



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, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



Date: August 17, 2023

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

Scrp Code: 506858

Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Annual General Meeting ('AGM') and Remote e-voting.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as “SEBI Circulars”) please find enclosed newspaper clippings of the public notice to the shareholders published on August 17, 2023 intimating that 46th Annual General Meeting of the Company will be held on Friday, September 15, 2023 at 11.00 AM. (IST) through Video Conferencing/Other Audio Visual Means and matter related thereto, in the following newspapers:

1. Financial Express (English) Edition dated August 17, 2023; and
2. Prajavani (Kannada) Edition dated August 17, 2023

Further, the Company has also disseminated the above published information on the Company's website viz., www.gpl.in

Kindly take the above on records.

Thanking you,



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For Gujarat Petrosynthese Limited

URMI NUTHAKKI
PRASAD

Digitally signed by URMI
NUTHAKKI PRASAD
Date: 2023.08.17
12:54:40 +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: August 17, 2023

Place: Hyderabad

Encl. as above

GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No. 24, II Main, Doddanekundi Industrial Area, Phase I, Mahadevapura Post,
Bangalore - 560048 Ph: 91- 80 - 28524133 **CIN: L23209KA1977PLC043357**
Email: info@gpl.in, secretarial@gujaratpetrosynthese.com Website: www.gpl.in

INFORMATION REGARDING THE 46th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the 46th Annual General Meeting ("AGM") of Gujarat Petrosynthese Limited ("the Company") will be held on **Friday, September 15, 2023 at 11:00 A.M. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "**SEBI Circulars**") to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2022-23 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and the Annual Report will be available on the Company's website at www.gpl.in, and on the website of CDSL at www.evotingindia.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com

Manner to register/update email addresses: Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Private Limited, Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, next Ahura Centre, Mahakali Caves Road, Andheri(E), Mumbai-400093 India, Phone No: 022-62638236, E-mail ID: investor@bigshareonline.com, Website: www.bigshareonline.com.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

1. Visit the link - <https://www.bigshareonline.com/InvestorRegistration.aspx> 2. Select the name of the Company – **Gujarat Petrosynthese Limited**. 3. Enter Folio No / DP / Client Id. 4. Enter PAN Number. 5. Enter Name of Shareholder. 6. Enter Email ID. 7. Enter Mobile No. 8. Enter OTP 9. The system will then confirm the e-mail address for receiving the AGM Notice. 10. In case of any queries/difficulties in registering the e-mail address, such member may write to investor@bigshareonline.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants (**DPs**) and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

Manner of casting vote through remote e-voting or e-voting during the AGM:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ("**remote e-Voting**") of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

For Gujarat Petrosynthese Limited
Sd/ Urmi N. Prasad

Joint Managing Director
DIN: 00319482

Date : August 17, 2023
Place : Mumbai

