



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

**NO.SEC/CLAUSE-44(3)/2022**

**28<sup>th</sup> September, 2022**

The Corporate Relationship Department  
BSE Limited  
Dept. of Corporate Services  
1st Floor, New Trading Ring  
Rotunda Bldg., P.J.Towers, Dalal Street  
Fort, MUMBAI - 400 001

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C/1, Block G  
Bandra-Kurla Complex  
Bandra (East), MUMBAI - 400 051

SCRIP CODE : **500690**

SYMBOL : **GSFC**

**Sub : Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Details of voting results of the 60<sup>th</sup> Annual General Meeting of the Company.**

Dear Sirs,

The 60<sup>th</sup> Annual General Meeting (AGM) of Gujarat State Fertilizers & Chemicals Limited was held on Tuesday, 27<sup>th</sup> September, 2022 at 11.30 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given the opportunity to exercise their right to vote on the Resolutions set out in the Notice of AGM through electronic voting (e-voting) services provided by Central Depository Services Limited (CDSL) during the period commencing from 24<sup>th</sup> September, 2022 (9.00 AM) to 26<sup>th</sup> September, 2022 (5.00 PM) and e-Voting through CDSL Platform during AGM.

All the Resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through remote e-voting and e-Voting during AGM. Accordingly, all the Resolutions are declared as passed on 27<sup>th</sup> September, 2022 which is the date of the AGM. In accordance with Clause 44(3), please find herewith the voting results of the 60<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2022 in the prescribed format alongwith the Scrutinizer's Report for e-voting.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Gujarat State Fertilizers & Chemicals Limited**

  
**CS V.V. Vachhrajani**  
28/09/2022

**Company Secretary &  
Sr.Vice President (Legal & IR)**

E-mail : [vishvesh@gsfcltd.com](mailto:vishvesh@gsfcltd.com)

Encl : As above



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**ISO 9001, ISO 14001, ISO 45001, ISO 50001 Certified Company**



## **SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and  
The Companies (Management and Administration) Rules, 2014, as amended]**

To,

**The Chairman,**

**of 60<sup>th</sup> Annual General Meeting of the Equity Shareholders of**

**GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED**

**(CIN: L99999GJ1962PLC001121)**

Held on Tuesday, the 27<sup>th</sup> September, 2022, at 11.30 A.M.(IST)

Through Video Conference ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,


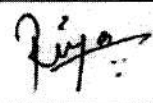
1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Gujarat State Fertilizers & Chemicals Limited ("the Company") at their Meeting held on 26/05/2022, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the Annual General Meeting ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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2. The Notice dated 22<sup>nd</sup> August, 2022, as confirmed by the Company, was sent to the shareholders, in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 02/2021 dated 13<sup>th</sup> January, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (collectively referred to as "SEBI Circulars").
  
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM, provided by **Central Depository Services (India) Limited ("CDSL")**. The remote e-voting period commenced at 09.00 a.m. (IST), on Saturday 24<sup>th</sup> September, 2022 and ended at 05:00 p.m. (IST), on Monday, 26<sup>th</sup> September, 2022. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote.
  
4. The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 20<sup>th</sup> September, 2022, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.
  
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company, namely: -



Sr. No.	Name of Witness	Signature of Witness
1	Ms. Krinal Gandhi	
2	Ms. Riya Aswani	

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM, for the Resolutions contained in the Notice to the 60<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.
8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting prior to and electronic voting at the AGM, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under: -



**Item No. 1: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

**To receive, consider and adopt:**

- a) The Audited Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and report of the Auditors thereon: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	416	27,15,59,487	99.95%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
<b>Total</b>	<b>421</b>	<b>27,15,80,090</b>	<b>99.96%</b>

(ii) Voted against the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	1,23,564	0.04%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>10</b>	<b>1,23,564</b>	<b>0.04%</b>



**(iii) Invalid/ Abstained Votes: -**

<b>Type of Voting</b>	<b>Total Number of Members whose votes were declared invalid / who abstained from voting</b>	<b>Total Number of Votes</b>
Remote E-voting	<b>2</b>	<b>37,51,555</b>
E-voting at AGM conducted through VC / OAVM	<b>0</b>	<b>0</b>
<b>Total</b>	<b>2</b>	<b>37,51,555</b>



**Item No. 2: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

**To declare Dividend on Equity Shares: -**

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	420	27,54,31,750	99.99%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
<b>Total</b>	<b>425</b>	<b>27,54,52,353</b>	<b>100%</b>

(ii) Voted against the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	2,856	0.00%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>8</b>	<b>2,856</b>	<b>0.00%</b>



**(iii) Invalid / Abstained Votes:-**

<b>Type of Voting</b>	<b>Total Number of Members whose votes were declared invalid / who abstained from voting</b>	<b>Total Number of Votes</b>
Remote E-voting	<b>0</b>	<b>0</b>
E-voting at AGM conducted through VC / OAVM	<b>0</b>	<b>0</b>
<b>Total</b>	<b>0</b>	<b>0</b>





**Item No. 3: -**

**Ordinary Business: -**

**Ordinary Resolution: -**

**To appoint a Director in place of Smt. Mamta Verma, IAS (DIN:01854315), who retires by rotation and being eligible offers herself for re-appointment: -**

**(i) Voted in favour of the Resolution: -**

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	374	24,70,51,304	89.69%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
<b>Total</b>	<b>379</b>	<b>24,70,71,907</b>	<b>89.70%</b>

**(ii) Voted against the Resolution: -**

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	52	2,83,82,828	10.30%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>52</b>	<b>2,83,82,828</b>	<b>10.30%</b>



**CS NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**

**(iii) Invalid / Abstained Votes: -**

<b>Type of Voting</b>	<b>Total Number of Members whose votes were declared invalid / who abstained from voting</b>	<b>Total Number of Votes</b>
Remote E-voting	<b>2</b>	<b>474</b>
E-voting at AGM conducted through VC / OAVM	<b>0</b>	<b>0</b>
<b>Total</b>	<b>2</b>	<b>474</b>



**Item No. 4: -**

**Special Business: -**

**Ordinary Resolution: -**

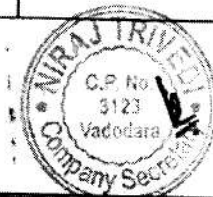
**To approve the remuneration of the Cost Auditors for the Financial Year ending 31<sup>st</sup> March, 2023**

**(i) Voted in favour of the Resolution: -**

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	408	27,53,10,052	99.95%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
<b>Total</b>	<b>413</b>	<b>27,53,30,655</b>	<b>99.96%</b>

**(ii) Voted against the Resolution: -**

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	19	1,24,303	0.04%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>19</b>	<b>1,24,303</b>	<b>0.04%</b>



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**(iii) Invalid / Abstained Votes:-**

<b>Type of Voting</b>	<b>Total Number of Members whose votes were declared invalid / who abstained from voting</b>	<b>Total Number of Votes</b>
Remote E-voting	1	251
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>1</b>	<b>251</b>



**Item No. 5: -**

**Special Business: -**

**Ordinary Resolution: -**

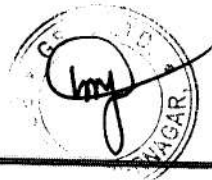
**To appoint M/s Parikh Mehta & Company as Statutory Auditors of the Company: -**

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	397	25,73,38,490	99.28%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
<b>Total</b>	<b>402</b>	<b>25,73,59,093</b>	<b>99.29%</b>

(ii) Voted against the Resolution: -

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	29	18,58,194	0.71%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>29</b>	<b>18,58,194</b>	<b>0.71%</b>





**(iii) Invalid / Abstained Votes: -**

<b>Type of Voting</b>	<b>Total Number of Members whose votes were declared invalid / who abstained from voting</b>	<b>Total Number of Votes</b>
Remote E-voting	2	1,62,37,922
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>2</b>	<b>1,62,37,922</b>



**Item No. 6: -**

**Special Business: -**

**Ordinary Resolution: -**

To consider and approve the material related party transaction(s) proposed to be entered into by the company with Tunisian Indian Fertilizers ("TIFERT"), related party of the Company during Financial Year 2022-23: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	412	27,54,28,656	99.99%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
<b>Total</b>	<b>417</b>	<b>27,54,49,259</b>	<b>100%</b>

(ii) Voted against the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	15	5,699	0.00%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>15</b>	<b>5,699</b>	<b>0.00%</b>



**(iii) Invalid / Abstained Votes: -**

<b>Type of Voting</b>	<b>Total Number of Members whose votes were declared invalid / who abstained from voting</b>	<b>Total Number of Votes</b>
Remote E-voting	1	251
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>1</b>	<b>251</b>





**Item No. 7: -**

**Special Business: -**

**Ordinary Resolution: -**

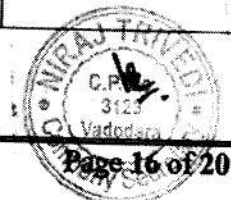
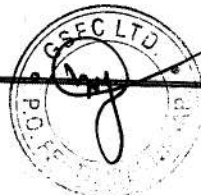
To consider and approve the material related party transaction(s) proposed to be entered into by the company with Gujarat State Petroleum Corporation Limited ("GSPC"), related party of the Company during Financial Year 2022-23: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	414	27,54,27,896	99.99%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
<b>Total</b>	<b>419</b>	<b>27,54,48,499</b>	<b>100%</b>

(ii) Voted against the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	5,514	0.00%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>12</b>	<b>5,514</b>	<b>0.00%</b>



**(iii) Invalid / Abstained Votes: -**

<b>Type of Voting</b>	<b>Total Number of Members whose votes were declared invalid / who abstained from voting</b>	<b>Total Number of Votes</b>
Remote E-voting	2	1,196
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>2</b>	<b>1,196</b>



**Item No. 8: -**

**Special Business: -**

**Ordinary Resolution: -**

To approve terms & conditions of remuneration & perquisites of Shri Mukesh Puri (DIN: 03582870) for his appointment as Managing Director of the Company: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	397	27,32,28,072	99.19%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
<b>Total</b>	<b>402</b>	<b>27,32,48,675</b>	<b>99.20%</b>

(ii) Voted against the Resolution: -

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	32	22,06,283	0.80%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>32</b>	<b>22,06,283</b>	<b>0.80%</b>



**CS NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**

(iii) Invalid / Abstained Votes: -

Type of Voting	Total Number of Members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	1	251
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>1</b>	<b>251</b>

9. The electronic data and all other relevant records relating to the e-voting will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

10. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 27<sup>th</sup> September, 2022.

Thanking You,

Yours faithfully,


DATE: 28<sup>TH</sup> SEPTEMBER, 2022

PLACE: VADODARA

**NIRAJ TRIVEDI**

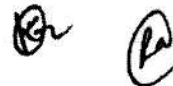
**PRACTICING COMPANY SECRETARY**


**FCS: 3844 (C. P. No.: 3123)**

**P.R. NO:- 1014/2020**

**UDIN: F003844D001055048**







**CS NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**

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**COUNTERSIGNED BY: -**  
**FOR, GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED**



*V. V. Vachhrajani*  
*28/09/2022*

**CS V. V. VACHHRAJANI**  
**COMPANY SECRETARY & SR. VICE PRESIDENT (LEGAL & IR)**

## Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>150799905</b>	<b>100.0000</b>	<b>150799905</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	120537353	98195732	81.4650	98075044	120688	99.8771	0.1229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>98195732</b>	<b>81.4650</b>	<b>98075044</b>	<b>120688</b>	<b>99.8771</b>	<b>0.1229</b>
Public Non Institutions	E-Voting	127140272	22687414	17.8444	22684538	2876	99.9873	0.0127
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22708017</b>	<b>17.8606</b>	<b>22705141</b>	<b>2876</b>	<b>99.9873</b>	<b>0.0127</b>
<b>Total</b>		<b>398477530</b>	<b>271703654</b>	<b>68.1854</b>	<b>271580090</b>	<b>123564</b>	<b>99.9545</b>	<b>0.0455</b>



## Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)		2 - To declare Dividend on Equity Shares. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>150799905</b>	<b>100.0000</b>	<b>150799905</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	120537353	101941637	84.5727	101941637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101941637</b>	<b>84.5727</b>	<b>101941637</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	127140272	22693064	17.8488	22690208	2856	99.9874	0.0126
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22713667</b>	<b>17.8650</b>	<b>22710811</b>	<b>2856</b>	<b>99.9874</b>	<b>0.0126</b>
<b>Total</b>		<b>398477530</b>	<b>275455209</b>	<b>69.1269</b>	<b>275452353</b>	<b>2856</b>	<b>99.9990</b>	<b>0.0010</b>



## Gujarat State Fertilizers & Chemicals Limited

**Resolution Required : (Ordinary)**      **3 - To appoint a Director in place of Smt. Mamta Verma, IAS (DIN 01854315), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

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
Promoter and Promoter Group	E-Voting	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>150799905</b>	<b>100.0000</b>	<b>150799905</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	120537353	101941637	84.5727	73571802	28369835	72.1705	27.8295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101941637</b>	<b>84.5727</b>	<b>73571802</b>	<b>28369835</b>	<b>72.1705</b>	<b>27.8295</b>
Public Non Institutions	E-Voting	127140272	22692590	17.8485	22679597	12993	99.9427	0.0573
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22713193</b>	<b>17.8647</b>	<b>22700200</b>	<b>12993</b>	<b>99.9428</b>	<b>0.0572</b>
<b>Total</b>		<b>398477530</b>	<b>275454735</b>	<b>69.1268</b>	<b>247071907</b>	<b>28382828</b>	<b>89.6960</b>	<b>10.3040</b>





## Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)			4 - To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2023. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>150799905</b>	<b>100.0000</b>	<b>150799905</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	120537353	101941637	84.5727	101820949	120688	99.8816	0.1184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101941637</b>	<b>84.5727</b>	<b>101820949</b>	<b>120688</b>	<b>99.8816</b>	<b>0.1184</b>
Public Non Institutions	E-Voting	127140272	22692813	17.8486	22689198	3615	99.9841	0.0159
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22713416</b>	<b>17.8648</b>	<b>22709801</b>	<b>3615</b>	<b>99.9841</b>	<b>0.0159</b>
<b>Total</b>		<b>398477530</b>	<b>275454958</b>	<b>69.1268</b>	<b>275330655</b>	<b>124303</b>	<b>99.9549</b>	<b>0.0451</b>



## Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)			5 - To appoint M/s Parikh Mehta & Company as Statutory Auditors of the Company. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>150799905</b>	<b>100.0000</b>	<b>150799905</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	120537353	85703966	71.1016	83849558	1854408	97.8363	2.1637
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>85703966</b>	<b>71.1016</b>	<b>83849558</b>	<b>1854408</b>	<b>97.8363</b>	<b>2.1637</b>
Public Non Institutions	E-Voting	127140272	22692813	17.8486	22689027	3786	99.9833	0.0167
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22713416</b>	<b>17.8648</b>	<b>22709630</b>	<b>3786</b>	<b>99.9833</b>	<b>0.0167</b>
<b>Total</b>		<b>398477530</b>	<b>259217287</b>	<b>65.0519</b>	<b>257359093</b>	<b>1858194</b>	<b>99.2832</b>	<b>0.7168</b>


  
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## Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)			6 - To approve the material related party transaction(s) proposed to be entered into by the Company during the Financial Year 2022-23 with Tunisian Indian Fertilizers. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>150799905</b>	<b>100.0000</b>	<b>150799905</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	120537353	101941637	84.5727	101941637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101941637</b>	<b>84.5727</b>	<b>101941637</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	127140272	22692813	17.8486	22687114	5699	99.9749	0.0251
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22713416</b>	<b>17.8648</b>	<b>22707717</b>	<b>5699</b>	<b>99.9749</b>	<b>0.0251</b>
<b>Total</b>		<b>398477530</b>	<b>275454958</b>	<b>69.1268</b>	<b>275449259</b>	<b>5699</b>	<b>99.9979</b>	<b>0.0021</b>



## Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)		7 - To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2022-23 with Gujarat State Petroleum Corporation Limited (GSPC). (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>150799905</b>	<b>100.0000</b>	<b>150799905</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	120537353	101941637	84.5727	101941637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101941637</b>	<b>84.5727</b>	<b>101941637</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	127140272	22691868	17.8479	22686354	5514	99.9757	0.0243
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22712471</b>	<b>17.8641</b>	<b>22706957</b>	<b>5514</b>	<b>99.9757</b>	<b>0.0243</b>
<b>Total</b>		<b>398477530</b>	<b>275454013</b>	<b>69.1266</b>	<b>275448499</b>	<b>5514</b>	<b>99.9980</b>	<b>0.0020</b>



## Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)		8 - To approve terms & conditions of remuneration & perquisites of Shri Mukesh Puri (DIN 03582870) for his appointment as Managing Director of the Company (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>150799905</b>	<b>100.0000</b>	<b>150799905</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	120537353	101941637	84.5727	99742059	2199578	97.8423	2.1577
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101941637</b>	<b>84.5727</b>	<b>99742059</b>	<b>2199578</b>	<b>97.8423</b>	<b>2.1577</b>
Public Non Institutions	E-Voting	127140272	22692813	17.8486	22686108	6705	99.9705	0.0295
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22713416</b>	<b>17.8648</b>	<b>22706711</b>	<b>6705</b>	<b>99.9705</b>	<b>0.0295</b>
<b>Total</b>		<b>398477530</b>	<b>275454958</b>	<b>69.1268</b>	<b>273248675</b>	<b>2206283</b>	<b>99.1990</b>	<b>0.8010</b>

