



**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India  
Ph. (02642) 247001, 247002 Website: www.gnfc.in

NO. SEC/BD/SE/AGM  
30 AUG 2022

FAX : 02642 – 247084  
E-Mail: [acshah@gnfc.in](mailto:acshah@gnfc.in)

Dy General Manager  
BSE Ltd.  
Corporate Relationship Dept  
1st Floor, New Trading Ring,  
Rotunda Bldg  
PJ 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 (E)  
Mumbai – 400 051

Co. Code: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

**Sub.: Publication of Notice of 46<sup>th</sup> Annual General Meeting, Remote e-voting information and Book Closure in Newspaper - Compliance under Regulation 47 of the SEBI Listing Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed copies of the Newspapers Advertisement in respect of 46<sup>th</sup> Annual General Meeting, Remote e-voting information and Book Closure in the following Newspapers:

1. Ahmedabad Edition of "Business Standard" and
2. Vadodara Edition of "Loksatta Jansatta".

The advertisement may also be accessed on the website of the Company [www.gnfc.in](http://www.gnfc.in).

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

A C SHAH  
COMPANY SECRETARY & GM (LEGAL)


**Gujarat Narmada Valley Fertilizers and Chemicals Limited**

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company  
 Regd. Office: P.O.Narmadanagar - 392015, Dist.: Bharuch (Gujarat), India, CIN: L24110GJ1976PLC002903,  
 Tel: 02642 202208, 202227, Fax No..02642 247084, E-Mail: investor@gnfc.in Website: www.gnfc.in

**NOTICE OF 46TH AGM, E-VOTING INFORMATION AND BOOKS CLOSURE**

NOTICE IS HEREBY given that 46th Annual General Meeting (the AGM) of the Shareholders/Members of the Company is scheduled to be held on Tuesday, 27th September, 2022 at 3.30 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and rules framed thereunder and Circulars issued by the Ministry of Corporate Affairs (the MCA) Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 05th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (the SEBI) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (collectively referred to as the 'SEBI Circulars') and other applicable Circulars, if any, to transact the business as set out in the Notice of the AGM.

In accordance with the aforementioned Circulars issued by the MCA and the SEBI, the Company has been permitted to hold the AGM through 'VC' or 'OAVM', without physical presence of Shareholders/Members at a common venue. Accordingly, the Company has electronically sent Notice of the 46th AGM along with Explanatory Statement and Annual Report for the Financial Year 2021-22 to all the Shareholders/Members whose email IDs are registered with the RTA of the Company - M/s. KFin Technologies Limited (KFintech) /Depository Participant(s) (DPs). These documents are also available on Website of the Company at [www.gnfc.in](http://www.gnfc.in), Website of the Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the Website of e-voting Agency and Company's RTA M/s. KFintech at <https://evoting.kfintech.com>. Shareholders/Members of the Company can attend and participate in the 46th AGM through VC / OAVM facility only for which the instructions are provided in the Notice of the AGM. Shareholders/Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

**Instructions for Remote e-voting and e-voting during the AGM.**

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules), as amended and in terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the LODR), and any other applicable Regulations, the Company has fixed Tuesday, the 20th September, 2022 as Cut-off date to enable the Shareholders/Members to exercise their right to vote by Electronic means (e-Voting), during e-Voting period, on all the Resolutions set out in the Notice of the 46th AGM or to vote during the AGM. Shareholders/Members holding shares either in physical form/mode or dematerialized form/mode, as on cut-off date only shall be entitled to avail the facility of Remote E-voting and can cast their votes electronically through Electronic Voting system ("Remote E-voting") provided by M/s KFintech at <https://evoting.kfintech.com>.

Voting right shall be in proportion to the Equity Shares held by Shareholders/Members as on the cut-off date i.e. Tuesday, the 20th September, 2022.

Remote E-voting period begins on Friday, the 23rd September, 2022 at 9:00 A.M. and shall end on Monday, the 26th September, 2022 at 5:00 P.M. Remote E-voting module shall be disabled by M/s KFintech for voting thereafter. Once the vote on resolution is cast by Shareholder/Member, he/she/it cannot modify it subsequently.

Any person, who acquires Shares of the Company and becomes Shareholder/Member of the Company after dispatch of the Notice and holding Shares as on the cut-off date i.e. Tuesday, the 20th September, 2022, may obtain the login ID and password by sending a request to M/s KFintech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). However, if the person is already registered with M/s KFintech E-voting Platform for Remote E-voting, then the existing user ID and password can be used for casting votes.

Shareholders/Members attending the 46th AGM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during the 46th AGM.

The procedure of E-voting is made available in the Notice of the 46th AGM as well as in the e-mail already sent to Shareholders/Members by M/s KFintech.

All clarifications required in connection with remote E-voting facility for voting by electronic means before or during the AGM should be addressed to M/s KFintech by sending email at [evoting@kfintech.com](mailto:evoting@kfintech.com) or Helpline: 1800 309 4001 (toll free). For any other kind of support/assistance related to the 46th AGM, Shareholders/Members can also contact M/s KFintech by sending email at [emeetings@kfintech.com](mailto:emeetings@kfintech.com) or Helpline: 1800 309 4001 (toll free).

Facility to attend the AGM through VC/OAVM is available through M/s KFintech at <https://evoting.kfintech.com>.

NOTICE IS FURTHER given that pursuant to Section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 21st September, 2022 to Tuesday, the 27th September, 2022 (both days inclusive) for payment of dividend for the FY 2021-22 that may be declared by the Shareholders/Members at the 46th AGM.

The Company has appointed Shri JJ Gandhi, Practicing Company Secretary (FCS 3519 and CoP No. 2515), to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

**By Order of the Board of Directors,  
 For Gujarat Narmada Valley Fertilizers & Chemicals Limited**

Place: Bharuch.  
 Date : 29<sup>th</sup> August, 2022.

Sd/-  
**CS A C Shah**  
 Company Secretary & GM (Legal)

