



**August 14, 2024**

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 544029**

Listing & Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, “G” Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: GANDHAR**

**Subject: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on August 14, 2024 “Financial Express (English -National Daily Mumbai Edition)” and “the Pratahkal (Marathi Edition)”, informing the Members’ of the Company regarding the dispatch of the Notice and e-voting information for the 32<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 05, 2024 at 11:00 A.M. IST. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

This is for your information and record.


Thanking you,

Yours Faithfully

For **Gandhar Oil Refinery (India) Limited**

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**Jayshree Soni**  
**Company Secretary and Compliance Officer**  
**Mem. No.: FCS 6528**

**GANDHAR OIL REFINERY (INDIA) LIMITED** 

CIN: L23200MH1992PLC068905

Regd. Off.: 18<sup>th</sup> Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai, Maharashtra, India Contact: + 91 22 4063 5600

Email: investor@gandharoil.com Website: www.gandharoil.com

**NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of **Gandhar Oil Refinery (India) Limited** ("the Company") is scheduled to be held on **Thursday, September 05, 2024 at 11:00 a.m. (IST)**, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as 'relevant circulars') to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue. In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 32<sup>nd</sup> AGM and Annual Report for the Financial Year 2023-24 to the Members have been dispensed with and accordingly, the Notice of the 32<sup>nd</sup> AGM and the Annual Report including financial statements for the financial year 2023-24 has been sent on Tuesday, August 13, 2024 in electronic mode to the members whose email addresses were registered with the Company's Registrar & Share Transfer Agent i.e. Link Intime India Private Limited or the Depository Participant(s) (DPs) as on August 09, 2024.

The Notice of the 32<sup>nd</sup> AGM and copy of the Annual Report are available on the website of the Company at, [www.gandharoil.com](http://www.gandharoil.com) website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The same is also available on the website of Link Intime (India) Private Limited at [www.linkintime.co.in](http://www.linkintime.co.in), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, August 29, 2024 to Thursday, September 05, 2024 (both days inclusive) for the purpose of AGM and Record date is fixed on Friday, August 23, 2024 for the purpose of payment of final dividend for the financial year ended March 31, 2024, if approved by the Members at the ensuing Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 32<sup>nd</sup> AGM through electronic voting system provided by Link Intime (India) Private Limited. The remote e-voting period commences from Monday, September 02, 2024 at 9.00 a.m. (IST) to Wednesday, September 04, 2024 at 5.00 p.m. (IST). The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Thursday, August 29, 2024 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL by sending a request at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) / [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in), for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with Link Intime (India) Private Limited for e-voting, then existing User ID and password can be used for casting vote. The Member who have cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.



The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at [www.gandharoil.com](http://www.gandharoil.com), and on Link Intime (India) Private Limited at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) / [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in). In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact at the designated email ID: [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or at following helpdesk No. 022-49186175. Members may also write to the Company Secretary and Compliance Officer of the Company at [investor@gandharoil.com](mailto:investor@gandharoil.com) or at the Registered Office Address given above.

**Place: Mumbai** **By order of the Board of Directors**  
**Date: 13.08.2024** **For Gandhar Oil Refinery (India) Limited**  
 Sd/-  
 Jayshree Soni  
 Company Secretary & Compliance Officer  
 FCS Membership No. 6528

**Registered Office :** DLH Park, 18<sup>th</sup> Floor,  
 S. V. Road, Goregaon (West), Mumbai-400062

 <b>GANDHAR OIL REFINERY (INDIA) LIMITED</b>  <small>CIN: L23200MH1992PLC068905</small>
<b>Regd. Off.:</b> 18 <sup>th</sup> Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai, Maharashtra, India <b>Contact: + 91 22 4063 5600</b> <b>Email:</b> investor@gandharoil.com <b>Website:</b> www.gandharoil.com
<b>NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</b>
<p>Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of <b>Gandhar Oil Refinery (India) Limited</b> ("the Company") is scheduled to be held on <b>Thursday, September 05, 2024 at 11:00 a.m. (IST)</b>, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as 'relevant circulars') to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a common venue. In terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 32<sup>nd</sup> AGM and Annual Report for the Financial Year 2023-24 to the Members have been dispensed with and accordingly, the Notice of the 32<sup>nd</sup> AGM and the Annual Report including financial statements for the financial year 2023-24 has been sent on Tuesday, August 13, 2024 in electronic mode to the members whose email addresses were registered with the Company's Registrar &amp; Share Transfer Agent i.e. Link Intime India Private Limited or the Depository Participant(s) (DPs) as on August 09, 2024.</p> <p>The Notice of the 32<sup>nd</sup> AGM and copy of the Annual Report are available on the website of the Company at <a href="http://www.gandharoil.com">www.gandharoil.com</a>, website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> respectively. The same is also available on the website of Link Intime (India) Private Limited at <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. 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The remote e-voting period commences from Monday, September 02, 2024 at 9.00 a.m. (IST) to Wednesday, September 04, 2024 at 5.00 p.m. (IST). The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.</p> <p>The voting rights shall be as per the number of equity shares held by the Member(s) as on Thursday, August 29, 2024 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote e-voting or e-voting at the AGM.</p> <p>Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL by sending a request at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> / <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a> for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with Link Intime (India) Private Limited for e-voting, then existing User ID and password can be used for casting vote. The Member who have cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.</p> <p>The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.</p> <p>M/s. Manish Ghia &amp; Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.</p> <p>The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website at <a href="http://www.gandharoil.com">www.gandharoil.com</a>, and on Link Intime (India) Private Limited at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> / <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a>. In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a> or contact at the designated email ID: <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a> or at following helpdesk No. 022-49186175. Members may also write to the Company Secretary and Compliance Officer of the Company at <a href="mailto:investor@gandharoil.com">investor@gandharoil.com</a> or at the Registered Office Address given above.</p>
<b>Place: Mumbai</b> <b>By order of the Board of Directors</b> <b>Date: 13.08.2024</b> <b>For Gandhar Oil Refinery (India) Limited</b> <div style="text-align: right;"> <b>Sd/-</b>  <b>Jayshree Soni</b>  <b>Company Secretary &amp; Compliance Officer</b>  <b>FCS Membership No. 6528</b> </div>
<b>Registered Office :</b> DLH Park, 18 <sup>th</sup> Floor, S. V. Road, Goregaon (West), Mumbai-400062