



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ
24AADCT0381R2ZY

Date: 29th August, 2023

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| BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. | Stock ID: TTFL Scrip Code: 540726 |
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Dear Sir/Ma'am,

Sub: Newspaper Advertisements- Notice of 15th Annual General Meeting (AGM) and e- voting information

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Financial Express (Gujarati), both newspapers having electronic editions, regarding notice of 15th Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also available on the website of the Company www.tridenttexofab.com.

Kindly take the same on your record.

Thanking You,

For **TRIDENT TEXOFAB LIMITED**

CS RAHULKUMAR JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER, CFO

BETEX INDIA LIMITED

CIN: L71199G1992PLC018073
REGISTERED OFFICE: 436, G.I.D.C., PANDESARA, SURAT-394221
CORPORATE OFFICE: 504, TRIVIDH CHAMBER, 5TH FLOOR,
OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395 002, GUJARAT, INDIA
CONTACT NO.: (91-0261) 2898595/2328902
Email: corporate@betexindia.com Website: www.betexindia.com

NOTICE OF 36TH ANNUAL GENERAL MEETING ("AGM"), E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Betex India Limited will be held on Friday, 29th September 2023 at 12:00 P.M. at 436, G.I.D.C., Pandesara, Surat-394221, Gujarat, India, to transact the Special Businesses of the company as set out in the Notice of Annual General Meeting (AGM).

In Accordance with the MCA circulars and the SEBI circulars dated January 05, 2023, Notice of 36th AGM alongwith Annual Report for Financial Year 2022-23, inter-alia, including remote e-voting instructions, has been emailed to the Members whose e-mail addresses are registered with the Company, Registrar & Share Transfer Agent/Depository Participant(s) on August 28, 2023. The same are also available also on the website of the Company at www.betexindia.com and also available on the website of the stock exchange of BSE Limited at www.bseindia.com and also available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The Dispatch of Notice of the 36th AGM and Annual Report for the F.Y. 2022-23 through E-mails has been completed on date August 28, 2023.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 22nd September, 2023 to Friday, 29th September, 2023 (Both days inclusive) for the purpose of holding 36th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, ("the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and as amended from time to time Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- 1. Members are provided with the facility to cast their vote electronically, through the remote E-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the 36th AGM Notice.
2. The remote E-voting period commences on Tuesday, 26th September, 2023 (9.00 AM IST) and shall end on Thursday, 28th September, 2023 (5.00 PM IST). The remote E-voting module shall not be allowed beyond 5:00 P.M. on Thursday, 28th September, 2023...
3. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday 21st September, 2023, only shall be entitled to avail the facility of remote E-voting as well as voting at the 36th AGM Meeting through ballot paper. All persons who acquire shares of the Company after sending E-mail containing AGM notice and Annual Report for F.Y. 2022-23 holding shares as on the cut-off date i.e. Thursday 21st September, 2023...
4. In case the Members have not registered their email addresses and bank account details with the company /DP may follow the process detailed below for registration:

Table with 2 columns: Physical Holdings, Demat Holding. It provides instructions on how to register for e-voting, including clicking on links and providing email addresses.

Helpdesk for Individual Shareholders holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Table with 2 columns: Login through, CDSL, NSDL. It provides contact details for technical issues, including phone numbers and email addresses for CDSL and NSDL.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions and e-voting user manual available at www.evotingindia.com under help section or write as email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

The Board of Directors of the Company has appointed M/s Dhiren R. Dave & Co. (UIN No.: P1996GJ002900), Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting and ballot in a fair and transparent manner.

The Result of the remote e-voting/ballot voting of AGM shall be declared within forty eight hours of the conclusion of the AGM. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.betexindia.com and communicated to the BSE limited.

By Order of Board, For, Betex India Limited, Company Secretary, Place: Surat, Date: August 28, 2023

TRIDENT TEXOFAB LIMITED

CIN: L7120GJ2008PLC054976
Regd. Office: 204, 2nd Floor, North Extension, Falsawadi, Begumpura, North-4/1650,
Sahara Darwaja, Surat-395003, Gujarat | Phone: +91-261-2451284/274
Email: cs@tridenttextofab.com | Website: www.tridenttextofab.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Members of Trident Textofab Limited will be held on Friday, 29th September, 2023, at 05:00 p.m. through Video Conference (VC), Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email address are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice will also be made available on the website of the Company at www.tridenttextofab.com and also on the website of the respective Stock Exchanges at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 15th AGM of the Company.

Remote e-voting and e-voting during AGM As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote on all the resolutions as set out in the Notice of AGM using electronic voting system (remote e-voting) provided by NSDL. The voting rights of the shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Friday, 22nd September, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, 26th September, 2023 at 09:00 a.m. IST and will end on Thursday, 28th September, 2023 at 05:00 p.m. IST. The remote e-voting module shall be disabled by NSDL thereafter. During this period the shareholders may cast their votes electronically.

Those shareholders, who shall be present in the AGM through VC/OAVM facility and has not cast their votes on resolution through remote e-voting shall be and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The shareholders who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download Section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request at voting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting or e-voting, please contact Mr. Sachin Kareliya, National Securities Depository Limited, 402/4th Floor, Heritage Horizon, Opposite Hotel Dev Corporate, O.P.C. Road, Navrangpura, Ahmedabad-380009 at the designated email id: evoting@nsdl.co.in or Sachin@nsdl.co.in or at telephone number 079-26461375.

For, TRIDENT TEXOFAB LIMITED, Sd/- Chetan Jariwala, Whole Time Director, Date: 28.08.2023, Place: Surat

GUJCHEM DISTILLERS INDIA LIMITED

CIN: L74110GJ1939PLC002480
Regd. Office: Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1,
S. G. Highway, Makarba, Ahmedabad-380051, Gujarat | Phone: +91-9998933378
Email: sagarsamirshah1997@gmail.com | Website: www.gujchemdistillers.in

NOTICE OF ANNUAL GENERAL MEETING

Members are hereby informed that dispatch of the 84th Annual General Meeting Notice dated August 09, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Monday, August 28, 2023.

Item No. 1: To Receive, Consider and Adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon;

Item No. 2: To Appoint a Director in place of Mr. Sagar Samir Shah (DIN: 03082957) Director who retires by rotation at this meeting and being eligible offers himself for re-appointment;

Item No. 3: To Approve the Borrowings Limits under Section 180(1)(c) of the Companies Act, 2013;

Item No. 4: To Seek Approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of Mortgage or Charge on the assets, properties or undertakings of the Company;

Item No. 5: To Approve Inter-Corporate Loans, Investments, Guarantee or Security and Acquisition under Section 186 of the Companies Act, 2013;

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Tuesday, September 19, 2023 at 9:00 a.m. IST and ends on Thursday, September 21, 2023 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 15, 2023 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dahi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

For, GUJCHEM DISTILLERS INDIA LIMITED, Sd/- MR. SAGAR SAMIR SHAH, CHAIRMAN AND DIRECTOR, DIN: 03082957, Date: 28.08.2023, Place: Ahmedabad

Union Bank of India

Ref.: 26271/SARFAESI/23/24/ Date: 08.08.2023
Notice Under Sec. 13 (2) Read With Sec. 13 (3) of Sarfaesi Act

1. Mr. Chhapra Hajibhai Yusufbhai (Borrower) Plot No. 48, R. S. No. 34 Paiki "Jalaram Nagar" Nr. Jalaram Temple, Nr. Bypass Road, Mangrol - 362225

2. Mrs. Hamida Hajibhai Chhapra (Co-Borrower) Plot No. 48, R. S. No. 34 Paiki "Jalaram Nagar" Nr. Jalaram Temple, Nr. Bypass Road, Mangrol, Junagadh - 362225

3. Mr. Chhapra Hanif Ibrahim (Co-Obligated) Koliwada, Tower Road, Mangrol - 362225

SUB: Enforcement of Security Interest Action Notice - 13(2) In connection with the credit facilities enjoyed by you with us - Classified as NPA

Notice Dt. 08-08-2023 issued to you u/s 13(2) of the securitisation & reconstruction of financial assets & enforcement of security interest act, 2002 by Junagadh Branch, the authorised officer, was sent to Mr. Chhapra Hajibhai Yusufbhai calling upon to repay the dues in your loan account's No. 262730100002759 with us at your last known address could not be served. Therefore, the contents of the said demand notice are being published in this newspaper.

The credit facilities/loan facilities availed by you have been classified as NPA on 06-08-2023. You have executed loan documents while availing the facilities and created security interest in favour of the bank. The details the credit facilities and secured assets are as under:

Credit facilities availed with outstanding amount as on 08-08-2023, total outstanding amount Rs. 25,47,666/- (Rupees Twenty Five Lakh Forty Seven Thousand Six Hundred Sixty Six Only)

Description of The Secured Assets: Property - 1 : All That Piece and Parcel of Residential Building Belong to Mr. Chhapra Hajibhai Yusufbhai situated at Plot No. 48, Admeasuring Area Sq. Mtr. 117.83, R. S. No. 34 Paiki "Jalaram Nagar" Nr. Jalaram Temple, Nr. Bypass Road, Mangrol, Junagadh - 362225. Bounded as follows : North : Adj. Plot No. 46, South : Road, East : Public Way Goes to Agri. Land, West : Adj. Plot No. 47

Property - 2 : All That Piece and Parcel of Residential Plot Belong to Mr. Chhapra Hajibhai Yusufbhai situated at Plot No. 80, Admeasuring Area 128.00 Sq. Mtr. R. S. No. 31588/P1, 1588/2/P1 and 1588/2/P2 of Mangrol, Paradise Park City, Mangrol, Junagadh - 362225. Bounded as follows : North : Adj. Plot No. 82, South : Road, East : Adj. Plot No. 81, West : Adj. Plot No. 79

Therefore, you, No. 1, as Borrower, No. 2, as Co-Borrower and you, No. 3, as Co-Obligated in terms of the aforesaid notice have been called upon to pay the aforesaid sum of Rs. 25,47,666/- (Rupees Twenty Five Lakh Forty Seven Thousand Six Hundred Sixty Six Only) as on Date 08.08.2023 together with future interest and charges thereon within 60 days from the date of this publication.

That on your failure to comply therewith we, the secured creditor, shall be entitled to exercise all or any of the rights under section 13(4) of the securitization and reconstruction of financial assets & enforcement of security interest act 2002. In terms of section 13(13) of the act you shall not transfer the secured assets aforesaid from the date of receipt of the notice without bank's prior consent. Please take note of the provisions of sub-section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Yours faithfully, Authorized Officer, Union Bank of India

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Table with 5 columns: Sr. No., Loan No., Borrower/ Co-Borrower/ Guarantor/ Mortgage, 13(2) Notice Date/ Outstanding Due (in Rs.) as on, Date/ Time & Type of Possession. It lists multiple loan entries with details on borrowers, amounts due, and possession dates.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Ahmedabad, Sd/- Authorised Officer, For, Jana Small Finance Bank Limited, Date: 29.08.2023

JANA SMALL FINANCE BANK

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

CIN: L99999GJ1962PLC001121
Registered Office: Fertilizer Nagar-391 750, Dist. Vadodra, India
Phone: (0) +91-265-2242651 Fax: +91-265-2240119
Website: www.gsflimited.com Email ID: nidhi.pillai@gscfcltd.com

INFORMATION REGARDING 61ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, 22nd September, 2023 at 11:00 hours (IST) pursuant to and in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No.10/2022 dated 28th December, 2022. Other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular No.SEBI/HO/CFD/PoD-2/PI/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (SEBI), to transact the business that is set forth in the Notice of AGM.

In compliance with the above-mentioned circulars, the Company has sent Notice of the AGM and the Annual Report for the FY 2022-23 including the Financial Statements for the year ended 31st March, 2023 only by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) and / or Depository Participant(s). The Notice of the AGM and the Annual Report for the year 2022-23 including the Financial Statements for the year ended 31st March, 2023 is also made available on the website of the Company i.e. www.gsflimited.com and the websites of stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. Kindly note that no physical copies of the Notice of the AGM and the Annual Report for the FY 2022-23 will be sent to any Member of the Company. Members can attend and participate in the 61st 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. The instructions for joining the AGM are provided in the Notice of the AGM.

Intimation of Book Closure and Dividend: Pursuant to section 91 of the Companies Act, 2013 and Regulations 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 8th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for ascertaining the entitlement for payment of dividend of ₹ 10 per equity share of face value of ₹ 2 each for the year ended 31st March, 2023 that may be declared at the 61st AGM. The dividend, if declared will be paid on or after 28th September, 2023 to those Members or their mandates whose names appear as Members (holding shares in physical form) in the Register of Members of the Company, or as beneficial owners (holding shares in electronic form), as per the beneficial ownership data to be furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of the close of business hours on the Record Date i.e. Thursday, 7th September, 2023.

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank account details with their respective Depository Participants (DPs) or with the RTA. Members are requested to update their bank account details in the following manner: i. In case of shares held in dematerialised form, please update the bank account details with respective DPs; ii. In case of shares held in physical mode, please register / update the bank account details at the link https://web.linkintime.co.in/EmailReg/Email_Register.html or send an e-mail at vadodara@linkintime.co.in, mentioning the Folio No. to the RTA of the Company by attaching copy of their cancelled cheque or bank passbook/ statement attested by the bank.

Instructions for joining 61st AGM, remote e-voting and e-voting during the AGM: a. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 15th September, 2023 (Cut-off Date) shall be entitled to avail the facility of remote e-voting as well as voting in the AGM on all the businesses as set forth in the Notice of AGM.

b. 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, to transact the business that is set forth in the Notice of AGM. The detailed procedure to login and access electronic voting is provided in the Notice of AGM.

c. The e-voting window shall be activated during the AGM and only those Members, attending the AGM who have not cast their vote(s) on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

d. The remote e-voting period commences on Tuesday, 19th September, 2023 at 09:00 hours (IST) and ends on Thursday, 21st September, 2023 at 17:00 hours (IST). The remote e-voting will be disabled by CDSL after 17:00 hours (IST). The remote e-voting shall not be allowed beyond the said date and time.

e. A Member may attend and participate in the AGM even after exercising his / her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. A Member can opt for only single mode of voting i.e. through remote e-voting or voting at the AGM.

f. Members can register their email addresses with their respective DP and / or the RTA of the Company viz Link Intime India Pvt. Ltd. at 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. While uploading/ sending the said details self-attested copy of PAN and copy of Aadhaar Card or Valid Passport are required to be attached for verification purpose.

g. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of notice of AGM and holding shares as on Cut-off Date, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

h. 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.

i. All grievances relating to the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738.

The results in respect of resolutions as set out in the Notice of AGM, along with Scrutinizer's report, will be announced and communicated to stock exchanges where the equity shares of the Company are listed, not later than two working days from the conclusion of AGM and will be uploaded on the Company's website at www.gsflimited.com and on the website of CDSL at www.evotingindia.com. The said results shall also be displayed at the registered office of the Company.

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.

For Gujarat State Fertilizers & Chemicals Limited, Sd/- Nidhi Pillai, Date: 28th August, 2023, Company secretary & Vice President (Legal)

