



GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC007868

SEC/REG.47LODR/Notice/36thAGM/2021:

01st September, 2021

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001. Scrip Code: 517300	The General Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051.051. Scrip Symbol: GIPCL
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Ref.: Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sub.: Newspaper publication regarding 36th Annual General Meeting, Book Closure and e-Voting information.

Dear Sir / Madam,


A Newspaper Notice containing information on the date of Annual General Meeting to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure, E-Voting, Dividend, etc., has been published on Wednesday, the 1st September, 2021, in the newspapers, viz., Financial Express (All India English Edition) and Loksatta Jansatta (Vadodara Gujarati Edition).

We submit herewith copies of the above notices published in the newspapers, pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your records please.

The said Notices are also available on the website of the Company at www.gipcl.com.

Thanking you,

Yours faithfully,
For Gujarat Industries Power Company Limited


C.S.A. Thakkar
Company Secretary and
Compliance Officer



Encl: As above

Regd. Office & Vadodara Plant:
P.O. Ranoli - 391 350, Dist. Vadodara, Gujarat – INDIA
Phone: EPABX (0265) 2232768 Fax: 2230029
Email: asthakkar@gipcl.com



Surat Lignite Power Plant:
Village: Nani Naroli, Tal. Mangrol, Dist: Surat 394110 Gujarat, INDIA
Phone: EPABX (02629) 261063 to 261072 Fax: 261080
Email : genslpp@gipcl.com

Website: www.gipcl.com



GUJARAT INDUSTRIES POWER CO. LTD.

P. O.: Ranoli-391 350, District-Vadodara
Phone Nos.: 0265-2232768, Fax No.: (0265) 2230029
Email : investors@gipcl.com, Website : www.gipcl.com
CIN : L99999GJ1985PLC007868

NOTICE OF THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio Visual means (OAVM) on Thursday, 23rd September, 2021 at 03:00 p.m. (IST) pursuant to and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) and any other applicable laws and circulars, to transact the business as set forth in the Notice of the AGM.

The link for accessing AGM Notice and the Annual Report for the year 2020-21 including the Audited Financial Statements for the year ended 31st March, 2021 is being sent by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (RTA)/Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to any Members of the Company. Members can join and participate in the 36th AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

Intimation of Book Closure :

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of 36th Annual General Meeting and for ascertaining the entitlement for payment of dividend for the year ended 31st March, 2021 to be declared at 36th Annual General Meeting.

Instructions for joining 36th AGM, remote e-voting and e-voting during the AGM :

1. Members holding shares either in dematerialized mode or physical mode, as on cut-off date i.e. Thursday, 16th September, 2021 may cast their vote electronically on all the businesses as set forth in the Notice of AGM;
2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM;
3. The remote e-voting period commences on Monday, 20th September, 2021 at 9:00 a.m. (IST) and ends on Wednesday, 22nd September, 2021 at 5:00 p.m. (IST). The remote e-voting will be disabled by CDSL on Wednesday, 22nd September, 2021 after 05:00 p.m.;
4. Voting rights will be reckoned on the shares registered in the name of the members as on 16th September, 2021 (cut-off date);
5. The Notice of the 36th AGM & the Annual Report for the year 2020-21 shall be available on the Company's website www.gipcl.com, Stock Exchanges website www.bseindia.com & www.nseindia.com and on CDSL website www.evotingindia.com in due course;
6. Members can register their email addresses with Registrar and Share Transfer Agent (RTA) of the Company viz. Link Intime India Pvt. Ltd. at https://linkintime.co.in/emailreg/email_register.html by entering the details of Folio No./ Demat A/C Number, Certificate No. (for Physical Folios only), Shareholder Name, PAN, Mobile Number and E-mail address with OTP Verification or Shareholders may send such details through e-mail at vadodara@linkintime.co.in. While uploading / sending the said details self-attested copy of PAN and Aadhaar Card or Valid Passport are required to be attached for verification purpose;
7. Members who hold shares in physical form may also register / update their Bank Account details for receiving the Dividend, if any, directly in their Bank Accounts through electronic mode or National Electronic Clearing Services (NECS) at the aforesaid link or can send an e-mail, mentioning the Folio No. to the RTA of the Company by attaching copy of their cancelled cheque leaf or self-attested copy of front page of bank passbook;
8. All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058738.

Tax Deducted at Source (TDS) on Dividend :

1. Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders.
2. Members not liable to pay income tax need to submit a declaration to avail the benefit of non-deduction of tax at source by uploading the declaration together with relevant documents on the link <https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before 15th September, 2021. Members may refer to the notice of the AGM for detailed instructions with regard to AGM, Book Closure, e-voting and TDS on Dividend.

For Gujarat Industries Power Co. Ltd.

Sd/-

CS Achal S Thakkar

Company Secretary & Compliance Officer

Place : Vadodara
Date : 31st August, 2021



