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: August 12, 2024

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

Scrip Code: 506858

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer Report of the e-Voting at the 47th Annual General Meeting ('AGM') of Gujarat Petrosynthese Limited ('the Company') for the Financial Year 2023-24 as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 47th Annual General Meeting of the Company was held on Friday, August 9, 2024, at 11:00 AM 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, Phase I, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560048.

The Company had tied up with Central Depository Services (India) 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 Tuesday, August 6, 2024 at 09:00 AM and ended on Thursday, August 8, 2024 at 05:00 PM. 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 15 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 along with the Consolidated Scrutinizer Report submitted by M/s. J. J. Gandhi & Co., Practicing Company Secretaries engaged as Scrutinizer is attached herewith.

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Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 47th Annual General Meeting have been duly approved by the shareholders with requisite majority.

The aforesaid results shall be made available on the website of the Company.

You are requested to take the above information on record.

Thanking you,

For **Gujarat Petrosynthese Limited**

_____

Urmi N. Prasad
Joint Managing Director
DIN: 00319482

Date: August 12, 2024
Place: Bangalore

Enclosure: A/a

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

Report of Scrutinizer

Consolidated Report on remote E-voting and e-voting at AGM

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairperson
of 47th Annual General Meeting of Members of
Gujarat Petrosynthese Limited
24 II Main, Doddanekundi Industrial Area,
Phase I, Mahadevpura Post, Bangalore 560048

Dear Sir,

Re: Consolidated Scrutinizers' Report for passing resolutions through remote E-voting and E-voting during the 47th AGM of Gujarat Petrosynthese Limited (CIN L23209KA1977PLC043357) held on 9th August, 2024 at 11.00 AM (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM)

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **47th Annual General Meeting** (AGM) of the Members of the Company held on **9th August, 2024 at 11.00 AM** through Video Conferencing (VC). The proceedings of the 47th AGM will be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and

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"Invalid" votes, based on the reports generated from e-voting system provided by the **Central Depository Services (India) Ltd., (CDSL)** the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility during the AGM.

3. I submit my report as under;

   A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020, General Circular No. 2 of 2021, General Circular No. 2, 10 and 11 of 2022 and General Circular No. 9 of 2023 (collectively referred as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its Circulars dated 13/05/2022, 05/01/2023 and 07/10/2023 (collectively referred as SEBI Circulars).

   B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting during AGM were provided by the **Central Depository Services (India) Ltd., (CDSL)**.

   C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice through electronic mode and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper **"Financial Express"** dated 19th July, 2024, and in Kannada language in the news paper **"Prajavani"** dated 19th July, 2024.

   D. The e-voting period remained open from **6th August, 2024** (9.00 A.M.) to **8th August, 2024.** (5.00 P.M.)

   E. The Members of the Company holding shares in physical form or demat form as on **"Cut-off" date** i.e. **2nd August, 2024** were entitled to vote on the resolutions mentioned in the Notice of AGM.

   F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM.

   G. The details of Members who have voted "for" or "against" on each of the resolutions that were put to vote were generated from the E-voting website of CDSL viz. www.evotingindia.com.

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Based on the Reports generated from the website of CDSL, the consolidated report on the voting on each resolution is as under;

Date of Annual General Meeting	09/08/2024
Total Number of shareholders on Record date	19828
No. of shareholders attended the meeting through VC	38
Promoter and Promoter Group	5
Public	33

Resolution No. 1

Adoption of Audited financial statements of the Company for the financial year ended on 31st March, 2024, and the Reports of the Board of Directors and the Auditors thereon.

Type of Resolution	**Ordinary**
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			2	3 = (2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter & Promoter Group	Remote E-Voting	3055566	2695711	88.22	2695711	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2695711	88.22	2695711	0	100	0
Public Institutions	Remote E-Voting	630347	525874	83.42	525874	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		525874	83.42	525874	0	100	0
Public Non Institutions	Remote E-Voting	2283253	7018	0.31	6998	20	99.72	0.28
	E-voting at AGM		0	0	0	0	0	0
	Total		7018	0.31	6998	20	99.72	0.28
Total		**5969166**	3228603	54.08	3228583	20	99.99	0.01

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Resolution No. 2

To appoint Ms. Urmi Prasad as a Director, who retires by rotation and being eligible, offers herself for re-appointment

Type of Resolution	**Ordinary**
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	3055566	2695711	88.22	2695711	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2695711	88.22	2695711	0	100	0
Public Institutions	Remote E-Voting	630347	525874	83.42	525874	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		525874	83.42	525874	0	100	0
Public Non Institutions	Remote E-Voting	2283253	7018	0.31	6998	20	99.72	0.28
	E-voting at AGM		0	0	0	0	0	0
	Total		7018	0.31	6998	20	99.72	0.28
Total		5969166	3228603	54.08	3228583	20	99.99	0.01

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Resolution No. 3

To approve the continuation of Directorship of Mr. Phiroz Munshi (DIN: 10256513), Non-Executive Independent Director of the Company, who will attain the age of the seventy-five (75) years in this Financial Year.

Type of Resolution	**Special**
Whether promoter/ promoter group interested in the resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
			2	3 = (2/1)*100	4	5	6=(4/2)* 100	7=(5/2)* 100
Promoter & Promoter Group	Remote E-Voting	3055566	2695711	88.22	2695711	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2695711	88.22	2695711	0	100	0
Public Institutions	Remote E-Voting	630347	525874	83.42	525874	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		525874	83.42	525874	0	100	0
Public Non Institutions	Remote E-Voting	2283253	7018	0.31	6998	20	99.72	0.28
	E-voting at AGM		0	0	0	0	0	0
	Total		7018	0.31	6998	20	99.72	0.28
Total		**5969166**	3228603	54.08	3228583	20	99.99	0.01

The figures in percentage have been rounded off to 2 decimal points.

The votes cast does not include abstained votes.

Based on the aforesaid results, I report that all resolutions contained in the AGM Notice have been passed with the requisite majority by the Members of the Company.

Accordingly, you may declare the result of the remote e-voting and e-voting during the AGM.

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The relevant records relating to E-voting is being handed over to the Company Secretary for safe custody.

Restriction on use : This Report has been issued at the request of the Company for submission to Stock Exchange and for placing on website of the Company and for placing on website of CDSL. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose to any other party.

For J J Gandhi & Co.
Practising Company Secretaries

(J J Gandhi)
Proprietor

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

Place : Vadodara
Date: 9th August, 2024

FCS No. 3519 and CP No. 2515
P R No. 1174/2021

UDIN number F003519F000940169

GUJARAT PETROSYNTHESE LIMITED

Date of the AGM	09-08-2024
Total number of shareholders on record date	19828
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	**38** 5 33
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	**VC ARRANGED**

Resolution 1 :1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, along with the Report of the Board of Directors' and Auditors' thereon.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3055566	2695711	88.22	2695711	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3055566	2695711	88.22	2695711	0	100.00	0.00
Public - Institutions	E-VOTING	630347	525874	83.43	525874	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	630347	525874	83.43	525874	0	100.00	0.00
Public-Non Institutions	E-VOTING	2283253	7018	0.31	6998	20	99.72	0.29
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2283253	7018	0.31	6998	20	99.72	0.28
TOTAL		5969166	3228603	54.09	3228583	20	100.00	0.00

Resolution 2 :. To appoint Ms. Urmi Prasad as a Director, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3055566	2695711	88.22	2695711	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3055566	2695711	88.22	2695711	0	100.00	0.00
Public - Institutions	E-VOTING	630347	525874	83.43	525874	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	630347	525874	83.43	525874	0	100.00	0.00
Public-Non Institutions	E-VOTING	2283253	7018	0.31	6998	20	99.72	0.29
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2283253	7018	0.31	6998	20	99.72	0.28
TOTAL		5969166	3228603	54.09	3228583	20	100.00	0.00

Resolution 3 :To approve the continuation of directorship of Mr. Phiroz Munshi (DIN: 10256513), Non-Executive Independent Director of the Company, who will attain the age of the seventy-five (75) years in this Financial Year and to pass the following resolution with or without modification(s) as a Special Resolution.

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3055566	2695711	88.22	2695711	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3055566	2695711	88.22	2695711	0	100.00	0.00
Public - Institutions	E-VOTING	630347	525874	83.43	525874	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	630347	525874	83.43	525874	0	100.00	0.00
Public-Non Institutions	E-VOTING	2283253	7018	0.31	6998	20	99.72	0.29
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2283253	7018	0.31	6998	20	99.72	0.28
TOTAL		5969166	3228603	54.09	3228583	20	100.00	0.00

For Gujarat Petrosynthese Limited

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

Date: August 12, 2024
Place: Hyderabad