



## Gujarat State Petronet Ltd.

GSPL Bhavan,  
E-18, GIDC Electronics Estate, Nr. K-7 Circle,  
Sector-26, Gandhinagar-382028.  
Tel.: +91-79-23268500/600 Fax : +91-79-23268506  
Website : www.gspcgroup.com

Ref: GSPL/S&L/2020-21  
Date: 25<sup>th</sup> September, 2020

To  
The Manager (Listing)  
BSE Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Fax No. 022-22722037-22723121-  
Company Code: 532702

To  
The Manager (Listing)  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051,  
Fax No. : 022-26598237/38  
Company Code: GSPL

Dear Sir,

**Sub: Proceedings of the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> September, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

The 22<sup>nd</sup> Annual General Meeting ("AGM") of Gujarat State Petronet Limited was held on 24<sup>th</sup> September, 2020 through VC/OAVM to transact the business as stated in the Notice convening the AGM.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Gujarat State Petronet Limited

  
Rajeshwari Sharma  
Company Secretary



Encl: As above

**PROCEEDINGS OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING OF GUJARAT STATE PETRONET LIMITED HELD ON THURSDAY 24<sup>TH</sup> SEPTEMBER, 2020.**

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The 22<sup>nd</sup> Annual General Meeting of the Members of Gujarat State Petronet Limited was held on 24<sup>th</sup> September, 2020 at 3:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The Meeting commenced at 3.00 P.M.

Shri Anil Mukim, IAS, Chairman & Managing Director chaired the Meeting for all the agenda item except agenda item No. 5 in which Smt. Sunaina Tomar, IAS, Director chaired the Meeting. The Quorum required under the Companies Act, 2013 was present throughout the Meeting.

Smt. Rajeshwari Sharma, Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"). Thereafter, the Company Secretary informed the Members about the procedural and technical points on conducting the Meeting through VC/OAVM as per the Circulars issued by MCA and SEBI in this regard.

Company Secretary further informed that pursuant to provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI Listing Regulations read with the MCA Circulars, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions proposed to be passed at the Annual General Meeting. Further, the facility for E-voting on the resolutions was also provided during the AGM and upto 30 Minutes after the conclusion of the AGM to the Members who participated in the Meeting through VC/OAVM and had not casted their votes through remote e-voting through the CDSL E-voting System. The members who have cast their vote by remote e-voting prior to the Meeting shall not be entitled to cast their vote again at the Annual General Meeting. She informed that Company has appointed M/s K K Patel & Associates, Practising Company Secretaries to act as scrutinizers for the purpose of scrutinizing the entire E-voting process (i.e. remote e-voting and e-voting during the AGM) in transparent manner.

The Members were informed that the Company has received requests from few Members to register themselves as Attendee/Speaker Shareholder at the Meeting and accordingly, the moderator will facilitate Attendee/Speaker Shareholders to ask questions/express views.

Company Secretary informed that the Statutory Registers under the Companies Act, 2013 and other documents referred to in the Notice are available for inspection by the Members in electronic mode.

Thereafter, the Chairman & Managing Director addressed the Shareholders.

As the requisite quorum was present, Chairman called the Meeting in order.

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The Chairman & Managing Director welcomed all the Members connected for the Meeting through VC/OAVM. He gave brief introduction of Shri Sanjeev Kumar, IAS, Joint Managing Director of the Company. Thereafter, Shri Sanjeev Kumar, IAS, Joint Managing Director introduced the Directors present in person in the Meeting and other Directors who joined the Meeting through Video Conferencing.

Thereafter, the Company Secretary introduced the authorized representatives of the Statutory Auditor and Secretarial Auditor. She also introduced the senior Company Officials including Chief Financial Officer present in the Meeting through VC.

Chairman & Managing Director delivered the Speech. The Chairman & Managing Director in his address gave an overview of the performance of the Company including Gas Transmission Services for the Financial Year 2019 - 20 and of its Subsidiaries.

Chairman & Managing Director asked the Company Secretary to read the Comments of Statutory Auditors/Secretarial Auditor/C&AG, if any. Company Secretary informed the Members that the Statutory Auditors has given unqualified Reports and C&AG Auditors have given comments on the Standalone Financial Statements and Nil Comment Report on the Consolidated Financial Statements of the Company for the Financial Year 2019 - 2020. Thereafter, the comments of C&AG on the Standalone Financial Statements of the Company for the FY 2019 - 2020 being already available with the Members were taken as read. She added that the Secretarial Auditor has given the Secretarial Audit Report without any adverse Comments/Qualifications.

Thereafter, following items of business as set out in the Notice convening the meeting were proposed:

**Ordinary Business:**

**Ordinary Resolution No. 1:**

**Receiving, considering and adopting the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and Auditors thereon.**

**“RESOLVED THAT** the Audited Financial Statements (*Standalone & Consolidated*) for the Financial Year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and Auditors thereon along with Report of Comptroller and Auditor General of India of the Company, be and are hereby adopted”.

**Ordinary Resolution No. 2:**

**Declaration of Dividend on Equity Shares.**

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**“RESOLVED THAT** pursuant to the recommendation of the Board of Directors of the Company, Dividend for the Financial Year 2019 - 20 @ 20% (i.e. Rs. 2 per Share) on 56,42,00,837 Equity Shares, having face value of Rs. 10 each, of the Company be and is hereby approved.”

**“RESOLVED FURTHER THAT** Dividend be paid to the,

- a. Beneficial owners as at the close of business hours on Thursday, 10<sup>th</sup> September, 2020, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form.
- b. Members in the Register of Members of the Company as on Thursday, 10<sup>th</sup> September, 2020, after giving effect to all valid share transfer in physical form received as at the close of business hours on Thursday, 10<sup>th</sup> September, 2020.”

**Ordinary Resolution No. 3:**

**Re-appointment of Shri Sanjeev Kumar, IAS [DIN: 03600655] who retires by rotation and being eligible offers himself for re-appointment.**

**“RESOLVED THAT** Shri Sanjeev Kumar, IAS [DIN: 03600655], who pursuant to the applicable provisions of the Companies Act, 2013 and Articles of Association of the Company was appointed as Joint Managing Director of the Company (not liable to retire by rotation) w.e.f. 22<sup>nd</sup> August, 2019, has after considering the compliance requirement of provisions of the Section 152 of the Companies Act, 2013 for Rotational/Non-Rotational Directors, offered himself to retire by rotation and being eligible has further offered himself for re-appointment, be and is hereby re-appointed as Director (with continuity in his position as Joint Managing Director) of the Company, not liable to retire by rotation unless the constitution of the Board requires otherwise.”

**Ordinary Resolution No. 4:**

**Authorizing Board of Directors to fix the remuneration of Statutory Auditors of the Company for the Financial Year 2020 - 21 in terms of the provisions of Section 142 of the Companies Act, 2013.**

**“RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of Statutory Auditor(s) of the Company appointed by Comptroller and Auditor General of India for the Financial Year 2020 - 21”.

**Special Business:**

**Ordinary Resolution No. 5:**

**Approving appointment of Shri Anil Mukim, IAS [DIN: 02842064] as a Director of the Company.**

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**“RESOLVED THAT** Shri Anil Mukim, IAS [DIN: 02842064] who was appointed as an Additional Director and also as Chairman & Managing Director of the Company pursuant to provisions of Sections 149, 152, 161, 196 and 203 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [Including any statutory modification(s) and enactment thereof for the time being in the force], applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and who holds office upto 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, be and is hereby appointed as a Director of the Company, who shall not be liable to retire by rotation.”

**Ordinary Resolution No. 6:**

**Approving appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as a Director of the Company.**

**“RESOLVED THAT** Shri Pankaj Joshi, IAS [DIN: 01532892], who was appointed as an Additional Director pursuant to provisions of Sections 149, 152 and 161 of the Companies Act, 2013 read with the Companies [Appointment and Qualification of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and who holds office upto 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, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**Ordinary Resolution No. 7:**

**Approving appointment of Smt. Sunaina Tomar, IAS [DIN: 03435543] as a Director of the Company.**

**“RESOLVED THAT** Smt. Sunaina Tomar, IAS [DIN: 03435543], who was appointed as an Additional Director pursuant to provisions of Sections 149, 152 and 161 of the Companies Act, 2013 read with the Companies [Appointment and Qualification of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and who holds office upto 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 her candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

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**Special Resolution No. 8:**

**Approving re-appointment of Dr. Sudhir Kumar Jain [DIN: 03646016] as an Independent Director of the Company.**

“RESOLVED THAT Dr. Sudhir Kumar Jain [DIN: 03646016], who was appointed as an Independent Director pursuant to provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies [Appointment and Qualifications of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and who holds office as an Independent Director upto 22<sup>nd</sup> October, 2020 and who being qualified and eligible for re-appointment for a second term under the provisions of the Companies Act, 2013, Rules made thereunder and Listing Regulations and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years effective from 23<sup>rd</sup> October, 2020, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.”

**Special Resolution No. 9:**

**Approving re-appointment of Shri Bhadresh Mehta [DIN: 02625115] as an Independent Director of the Company.**

“RESOLVED THAT Shri Bhadresh Mehta [DIN: 02625115], who was appointed as an Independent Director pursuant to provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies [Appointment and Qualifications of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and who holds office as an Independent Director upto 22<sup>nd</sup> October, 2020 and who being qualified and eligible for re-appointment for a second term under the provisions of the Companies Act, 2013, Rules made thereunder and Listing Regulations and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby re-appointed as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years effective from 23<sup>rd</sup> October, 2020, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.”

**Ordinary Resolution No. 10:**

**Ratify remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31<sup>st</sup> March, 2021.**

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**“RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies [Audit and Auditors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof, for the time being in force], M/s N D Birla & Co., Cost Accountants, Ahmedabad, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2021 be paid the remuneration of Rs. 1,00,000/- [Rupees One Lac Only] plus applicable taxes and reimbursement of out of pocket expenses incurred by them during the course of Audit.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to take such actions as may be necessary for implementing the above Resolution.”

Thereafter, Chairman & Managing Director invited Attendee/ Speaker Shareholders, who had done prior registrations, to speak and ask questions/express views one by one. The queries of Attendee/Speaker Shareholders were suitably addressed.

The Meeting concluded at 3.30 P.M. with vote of thanks to the Chairman. The e-voting facility was kept open for next 30 minutes to enable the Members to cast their votes.

**Results of remote e- voting and e-voting during the AGM:**

The Scrutinizer has submitted its Report dated 25<sup>th</sup> September, 2020 containing the Results of remote e-voting (conducted from 21<sup>st</sup> September, 2020 to 23<sup>rd</sup> September, 2020) and e- voting facility made available during the Meeting. Accordingly, the Resolutions for businesses (1 to 10) as per the Notice of the Annual General Meeting were passed with requisite majority.

The Scrutinizer’s Report is enclosed herewith as **Annexure - I**.

For Gujarat State Petronet Limited

*Rajeshwari Sharma*

Rajeshwari Sharma  
Company Secretary



**Encl:** As above



### Scrutinizer's Report

To  
**The Chairman,**  
Gujarat State Petronet Limited  
GSPC Bhavan, Behind Udyog Bhavan,  
Sector-11, Gandhinagar

**SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provision of Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as well as e-voting during the 22<sup>nd</sup> Annual General Meeting ('AGM') held on 24<sup>th</sup> day of September, 2020 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice convening the Annual General Meeting.**

Dear Sir,

1. I, Kiran Kumar Patel, Proprietor of M/s K K Patel & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Gujarat State Petronet Limited ("the Company") for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting during the 22<sup>nd</sup> Annual General Meeting ('AGM') held on 24<sup>th</sup> day of September, 2020 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, on the Resolutions contained in the Notice to the 22<sup>nd</sup> Annual General Meeting of the Shareholders of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting as well as e-voting during the AGM by the Shareholders of the Company.

The shareholders of the Company holding Shares as on the "cut-off" date i.e. Thursday, 17th September, 2020 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 21<sup>st</sup> September, 2020 at 09.00 a.m. (IST) and ended on Wednesday, 23<sup>rd</sup> September, 2020 at 05.00 p.m. (IST) and the CDSL remote e-voting portal was blocked thereafter.

At the AGM, the Chairman, announced that the Members present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using e-voting system of CDSL. The E-voting facility was available for 30 minutes after the conclusion of the AGM for shareholders to cast their votes.





Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the reports were downloaded from the CDSL e-voting platform.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and applicable Rules of the Companies (Management and Administration) Rules, 2014 as amended relating to e-voting and General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) on the Resolutions contained in Notice of 22<sup>nd</sup> Annual General Meeting of Members of the Company. My responsibility as Scrutinizer for remote e-voting process and e-votes at the AGM is restricted to make the Scrutinizer's Report for verifying the validity of votes casted through remote e-voting/e-voting during AGM and to ascertain the votes cast "in Favour" and "Against" the Resolutions contained in the 22<sup>nd</sup> AGM Notice.

Please note that all the Ordinary and Special Resolutions as contained in the Notice convening the 22<sup>nd</sup> Annual General Meeting have been passed with requisite majority.

I now submit my consolidated Report as under on the Results of the remote e-voting and voting during AGM through e-voting at the Annual General Meeting in respect of the said Resolutions.

#### I Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (*Standalone & Consolidated*) of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and Auditors thereon.

##### (i) Voted in favour of Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	365	461389603	99.38
Voted through e-voting during the AGM	38	315154	100
<b>TOTAL</b>	<b>403</b>	<b>461704757</b>	

##### (ii) Voted against the Resolution:

Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	4	2894827	0.62
Voted through e-voting during the AGM	0	0	0
<b>TOTAL</b>	<b>4</b>	<b>2894827</b>	



## II Resolution No. 2: Ordinary Resolution

To declare dividend on Equity Shares.

### (i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	369	462120094	100
Voted through e-voting during the AGM	38	315154	100
<b>TOTAL</b>	<b>407</b>	<b>462435248</b>	

### (ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	4	1250	0
Voted through e-voting during the AGM	0	0	0
<b>TOTAL</b>	<b>4</b>	<b>1250</b>	

## III Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Shri Sanjeev Kumar, IAS [DIN: 03600655] who retires by rotation and being eligible offers himself for re-appointment.

### (i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	241	400270615	87.47
Voted through e-voting during the AGM	37	314143	99.68
<b>TOTAL</b>	<b>278</b>	<b>400584758</b>	



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	130	57346447	12.53
Voted through e-voting during the AGM	1	1011	0.32
<b>TOTAL</b>	<b>131</b>	<b>57347458</b>	

IV Resolution No. 4: Ordinary Resolution

To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2020 - 21 in terms of the provisions of Section 142 of the Companies Act, 2013

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	328	453406850	97.54
Voted through e-voting during the AGM	38	315154	100
<b>TOTAL</b>	<b>366</b>	<b>453722004</b>	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	45	11453947	2.46
Voted through e-voting during the AGM	0	0	0
<b>TOTAL</b>	<b>45</b>	<b>11453947</b>	



V Resolution No. 5: Ordinary Resolution

To approve appointment of Shri Anil Mukim, IAS (DIN: 02842064) as a Director of the Company.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	321	440005725	96.21
Voted through e-voting during the AGM	38	315154	100
<b>TOTAL</b>	<b>359</b>	<b>440320879</b>	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	45	17316887	3.79
Voted through e-voting during the AGM	0	0	0
<b>TOTAL</b>	<b>45</b>	<b>17316887</b>	

VI Resolution No. 6: Ordinary Resolution

To approve appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as a Director of the Company.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	333	445236353	97.29
Voted through e-voting during the AGM	38	315154	100
<b>TOTAL</b>	<b>371</b>	<b>445551507</b>	



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	35	12380559	2.71
Voted through e-voting during the AGM	0	0	0
<b>TOTAL</b>	<b>35</b>	<b>12380559</b>	

VII Resolution No. 7: Ordinary Resolution

To approve appointment of Smt. Sunaina Tomar, IAS [DIN: 03435543] as a Director of the Company.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	341	451523632	98.67
Voted through e-voting during the AGM	38	<b>315154</b>	100
<b>TOTAL</b>	<b>379</b>	<b>451838786</b>	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	27	6093280	1.33
Voted through e-voting during the AGM	0	0	0
<b>TOTAL</b>	<b>27</b>	<b>6093280</b>	



VIII Resolution No. 8: Special Resolution

To approve re-appointment of Dr. Sudhir Kumar Jain [DIN: 03646016] as an Independent Director of the Company.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	353	455654218	99.57
Voted through e-voting during the AGM	38	315154	100
<b>TOTAL</b>	<b>391</b>	<b>455969372</b>	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	15	1962694	0.43
Voted through e-voting during the AGM	0	0	0
<b>TOTAL</b>	<b>15</b>	<b>1962694</b>	

IX Resolution No. 9: Special Resolution

To approve re-appointment of Shri Bhadresh Mehta [DIN: 02625115] as an Independent Director of the Company.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	350	453276128	99.05
Voted through e-voting during the AGM	38	315154	100
<b>TOTAL</b>	<b>388</b>	<b>453591282</b>	



(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	18	4340784	0.95
Voted through e-voting during the AGM	0	0	0
<b>TOTAL</b>	<b>18</b>	<b>4340784</b>	

**X Resolution No. 10: Ordinary Resolution**

To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2021.

(i) Voted in favour of Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	363	464819301	99.99
Voted through e-voting during the AGM	38	315154	100
<b>TOTAL</b>	<b>401</b>	<b>465134455</b>	

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted though remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	9	41346	0.01
Voted through e-voting during the AGM	0	0	0
<b>TOTAL</b>	<b>9</b>	<b>41346</b>	

Thanking you,  
Yours faithfully,  
Date: 25<sup>th</sup> September, 2020  
Place: Gandhinagar



  
Kiran Kumar Patel  
Scrutinizer  
M/s K. K. Patel & Associates,  
Practicing Company Secretaries  
FCS: 6384 CP: 6352

Countersigned by:  
For Gujarat State Petronet Limited,

Shri Anil Mukim, IAS  
Chairman & Managing Director  
Date: 25<sup>th</sup> September, 2020

