



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, I Phase, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.

Ph: 91 – 80 - 28524133

E-mail : info@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



Date: October 14, 2023

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed copies of the following newspaper advertisements published for giving Notice of the Postal Ballot and remote e-Voting details:

1. Financial Express (English) Edition dated October 14, 2023; and
2. Prajavani (Kannada) Edition Dated October 14, 2023

Further, the Company has also disseminated the above published information on the Company's website viz., www.gpl.in

Kindly take the above on records.

Thanking you,

For **Gujarat Petrosynthese Limited**

Urmi N Prasad
Joint Managing Director
DIN: 00319482
Address: 8-2-417/301, Mount Kailash,
Road No. 4, Banjara Hills, Hyderabad-500034

Date: October 14, 2023

Place: Hyderabad

Encl. as above

GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No. 24, II Main, Doddanekundi Industrial Area, Phase I, Mahadevapura Post, Bangalore - 560048 Ph: 91- 80 - 28524133 CIN: L23209KA1977PLC043357
Email: info@gpl.in, secretarial@gujaratpetrosynthese.com Website: www.gpl.in

NOTICE FOR POSTAL BALLOT

NOTICE is hereby given to the Members of **Gujarat Petrosynthese Limited** (the Company), pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), General circular no. 11/2022 dated 28th December, 2022 read with earlier general circulars issued in this regard viz. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, 10/2022 and 11/2022 both dated 28th December, 2022 (collectively referred to as the "MCA Circulars"), Secretarial Standards on General Meeting, and other applicable provisions of the Act, Rules made and Circulars issued thereunder for the time being in force, that the Company seeks consent of the Members, for the item of business set forth in the Postal Ballot Notice dated **October 13, 2023** (Postal Ballot Notice) which shall mean voting only by electronic means through remote e-voting facility. The Company has engaged the services of CDSL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

The Notice is being sent by electronic mode alone to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company and as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (Depositories) as on Friday, October 6, 2023 and whose E-mail IDs are registered with the Company / Depositories. For Members who have not registered their e-mail IDs, please follow the instructions set out further in the notice.

In this regard, your Demat Account / Folio Number has been enrolled by the Company for your participation in remote e-Voting on the above-mentioned resolution placed by the Company on e-Voting system.

Through the said Notice approval of Members of the Company by way of Special Resolution is sought for:

Re-appointment of Mr. Rajesh Parikh (DIN: 08258755) as a Non-Executive Independent Director on the Board of Directors of the Company.

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	Saturday, October 14, 2023 9:00 A.M.
End of e-Voting	Sunday, November 12, 2023 5:00 P.M.

Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on (**November 12, 2023**). Remote e-Voting will be blocked by CDSL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. (**October 6, 2023**), shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. JJ Gandhi (FCS No./COP.No.: 2515), Practising Company Secretary, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.gpl.in, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The result of the voting by Postal Ballot will be announced on or before Tuesday, 14th November, 2023 at the Registered Office of the Company and shall be available on the Company's website at www.gpl.in.

Manner to register/update email addresses: Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Private Limited, Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, next Ahura Centre, Mahakali Caves Road, Andheri(E), Mumbai-400093 India, Phone No: 022-62638236, E-mail ID: investor@bigshareonline.com, Website: www.bigshareonline.com.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

1. Visit the link - <https://www.bigshareonline.com/InvestorRegistration.aspx> 2. Select the name of the Company - **Gujarat Petrosynthese Limited**. 3. Enter Folio No / DP / Client id. 4. Enter PAN Number. 5. Enter Name of Shareholder. 6. Enter Email ID. 7. Enter Mobile No. 8. Enter OTP 9. The system will then confirm the e-mail address for receiving the AGM Notice. 10. In case of any queries/difficulties in registering the e-mail address, such member may write to investor@bigshareonline.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

Assuring you of our best services.

By order of the Board of Directors
For Gujarat Petrosynthese Limited
Sd/ **Urmi N. Prasad**
Joint Managing Director
DIN: 00319482

Date : October 13, 2023
Place : Mumbai

