



**GUJARAT GAS**

GGL/SEC/943/2021

18<sup>th</sup> September, 2021

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, Mumbai	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Company Code: BSE-GUJGAS</b>	<b>Company Code: NSE-GUJGASLTD</b>

**Sub: Newspaper Advertisement titled Addendum to Notice of the 9<sup>th</sup> Annual General Meeting**

**Respected Sir/Madam,**

Please find enclosed copies of the newspaper advertisement for aforementioned subject. The advertisement appeared in Financial Express- All India Edition (English Language) (Gujarati Language in Gujarat Edition) on 18<sup>th</sup> September, 2021.



This will also be hosted on the Company's website, at [www.gujaratgas.com](http://www.gujaratgas.com)

This is for your record and reference.

Thanking You.

Yours faithfully,

**For Gujarat Gas Limited**

  
**Sandeep Dave**  
Company Secretary  


# PNB cuts rate on home loans of above ₹50 lakh by 0.5%

PRESS TRUST OF INDIA  
New Delhi, September 17

A DAY AFTER SBI and Bank of Baroda announced festival season offer, Punjab National Bank on Friday slashed the interest rate on home loan above ₹50 lakh by 0.50% to 6.60%.

"In a series of offers launched by Punjab National Bank during the festival season, PNB has cut the interest rate on home loans above ₹50 lakh by 50 basis points (0.50%). PNB has announced that now home loans are offered at 6.60% irrespective of any upper ceiling limit," it said in a statement.

The state-owned lender said the rate will be linked with the applicant's credit score.



"The said rate is also applicable to balance transfer cases and is lowest among public sector banks," it said.

Further, it will offer top-up home loans at an attractive rate of interest to existing as well as balance transfer cases.

PNB said it is already offering a full waiver of service charges/processing fees on home, vehicle, personal, pension loans, myProperty loan and gold loans under its Festival Bonanza Offer.

While car loan starts from

7.15%, personal loan begins from 8.95%, which is one of the lowest in the industry, it added. The lender said home loan will become more affordable to customers in view of full waiver of service charges and a low interest rate starting from 6.60%.

Earlier in the day, PNB cut the external benchmark linked RLLR by 0.25% to 6.55%. "The repo-linked lending rate (RLLR) has been changed from 6.80% to 6.55%, with effect from September 17, 2021 (Friday)," PNB said in a regulatory filing.

RLLR was introduced in October 2019. It is a floating rate-based personal or retail loan that is linked to external benchmarks, such as repo rate of the Reserve Bank of India.

## India reacts on WB Group's decision to discontinue Doing Business ranking report

PRESS TRUST OF INDIA  
New Delhi, September 17

THE DECISION OF the World Bank Group to discontinue publication of the Doing Business ranking report has exposed China's fraud and would lead to shifting of manufacturing bases to India, a government source said on Friday.

The World Bank Group has decided to discontinue publication of the report on country investment climates following

**India had jumped 14 places to the 63rd position in the ease of doing business rankings released in October 2019**

allegations of irregularities. The decision was taken after data irregularities allegedly due to pressure by some top bank officials to boost China's ranking in 2017 came to light.

"No irregularities were found in Indian data. India remains the preferred investment destination for the world and a reliable, trustworthy destination while China slipping in attractiveness. Fraud by China will boost multi-lateral initiatives like Supply Chain Resilience Initiative to move manufacturing to India," the source said.

## Ladakh standoff: Jaishankar calls for early resolution

PRESS TRUST OF INDIA  
New Delhi/Beijing, September 17

EXTERNAL AFFAIRS MINISTER S Jaishankar has told his Chinese counterpart Wang Yi that the two sides should work for an early resolution of the remaining issues along the LAC in eastern Ladakh to restore peace and tranquillity in the border areas as this has been an essential basis for progress in Sino-India ties.

As Jaishankar conveyed his views at a meeting with Wang on the sidelines of the summit of the Shanghai Cooperation Organisation (SCO) in Tajikistan capital Dushanbe on Thursday, a Chinese Foreign Ministry statement on Friday said minister Wang hoped India will meet China halfway to move the border situation towards stability and shift it



S Jaishankar

from "urgent dispute settlement to regular management and control."

Jaishankar also asserted it is essential that China avoid viewing its ties with India through the "lens of a third country" to which Beijing said it "agrees".

Observing that Sino-India relations have their own "intrinsic logic", China said the ties do not target any "third party and are not based on any

third party".

In a statement, the Ministry of External Affairs (MEA) said the two ministers exchanged views on the current situation along the Line of Actual Control (LAC) in eastern Ladakh as well as on global developments. The two sides agreed that military and diplomatic officials of India and China should meet again and continue their discussions to resolve the remaining issues at the earliest, it added.

The statement said Jaishankar underlined that it was necessary to ensure progress in the resolution of remaining issues so as to restore peace and tranquillity along the LAC in eastern Ladakh as such an atmosphere in the border areas has been an essential basis for progress in the bilateral relations.

## Gadkari gets ₹4-lakh royalty per month from YouTube for lecture videos

UNION MINISTER NITIN Gadkari on Friday said he gets ₹4 lakh every month as royalty from YouTube, as viewership of his lecture videos posted on the platform has increased during the pandemic period.

While reviewing the progress of the Delhi-Mumbai Expressway (DME) in Bharuch, Gadkari said his ministry has started rating road construction contractors and consul-

ants. During COVID-19 times, the road transport and highways minister said, he did two things. "I became a chef and started cooking at home and giving lectures through video conference. I delivered more than 950 lectures online, including lectures to foreign universities students, which were uploaded on YouTube.

"Viewership of my YouTube channel increased and

YouTube now pays me ₹4 lakh per month as royalty," he said.

Gadkari, who is known for his frank views, said that in India, those who do good work, don't get appreciation.

The minister also emphasised the importance of network of modern- and high-quality roads for economic development and creating employment opportunities.

—PTI

## Amazon, Microsoft swoop in on \$24-bn India farm-data trove

SHRUTI SRIVASTAVA  
New Delhi, September 17

AMAZON.COM INC, MICROSOFT Corp. and Cisco Systems are among technology giants lining up to harness data from India's farmers in an ambitious government-led productivity drive aimed at transforming an outmoded agricultural industry.

The government, which is seeking to ensure food security in the world's second-most populous nation, has signed preliminary agreements with the three US titans and a slew of local businesses starting April to share farm statistics it's been gathering since 2014. The government is betting the private sector can help farmers boost yields with apps and tools built from information such as crop output, soil quality and land holdings.

Jio Platforms, the venture controlled by billionaire Mukesh Ambani's Reliance Industries, and tobacco giant ITC are among local powerhouses that have signed up for the programme, the government said this week.

With the project, the government is seeking to usher in long-due reforms to make over a \$488 billion farm sector that employs almost half of the nation's 1.3 billion people and accounts for about 18% of Asia's third-biggest economy. The government is counting on the project's success to boost rural incomes, cut imports, reduce some of the



world's worst food wastages with better infrastructure, and eventually compete with exporters such as Brazil, the US and the European Union.

For global firms, it's a stab at India's agri-tech industry, which Ernst & Young estimates to have the potential to reach about \$24 billion in revenue by 2025, with the current penetration being only 1%. It's also a chance to deploy networks, artificial intelligence and machine learning in a developing country, while for e-commerce firms such as Amazon and Reliance, securing a steady stream of farm produce could help crack a groceries market that accounts for well over half of the \$1 trillion in annual retail spending by Indians.

"This is a high impact industry and private players are sensing the opportunity and want to be a large part of it," said Ankur Pahwa, a partner at consultancy EY India. "India has a very high amount of food wastage because of lack of

technology and infrastructure. So there's a huge upside to the program."

The idea is simple: Seed all the information such as crop pattern, soil health, insurance, credit, and weather patterns into a single database and then analyze it through AI and data analytics. Then the goal is to develop personalized services for a sector replete with challenges such as peaking yields, water stress, degrading soil and lack of infrastructure including temperature-controlled warehouses and refrigerated trucks.

Under the agreement, the big tech companies help the government in developing proof of concepts to offer tech solutions for farm-to-fork services, which farmers will be able to access at their doorstep. If beneficial, firms would be able to sell the final product to the government and also directly to growers and the solutions would be scaled up at the national level.

—BLOOMBERG

## I-T conducts raids against Anil Deshmukh

PRESS TRUST OF INDIA  
Mumbai, September 17

THE INCOME TAX Department on Friday conducted searches at multiple premises linked to former Maharashtra home minister Anil Deshmukh in connection with a tax evasion investigation, official sources said.

The raids are being carried out in Mumbai and Nagpur (Maharashtra) as well as Jaipur in Rajasthan, they said.

The 71-year-old former minister is being probed by the Central Bureau of Investigation (CBI) and the Enforcement Directorate (ED) too on charges of alleged money laundering and payment of purported kickbacks in the police establishment of Maharashtra.

## Petrol, diesel prices may rise as int'l oil rates surge

PRESS TRUST OF INDIA  
New Delhi, September 17

A SURGE IN international oil prices may translate into an increase in the retail selling price of petrol and diesel in India as oil companies face extreme margin squeeze, sources said. Petrol and diesel prices have remained unchanged for 12 days but now the international rate surge is exerting pressure.

Current prices of petrol and diesel in the international market are higher by around \$4-6 per barrel as compared to average prices during August. However, no increase in retail prices has been affected by oil companies so far, sources said. In case international prices

remain at this level, oil marketing companies (OMCs) will have to increase retail prices of petrol and diesel, they said.

Retail prices of petrol and diesel were last increased on July 17 and July 15 respectively. Petrol in Delhi currently costs ₹101.19 a litre and diesel is priced at ₹88.62 per litre.

Average international crude oil prices had fallen by more than \$3 per barrel in August as compared to the previous month. This came against the backdrop of mixed economic data from the US and China and mobility restrictions in Asia fuelled by the fast-spreading Delta variant.

Accordingly, retail prices of petrol and diesel in the Delhi market were reduced by ₹0.65

a litre and ₹1.25 per litre by oil marketing companies from July 18 onwards. The last downward revision was on September 5.

However, with the latest developments in the international market, crude oil prices have started to surge consistently since the last week of August. The crude oil production outages in North America from a fire at Mexico's offshore platform and the disruptions caused by Hurricane Ida on the US Gulf Coast have triggered a steep rise in oil prices.

Ida, the worst storm to hit the US Gulf Coast since hurricanes Katrina and Rita in 2005, could result in a total crude supply loss of up to 30 million barrels, as per IEA.

## GUJARAT GAS LIMITED

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E-mail Id: Investors@GUJARATGAS.com  
CIN: L40200GJ2012SGC069118



GUJARAT GAS

### ADDENDUM TO NOTICE OF 9<sup>TH</sup> ANNUAL GENERAL MEETING

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, and other applicable provisions, if any of the Companies Act, 2013, Notice is hereby given to the Members of Gujarat Gas Limited that the Company has received a Notice dated 9<sup>th</sup> September, 2021 under Section 160 of the Companies Act, 2013 for candidature of Shri Pankaj Kumar, IAS (DIN: 00267528) to the Office of Director and Chairman in the ensuing 9<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 28<sup>th</sup> September, 2021 at 12:00 Noon, through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

The aforesaid Notice for appointment would be included in the remote e-voting facility commencing on 09:00 A.M. (IST) on Friday, 24<sup>th</sup> September, 2021 and ending on 05:00 P.M. (IST) on Monday, 27<sup>th</sup> September, 2021 and e-voting during the AGM.

As the Notice was received subsequent to the issue of the Notice of the 9<sup>th</sup> AGM of the Company, an Addendum to the Notice of the 9<sup>th</sup> AGM is being circulated to the Members in terms of the provisions of the Companies Act, 2013. The Resolution for appointment of Shri Pankaj Kumar, IAS to the Office of Director and Chairman will be taken up for consideration of the Members of the Company in the 9<sup>th</sup> AGM as a part of Special Business in the form of an Ordinary Resolution, as set forth below:

The following Item Number 9 shall be added after Item No. 8 of the Notice of the 9<sup>th</sup> AGM:

#### Special Business

9. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Shri Pankaj Kumar, IAS, (DIN: 00267528) who was appointed as an Additional Director and Chairman pursuant to provisions of Sections 149, 152, 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of the Director and Chairman and is hereby appointed as a Director and Chairman of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation."

#### Notes:

1. An Explanatory Statement pursuant to Section 102 (2) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the Annual General Meeting (AGM) is annexed hereto.
2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as well as instructions for attending through VC/OAVM as set out in the Notice of the ensuing 9<sup>th</sup> AGM shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.
3. This Addendum to the Notice of the 9<sup>th</sup> AGM is available along with the Notice of the 9<sup>th</sup> AGM on the website of the Company - www.gujaratgas.com as well as on the websites of the BSE, NSE and CDSL.

### ANNEXURE TO THE NOTICE

#### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (2) OF THE COMPANIES ACT, 2013

Item No. 9 Appointment of Shri Pankaj Kumar, IAS as Director and Chairman liable to retire by rotation.

Shri Pankaj Kumar, IAS, had been appointed as an Additional Director and Chairman by the Board of Directors effective from 8<sup>th</sup> September, 2021 in view of Resolution No. -MIS/11-2016/1765/E dated 07/09/2021 received from Energy and Petrochemicals Department, Government of Gujarat. He and his relatives hold nil shares of the Company.

As per the provisions of section 161 of the Companies Act, 2013, and the Articles of Association of the Company, he holds the office of Director and Chairman till the conclusion of this Annual General Meeting. A notice under section 160 of the Companies Act, 2013, has been received from a shareholder, signifying the intention to propose his candidature for appointment as the Director and Chairman of the Company.

Accordingly, the Board recommends the said resolution in relation to his appointment as Director and Chairman liable to retire by rotation, for your approval by passing an Ordinary Resolution.

His brief profile, nature of expertise, names of listed entities in which he holds directorship/membership of Committees of Board and details of his shareholding in the Company and other information is annexed to this Explanatory Statement.

Copy of aforesaid communications would be available for inspection through electronic mode.

None of the Directors/Key Managerial Personnel of the Company and their relatives is/are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 9 of this Notice, except Shri Pankaj Kumar, IAS and his relative as the resolution pertains to his appointment.

#### ANNEXURE TO THE EXPLANATORY STATEMENT

Information pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) of Directors seeking appointment / re-appointment / continuation of appointment at the forthcoming Annual General Meeting

9. Shri Pankaj Kumar, IAS (DIN: 00267528)

Name of Director	Shri Pankaj Kumar, IAS
Date of Birth	06/05/1962
Date of the first appointment on the Board	08/09/2021
Qualifications	B. Tech (Civil Engineering) from IIT, Kanpur and MBA (Public Policy & Management) from ICPE, Ljubljana.
Nature of Expertise / Experience	Shri Pankaj Kumar, IAS is the Chief Secretary of Gujarat State. Shri Pankaj Kumar is a Senior IAS Officer of 1986 batch. He has wide experience in various departments such as Revenue, Home, Health and Family Welfare, Agriculture and Disaster & Relief Management in various capacities. He has also served in state PSUs like Gujarat Maritime Board (GMB), Gujarat State Road Transport Corporation, Gujarat Mineral Development Corporation etc. He worked as Collector and DDO in several districts as well. He also served as Addl. Principal Secretary to Hon'ble Chief Minister, Gujarat. He worked as Additional Chief Secretary, Home Department, Government of Gujarat before his appointment as Chief Secretary. He led series of reforms in Revenue Department including development of online portal iORA that facilitated online Non-Agricultural (NA) permission and Land Premium Payment notably. He had fostered changes in working culture to be more open, transparent, and accountable. He had also extensively used Social Media in governance specially during National Disasters. He has been assigned the task to guide and supervise Health & Family Welfare Department for entire work relating to Covid-19 activities for the State of Gujarat. In addition to his responsibility as Chief Secretary of the State, he is also Chairman of Gujarat State Petroleum Corporation Limited, Gujarat Alkalies & Chemicals Limited, Gujarat State Fertiliser & Chemicals Ltd., Gujarat Narmada Valley Fertilisers & Chemicals Ltd., Gujarat Maritime Board, Gujarat Gas Limited and Chairman & Managing Director of Gujarat State Petronet Limited.
Terms and Conditions of Appointment and details of Remuneration	Nominee Director and Chairman. He does not draw any remuneration from Company except "sitting fees and out of pocket expenses.
Names of other Companies in which the person also holds the directorship	Sardar Sarovar Narmada Nigam Limited Diamond Research and Mercantile City Limited Gujarat State Petroleum Corporation Limited Gujarat State Fertilisers & Chemicals Limited Gujarat Alkalies and Chemicals Limited Gujarat Narmada Valley Fertilisers & Chemicals Limited Gujarat Maritime Board Gujarat State Petronet Limited
No. of Share held including shareholding as beneficial owner	Nil
Memberships/Chairmanships of committees of Board of Directors of Company	Nil
Names of other Companies in which the person also holds the membership of Committees of the board	Gujarat State Petroleum Corporation Limited Gujarat State Petronet Limited
Names of Listed entities in which person also holds the directorship and the membership of Committees of the Board	Gujarat Gas Limited Gujarat State Fertilisers & Chemicals Limited Gujarat Alkalies and Chemicals Limited Gujarat Narmada Valley Fertilisers & Chemicals Limited Gujarat State Petronet Limited
Number of Board Meetings attended during the financial year 2020-21*	NA
Disclosure of relationship between directors inter-se	NA

\* Appointed w.e.f. 8<sup>th</sup> September, 2021

\*\*Sitting fees of Government Director is being deposited in Government Treasury  
The aforesaid notice has been dispatched to Shareholders on 17<sup>th</sup> September, 2021.

Date: 17<sup>th</sup> September, 2021  
Place: Ahmedabad

By Order of the Board  
For, Gujarat Gas Limited  
Sd/-  
Sandeep Dave, Company Secretary

Ahmedabad

બાયજુસ તેમજ નીતિ આયોગ ૧૧૨ જિલ્લામાં નિ:શુલ્ક શિક્ષણ પૂરું પાડશે

વીદ્યાદત્ત નવી દિલ્લી, તા. ૧૭ એટલેકે સેન્ટી વિશાળ કંપની બાયજુસે જણાવ્યું હતું કે, તેણે દેશના ૧૧૨ મહત્વનાં ક્ષેત્રો જિલ્લાઓમાં બાળકો માટે ટેકનોલોજી આધારિત શિક્ષણ આપવા માટે નીતિ આયોગ સાથે ભાગીદારી કરી છે. આ પ્રોજેક્ટમાં એક વિશેષ પ્રકારનું કાર્યક્રમ કાર્ય કરશે અને આ કાર્યક્રમ સાથે સંગોષ્ઠી, નવીનીકરણ અને વ્યૂહસાધક સહયોગની વ્યવસ્થા નેપાલ કરશે.

અસરકારક ઉપયોગથી બાયજુસના કેરીવર જસ્ટ જેટઈ માટે કોઈ મહત્વ આપી શકે છે અને પ્રોજેક્ટ (બાયજુસ અને નવાબો. આ ઉપરાંત, સ્વેચ્છિક સેન્ટના વિદ્યાર્થીઓને સ્પર્ધાત્મક અને પ્રોત્સાહનોથી પુરવઠા રજી ૧૨ના વિદ્યાર્થીઓ માટે બાયજુસની ઓનલાઇન શીટ્સ અને યોજાણ ૧૧ અને ૧૨ના વિદ્યાર્થીઓને નોટ અને નિર્ણય આપશે.

કાઠીયાવાડ ઇન્ફ્રાસ્ટ્રક્ચર લીમિટેડ

કાર્પોરેટ ઓફિસ : મું. અલ્મ પાલ્સ નામ સેક્ટરમાં, તાલુકો : માળીયા ટાઉન, પુનભલ (ગુજરાત). M. 9825124996 Email : vama@kvdcl.com

નોટ્સ ઓફ ડિરેક્ટરોનો આદેશથી કાઠીયાવાડ ઇન્ફ્રાસ્ટ્રક્ચર લી. લી. ની ઈસીએ. રાઈસીઝ

JAIPUR DEVELOPMENT AUTHORITY, JAIPUR. NOTICE INVITING BID. NIB No. : EE & TA to Dir. Engg.-II / 20 / 2021-22. Includes table with columns S.No, Zone, UBN No., Cost of Work (Lacs), A & F, Nature of Work, Last Date.

ગુજરાત ગેસ લિમિટેડ

રિજલ્કડ એક્શન : ગુજરાત ગેસ લિમિટેડ સ્ટેશન, સેક્ટર પાલી, ગાંધીનગર-૩૮૨૦૦૬, ગુજરાત. Includes details about bidding process for gas projects.

Table with columns for Bidder Name, Capacity, and other details. Includes entries for 'Sri Ganesh Power' and 'Sri Ganesh Energy'.

The Indian Express advertisement. Includes the headline 'I choose substance over sensation.' and a small portrait of a man.

Nandan Denim Limited advertisement. Includes company details, registered office, and notice for the 27th Annual General Meeting and Remote E-Voting Information.

NANDAN DENIM LIMITED 27th Annual General Meeting and Remote E-Voting Information notice. Includes detailed instructions for shareholders regarding AGM procedures and e-voting.