



## GUJARAT PETROSYNTHESE LIMITED

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



**Date:** September 18, 2023

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

**Scrip Code: 506858**

**Dear Sir/Madam,**

**Subject: Voting Results and Scrutinizer Report of the e-Voting at the 46<sup>th</sup> Annual General Meeting ('AGM') of Gujarat Petrosynthese Limited ('the Company') for the Financial Year 2022-23 as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the 46<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 15, 2023, at 11:11 AM 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, Phase I, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560048.

The Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM 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 Tuesday, September 12, 2023 at 09:00 AM and ended on Thursday, September 14, 2023 at 05:00 PM. 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.

Accordingly, the Consolidated Report (Remote e-Voting and e-Voting at the AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report submitted by M/s. J. J. Gandhi & Co., Practicing Company Secretaries engaged as Scrutinizer is attached herewith.



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Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 46<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

The aforesaid results shall be made available on the website of the Company.

You are requested to take the above information on record.

Thanking you,

For Gujarat Petrosynthese Limited

URMI NUTHAKKI PRASAD  
Digitally signed by URMI  
NUTHAKKI PRASAD  
Date: 2023.09.18 12:39:37  
+05'30'

**Urmi N. Prasad**

**Joint Managing Director**

**DIN:** 00319482

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

**Date:** September 18, 2023

**Place:** Hyderabad

**Enclosure:** A/a



**J. J. Gandhi & Co.**

**Practising Company Secretaries**

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jjgandhics@gmail.com

## Report of Scrutinizer

### Consolidated Report on remote E-voting and e-voting at AGM

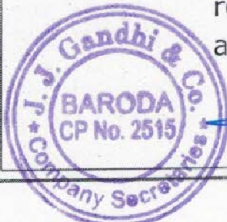
(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,  
The Chairperson  
of 46<sup>th</sup> Annual General Meeting of Members of  
Gujarat Petrosynthese Limited  
24 II Main, Doddanekundi Industrial Area,  
Phase I, Mahadevpura Post, Bangalore 560048

Dear Sir,

**Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 46<sup>th</sup> AGM of Gujarat Petrosynthese Limited (CIN L23209KA1977PLC043357) held on 15<sup>th</sup> September, 2023 at 11.11 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM)**

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **46<sup>th</sup> Annual General Meeting (AGM)** of the Members of the Company held on **15<sup>th</sup> September, 2023 at 11.11 AM** through Video Conferencing (VC). The proceedings of the 46<sup>th</sup> AGM will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the





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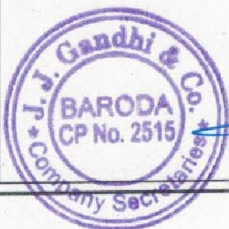
JJ Gandhi : 9374620085

Email : jgandhics@gmail.com

resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by the **Central Depository Services (India) Ltd., (CDSL)** the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.

3. I submit my report as under;

- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2, 19 and 21 of 2021 and General Circular No. 2, 10 and 11 of 2022 (collectively referred as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred as SEBI Circulars).
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by **Central Depository Services (India) Ltd., (CDSL)**.
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper "**Financial Express**" dated 24<sup>th</sup> August, 2023, and in Kannada language in the news paper "**Prajavani**" dated 24<sup>th</sup> August, 2023.
- D. The e-voting period remained open from **12<sup>th</sup> Sept., 2023** (9.00 A.M.) to **14<sup>th</sup> Sept., 2023**. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **8<sup>th</sup> Sept., 2023** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM.
- G. The e-vote tendered were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations, if any, lodged with the Company.





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H. The details of Members who have voted "for" or "against" on each of the resolutions that were put to vote were generated from the E-voting website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com).

Based on the Reports generated from the website of CDSL, the consolidated report on the voting on each resolution is as under;

Date of Annual General Meeting	15/09/2023
Total Number of shareholders on Record date	19013
No. of shareholders present in the meeting either in person or through Proxy	0
Promoter and Promoter Group	0
Public	0
No. of shareholders attended the meeting through VC	48
Promoter and Promoter Group	5
Public	43





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## Resolution No. 1

Adoption of Audited financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2023, and the Reports of the Board of Directors and the Auditors thereon.

Type of Resolution	<b>Ordinary</b>
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	3053776	2693921	88.22	2693921	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		2693921	88.22	2693921	0	100	0.00
Public Institutions	Remote E-Voting	721247	629379	87.26	629379	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		629379	87.26	629379	0	100	0.00
Public Non Institutions	Remote E-Voting	2194143	7449	0.34	7070	379	94.91	5.09
	E-voting at AGM		0	0	0	0	0	0.00
	Total		7449	0.34	7070	379	94.91	5.09
<b>Total</b>		5969166	3330749	55.80	3330370	379	99.99	0.01





### Resolution No. 2

Re-appointment of Ms Chrita Thakkar (00321561) as Director liable to retire by Rotation.

Type of Resolution	<b>Ordinary</b>
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled 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 & Promoter Group	Remote E-Voting	3053776	2693921	88.22	2693921	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		2693921	88.22	2693921	0	100	0.00
Public Institutions	Remote E-Voting	721247	629379	87.26	629379	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		629379	87.26	629379	0	100	0.00
Public Non Institutions	Remote E-Voting	2194143	7449	0.34	7070	379	94.91	5.09
	E-voting at AGM		0	0	0	0	0	0.00
	Total		7449	0.34	7070	379	94.91	5.09
<b>Total</b>		5969166	3330749	55.80	3330370	379	99.99	0.01





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Email : jjgandhics@gmail.com

### Resolution No. 3

Appointment of Mr. Phiroz Munshi, (DIN: 10256513) as the Independent Director on the Board of Directors of the Company.

Type of Resolution	<b>Special</b>
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		<b>1</b>	<b>2</b>	<b>3 = (2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)* 100</b>	<b>7=(5/2)* 100</b>
Promoter & Promoter Group	Remote E-Voting	3053776	2693921	88.22	2693921	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		2693921	88.22	2693921	0	100	0.00
Public Institutions	Remote E-Voting	721247	629379	87.26	629379	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		629379	87.26	629379	0	100	0.00
Public Non Institutions	Remote E-Voting	2194143	7449	0.34	7070	379	94.91	5.09
	E-voting at AGM		0	0	0	0	0	0.00
	Total		7449	0.34	7070	379	94.91	5.09
<b>Total</b>		5969166	3330749	55.80	3330370	379	99.99	0.01







#### Resolution No. 4

Appointment of Mr. Nuthakki Rajender Prasad (DIN:00145659) as Non-Executive Non-Independent Director on the Board of Directors of the Company.

Type of Resolution	<b>Ordinary</b>
Whether promoter/ promoter group interested in the resolution?	No

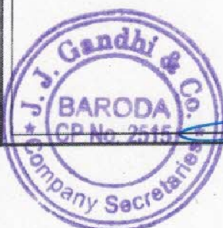
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	3053776	2693921	88.22	2693921	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		2693921	88.22	2693921	0	100	0.00
Public Institutions	Remote E-Voting	721247	629379	87.26	629379	0	100	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Total		629379	87.26	629379	0	100	0.00
Public Non Institutions	Remote E-Voting	2194143	7449	0.34	7070	379	94.91	5.09
	E-voting at AGM		0	0	0	0	0	0.00
	Total		7449	0.34	7070	379	94.91	5.09
<b>Total</b>		5969166	3330749	55.80	3330370	379	99.99	0.01

The figures in percentage have been rounded off to 2 decimal points.

The votes cast does not include abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members of the Company.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.





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The relevant records relating to E-voting is being handed over to the Company Secretary for safe custody.

**Restriction on use :** This Report has been issued at the request of the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of CDSL. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

**For J J Gandhi & Co.  
Practising Company Secretaries**

**(J J Gandhi)  
Proprietor**



**Place : Vadodara  
Date: 15<sup>th</sup> Sept., 2023**

**FCS No. 3519 and CP No. 2515  
P R No. 1174/2021**

**UDIN number F003519E001019591**

**GUJARAT PETROSYNTHESE LIMITED**

<b>Date of the AGM/EGM</b>	15/09/2023
<b>Total number of shareholders on record date</b>	19013
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	0
Promoters and promoter Group:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	48
Promoters and promoter Group:	5
Public:	43

**Resolution 1 :** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, along with the Report of the Board of Directors and Auditors thereon.

<b>Resolution required :(Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-VOTING	3053776	2693921	88.22	2693921	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>3053776</b>	<b>2693921</b>	<b>88.22</b>	<b>2693921</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-VOTING	721247	629379	87.26	629379	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>721247</b>	<b>629379</b>	<b>87.26</b>	<b>629379</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-VOTING	2194143	7449	0.34	7070	379	94.91	5.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>2194143</b>	<b>7449</b>	<b>0.34</b>	<b>7070</b>	<b>379</b>	<b>94.91</b>	<b>5.09</b>
<b>TOTAL</b>		<b>5969166</b>	<b>3330749</b>	<b>55.80</b>	<b>3330370</b>	<b>379</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 2 :** To appoint Ms. Charita Thakkar as a Director, liable to retire by rotation.

<b>Resolution required :(Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3053776	2693921	88.22	2693921	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3053776	2693921	88.22	2693921	0	100.00	0.00
Public - Institutions	E-VOTING	721247	629379	87.26	629379	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	721247	629379	87.26	629379	0	100.00	0.00
Public-Non Institutions	E-VOTING	2194143	7449	0.34	7070	379	94.91	5.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2194143	7449	0.34	7070	379	94.91	5.09
<b>TOTAL</b>		<b>5969166</b>	<b>3330749</b>	<b>55.80</b>	<b>3330370</b>	<b>379</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 3** : To consider and appoint Mr. Phiroz Munshi, (DIN: 10256513) as the Independent Director on the Board of Directors of the Company.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3053776	2693921	88.22	2693921	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3053776	2693921	88.22	2693921	0	100.00	0.00
Public - Institutions	E-VOTING	721247	629379	87.26	629379	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	721247	629379	87.26	629379	0	100.00	0.00
Public-Non Institutions	E-VOTING	2194143	7449	0.34	7070	379	94.91	5.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2194143	7449	0.34	7070	379	94.91	5.09
<b>TOTAL</b>		<b>5969166</b>	<b>3330749</b>	<b>55.80</b>	<b>3330370</b>	<b>379</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 4** : To consider and appoint Mr. Nuthakki Rajender Prasad (DIN:00145659) as Non-Executive Non-Independent Director on the Board of Directors of the Company.

Resolution required :(Ordinary / Special)	Special Resolution
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Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3053776	2693921	88.22	2693921	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3053776	2693921	88.22	2693921	0	100.00	0.00
Public - Institutions	E-VOTING	721247	629379	87.26	629379	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	721247	629379	87.26	629379	0	100.00	0.00
Public-Non Institutions	E-VOTING	2194143	7449	0.34	7070	379	94.91	5.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2194143	7449	0.34	7070	379	94.91	5.09
<b>TOTAL</b>		<b>5969166</b>	<b>3330749</b>	<b>55.80</b>	<b>3330370</b>	<b>379</b>	<b>99.99</b>	<b>0.01</b>

For Gujarat Petrosynthese Limited

URMI NUTHAKKI  
 PRASAD  
 Digitally signed by URMI NUTHAKKI PRASAD  
 Date: 2023.09.18 12:40:31 +05'30'

Urmi N. Prasad  
 Joint Managing Director  
 DIN: 00319482  
 Address: 8-2-417/301, Mount Kailash, Road No. 4,  
 Banjara Hills, Hyderabad-500034.

Date: September 18, 2023  
 Place: Hyderabad