



(An ISO 14001 & ISO 45001 Company)

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India

Ph (02642) 247001, 247002

Websites www.gnfc.in

NO. SEC/BD/SE/  
September 30, 2020

FAX : 02642 – 247084  
E-Mail : [acshah@gnfc.in](mailto:acshah@gnfc.in)

Dy General Manager  
BSE Ltd.  
Corporate Relationship Dept  
1st Floor, New Trading Ring,  
Rotunda Bldg  
PJ Towers, Dalal Street, Fort  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
C-1, Block - "G",  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub: Details of Voting Results (Remote e-Voting and e-Voting during the AGM) of 44<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Tuesday, the 29<sup>th</sup> September, 2020 at 3:00 PM through Video Conferencing / Other Audio Visual Means.

Dear Sirs,

In terms of the General Circular dated 5<sup>th</sup> May, 2020 read with General Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended, the 44<sup>th</sup> AGM of the Company was held on Tuesday, the 29<sup>th</sup> September, 2020 at 3:00 PM (IST) through two-way Video Conferencing (VC) to transact the Businesses as stated in the Notice dated 14<sup>th</sup> July, 2020, convening the 44<sup>th</sup> AGM.

Based on the Report of Scrutinizer- Shri Shalin Patel, Practicing Company Secretary, Vadodara, all the Resolutions as set out in the Notice of 44<sup>th</sup> AGM have been duly approved by requisite majority of the Members through Remote e-Voting and e-Voting during 44<sup>th</sup> AGM.

In compliance with Regulation 44(3) of SEBI Listing Regulations, 2015, we are enclosing herewith Voting Results of the Businesses transacted at the 44<sup>th</sup> AGM in the prescribed format along with the Report of the Scrutinizer dated 29<sup>th</sup> September, 2020 pursuant to Section 108 of the Act and Rule 20 of Companies (Management and Administration) Rules 2014, as amended.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

  
CS ATC SHAH  
COMPANY SECRETARY & GM (LEGAL)

ENCL : A : A :

**CS SHALIN PATEL**  
**Practicing Company Secretary**

---

Combined Scrutinizer's Report on Remote E-voting & E-Voting at the 44<sup>th</sup> Annual General Meeting of Gujarat Narmada Valley Fertilizers & Chemicals Limited ("the Company") held through video conferencing ('VC') facility / Other Audio Visual Means ('OAVM') on Tuesday, September 29, 2020 at 3:00 p.m. at deemed venue P.O. Narmadanagar - 392 015, District: Bharuch.

To

**The Chairman**

Of 44<sup>th</sup> Annual General Meeting of the Members of

**M/s. Gujarat Narmada Valley Fertilizers & Chemicals Limited**

P. O. Narmadanagar

Dist. Bharuch – 392015.

Gujarat.

**Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Company in terms of Circulars issued by the Ministry of Corporate Affairs.**

Dear Sir,

The Board of Gujarat Narmada Valley Fertilizers & Chemicals Limited (hereinafter referred to as "the Company") appointed me through its letter July 31, 2020 as the Scrutinizer for the Remote E-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also to scrutinize the e-voting done by the members of the Company at the Annual General Meeting who participated through Video Conferencing / Other Audio Visual Means (VC / OAVM) as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars").

The MCA Circulars provides for relaxation to companies to hold its AGM through VC / OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID-19 pandemic.

**Report on Scrutiny:**

- ✓ The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-Voting and E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.
- ✓ CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Tuesday, September 29, 2020.
- ✓ CDSL had set up electronic voting facility (remote e-voting and e-voting at the AGM) on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.



D 20 Revapark Society, Near Shanti Kunj Society No. 2  
Manjalpur, Vadodara – 390011, (Gujarat), India.  
Ph.: (Mob.) 099747 05641      E-Mail: [csshalinpatel@gmail.com](mailto:csshalinpatel@gmail.com)






**CS SHALIN PATEL**  
**Practicing Company Secretary**

- ✓ The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **September 22, 2020**.
- ✓ The Remote E-Voting facility was open from **Saturday, September 26, 2020 at 9.00 A.M. to Monday, September 28, 2020 at 5:00 P.M.**
- ✓ At the end of the voting period on September 28, 2020 at 5.00 P.M., the voting platform of the Service Provider was blocked forthwith.
- ✓ At the AGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC / OAVM but could not cast their votes by availing the Remote E-voting facility.
- ✓ The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the CDSL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility.
- ✓ The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were simultaneously unblocked by me as a Scrutinizer in the presence of Mr. Karan and Mr. Nikunj who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.

  
KARAN

  
NIKUNJ

- ✓ After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode (remote e-voting and e-voting at the AGM).
- ✓ Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-Voting at the AGM done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:

Details	Remote E-Voting	E-Voting at the AGM	Total Voting
Number of members who casted their votes	282	12	294
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid / Abstained	As mentioned under each of the Resolution(s) mentioned hereunder		

**Note:**

Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and E-voting at the AGM.

The results of the Remote E-voting on each item of business together with that of the E-voting at the AGM are as under:



D 20 Revapark Society, Near Shanti Kunj Society No. 2  
Manjalpur, Vadodara – 390011, (Gujarat), India.  
Ph.: (Mob.) 099747 05641      E-Mail: [csshalinpatel@gmail.com](mailto:csshalinpatel@gmail.com)

Pg. 2/7



**CS SHALIN PATEL**  
**Practicing Company Secretary**

**ORDINARY BUSINESS:**

**I. Item No. 1 of the Notice (As an Ordinary Resolution):**

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and Auditors' thereon.

Manner of Voting (i)	Valid Votes in favour of resolution		Valid Votes against the resolution		Invalid / Abstain Votes (**)
	Nos. Of Votes (ii)	% of Total Number of Valid votes Cast (Favour & Against) (iii=ii/(ii+iv)*100)	Nos. Of Votes (iv)	% of Total Number of Valid votes Cast (Favour & Against) (v=iv/(ii+iv)*100)	Nos. Of Votes (vi)
Remote e-voting	96410971	100	223	0.00	140936
Voting at the AGM	2997	100	Nil	0.00	Nil
<b>Total</b>	<b>96413968</b>	<b>100</b>	<b>223</b>	<b>0.00</b>	<b>140936</b>

(\*\*) The Invalid Votes are not considered for the purpose of calculating the percentage.

**II. Item No. 2 of the Notice (As an Ordinary Resolution):**

To declare Dividend on equity shares for the Financial Year ended 31<sup>st</sup> March, 2020.

Manner of Voting (i)	Valid Votes in favour of resolution		Valid Votes against the resolution		Invalid / Abstain Votes (**)
	Nos. Of Votes (ii)	% of Total Number of Valid votes Cast (Favour & Against) (iii=ii/(ii+iv)*100)	Nos. Of Votes (iv)	% of Total Number of Valid votes Cast (Favour & Against) (v=iv/(ii+iv)*100)	Nos. Of Votes (vi)
Remote e-voting	96485457	100	223	0.00	66450
Voting at the AGM	2997	100	Nil	0.00	Nil
<b>Total</b>	<b>96488454</b>	<b>100</b>	<b>223</b>	<b>0.00</b>	<b>66450</b>

(\*\*) The Invalid Votes are not considered for the purpose of calculating the percentage.

D 20 Revapark Society, Near Shanti Kunj Society No. 2  
Manjalpur, Vadodara – 390011, (Gujarat), India.  
Ph.: (Mob.) 099747 05641 E-Mail: [csshalinpatel@gmail.com](mailto:csshalinpatel@gmail.com)



**CS SHALIN PATEL**  
**Practicing Company Secretary**

**III. Item No. 3 of the Notice (As an Ordinary Resolution):**

To appoint a Director in place of Smt. Mamta Verma, IAS (DIN: 01854315), who retires by rotation and being eligible offer herself for re-appointment.

Manner of Voting (i)	Valid Votes in favour of resolution		Valid Votes against the resolution		Invalid / Abstain Votes (**)  Nos. Of Votes (vi)
	Nos. Of Votes (ii)	% of Total Number of Valid votes Cast (Favour & Against) (iii=ii/(ii+iv)*100)	Nos. Of Votes (iv)	% of Total Number of Valid votes Cast (Favour & Against) (v=iv/(ii+iv)*100)	
Remote e-voting	84066999	87.13	12418681	12.87	66450
Voting at the AGM	2997	100	Nil	0.00	Nil
<b>Total</b>	<b>84069996</b>	<b>87.13</b>	<b>12418681</b>	<b>12.87</b>	<b>66450</b>

(\*\*) The Invalid Votes are not considered for the purpose of calculating the percentage.

**SPECIAL BUSINESS:**

**IV. Item No. 4 of the Notice (As an Ordinary Resolution):**

Appointment of Smt. Gauri Kumar, IAS (Retd.) (DIN: 01585999) as an Independent Director of the Company.

Manner of Voting (i)	Valid Votes in favour of resolution		Valid Votes against the resolution		Invalid / Abstain Votes (**)  Nos. Of Votes (vi)
	Nos. Of Votes (ii)	% of Total Number of Valid votes Cast (Favour & Against) (iii=ii/(ii+iv)*100)	Nos. Of Votes (iv)	% of Total Number of Valid votes Cast (Favour & Against) (v=iv/(ii+iv)*100)	
Remote e-voting	96156395	99.66	329285	0.34	66450
Voting at the AGM	2997	100	Nil	0.00	Nil
<b>Total</b>	<b>96159392</b>	<b>99.66</b>	<b>329285</b>	<b>0.34</b>	<b>66450</b>

(\*\*) The Invalid Votes are not considered for the purpose of calculating the percentage.





**CS SHALIN PATEL**  
**Practicing Company Secretary**

**V. Item No. 5 of the Notice (As an Ordinary Resolution):**

Appointment of Shri Arvind Agarwal, IAS (Retd.) (DIN: 00122921) as Director of the Company.

Manner of Voting (i)	Valid Votes in favour of resolution		Valid Votes against the resolution		Invalid / Abstain Votes (**)
	Nos. Of Votes (ii)	% of Total Number of Valid votes Cast (Favour & Against) (iii=ii/(ii+iv)*100)	Nos. Of Votes (iv)	% of Total Number of Valid votes Cast (Favour & Against) (v=iv/(ii+iv)*100)	Nos. Of Votes (vi)
Remote e-voting	96141158	99.64	344522	0.36	66450
Voting at the AGM	2997	100	Nil	0.00	Nil
<b>Total</b>	<b>96144155</b>	<b>99.64</b>	<b>344522</b>	<b>0.36</b>	<b>66450</b>

(\*\*) The Invalid Votes are not considered for the purpose of calculating the percentage.

**VI. Item No. 6 of the Notice (As an Ordinary Resolution):**

Appointment of Shri Pankaj Joshi, IAS (DIN: 01532892) as Managing Director of the Company.

Manner of Voting (i)	Valid Votes in favour of resolution		Valid Votes against the resolution		Invalid / Abstain Votes (**)
	Nos. Of Votes (ii)	% of Total Number of Valid votes Cast (Favour & Against) (iii=ii/(ii+iv)*100)	Nos. Of Votes (iv)	% of Total Number of Valid votes Cast (Favour & Against) (v=iv/(ii+iv)*100)	Nos. Of Votes (vi)
Remote e-voting	96484875	100	593	0.00	66662
Voting at the AGM	2997	100	Nil	0.00	Nil
<b>Total</b>	<b>96487872</b>	<b>100</b>	<b>593</b>	<b>0.00</b>	<b>66662</b>

(\*\*) The Invalid Votes are not considered for the purpose of calculating the percentage.



**CS SHALIN PATEL**  
**Practicing Company Secretary**

**VII. Item No. 7 of the Notice (As an Ordinary Resolution):**

Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2020-21.

Manner of Voting (i)	Valid Votes in favour of resolution		Valid Votes against the resolution		Invalid / Abstain Votes (**)
	Nos. Of Votes (ii)	% of Total Number of Valid votes Cast (Favour & Against) (iii=ii/(ii+iv)*100)	Nos. Of Votes (iv)	% of Total Number of Valid votes Cast (Favour & Against) (v=iv/(ii+iv)*100)	Nos. Of Votes (vi)
Remote e-voting	96485019	100	661	0.00	66450
Voting at the AGM	2997	100	Nil	0.00	Nil
Total	96488016	100	661	0.00	66450

(\*\*) The Invalid Votes are not considered for the purpose of calculating the percentage.

Note:

Voting Rights are frozen for the shares:-

- (i). Transferred to Unclaimed Suspense Account pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto; and
- (ii). Transferred to Investor Education and Protection Fund (IEPF) Authority pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Remote E-voting and E-Voting done by the members of the Company at the Annual General Meeting with the requisite majority and hence deemed to have been passed at the AGM.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and E-Voting done by the members of the Company at the Annual General Meeting. All the relevant records relating to remote e-voting and e-voting at the AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Chairman / Company Secretary of the Company for safe keeping.



D 20 Revapark Society, Near Shanti Kunj Society No. 2  
Manjalpur, Vadodara – 390011, (Gujarat), India.  
Ph.: (Mob.) 099747 05641      E-Mail: [csshalinpatel@gmail.com](mailto:csshalinpatel@gmail.com)



**CS SHALIN PATEL**  
**Practicing Company Secretary**

Thanking You,  
Yours faithfully,

  
**SHALIN PATEL**

Practicing Company Secretary  
ACS – 22687 (CP No. 17070)



ICSI UDIN: A022687B000812806

Place: Vadodara

Date: September 29, 2020

Countersigned by:

**FOR GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED**



**COMPANY SECRETARY**  
**(MR. A . C. SHAH)**





<b>General information about company</b>	
Scrip code	500670
NSE Symbol	GNFC
MSEI Symbol	
ISIN	INE113A01013
Name of the company	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	04:22 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SHALIN PATEL
Firms Name	
Qualification	CS
Membership Number	22687
Date of Board Meeting in which appointed	10-07-2020
Date of Issuance of Report to the company	29-09-2020



<b>Voting results</b>	
Record date	22-09-2020
Total number of shareholders on record date	238293
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	107
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	





Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64006713	64006713	100	64006713	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64006713	64006713	100	64006713	0	100
Public-Institutions	E-Voting	36134460	32355457	89.5418	32355457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36134460	32355457	89.5418	32355457	0	100
Public- Non Institutions	E-Voting	53212306	52021	0.0978	51798	223	99.5713	0.4287
	Poll							
	Postal Ballot (if applicable)							
	Total		53212306	52021	0.0978	51798	223	99.5713
Total		153353479	96414191	62.8706	96413968	223	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	"TOTAL NUMBER OF SHARES HELD" EXCLUDES  1. 35952 Shares held in "GNFC Ltd Unclaimed Suspense Account" on which voting rights are frozen pursuant to Regulation 39(4) of the Listing Regulations.  2. 2029352 Shares held by IEPF Authority, which dont carry voting rights.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend on equity shares for the Financial Year ended 31st March, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64006713	64006713	100	64006713	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64006713	64006713	100	64006713	0	100
Public- Institutions	E-Voting	36134460	32429943	89.748	32429943	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36134460	32429943	89.748	32429943	0	100
Public- Non Institutions	E-Voting	53212306	52021	0.0978	51798	223	99.5713	0.4287
	Poll							
	Postal Ballot (if applicable)							
	Total		53212306	52021	0.0978	51798	223	99.5713
Total		153353479	96488677	62.9191	96488454	223	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	"TOTAL NUMBER OF SHARES HELD" EXCLUDES 1. 35952 Shares held in "GNFC Ltd Unclaimed Suspense Account" on which voting rights are frozen pursuant to Regulation 39(4) of the Listing Regulations. 2. 2029352 Shares held by IEPF Authority, which dont carry voting rights.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Smt. Mamta Verma, IAS (DIN: 01854315), who retires by rotation and being eligible offer herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64006713	64006713	100	64006713	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64006713	64006713	100	64006713	0	100
Public-Institutions	E-Voting	36134460	32429943	89.748	20011835	12418108	61.7079	38.2921
	Poll							
	Postal Ballot (if applicable)							
	Total		36134460	32429943	89.748	20011835	12418108	61.7079
Public- Non Institutions	E-Voting	53212306	52021	0.0978	51448	573	98.8985	1.1015
	Poll							
	Postal Ballot (if applicable)							
	Total		53212306	52021	0.0978	51448	573	98.8985
Total		153353479	96488677	62.9191	84069996	12418681	87.1294	12.8706
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Textual Information(1)				



<b>Text Block</b>	
Textual Information(1)	"TOTAL NUMBER OF SHARES HELD" EXCLUDES 1. 35952 Shares held in "GNFC Ltd Unclaimed Suspense Account" on which voting rights are frozen pursuant to Regulation 39(4) of the Listing Regulations. 2. 2029352 Shares held by IEPF Authority, which dont carry voting rights.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Gauri Kumar, IAS (Retd.) (DIN: 01585999) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64006713	64006713	100	64006713	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64006713	64006713	100	64006713	0	100
Public-Institutions	E-Voting	36134460	32429943	89.748	32101843	328100	98.9883	1.0117
	Poll							
	Postal Ballot (if applicable)							
	Total		36134460	32429943	89.748	32101843	328100	98.9883
Public- Non Institutions	E-Voting	53212306	52021	0.0978	50836	1185	97.7221	2.2779
	Poll							
	Postal Ballot (if applicable)							
	Total		53212306	52021	0.0978	50836	1185	97.7221
Total		153353479	96488677	62.9191	96159392	329285	99.6587	0.3413
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		



<b>Text Block</b>	
Textual Information(1)	"TOTAL NUMBER OF SHARES HELD" EXCLUDES 1. 35952 Shares held in "GNFC Ltd Unclaimed Suspense Account" on which voting rights are frozen pursuant to Regulation 39(4) of the Listing Regulations. 2. 2029352 Shares held by IEPF Authority, which dont carry voting rights.



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Arvind Agarwal, IAS (Retd.) (DIN: 00122921) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64006713	64006713	100	64006713	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64006713	64006713	100	64006713	0	100
Public-Institutions	E-Voting	36134460	32429943	89.748	32086806	343137	98.9419	1.0581
	Poll							
	Postal Ballot (if applicable)							
	Total		36134460	32429943	89.748	32086806	343137	98.9419
Public- Non Institutions	E-Voting	53212306	52021	0.0978	50636	1385	97.3376	2.6624
	Poll							
	Postal Ballot (if applicable)							
	Total		53212306	52021	0.0978	50636	1385	97.3376
Total		153353479	96488677	62.9191	96144155	344522	99.6429	0.3571
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		



<b>Text Block</b>	
Textual Information(1)	"TOTAL NUMBER OF SHARES HELD" EXCLUDES 1. 35952 Shares held in "GNFC Ltd Unclaimed Suspense Account" on which voting rights are frozen pursuant to Regulation 39(4) of the Listing Regulations. 2. 2029352 Shares held by IEPF Authority, which dont carry voting rights.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Pankaj Joshi, IAS (DIN: 01532892) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64006713	64006713	100	64006713	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64006713	64006713	100	64006713	0	100
Public-Institutions	E-Voting	36134460	32429943	89.748	32429943	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36134460	32429943	89.748	32429943	0	100
Public- Non Institutions	E-Voting	53212306	51809	0.0974	51216	593	98.8554	1.1446
	Poll							
	Postal Ballot (if applicable)							
	Total		53212306	51809	0.0974	51216	593	98.8554
Total		153353479	96488465	62.919	96487872	593	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	





<b>Text Block</b>	
Textual Information(1)	"TOTAL NUMBER OF SHARES HELD" EXCLUDES <ol style="list-style-type: none"><li>1. 35952 Shares held in "GNFC Ltd Unclaimed Suspense Account" on which voting rights are frozen pursuant to Regulation 39(4) of the Listing Regulations.</li><li>2. 2029352 Shares held by IEPF Authority, which dont carry voting rights.</li></ol>



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2020-21				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64006713	64006713	100	64006713	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64006713	64006713	100	64006713	0	100
Public-Institutions	E-Voting	36134460	32429943	89.748	32429943	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36134460	32429943	89.748	32429943	0	100
Public- Non Institutions	E-Voting	53212306	52021	0.0978	51360	661	98.7294	1.2706
	Poll							
	Postal Ballot (if applicable)							
	Total		53212306	52021	0.0978	51360	661	98.7294
Total		153353479	96488677	62.9191	96488016	661	99.9993	0.0007
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		



<b>Text Block</b>	
Textual Information(1)	"TOTAL NUMBER OF SHARES HELD" EXCLUDES 1. 35952 Shares held in "GNFC Ltd Unclaimed Suspense Account" on which voting rights are frozen pursuant to Regulation 39(4) of the Listing Regulations. 2. 2029352 Shares held by IEPF Authority, which dont carry voting rights.





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

