



**GUJARAT PETROSYNTHESE LIMITED**  
**Reg. Off:** No.24, II Main, Doddanekkundi  
Industrial Area,  
Phase I, Mahadevapura Post, Bangalore-560 048.  
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171  
E-mail : [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



**Date:** June 04, 2021

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 506858**

**Subject: Scrutinizer Report of the e-Voting at the Meeting of Equity Shareholders of Gujarat Petrosynthese Limited ('the Company') convened as per the Directions of the National Company Law Tribunal, Bengaluru Bench ('NCLT')**

Dear Sir/Madam,

This is to inform you that the Extraordinary General Meeting of the Company was held on Thursday, June 03, 2021 at 11 a.m. through Video Conferencing and the venue of the meeting was deemed to be the registered office of the Company situated at No. 24, II Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560048.

In view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the EGM was conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company had tied up with Central Depository Services Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC/ OAVM facility.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Saturday, 29<sup>th</sup> May, 2021, at 09.00 a.m. and ended on Wednesday, 2<sup>nd</sup> June, 2021 at 05.00 p.m. The facility for voting through e-voting system was also made available during the meeting for members who had not cast their vote prior to the meeting and the voting facility was also available for 15 minutes after the conclusion of the meeting.

**Head Office:** Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.  
**Phone:** 022- 25600181 **Email:-** [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com)



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Accordingly, the Consolidated Report (Remote e-Voting and e-Voting at the EGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report submitted by Mr. Ganesh M, Practising Company Secretaries engaged as Scrutinizer is attached herewith.

Kindly take the same on your records.

Thanking you,

For **Gujarat Petrosynthese Limited**

**Urmi N. Prasad**

**Joint Managing Director**

**DIN:** 00319482

**Address:** 8-2-417/301, Mount Kailash, Road No. 4,  
Banjara Hills, Hyderabad-500034.

**Date:** June 04, 2021

**Place:** Hyderabad



**Consolidated Report of Scrutinizer on Remote e-voting and e-voting at the National Company Law Tribunal (NCLT) Convened Meeting of Equity Shareholders**

To

Prof. (Dr.) R. Venkata Rao

Chairperson appointed by the NCLT, Bengaluru Bench

**Subject:** NCLT Convened Meeting of Equity Shareholders (**hereinafter the "Meeting"**) of Gujarat Petrosynthese Limited (**hereinafter the "Company"**), held on Thursday, 3<sup>rd</sup> June, 2021 at 11:00 A.M., pursuant to Order dated 31<sup>st</sup> March, 2021 in CA(CAA)/14/BB/2021 through Video Conferencing ("VC").

A. I, **Shri Gnanesh Manjunath**, Practicing Company Secretary have been appointed by the NCLT, Bengaluru Bench, by its Order dated 31<sup>st</sup> March, 2021, as "the Scrutinizer" to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company
- (ii) **Electronic Voting Process** at the Meeting held on Thursday, 3<sup>rd</sup> June, 2021 at 11.00 A.M.

in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under, NCLT Order dated 31<sup>st</sup> March, 2021 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B. Pursuant to the Order of Hon'ble NCLT, Bengaluru Bench and applicable provisions of the Companies Act, 2013, and in compliance with MCA Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, Circular No. 39/2020 dated 31<sup>st</sup> December, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs, Company has confirmed that the Electronic copy of the Notice for NCLT convened meeting of Equity Shareholders of the Company along with the process of electronic voting at the meeting and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes.

C. The Company had appointed Central Depository Services Limited (CDSL) for conducting the Electronic voting by the shareholders of the Company at the Meeting. After the time fixed for closing of Electronic voting at Meeting by the Chairperson, voting was closed and votes cast were unblocked.


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- D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, 29<sup>th</sup> May, 2021 at 9:00 A.M. and ended on Wednesday, 2<sup>nd</sup> June, 2021 at 5:00 P.M. and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. The Cut-off date was Thursday, 27<sup>th</sup> May, 2021 for the purpose of deciding the Equity Shareholders entitled to vote through e-voting and remote e-voting by the equity shareholders on the resolution seeking their approval.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and votes exercised by the shareholders of the Company by way of electronic voting at the Meeting of the Company held on Thursday, June 3, 2021, I have prepared this Consolidated Scrutinizer's Report dated June 04, 2021.

<b>Date of Meeting</b>	June 03, 2021
<b>Total number of shareholders on record date (i.e. as on May 27, 2021)</b>	18561
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	0
Public	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	6
Public	36

*ee. Gnanesh M.*

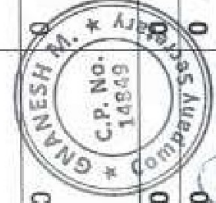


**Resolution No. 1 -**

Approval of the arrangement embodied in the Scheme of Merger by Absorption of Gujarat Polybutenes Private Limited ('Transferor Company') with Gujarat Petrosynthese Limited ('Transferee Company') and their respective Shareholders.

**A. Consolidated Report on result through remote e-voting and e-voting at the NCLT Convened Meeting of Equity Shareholders:**

	Votes Polled			Votes in Favor of the resolution				Votes against the resolution			
	Number of Members Polled	Votes Polled	Number of Members Voted in Favor	% of total no. of members voted in Favor	Votes in Favor (Equity Shares)	% of Votes in Favor (Equity Shares)	Number of Members Voted against	% of total no. of members voted against	Votes Against (Equity Shares)	% of Votes Against (Equity Shares)	
	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]	
Promoter	6	2608212	6	$=3/1 * 100$ 100	2608212	$=5/2 * 100$ 100	0	$=7/1 * 100$ 0	0	$=9/2 * 100$ 0	
	0	0	0	0	0	0	0	0	0	0	
Public	45	544973	45	100	544973	100	0	0	0	0	
	0	0	0	0	0	0	0	0	0	0	
<b>Total</b>	<b>51</b>	<b>3153185</b>	<b>51</b>	<b>100</b>	<b>3153185</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	



*M. Ganesh*  
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**B. Consolidated Report on result through remote e-voting and e-voting at the NCLT Convened Meeting of Equity Shareholders (Reg 44 Format):**

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote E-Voting		2608212	88.01	2608212	0	100	0
		E- Voting at Meeting		0	0	0	0	0	0
		<b>Total</b>	2963429	<b>2608212</b>	<b>88.01</b>	<b>2608212</b>	<b>0</b>	<b>100</b>	<b>0</b>
2	Public - Institutional holders	Remote E-Voting		538498	59.04	538498	0	100	0
		E- Voting at Meeting		0	0	0	0	0	0
		<b>Total</b>	906518	<b>538498</b>	<b>59.04</b>	<b>538498</b>	<b>0</b>	<b>100</b>	<b>0</b>
3	Public-Others	Remote E-Voting		6475	0.31	6475	0	100	0
		E- Voting at Meeting		0	0	0	0	0	0
		<b>Total</b>	2099219	<b>6475</b>	<b>0.31</b>	<b>6475</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Total</b>		<b>5969166</b>	<b>3153185</b>	<b>52.82</b>	<b>3153185</b>	<b>0</b>	<b>100</b>	<b>0</b>



*y. S. G. G. G.*

- G. Pursuant to Hon'ble NCLT Order dated 31<sup>st</sup> March, 2021, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the meeting.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. The aforesaid resolution was passed with requisite majority.


Thanking you,  
Yours faithfully,



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**Shri Gnanesh Manjunath**  
**Practicing Company Secretary**  
**Proprietor**  
**Mem No. F10675**  
**CP No. 14849**  
**Date: June 04, 2021**  
**Place: Bengaluru**  
**UDIN : F010675C000419787**

**Padma  
Krishnan  
Nair**



Digitally signed by  
Padma Krishnan Nair  
Date: 2021.06.04  
15:56:34 +05'30'

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**Padma Nair**  
**(Authorized Person)**

**Date: June 04, 2021**  
**Place: Mumbai**

----- Original Message -----

From: venkat rao <[profrao@yahoo.com](mailto:profrao@yahoo.com)>

To: [gnanesh@lawfinadvisors.com](mailto:gnanesh@lawfinadvisors.com),

Sent: Thu, Jun 3, 2021, 8:08 PM

Subject: Acknowledgement of Scrutinizer's Report of NCLT convened meeting of Gujarat Petrosynthese Limited held on June 03, 2021

I hereby acknowledge the Scrutinizer's Report received from Shri Gnanesh Manjunath, Practicing Company Secretary, who was appointed as a Scrutinizer for the National Company Law Tribunal ('NCLT') convened meeting held today, i.e. June 03, 2021 of Gujarat Petrosynthese Limited ('the Company') in connection to the Scheme of Merger by Absorption of Gujarat Polybutenes Private Limited into the Company.

Further, I authorise Ms. Padma Nair, to countersign the aforesaid Scrutinizer's Report on my behalf.

Regards,  
Prof.R.Venkata Rao

Sent from my iPhone