



## Gujarat State Petronet Ltd.

GSPL Bhavan,  
E-18, GIDC Electronics Estate, Nr. K-7 Circle,  
Sector-26, Gandhinagar-382028.  
Tel.: +91-79-23268500/600 Fax : +91-79-23268506  
Website : www.gspcgroup.com

Ref: GSPL/S&L/2022-23  
Date: 23<sup>rd</sup> September, 2022

To  
The Manager (Listing)  
**BSE Limited, Mumbai**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Fax No. 022-22722037-22723121-  
Company Code: 532702

To  
The Manager (Listing)  
**The National Stock Exchange of India Ltd.**  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051,  
Fax No. : 022-26598237/38  
Company Code: GSPL

Dear Sir/Madam,

**Sub: Regulation 44 of SEBI Listing Regulations -Announcement of Results of Voting for Annual General Meeting.**

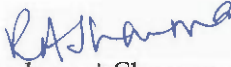
Further to our letter dated 23<sup>rd</sup> September, 2022 forwarding summary of the proceedings of the 24<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2022, we submit herewith results of the votes cast through remote e-voting and e-voting at the Annual General Meeting on all Resolutions along with a copy of the Consolidated Scrutinizers' Report.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

**For Gujarat State Petronet Limited,**

  
Rajeshwari Sharma  
Company Secretary



Encl: As above.

<b>General information about company</b>	
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)	22-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:45PM

<b>Scrutinizer Details</b>	
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	04-08-2022
Date of Issuance of Report to the company	23-09-2022

<b>Voting results</b>	
Record date	15-09-2022
Total number of shareholders on record date	166911
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	49
No. of resolution passed in the meeting	6
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				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2022 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	215076661	196831280	91.5168	196831280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		215076661	196831280	91.5168	196831280	0	100
Public- Non Institutions	E-Voting	136829445	75561763	55.2233	75559897	1866	99.9975	0.0025
	Poll		1178	0.0009	1178	0	100	0
	Postal Ballot (if applicable)							
	Total		136829445	75562941	55.2242	75561075	1866	99.9975
Total		564211376	484699491	85.9074	484697625	1866	99.9996	0.0004
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				To declare 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)	(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	215076661	198185521	92.1465	198185521	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		215076661	198185521	92.1465	198185521	0	100
Public- Non Institutions	E-Voting	136829445	75642959	55.2827	75642630	329	99.9996	0.0004
	Poll		1178	0.0009	1178	0	100	0
	Postal Ballot (if applicable)							
	Total		136829445	75644137	55.2835	75643808	329	99.9996
Total		564211376	486134928	86.1618	486134599	329	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	

Resolution(3)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Sanjeev Kumar, IAS [DIN: 03600655] 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)/(4)] *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	215076661	198185521	92.1465	81386174	116799347	41.0657	58.9343
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		215076661	198185521	92.1465	81386174	116799347	41.0657
Public- Non Institutions	E-Voting	136829445	75561724	55.2233	75552764	8960	99.9881	0.0119
	Poll		1178	0.0009	1178	0	100	0
	Postal Ballot (if applicable)							
	Total		136829445	75562902	55.2242	75553942	8960	99.9881
Total		564211376	486053693	86.1474	369245386	116808307	75.968	24.032
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				To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2022-23 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	215076661	198185521	92.1465	187477853	10707668	94.5971	5.4029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		215076661	198185521	92.1465	187477853	10707668	94.5971
Public- Non Institutions	E-Voting	136829445	75561763	55.2233	75559595	2168	99.9971	0.0029
	Poll		1178	0.0009	1178	0	100	0
	Postal Ballot (if applicable)							
	Total		136829445	75562941	552242	75560773	2168	99.9971
Total		564211376	486053732	86.1475	475343896	10709836	97.7966	2.2034
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 Institutions	
Public - Non Institutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Shri Raj Kumar, IAS [DIN: 00294527] as a 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	215076661	198185521	92.1465	192836609	5348912	97.3011	2.6989
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		215076661	198185521	92.1465	192836609	5348912	97.3011
Public- Non Institutions	E-Voting	136829445	75561724	55.2233	75556558	5166	99.9932	0.0068
	Poll		1178	0.0009	1178	0	100	0
	Postal Ballot (if applicable)							
	Total		136829445	75562902	55.2242	75557736	5166	99.9932
Total		564211376	486053693	86.1474	480699615	5354078	98.8985	1.1015
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				To ratify the remuneration payable to M/s Kailash Sankhlecha & Associates as Cost Auditors of the Company for the Financial Year ending 31st March, 2023				
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	215076661	198185521	92.1465	197993908	191613	99.9033	0.0967
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		215076661	198185521	92.1465	197993908	191613	99.9033
Public- Non Institutions	E-Voting	136829445	75561763	55.2233	75554081	7682	99.9898	0.0102
	Poll		1178	0.0009	1178	0	100	0
	Postal Ballot (if applicable)							
	Total		136829445	75562941	55.2242	75555259	7682	99.9898
Total		564211376	486053732	86.1475	485854437	199295	99.959	0.041
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





## Scrutinizer's Report

To  
**The Chairman,**  
Gujarat State Petronet Limited  
GSPC Bhavan, Behind UdyogBhavan,  
Sector-11, Gandhinagar

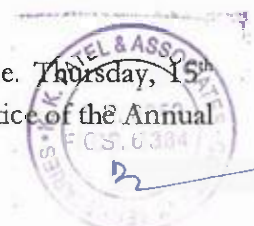
**SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to provision of Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as well as e-voting during the 24<sup>th</sup> Annual General Meeting ('AGM') held on 22<sup>nd</sup> day of September, 2022 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 24<sup>th</sup> Annual General Meeting ('AGM') held on 22<sup>nd</sup> day of September, 2022 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with General Circular No.02/2022, 21/2021, 02/2021, 20/2020 17/2020, 14/2020 dated 5<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 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 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (hereinafter referred as "SEBI Circulars") on the Resolutions contained in the Notice to the 24<sup>th</sup> 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, 15<sup>th</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.



RAS

The voting period for remote e-voting commenced on Monday, 19<sup>th</sup> September, 2022 at 09.00 a.m. (IST) and ended on Wednesday, 21<sup>st</sup> September, 2022 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 after the conclusion 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. No. 02/2022, 21/2021, 02/2021, 20/2020, 17/2020, 14/2020 dated 5<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 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 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (hereinafter referred as "SEBI Circulars") relating to e-voting on the Resolutions contained in Notice of 24<sup>th</sup> 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 24<sup>th</sup> AGM Notice.

Please note that all the Ordinary and Special Business as contained in the Notice convening the 24<sup>th</sup> 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 31<sup>st</sup> March, 2022 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	542	484696447	100



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Voted through e-voting during the AGM	3	1178	100
<b>TOTAL</b>	<b>545</b>	<b>484697625</b>	<b>-</b>

(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	1866	-
Voted through e-voting during the AGM	-	-	-
<b>TOTAL</b>	<b>9</b>	<b>1866</b>	<b>-</b>

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	547	486133421	100
Voted through e-voting during the AGM	3	1178	100
<b>TOTAL</b>	<b>550</b>	<b>486134599</b>	<b>-</b>

(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	6	329	-
Voted through e-voting during the AGM	-	-	-
<b>TOTAL</b>	<b>6</b>	<b>329</b>	<b>-</b>



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### III Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Shri Sanjeev Kumar, IAS [DIN: 03600655] 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	372	369244208	75.97
Voted through e-voting during the AGM	3	1178	100
<b>TOTAL</b>	<b>375</b>	<b>369245386</b>	<b>-</b>

(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	179	116808307	24.03
Voted through e-voting during the AGM	-	-	-
<b>TOTAL</b>	<b>179</b>	<b>116808307</b>	<b>-</b>

### IV Resolution No. 4: Ordinary Resolution

To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2022-23 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	500	475342718	97.80
Voted through e-voting during the AGM	3	1178	100
<b>TOTAL</b>	<b>503</b>	<b>475343896</b>	<b>-</b>



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(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	52	10709836	2.20
Voted through e-voting during the AGM	-	-	-
<b>TOTAL</b>	<b>52</b>	<b>10709836</b>	<b>-</b>

**V Resolution No. 5: Ordinary Resolution**

To approve appointment of Shri Raj Kumar, IAS [DIN: 00294527] as a 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	515	480698437	98.90
Voted through e-voting during the AGM	3	1178	100
<b>TOTAL</b>	<b>518</b>	<b>480699615</b>	<b>-</b>

(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	36	5354078	1.10
Voted through e-voting during the AGM	-	-	-
<b>TOTAL</b>	<b>36</b>	<b>5354078</b>	<b>-</b>

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VI Resolution No. 6: Ordinary Resolution

To ratify the remuneration payable to M/s Kailash Sankhlecha & Associates, Cost Auditors of the Company for the Financial Year ending 31<sup>st</sup> March, 2023

(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	523	485853259	99.96
Voted through e-voting during the AGM	3	1178	100
<b>TOTAL</b>	<b>526</b>	<b>485854437</b>	<b>-</b>

(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	29	199295	0.04
Voted through e-voting during the AGM	-	-	-
<b>TOTAL</b>	<b>29</b>	<b>199295</b>	<b>-</b>

Thanking you,

Yours faithfully,

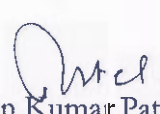
Date: 23.09.2022  
Place: Gandhinagar

Countersigned by:  
For Gujarat State Petronet Limited,

  
Chairman & Managing Director/Authorized Signatory

Date: 23.09.2022



  
Kiran Kumar Patel  
Scrutinizer

M/s K. K. Patel & Associates,  
Practicing Company Secretaries  
FCS: 6384 CP: 6352  
UDIN: F006384D001023939