



**GUJARAT INDUSTRIES POWER COMPANY LIMITED**

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265–2232768, Fax No.: 0265-2230029

Email: asthakar@gipcl.com Website: www.gipcl.com

CIN – L99999GJ1985PLC007868

SEC/REG.30LODR/Notice/35<sup>th</sup> AGM/2020:

25<sup>th</sup> November, 2020.

BSE Ltd. (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 517300	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol: GIPCL
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Ref.: Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sub.: Notice to Shareholders published in the newspapers

Dear Sir,

The Company has published on Tuesday, the 24<sup>th</sup> November, 2020, Notice in newspapers viz., Business Standard, Ahmedabad Edition (In English) and Loksatta Jansatta, Vadodara Edition (In Gujarati) informing shareholders regarding 35<sup>th</sup> Annual General Meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM), Remote e-voting, Book Closure, etc., pursuant to applicable provisions of the Companies Act, 2013 and SEBI Regulations, as amended.

The said Notices are also available on the website of the Company at [www.gipcl.com](http://www.gipcl.com).

We submit herewith copies of the notices published in the above newspapers, pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your record please.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Gujarat Industries Power Company Limited

  
CS Achal S Thakkar  
Company Secretary and Compliance Officer



Encl: As above





## GUJARAT INDUSTRIES POWER COMPANY LIMITED

P.O.: PETROCHEMICALS – 391 346, DISTRICT: VADODARA.

PHONE NO.: (0265) 2232768, FAX NO.: (0265) 2230029. Email : asthakar@gipcl.com

Website : www.gipcl.com, CIN – L99999GJ1985PLC007868.

### NOTICE OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio Visual means (OAVM) on **Tuesday, 15<sup>th</sup> December, 2020 at 04:00 p.m.** (IST) pursuant to and in compliance with General Circular Nos.14/2020, 17/2020, 20/2020 and any other applicable laws and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the AGM.

The Company has sent the link for accessing AGM Notice and the Annual Report for the year 2019-20 including the Financial Statements for the year ended 31<sup>st</sup> March, 2020 by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (RTA)/Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to any Members of the Company. Members can join and participate in the 35<sup>th</sup> AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

#### Intimation of Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 05<sup>th</sup> December, 2020 to Tuesday, the 15<sup>th</sup> December, 2020 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting and for ascertaining the entitlement for payment of dividend for the year ended 31<sup>st</sup> March, 2020 to be declared at 35<sup>th</sup> Annual General Meeting.

#### Instructions for joining 35<sup>th</sup> AGM, remote e-voting and e-voting during the AGM:

- Members holding shares either in dematerialized mode or physical mode, as on cut-off date i.e. Tuesday, 08<sup>th</sup> December, 2020 may cast their vote electronically on all the businesses as set forth in the Notice of AGM;
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM;
- The remote e-voting period commences on Saturday, the 12<sup>th</sup> December, 2020 at 9.00 a.m. (IST) and ends on Monday, 14<sup>th</sup> December, 2020 at 5.00 p.m. (IST). The remote e-voting will be disabled by CDSL on 14<sup>th</sup> December, 2020 after 05:00 p.m.;
- Voting rights will be reckoned on the shares registered in the name of the members as on 08<sup>th</sup> December, 2020 (cut-off date);
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 08<sup>th</sup> December, 2020 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote;
- The Notice of the 35<sup>th</sup> AGM & the Annual Report for the year 2019-20 is available on the Company's website [www.gipcl.com](http://www.gipcl.com), stock exchanges website [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on CDSL website at [www.evotingindia.com](http://www.evotingindia.com).
- Members can register their email addresses with Registrar and Share Transfer Agent (RTA) of the Company viz Link Intime India Pvt. Ltd. at [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) by entering the details of Folio No./ Demat A/C Number, Certificate No (for Physical Folio's only), Shareholder Name, PAN, Mobile Number and Email address with OTP Verification or Shareholders may send such details through email at [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in). While uploading / sending the said details self-attested copy of PAN and copy of Adhaar Card or Valid Passport are required to be attached for verification purpose.
- Members who hold shares in physical form may also register / update their Bank Account details for receiving the Dividend, if any, directly in their Bank Accounts through electronic mode or National Electronic Clearing Services (NECS) at the aforesaid link or can send an email, mentioning the Folio No. to the RTA of the Company by attaching copy of their cancelled cheque leaf or self-attested copy of front page of bank passbook.
- All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738.
- CS Shalin Patel Practicing Company Secretary (Membership No. 22687) has been appointed as the Scrutinizer to scrutinize remote e-voting and e-voting at the 35<sup>th</sup> AGM in a fair and transparent manner and to submit e-Voting Result thereof.

#### Tax Deducted at Source (TDS) on Dividend:

- Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders.
- Members not liable to pay income tax need to submit a declaration to avail the benefit of non-deduction of tax at source by uploading the declaration together with relevant documents on the link <https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before 01 December, 2020. Members may refer to the notice of the AGM for detailed instructions in this regard.

For Gujarat Industries Power Company Limited  
Sd/-

CS Achal S Thakkar  
Company Secretary & Compliance Officer

Place: Vadodara  
Date: 23<sup>rd</sup> November, 2020



ચોટીના વાહાઈઓમાં ચોટી કિલોલીટ ૩.૬૨૨૧૯ મુલતી

સોનાના ભાવમાં રૂ. ૧૭૬ અને ચાંદીમાં રૂ. ૮૩૮નો ઘટાડો: કૂડ તેલમાં ૫૪ વધ્યા

કપારામાં સુધારો: કોટન, સીપીઓ, મેન્થા તેલમાં નરમાઈ: પ્રથમ સત્રમાં રૂ. ૧૪૨૪૨ કલોડનું ટનથીવેર

મુંબઈ, ૨૩ નવેમ્બર: સોનાના ભાવમાં ચોટીના વાહાઈઓમાં ચોટી કિલોલીટ ૩.૬૨૨૧૯ મુલતી...



ચોટીના વાહાઈઓમાં ચોટી કિલોલીટ ૩.૬૨૨૧૯ મુલતી...

ચોટીના વાહાઈઓમાં ચોટી કિલોલીટ ૩.૬૨૨૧૯ મુલતી... ચોટીના વાહાઈઓમાં ચોટી કિલોલીટ ૩.૬૨૨૧૯ મુલતી...

વેદિક બજારની સકારાત્મક વલણ અને વિદેશી ભંડોળના આગમનથી શેરબજારમાં રોનક: સેન્સેક્સ ૧૯૪ અંકોના ઉછાળા સાથે ૪૪,૦૦૦ની પાર

મુંબઈ, ૨૩ નવેમ્બર: વેદિક બજારની સકારાત્મક વલણ અને વિદેશી ભંડોળના આગમનથી શેરબજારમાં રોનક...

૧૬ વીધા સમગ્ર જમીન હુંગોમાં ફેરવાઈ: માટી જમીનમાં ઘૂસી જતા જમીન રચથી ૫૦ ફૂટ ઊંચી ઝાપી સુરકા-હોઈદડમાં GPCL દ્વારા કરાયેલા માટીના ડમ્પ જમીનની અંદર ઘૂસી ગયા

વ્યાજપત્ર, ૨૩ નવેમ્બર: સુરકા-હોઈદડમાં GPCL દ્વારા કરાયેલા માટીના ડમ્પ જમીનની અંદર ઘૂસી ગયા...

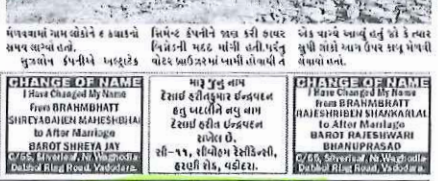


જમીનને હુંગોમાં પરિવર્તન કરી માટીની ઝાપી...

જમીનને હુંગોમાં પરિવર્તન કરી માટીની ઝાપી... જમીનને હુંગોમાં પરિવર્તન કરી માટીની ઝાપી...

અબડાસાના સુખપર પાસે ભીષણ આગમાં ૭ ઘેટાં અને બકરાના મોત

મુંબઈ, ૨૩ નવેમ્બર: અબડાસાના સુખપર પાસે ભીષણ આગમાં ૭ ઘેટાં અને બકરાના મોત...



મંજરામાં આગ લોકોને ૬ કલાકો સુધી સળગાવેલાં...

વધતા કોરોના સંક્રમણ વચ્ચે જલારામ બાપાનાં દ્વાર ફરી એકવાર બંધ કરાયા

ગાદી પતિ રઘુરામ બાપા દ્વારા ભક્તોને ઘરે રહીને જ બાપાની ભક્તિ તેમજ દર્શન કરવા અપીલ

વધતા કોરોના સંક્રમણ વચ્ચે જલારામ બાપાનાં દ્વાર ફરી એકવાર બંધ કરાયા...

ગાદી પતિ રઘુરામ બાપા દ્વારા ભક્તોને ઘરે રહીને જ બાપાની ભક્તિ તેમજ દર્શન કરવા અપીલ...

ગાદી પતિ રઘુરામ બાપા દ્વારા ભક્તોને ઘરે રહીને જ બાપાની ભક્તિ તેમજ દર્શન કરવા અપીલ...

ગુજરાત ઈન્ડસ્ટ્રીઝ પાવર કંપની લિમિટેડ

ગુજરાત ઈન્ડસ્ટ્રીઝ પાવર કંપની લિમિટેડ... ગુજરાત ઈન્ડસ્ટ્રીઝ પાવર કંપની લિમિટેડ...

વિકિલેક ઈન્કોર્પોરેશન / અભ્યૂષિતો વિકાસરત્ન નામક ડાકા ડાકા સાથે સામાજિક સેવાઓ

વિકિલેક ઈન્કોર્પોરેશન / અભ્યૂષિતો વિકાસરત્ન નામક ડાકા ડાકા સાથે સામાજિક સેવાઓ...

વતેરા મહાનગરપાલિકા

વતેરા મહાનગરપાલિકા... વતેરા મહાનગરપાલિકા...

વતેરા મહાનગરપાલિકા

વતેરા મહાનગરપાલિકા... વતેરા મહાનગરપાલિકા...

વતેરા મહાનગરપાલિકા

વતેરા મહાનગરપાલિકા... વતેરા મહાનગરપાલિકા...

વતેરા મહાનગરપાલિકા

વતેરા મહાનગરપાલિકા... વતેરા મહાનગરપાલિકા...