



Gujarat State Petronet Ltd.

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



Ref: GSPL/S&L/2024-25
Date: 21st September, 2024

To
The Manager (Listing)
BSE Limited, Mumbai
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: Regulation 44 of SEBI Listing Regulations – Announcement of Results of Voting for Annual General Meeting

Further to our letter dated 19th September, 2024 forwarding summary of the proceedings of the 26th Annual General Meeting held on 19th September, 2024, we submit herewith results of the votes cast through remote e-voting and e-voting at the Annual General Meeting on all Resolutions along with a copy of the Consolidated Scrutinizer’s Report.

You are requested to take the above on your record.

Thanking you.

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma
Company Secretary

Encl: As above

General information about company

Scrip code	532702
NSE Symbol	GSPL
MSEI Symbol	NOTLISTED
ISIN	INE246F01010
Name of the company	GUJARAT STATE PETRONET LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	3:00 PM
End time of the meeting	03:45 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Kiran Kumar Patel
Firms Name	K K Patel & Associates
Qualification	CS
Membership Number	6384
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results

Record date	12-09-2024
Total number of shareholders on record date	227107
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	68
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receiving, considering and adopting the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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 and Promoter Group	E-Voting	212305270	212305270	100	212305270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		212305270	212305270	100	212305270	0	100
Public-Institutions	E-Voting	227164281	206397445	90.8582	206397445	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		227164281	206397445	90.8582	206397445	0	100
Public- Non Institutions	E-Voting	124741825	70152478	56.2381	70151643	835	99.9988	0.0012
	Poll		59478	0.0477	59478	0	100	0
	Postal Ballot (if applicable)							
	Total		124741825	70211956	56.2858	70211121	835	99.9988
Total		564211376	488914671	86.6545	488913836	835	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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 and Promoter Group	E-Voting	212305270	212305270	100	212305270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		212305270	212305270	100	212305270	0	100
Public-Institutions	E-Voting	227164281	208386027	91.7336	202920314	5465713	97.3771	2.6229
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		227164281	208386027	91.7336	202920314	5465713	97.3771
Public- Non Institutions	E-Voting	124741825	70152478	56.2381	70152188	290	99.9996	0.0004
	Poll		59478	0.0477	59478	0	100	0
	Postal Ballot (if applicable)							
	Total		124741825	70211956	56.2858	70211666	290	99.9996
Total		564211376	490903253	87.007	485437250	5466003	98.8865	1.1135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of of Shri Raj Kumar, IAS [DIN:00294527] who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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 and Promoter Group	E-Voting	212305270	212305270	100	212305270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		212305270	212305270	100	212305270	0	100
Public-Institutions	E-Voting	227164281	208386027	91.7336	176456695	31929332	84.6778	15.3222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		227164281	208386027	91.7336	176456695	31929332	84.6778
Public- Non Institutions	E-Voting	124741825	70152403	56.2381	70145467	6936	99.9901	0.0099
	Poll		59478	0.0477	59463	15	99.9748	0.0252
	Postal Ballot (if applicable)							
	Total		124741825	70211881	56.2858	70204930	6951	99.9901
Total		564211376	490903178	87.007	458966895	31936283	93.4944	6.5056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorizing Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2024 – 25 in terms of the provisions of Section 142 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	212305270	212305270	100	212305270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	212305270	212305270	100	212305270	0	100	0
Public-Institutions	E-Voting	227164281	208386027	91.7336	204844123	3541904	98.3003	1.6997
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	227164281	208386027	91.7336	204844123	3541904	98.3003	1.6997
Public- Non Institutions	E-Voting	124741825	70152478	56.2381	70150585	1893	99.9973	0.0027
	Poll		59478	0.0477	59478	0	100	0
	Postal Ballot (if applicable)							
	Total	124741825	70211956	56.2858	70210063	1893	99.9973	0.0027
Total		564211376	490903253	87.007	487359456	3543797	99.2781	0.7219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving appointment of Ms. Vanaja N Sarna, IRS (Retd.) [DIN: 10419005] as Woman Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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 and Promoter Group	E-Voting	212305270	212305270	100	212305270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		212305270	212305270	100	212305270	0	100
Public- Institutions	E-Voting	227164281	208386027	91.7336	201209264	7176763	96.556	3.444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		227164281	208386027	91.7336	201209264	7176763	96.556
Public- Non Institutions	E-Voting	124741825	70152243	56.2379	70150184	2059	99.9971	0.0029
	Poll		59478	0.0477	59478	0	100	0
	Postal Ballot (if applicable)							
	Total		124741825	70211721	56.2856	70209662	2059	99.9971
Total		564211376	490903018	87.0069	483724196	7178822	98.5376	1.4624
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to M/s R K Patel & Co., as Cost Auditors of the Company for the Financial Year ending 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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 and Promoter Group	E-Voting	212305270	212305270	100	212305270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		212305270	212305270	100	212305270	0	100
Public-Institutions	E-Voting	227164281	208386027	91.7336	208386027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		227164281	208386027	91.7336	208386027	0	100
Public- Non Institutions	E-Voting	124741825	70152318	56.238	70150520	1798	99.9974	0.0026
	Poll		59478	0.0477	59478	0	100	0
	Postal Ballot (if applicable)							
	Total		124741825	70211796	56.2857	70209998	1798	99.9974
Total		564211376	490903093	87.0069	490901295	1798	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scrutinizer's Report

To
The Chairman & Managing Director,
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 26th Annual General Meeting ('AGM') held on Thursday, 19th September, 2024 at 3.00 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, Practicing 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 26th Annual General Meeting ('AGM') held on Thursday, 19th September, 2024 at 3.00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with General Circular No.09/2023, 10/2022, 02/2022, 21/2021, 02/2021, 14/2020, 17/2020 and 20/2020 dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with Securities and Exchange Board of India's Circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (hereinafter referred to as "SEBI Circulars") on the Resolutions contained in the Notice to the 26th 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, 12th September, 2024 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, 16th September, 2024 at 09.00 a.m. (IST) and ended on Wednesday, 18th September, 2024 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 during the meeting and after 15 minutes from the conclusion of 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. 09/2023, 10/2022, 02/2022, 21/2021, 02/2021, 14/2020, 17/2020 and 20/2020 dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with Securities and Exchange Board of India's Circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (hereinafter referred as "SEBI Circulars") relating to e-voting on the Resolutions contained in Notice of 26th 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 26th AGM Notice.

Please note that all the Ordinary and Special Business as contained in the Notice convening the 26th Annual General Meeting convening the 26th 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 31st March, 2024 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	611	488854358	100
Voted through e-voting during the AGM	22	59478	100
TOTAL	633	488913836	-

(ii) Voted against the Resolution:

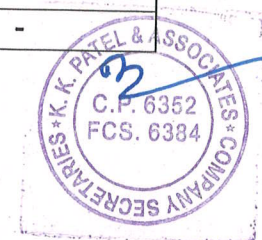
Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	7	835	-
Voted through e-voting during the AGM	-	-	-
TOTAL	7	835	-

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 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	605	485377772	98.89
Voted through e-voting during the AGM	22	59478	100
TOTAL	627	485437250	-



(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	15	5466003	1.11
Voted through e-voting during the AGM	-	-	-
TOTAL	15	5466003	-

III Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Shri Raj Kumar, IAS [DIN: 00294527] 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 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	555	458907432	93.49
Voted through e-voting during the AGM	21	59463	99.97
TOTAL	576	458966895	-

(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	69	31936268	6.51
Voted through e-voting during the AGM	1	15	0.03
TOTAL	70	31936283	-



IV Resolution No. 4: Ordinary Resolution

To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2024 – 25 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 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	574	487299978	99.28
Voted through e-voting during the AGM	22	59478	100
TOTAL	596	487359456	-

(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	53	3543797	0.72
Voted through e-voting during the AGM	-	-	-
TOTAL	53	3543797	-



V Resolution No. 5: Special Resolution

To approve appointment of Ms. Vanaja N Sarna, IRS (Retd.) [DIN: 10419005] as Woman Independent Director of the Company

(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	596	483664718	98.54
Voted through e-voting during the AGM	22	59478	100
TOTAL	618	483724196	-

(ii) Voted against the Resolution:

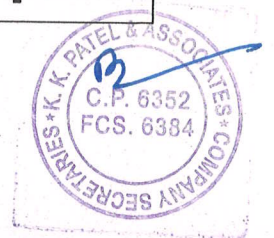
Mode of voting	Number of Members voted through remote e-voting system and E-voting during the AGM	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	22	7178822	1.46
Voted through e-voting during the AGM	-	-	-
TOTAL	22	7178822	-

VI Resolution No. 6: Ordinary Resolution

To ratify the remuneration payable to M/s R. K. Patel & Co., as Cost Auditors of the Company for the Financial Year ending 31st March, 2025.

(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	603	490841817	100
Voted through e-voting during the AGM	22	59478	100
TOTAL	625	490901295	-



(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	16	1798	-
Voted through e-voting during the AGM	-	-	-
TOTAL	16	1798	-

Thanking you.

Yours faithfully,


Date: 20.09.2024
Place: Gandhinagar




Kiran Kumar Patel
Scrutinizer

M/s K. K. Patel & Associates,
Practicing Company Secretaries
FCS: 6384 CP: 6352
UDIN: F006384F001261946

Countersigned by:
For Gujarat State Petronet Limited,


Chairman & Managing Director/Jt. Managing Director/
Authorized Signatory

Date: 20.09.2024
Place: Gandhinagar