



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi
Industrial Area,

Phase I, Mahadevapura Post, Bangalore-560 048.

Ph: 91 - 80 - 28524133 Fax: 91- 80 - 28524171

E-mail : info@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



Date: 18th September, 2021

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Scrutinizer Report of the e-Voting at the 44th Annual General Meeting ('AGM') of Gujarat Petrosynthese Limited ('the Company') for FY 2020-21.

Dear Sir/Madam,

This is to inform you that the 44th Annual General Meeting of the Company was held on Friday, 17th September, 2021 at 11:00 a.m. 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, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560048.

The Company had tied up with Central Depository Services 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 14, 2021 (09.00 a.m. IST) and ends on Thursday, September 16, 2021 (05.00 p.m. IST). 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. Makarand M. Joshi & Co., Company Secretaries engaged as Scrutinizer is attached herewith.

Thanking you,

For **Gujarat Petrosynthese Limited**

Urmi N. Prasad

Joint Managing Director

DIN: 00319482

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

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai- 400080.

Phone: 022- 25600181 **Email:-** secretarial@gujaratpetrosynthese.com

MAKARAND M.JOSHI & CO.

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To

Mr. Raghu Venkataraman,
Chairman

of 44th Annual General Meeting (AGM) of the shareholders of Gujarat Petrosynthese Limited (hereinafter the "Company"), held on Friday, 17th September, 2021 at 11.00 AM through video conferencing ("VC") /other audio-visual means (OVAM).

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 44th AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Makarand Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, 12th August, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 44th AGM held on Friday, 17th September, 2021 at 11.00 AM.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the 44th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
- C. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the Electronic Voting by the shareholders of the Company at the AGM. After the time fixed for

closing of Electronic Voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 14th September, 2021 at 09.00 AM and ended on Thursday, 16th September, 2021 at 5.00 PM and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 17th September, 2021, I have issued Scrutinizer's Report dated 18th September, 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 18th September, 2021.

Date of AGM	17 th September, 2021
Total number of shareholders on record date (i.e. as on 10th September, 2021)	18424
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	6
Public	35

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Report of the Board of Directors and Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	2963429	2608212	88.01	2608212	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2608212	88.01	2608212	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	904171	538498	59.56	538498	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		538498	59.56	538498	0	100.00	0.00
3	Public-Others	Remote E-Voting	2101566	14783	0.70	14404	379	97.44	2.56
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		14783	0.70	14404	379	97.44	2.56
Total			5969166	3161493	52.96	3161114	379	99.99	0.01

Resolution Item No. 2 - Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 along with the Report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	2963429	2608212	88.01	2608212	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2608212	88.01	2608212	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	904171	538498	59.56	538498	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		538498	59.56	538498	0	100.00	0.00
3	Public-Others	Remote E-Voting	2101566	14783	0.70	14404	379	97.44	2.56
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		14783	0.70	14404	379	97.44	2.56
Total			5969166	3161493	52.96	3161114	379	99.99	0.01

Resolution Item No. 3 - Ordinary Resolution:

To appoint a Director in place of Ms. Charita Thakkar (DIN: 00321561), who retires by rotation and being eligible, offers herself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	2963429	2608212	88.01	2608212	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2608212	88.01	2608212	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	904171	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2101566	14783	0.70	14404	379	97.44	2.56
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		14783	0.70	14404	379	97.44	2.56
Total			5969166	2622995	43.94	2622616	379	99.99	0.01

Resolution Item No. 4 - Ordinary Resolution:

Re-appointment of Ms. Urmi N. Prasad (DIN: 00319482) as the Joint Managing Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	2963429	2608212	88.01	2608212	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2608212	88.01	2608212	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	904171	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2101566	14783	0.70	14404	379	97.44	2.56
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		14783	0.70	14404	379	97.44	2.56
Total			5969166	2622995	43.94	2622616	379	99.99	0.01

Resolution Item No. 5 – Special Resolution:

Re-appointment of Ms. Charita Thakkar (DIN: 00321561) as the Joint Managing Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	2963429	2608212	88.01	2608212	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2608212	88.01	2608212	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	904171	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	2101566	14783	0.70	14404	379	97.44	2.56
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		14783	0.70	14404	379	97.44	2.56
Total			5969166	2622995	43.94	2622616	379	99.99	0.01

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

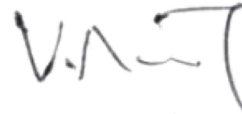
Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN,
sn=Maharashtra, o=Personnel,
serialNumber=ead609e39d287838241404700ee8d394
9ae4badb642ed597e8390b687ca030f
Date: 2021.09.18 15:00:59 +05'30'

**Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 18th September, 2021**

For Gujarat Petrosynthese Limited



**Raghu Venkataraman
Chairman
Place: Bangalore
Date: 18th September, 2021**