



NO. SEC/AGM/SE/
August 23, 2022

FAX: 02642 – 247084
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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.: Notices to Shareholders published in the Newspapers - Compliance
under Regulation 47 of the SEBI Listing Regulations, 2015.**

Dear Sir,

The Ministry of Corporate Affairs ('MCA') vide its Circular Nos. 14/2020 dated April 8, 2020, Circular Nos. 17/2020 dated April 13, 2020, Circular Nos. 20/2020 dated May 5, 2020, Circular Nos. 02/2021 dated January 13, 2021, Circular Nos. 21/2021 dated December 14, 2021 and Circular Nos. 02/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular Nos. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars'), have permitted the holding of Annual General Meeting through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Therefore, Annual Report for the FY 2021-22 along with Notice of AGM will be sent through emails only at registered email address of the Shareholders of the Company.

In view of the aforesaid provisions, the Company has published, Notices in newspapers viz., Business Standard, Ahmedabad Edition (In English) and Loksatta Jansatta, Vadodara Edition (In Gujarati) informing Shareholders to update their Email address, Permanent Account Number and Bank Account details and to provide 15H / 15G / 10F or relevant forms for non-deduction of Tax on payment of dividend.



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

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.

The advertisement may also be accessed on the website of the Company www.gnfc.in.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

CS A C SHAH
COMPANY SECRETARY & GM (LEGAL)



Gujarat Narmada Valley Fertilizers and Chemicals Limited

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company
 Regd. Office: P.O. Narmadanagar - 392015, Dist.: Bharuch (Gujarat), India, CIN: L24110GJ1976PLC002903,
 Tel: 02642 202208, 202227, Fax No. 02642 247084, E-Mail: investor@gnfc.in Website: www.gnfc.in

NOTICE TO THE SHAREHOLDERS OF THE COMPANY FOR 46TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND REGISTRATION OF EMAIL ID, BANK MANDATE, MOBILE NO. UPDATION.

1) 46th Annual General Meeting (AGM) of the Company through VC/OAVM:

NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of Gujarat Narmada Valley Fertilizers & Chemicals Limited ("the Company") will be held on Tuesday, 27th September, 2022 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Ministry of Corporate Affairs ("MCA") vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, Circular dated January 13, 2021, Circular dated December 14, 2021 and Circular dated May 05, 2022 (collectively referred to as "the MCA Circulars") and the SEBI vide its Circular dated May 12, 2020, Circular dated January 15, 2021 and Circular dated May 13, 2022 (collectively referred to as "the SEBI Circulars"), to transact the business set out in the Notice convening the AGM.

Shareholders can join and participate in the Meeting through the VC/OAVM facility only. The instructions for joining the 46th AGM and the manner of participation in the Remote Electronic Voting through the e-Voting System during the 46th AGM are provided in the Notice of the 46th AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

2) Dispatch of Notice of AGM and Annual Report (AR) for the Financial Year 2021-22 through Electronic mode only:

The Notice of 46th AGM and the Annual Report for the FY 2021-22 including the Financial Statements for the Financial Year 2021-22 ended on 31st March, 2022, will be sent to all the Shareholders of the Company whose E-mail addresses are registered with the Company's RTA/Depository Participant(s) in accordance with the MCA Circulars and the SEBI Circulars. The Notice of 46th AGM and the Annual Report will also be available on the Website of the Company -www.gnfc.in; Website of the Stock Exchanges where Equity Shares of the Company are listed, viz. BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com); and Website of the Registrar and Share Transfer Agent ("RTA") of the Company - KFin Technologies Limited at <http://evoting.kfintech.com>.

3) Registration/updation of E-mails and Electronic Bank Mandates:

Manner of Registering/updating E-mail Ids:

(a) Shareholders holding Shares in Physical form who have not registered/updated their email addresses with the Company can get the same registered by sending following documents by email at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company viz. KFin Technologies Limited ("KFinTech"):

- Assigned request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of the Income tax PAN Card; and
- Self-attested scanned copy of any document (Such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

(b) Shareholders holding Shares in Demat form are requested to update their e-mail address with their respective Depository Participants (Dps).

Manner of Registering/updating Bank Mandates:

(a) Shareholders holding shares in Physical form who have not updated their mandate for receiving dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their Bank account electronically, by sending following details / documents by e-mail at einward.ris@kfintech.com or by writing to the Registrar and share Transfer Agent of the Company viz. KFin Technologies Limited ("KFinTech"):

- Name and Branch of Bank in which Dividend is to be received and Bank Account type;
- Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
- Eleven (11) digits IFSC code; and
- Self-attested scanned copy of cancelled Cheque bearing the name of the Member or first holder, in case the Shares are held jointly;
- Form No. ISR-2.

(b) Shareholders holding shares in Demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants (Dps) with whom Demat Account is maintained.

4) Registration / updation of Mobile Phone No. is not registered with the Company / Depository Participants (Dps):

- For Shareholders holding Shares in Demat form: Please register / update your Mobile No. with your respective Depository Participants (Dps).
- For Shareholders holding Shares in Physical form: Please register / update your Mobile No. with the RTA of the Company.

5) TDS on Dividend:

The Company vide its separate email communication dated 19th July, 2022 has informed the Shareholders regarding withholding of tax (TDS - Tax Deduction at Source) in compliance with the applicable provisions of the Income Tax Act, 1961. The said communication also specifies the process to be followed by the Shareholders for claiming exemption from TDS subject to submission of requisite documents / declarations / forms etc. The said communication can be accessed from the Company's Website - www.gnfc.in.

Shareholders are requested to upload the aforementioned documents latest by 5:00 PM 20th August, 2022 on the Website of the RTA - <https://www.kfintech.com/> and also email the same at einward.ris@kfintech.com in order to enable the Company to determine and apply appropriate rate of TDS / withholding tax. No communication on the tax determination/deduction shall be entertained after 20th August, 2022.

The above information is being issued for the information and benefit of all the Shareholders of the Company and is in compliance with the MCA Circular/s and the SEBI Circular/s.

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

Place: Bharuch.
 Date : 22nd August, 2022.

Sd/-
 CS A C Shah
 Company Secretary & GM (Legal)

