



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/2021-22

25th March, 2022

To
The Manager (Listing)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051
Company Code: GSPL

Dear Sir/ Madam,

Sub: Results of E-voting through Postal Ballot Notice dated 10 February, 2022,

We hereby inform that vide the Postal Ballot Notice dated 10 February, 2022, the Members of the Company through E-voting have approved the appointment of Shri Tapan Ray, IAS (Retd.) [DIN: 00728682] as the Independent Director of the Company by Special Resolution and further approved the appointment of Shri J. P. Gupta, IAS [DIN: 01952821] as the Director of the Company through Ordinary Resolution with majority of 89.02% and 95.81%, respectively, votes cast in favour of the resolutions.

As per the Scrutinizer's Report dated 24th March, 2022, based on the scrutiny of the Ballots, the result of the Postal Ballot with E-voting facility on the Resolutions is as under:

Particulars	Number of Ballots	Number of Shares
Total E-ballots received	822	49,17,36,995
Total Postal Ballots received	Nil	Nil
Total Ballots received	822	49,17,36,995
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	822	49,17,36,995

ITEM NO.1:

TO APPROVE APPOINTMENT OF SHRI TAPAN RAY, IAS (RETD.) [DIN: 00728682] AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

- (i) Voted in favour of the resolution:

1.

RAS



Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	734	432774160	89.02%
Through Postal Ballot	Nil	Nil	Nil
Total	734	432774160	89.02%

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	86	53365335	10.98%
Through Postal Ballot	Nil	Nil	Nil
Total	86	53365335	10.98%

(iii) Invalid Votes:

Particulars	Number of members/ ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

Note: There are 2 members holding in aggregate 55,95,000 equity shares who have not cast any vote are considered as Abstain from voting. There is 1 member in respect of 37958 equity shares who has cast vote only in respect of 35458 equity shares. Hence, voting in respect of 2500 equity shares was considered as partially unutilized.

ITEM NO.2:

TO APPROVE APPOINTMENT OF SHRI J. P. GUPTA, IAS [DIN: 01952821] AS A DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

2.

RAS



Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	720	471124460	95.81%
Through Postal Ballot	Nil	Nil	Nil
Total	720	471124460	95.81%

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	101	20609935	4.19%
Through Postal Ballot	Nil	Nil	Nil
Total	101	20609935	4.19%

(iii) **Invalid Votes:**

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

Note: There is 1 member holding 100 equity shares who has not cast any vote is considered as Abstain from voting. There is 1 member in respect of 37958 equity shares who has cast vote only in respect of 35458 equity shares. Hence, voting in respect of 2500 equity shares was considered as partially unutilized.

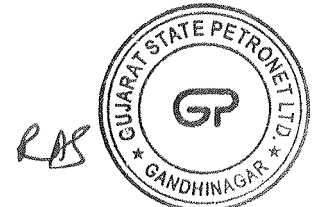
The Scrutinizer's Report is attached herewith as Annexure.

Thanking You.

Yours faithfully,

For Gujarat State Petronet Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary



Report of Scrutinizer (Postal Ballot with E-voting facility)

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and

Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

GUJARAT STATE PETRONET LIMITED

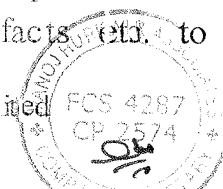
(CIN:L40200GJI998SGC035188)

GSPC Bhavan, B/h Udyog Bhavan,

Sector 11, Gandhinagar – 382 010

Dear Sir,

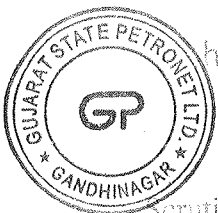
1. I, CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practising Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of Gujarat State Petronet Limited (“Company”) at their meeting held on 10th February, 2022 for the purpose of scrutinizing the Postal ballot process with E-voting facility and for ascertaining the requisite majority on the Postal Ballot with E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of the Postal Ballot dated 10th February, 2022 circulated by the Company to all the members of the Company.
 2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution stated below, based on scrutiny of postal ballots (through E-voting) received from the members and on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (“CDSL”), the authorized agency to provide e-voting facilities, appointed by the Company.
 3. The Company has, through its service provider, on 21st February, 2022, completed the dispatch/sending of notice of postal ballot together with explanatory statement setting out material facts, etc. to 137632 equity
- Scrutinizer Report (Postal Ballot with E-voting) – GSPL Limited



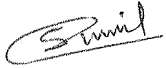

shareholders whose E-mail IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.

4. Further to the above, I submit my report as under:

- a. I assumed the office as Scrutinizer w.e.f. 10th February, 2022.
- b. The Company has appointed Central Depository System Limited to provide platform for E-voting. The e-voting facility was provided by CDSL on their portal i.e. <https://www.evotingindia.com>.
- c. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 22nd February, 2022 in “Financial Express - Ahmedabad edition” (English Language) and “Gandhinagar Samachar” (Gujarati Language).
- d. The Postal ballot with E-voting remained open from Tuesday, 22nd February, 2022 (9.00 a.m.) and ended on Wednesday, 23rd March, 2022 (5.00 p.m.).
- e. The Members of the Company as on “cut off” date i.e. 16th February, 2022 were entitled to vote on the resolution stated in the Notice of the Postal Ballot.
- f. It has been confirmed by the Company/RTA that they have not issued any duplicate Postal Ballot Forms as there was no request required to be received from Shareholders in this regard.
- g. During the period from 22nd February, 2022 to 23rd March, 2022 (i.e. total duration of atleast 30 days), 822 Equity shareholders in respect of 49,17,36,995 Equity shares participated for the exercise of their voting right through E-voting platform of CDSL.
- h. There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice.

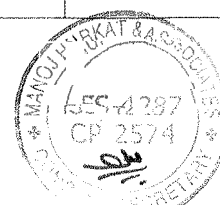


- i. The votes casted on E-voting were subsequently unblocked by me on 24th March, 2022 (after end of voting period) in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani 58, Sudama Homes, B/h Nandigram Society, Nana Chilo-da, Ahmedabad	
02.	Vikas R. Ramani 502, Prathmesh Apartments, Mitramandal Society, Nr. Alok Hospital, Usmanpura, Ahmedabad	

- j. All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Wednesday, 23rd March, 2022; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- k. The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged by the respective Equity shareholders.
- l. Thereafter, the details of members, who have voted "For", "Against" the resolution proposed for Postal Ballot, were prepared based on report generated from the e-voting website of CDSL and the scrutiny of the electronic ballots received from the equity shareholders.
5. Based on the scrutiny of the Ballots, the result of the Postal Ballot with E-voting facility on the Resolutions is as under:

Particulars	Number of Ballots	Number of Shares
Total E-ballots received	822	49,17,36,995
Total Postal Ballots received	Nil	Nil
Total Ballots received	822	49,17,36,995
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	822	49,17,36,995



ITEM NO. 1:

**TO APPROVE APPOINTMENT OF SHRI TAPAN RAY, IAS (RETD.) [DIN: 00 728682]
AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	734	432774160	89.02%
Through Postal Ballot	Nil	Nil	Nil
Total	734	432774160	89.02%

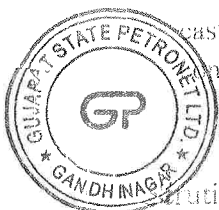
(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	86	53365335	10.98%
Through Postal Ballot	Nil	Nil	Nil
Total	86	53365335	10.98%

(iii) Invalid Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting		Nil
Through Postal Ballot		Nil
Total		Nil

Note: There are 2 members holding in aggregate 55,95,000 equity shares who have not cast any vote are considered as Abstain from voting. There is 1 member in respect of 37958 equity shares who has cast vote only in respect of 35458 equity shares. Hence, voting in respect of 2500 equity shares was considered as partially unutilized.



ITEM NO.2:

TO APPROVE APPOINTMENT OF SHRI J. P. GUPTA, IAS [DIN: 01952821] AS A DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	720	471124460	95.81%
Through Postal Ballot	Nil	Nil	Nil
Total	720	471124460	95.81%

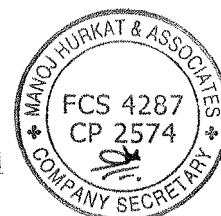
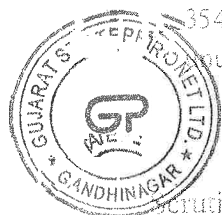
(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through E-voting	101	20609935	4.19%
Through Postal Ballot	Nil	Nil	Nil
Total	101	20609935	4.19%

(iii) Invalid Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

Note: There is 1 member holding 100 equity shares who has not cast any vote is considered as Abstain from voting. There is 1 member in respect of 37958 equity shares who has cast vote only in respect of 35458 equity shares. Hence, voting in respect of 2500 equity shares was considered as partially qualified.



306 ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No.: 079-296 0 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.co m

5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted "For," "Against" and those equity share holders whose votes which were declared "Invalid" for the resolution and also the resolutions/authorization received from corporate shareholders etc. together with the original postal ballots, will be returned separately, in due course.

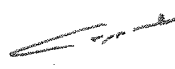
Thanking you,

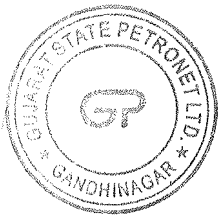
Yours faithfully,

Place: Ahmedabad

Date: 24th March, 2022




Signature of the Scrutinizer
[CS Manoj R. Hurkat]
FCS – 4287, CP -2574
Practising Company Secretary
UDIN: F004287C003093549



Countersigned by:
For, Gujarat State Petronet Limited


Chairperson/Authorised Signatory