



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/2023-24
Date: 16th September, 2023

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 14th September, 2023 forwarding summary of the proceedings of the 25th Annual General Meeting held on 14th September, 2023, 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

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)	14-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:40 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	04-08-2023
Date of Issuance of Report to the company	14-09-2023

Voting results	
Record date	07-09-2023
Total number of shareholders on record date	170482
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	58
No. of resolution passed in the meeting	8
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, 2023 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	232527645	209992822	90.3088	209992822	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		232527645	209992822	90.3088	209992822	0	100
Public- Non Institutions	E-Voting	119378461	70183842	58.791	70183781	61	99.9999	0.0001
	Poll		63048	0.0528	63048	0	100	0
	Postal Ballot (if applicable)							
	Total		119378461	70246890	58.8439	70246829	61	99.9999
Total		564211376	492544982	87.298	492544921	61	100	0
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)	$\frac{(3)}{[(2)/(1)]*100}$	(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	232527645	212202149	91.2589	212202149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	232527645	212202149	91.2589	212202149	0	100	0
Public- Non Institutions	E-Voting	119378461	70183842	58.791	70183801	41	99.9999	0.0001
	Poll		63048	0.0528	63048	0	100	0
	Postal Ballot (if applicable)							
	Total	119378461	70246890	58.8439	70246849	41	99.9999	0.0001
Total		564211376	494754309	87.6895	494754268	41	100	0
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 Shri M M Srivastava, IAS (Retd.) [DIN: 02190050], 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	232527645	212081679	91.2071	165911705	46169974	78.2301	21.7699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		232527645	212081679	91.2071	165911705	46169974	78.2301
Public- Non Institutions	E-Voting	119378461	70181607	58.7892	70180860	747	99.9989	0.0011
	Poll		63048	0.0528	63048	0	100	0
	Postal Ballot (if applicable)							
	Total		119378461	70244655	58.842	70243908	747	99.9989
Total		564211376	494631604	87.6678	448460883	46170721	90.6656	9.3344
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 the remuneration of Statutory Auditors of the Company for the Financial Year 2023 – 24 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)	(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	232527645	212081679	91.2071	209726639	2355040	98.8896	1.1104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		232527645	212081679	91.2071	209726639	2355040	98.8896
Public- Non Institutions	E-Voting	119378461	70181707	58.7893	70181383	324	99.9995	0.0005
	Poll		63048	0.0528	63048	0	100	0
	Postal Ballot (if applicable)							
	Total		119378461	70244755	58.8421	70244431	324	99.9995
Total		564211376	494631704	87.6678	492276340	2355364	99.5238	0.4762
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving appointment of Shri Milind Torawane, IAS [DIN: 03632394] as 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	0
Public-Institutions	E-Voting	232527645	212081679	91.2071	75432259	136649420	35.5676	64.4324
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	232527645	212081679	91.2071	75432259	136649420	35.5676	64.4324
Public- Non Institutions	E-Voting	119378461	70181607	58.7892	70176597	5010	99.9929	0.0071
	Poll		63048	0.0528	63048	0	100	0
	Postal Ballot (if applicable)							
	Total	119378461	70244655	58.842	70239645	5010	99.9929	0.0071
Total		564211376	494631604	87.6678	357977174	136654430	72.3725	27.6275
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				Approving appointment of Smt. Mamta Verma, IAS [DIN: 01854315] as 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	232527645	212081679	91.2071	173426785	38654894	81.7736	18.2264
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		232527645	212081679	91.2071	173426785	38654894	81.7736
Public- Non Institutions	E-Voting	119378461	70181607	58.7892	70176526	5081	99.9928	0.0072
	Poll		63048	0.0528	63048	0	100	0
	Postal Ballot (if applicable)							
	Total		119378461	70244655	58.842	70239574	5081	99.9928
Total		564211376	494631604	87.6678	455971629	38659975	92.1841	7.8159
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approving appointment of Ms. Arti Kanwar, IAS [DIN: 03535973] as 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	232527645	212081679	91.2071	173430656	38651023	81.7754	18.2246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		232527645	212081679	91.2071	173430656	38651023	81.7754
Public- Non Institutions	E-Voting	119378461	70181607	58.7892	70180939	668	99.999	0.001
	Poll		63048	0.0528	63048	0	100	0
	Postal Ballot (if applicable)							
	Total		119378461	70244655	58.842	70243987	668	99.999
Total		564211376	494631604	87.6678	455979913	38651691	92.1858	7.8142
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratify remuneration payable to M/s Kailash Sankhlecha & Associates, Cost Auditors of the Company for the Financial Year ending 31st March, 2024				
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	232527645	212081679	91.2071	212081679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		232527645	212081679	91.2071	212081679	0	100
Public- Non Institutions	E-Voting	119378461	70181607	58.7892	70180932	675	99.999	0.001
	Poll		63048	0.0528	63048	0	100	0
	Postal Ballot (if applicable)							
	Total		119378461	70244655	58.842	70243980	675	99.999
Total		564211376	494631604	87.6678	494630929	675	99.9999	0.0001
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 25th Annual General Meeting ('AGM') held on 14th day of September, 2023 at 03:00 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 25th Annual General Meeting ('AGM') held on 14th day of September, 2023 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with General Circular No.10/2022, 02/2022, 21/2021, 02/2021, 14/2020, 17/2020 and 20/2020 dated 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 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (hereinafter referred as "SEBI Circulars") on the Resolutions contained in the Notice to the 25th 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, 7th September, 2023 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, 11th September, 2023 at 09.00 a.m. (IST) and ended on Wednesday, 13th September, 2023 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 for 15 minutes before and after the scheduled time of the commencement of the 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. 10/2022, 02/2022, 21/2021, 02/2021, 14/2020, 17/2020 and 20/2020 dated 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 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 25th 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 25th AGM Notice.

Please note that all the Ordinary and Special Business as contained in the Notice convening the 25th Annual General Meeting convening the 25th 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, 2023 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	408	492481873	100
Voted through e-voting during the AGM	11	63048	100
TOTAL	419	492544921	-

(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	2	61	0
Voted through e-voting during the AGM	0	0	0
TOTAL	2	61	-

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	412	494691220	100
Voted through e-voting during the AGM	11	63048	100
TOTAL	423	494754268	-



(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	1	41	0
Voted through e-voting during the AGM	0	0	0
TOTAL	1	41	-

III Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN:02190050] 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	288	448397835	90.66
Voted through e-voting during the AGM	11	63048	100
TOTAL	299	448460883	-

(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	121	46170721	9.34
Voted through e-voting during the AGM	0	0	0
TOTAL	121	46170721	-



IV Resolution No. 4: Ordinary Resolution

To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2023 – 24 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	390	492213292	99.52
Voted through e-voting during the AGM	11	63048	100
TOTAL	401	492276340	-

(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	21	2355364	0.48
Voted through e-voting during the AGM	0	0	0
TOTAL	21	2355364	-

V Resolution No. 5: Ordinary Resolution

To approve appointment of Shri Milind Torawane, IAS [DIN: 03632394] as 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	244	357914126	72.37
Voted through e-voting during the AGM	11	63048	100
TOTAL	255	357977174	-



(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	165	136654430	27.63
Voted through e-voting during the AGM	0	0	0
TOTAL	165	136654430	-

VI Resolution No. 6: Ordinary Resolution

To approve appointment of Smt. Mamta Verma, IAS [DIN: 01854315] as 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	290	455908581	92.18
Voted through e-voting during the AGM	11	63048	100
TOTAL	301	455971629	-

(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	119	38659975	7.82
Voted through e-voting during the AGM	0	0	0
TOTAL	119	38659975	-



VII Resolution No. 7: Ordinary Resolution

To approve appointment of Ms. Arti Kanwar, IAS [DIN: 03535973] as 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	291	455916865	92.18
Voted through e-voting during the AGM	11	63048	100
TOTAL	302	455979913	-

(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	118	38651691	7.82
Voted through e-voting during the AGM	0	0	0
TOTAL	118	38651691	-

VIII Resolution No. 8: Ordinary Resolution

To ratify the remuneration payable to M/s Kailash Sankhlecha & Associates as Cost Auditors of the Company for the Financial Year ending 31stMarch, 2024

(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	397	494567881	100
Voted through e-voting during the AGM	11	63048	100
TOTAL	408	494630929	-



(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	9	675	0
Voted through e-voting during the AGM	0	0	0
TOTAL	9	675	-

Thanking you.

Yours faithfully,

Date: 14/09/2023
Place: Gandhinagar




Kiran Kumar Patel
Scrutinizer

M/s K. K. Patel & Associates,
Practicing Company Secretaries
FCS: 6384 CP: 6352
UDIN: F006384E001011731

Countersigned by:
For Gujarat State Petronet Limited,


Chairman & Managing Director/Authorized Signatory
Date: 15/09/2023

