



GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 - 80 - 28524133 Fax: 91- 80 - 28524171
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: 30th September, 2020

To,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Scrutinizer Report of the e-Voting at the 43rd Annual General Meeting ('AGM') of Gujarat Petrosynthese Limited ('the Company') for FY 2019-20.

Dear Sir/Madam,

This is to inform you that the 43rd Annual General Meeting of the Company was held on Tuesday, 29th September, 2020 at 12.30 p.m. through Video Conferencing and the venue of the meeting was deemed to be the registered office of the Company situated at No. 24, II Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560048.

In view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company had tied up with Central Depository Services Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Thursday, 24th September, 2020, at 09.00 a.m. and ended on Monday, 28th September, 2020 at 05.00 p.m. The facility for voting through e-voting system was also made available during the meeting for members who had not cast their vote prior to the meeting and the voting facility was also available for 30 minutes after the conclusion of the meeting.

Accordingly, the Consolidated Report (Remote e-Voting and e-Voting at the AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



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along with the Consolidated Scrutinizer Report submitted by M/s. Makarand M. Joshi & Co.,
Company Secretaries engaged as Scrutinizer is attached herewith.

Thanking you,

For Gujarat Petrosynthesis Limited

Ms. Urmi N. Prasad

Joint Managing Director

DIN: 00319482

Address: 8-2-417/301, Mount Kailash, Road No. 4, Banjara Hills, Hyderabad-500034.

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
Ms. Urmi N. Prasad
Joint Managing Director

of 43rd Annual General Meeting of the shareholders of **Gujarat Petrosynthese Limited (herein after the "Company")**, held on Tuesday, 29th September, 2020, through video conferencing ("VC") /other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, 20th August, 2020 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 43rd AGM held on Tuesday, 29th September, 2020.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 43rd Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- C. The Company had appointed Central Depository Services Limited ("CDSL") for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (“CDSL”) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Thursday, 24th September, 2020 at 9.00 a.m. and ended on Monday, 28th September, 2020 at 5.00 p.m. and Central Depository Services Limited (“CDSL”) remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Tuesday, 29th September, 2020, I have issued Scrutinizer’s Report dated 29th September, 2020.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer’s Report dated 29th September, 2020.

Date of AGM	29th September 2020
Total number of shareholders on record date (i.e. as on 22nd September, 2020)	18638
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	6
Public	28

Resolution on Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended 31st March, 2020 and the Balance Sheet as at 31st March, 2020 and the Reports of the Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	E-Voting	2957247	2362319	79.88	2362319	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		2362319	79.88	2362319	0	100.00	0.00
2	Public - Institutional holders	E-Voting	906518	276152	30.46	276152	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		276152	30.46	276152	0	100.00	0.00
3	Public-Others	E-Voting	2105401	6437	0.31	5970	467	92.75	7.26
		Poll		0	0.00	0	0	0.00	0.00
		Total		6437	0.31	5970	467	92.75	7.25
Total			5969166	2644908	44.31	2644441	467	99.98	0.02

Resolution on Item No. 2 - Ordinary Resolution:

To appoint Ms. Urmi N. Prasad (holding DIN: 00319482), who retires by rotation and being eligible offers herself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	E-Voting	2957247	2362319	79.88	2362319	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		2362319	79.88	2362319	0	100.00	0.00
2	Public - Institutional holders	E-Voting	906518	276152	30.46	276152	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		276152	30.46	276152	0	100.00	0.00
3	Public-Others	E-Voting	2105401	6437	0.31	5970	467	92.75	7.26
		Poll		0	0.00	0	0	0.00	0.00
		Total		6437	0.31	5970	467	92.75	7.25
Total			5969166	2644908	44.31	2644441	467	99.98	0.02

Resolution on Item No. 3 - Special Resolution:

To consider the continuation of Directorship of Mr. Moreshwar Digambar Garde, Independent Director of the Company, who will attain the age of Seventy-five (75) in this Financial Year.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	E-Voting	2957247	2362319	79.88	2362319	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		2362319	79.88	2362319	0	100.00	0.00
2	Public - Institutional holders	E-Voting	906518	276152	30.46	276152	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		276152	30.46	276152	0	100.00	0.00
3	Public-Others	E-Voting	2105401	6437	0.31	5970	467	92.75	7.26
		Poll		0	0.00	0	0	0.00	0.00
		Total		6437	0.31	5970	467	92.75	7.25
Total			5969166	2644908	44.31	2644441	467	99.98	0.02

Resolution on Item No. 4 - Special Resolution:

To consider the continuation of Directorship of Mr. Raghu Ventakaraman, Independent Director of the Company, who will attain the age of Seventy-five (75) in September, 2021.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	E-Voting	2957247	2362319	79.88	2362319	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		2362319	79.88	2362319	0	100.00	0.00
2	Public - Institutional holders	E-Voting	906518	276152	30.46	276152	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		276152	30.46	276152	0	100.00	0.00
3	Public-Others	E-Voting	2105401	6437	0.31	5970	467	92.75	7.26
		Poll		0	0.00	0	0	0.00	0.00
		Total		6437	0.31	5970	467	92.75	7.25
Total			5969166	2644908	44.31	2644441	467	99.98	0.02

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN,
st=Maharashtra, o=Personal,
serialNumber=base609ea399287638241404700ee8d3949ae4b
adb642ed597e8380b6897ca030f
Date: 2020.09.29 20:41:55 +05'30'

**Makarand Joshi
Partner
CP No. 3662
Date:29/09/2020
Place: Mumbai**

For Gujarat Petrosynthese Limited

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PRASAD
Date: 2020.09.29
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I PRASAD

**Chairman/ Authorized Representative
Date: 29/09/2020
Place: Mumbai**