



# GUJARAT INDUSTRIES POWER COMPANY LTD.

Regd. Office: P.O. Ranoli – 391 350, Dist. Vadodara, Gujarat – INDIA

CIN: L99999GJ1985PLC00786

SEC/39<sup>th</sup> AGM/VOTINGRESULTS/2024

21<sup>st</sup> September, 2024

The General Manager Corporate Relations Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001. <b>Scrip Code: 517300</b>	The General Manager Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-I, Block 'G', Bandra-Kurla Complex, Bandra (East) Mumbai: 400 051. <b>Scrip Symbol: GIPCL.</b>
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Dear Sir / Madam,

**Sub.:1. Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Details of Voting Results of the 39<sup>th</sup> Annual General Meeting (AGM) of the Company.**

**2. Scrutinizer's Combined Report for remote e-voting and e-voting at 39<sup>th</sup>AGM.**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote on the resolutions set out in the Notice of 39<sup>th</sup> Annual General Meeting (AGM) through remote e-Voting and e-voting at the 39<sup>th</sup> AGM held through Video Conference on Friday, the 20<sup>th</sup> September, 2024 at 03:30 pm (IST) at the Registered Office of the Company at P.O. Ranoli – 391 350, Dist. Vadodara to transact the business as set out in the Notice of the said 39<sup>th</sup> AGM.

Details of Voting Results of remote e-voting and e-voting at the AGM as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 in relation to the said 39<sup>th</sup> AGM held on Friday, the 20<sup>th</sup> September, 2024 is attached herewith.

We are also attaching herewith Combined Report of remote e-voting and e-voting at the AGM for each Resolution, issued by CS Shailja Pandya, Scrutinizer.

Kindly take the above on records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Gujarat Industries Power Company Limited

  
CS Shalin Patel  
Company Secretary and Compliance Officer  
Encl.: as above





Your Business, We make it easy



SHAILJA PANDYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

### Consolidated Scrutinizer's Report

Date: 21<sup>st</sup> September, 2024

CS Shalin Patel  
Company Secretary & Compliance Officer,  
**Gujarat Industries Power Company Limited,**  
CIN: L99999GJ1985PLC007868  
P. O. Ranoli, Vadodara,  
Gujarat - 391350 India

Dear Sir / Madam,

**Sub.: Disclosure of e-Voting Results of the 39<sup>th</sup> Annual General Meeting of M/s. GUJARAT INDUSTRIES POWER COMPANY LIMITED held on 20<sup>th</sup> September, 2024 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above, we are submitting herewith the details of e-voting results of 39<sup>th</sup> Annual General Meeting of M/s. GUJARAT INDUSTRIES POWER COMPANY LIMITED held on 20<sup>th</sup> September, 2024 at 3:30 pm in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting before Annual General Meeting and e-voting during the Annual General meeting as **Annexure A**.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully

For Shailja Pandya & Associates,

  
Shailja Pandya & Associates

CS Shailja Pandya  
Proprietor  
Practicing Company Secretaries  
Membership No.: A37665  
COP No.: 14206  
PRC No.: 5410/2024

Date of the AGM	20 <sup>th</sup> September, 2024
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**Resolution-1:** To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	Vote	Number	Vote	Number	Vote	
<b>Assent</b>	216	101917758	9	1776	225	101919534	100
<b>Dissent</b>	2	50	0	0	2	50	0
<b>Total</b>	<b>218</b>	<b>101917808</b>	<b>9</b>	<b>1776</b>	<b>227</b>	<b>101919584</b>	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite Majority.

**Resolution-2:** To declare dividend on Equity Shares.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	Vote	Number	Vote	Number	Vote	
<b>Assent</b>	219	101979189	9	1776	228	101980965	100
<b>Dissent</b>	1	25	0	0	1	25	0
<b>Total</b>	<b>220</b>	<b>101979214</b>	<b>9</b>	<b>1776</b>	<b>229</b>	<b>101980990</b>	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite Majority.

Shailja Pandya & Associates  


**Resolution-3:** To appoint a Director in place of Shri Jai Prakash Shivahare, IAS (DIN: 07162392), who retires by rotation and being eligible, offers himself for re-appointment.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	Vote	Number	Vote	Number	Vote	
<b>Assent</b>	168	96879232	8	1676	176	96880908	95.00
<b>Dissent</b>	50	5099029	0	0	50	5099029	5.00
<b>Total</b>	<b>218</b>	<b>101978261</b>	<b>8</b>	<b>1676</b>	<b>226</b>	<b>101979937</b>	<b>100.00</b>

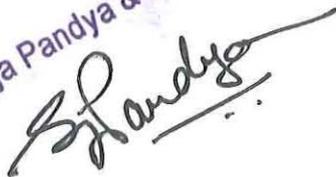
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite Majority.

**Resolution-4:** To appoint a Director in place of Shri Swaroop P., IAS (DIN: 08103838) who retires by rotation and being eligible, offers himself for re-appointment.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	Vote	Number	Vote	Number	Vote	
<b>Assent</b>	168	96879232	8	1676	176	96880908	95.00
<b>Dissent</b>	50	5099029	0	0	50	5099029	5.00
<b>Total</b>	<b>218</b>	<b>101978261</b>	<b>8</b>	<b>1676</b>	<b>226</b>	<b>101979937</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite Majority.

Shailja Pandya & Associates



**Resolution-5: Powers To Borrow U/S 180 (1) (C) of the Companies Act, 2013 (The Act), and if thought fit, to pass, with or without Modification(S), as Special Resolution**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	Vote	Number	Vote	Number	Vote	
<b>Assent</b>	210	101975546	8	1676	218	101977222	99.99
<b>Dissent</b>	7	2665	0	0	7	2665	0.01
<b>Total</b>	<b>217</b>	<b>101978211</b>	<b>8</b>	<b>1676</b>	<b>225</b>	<b>101979887</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite Majority.

**Resolution-6: Powers To create security On the Present and Future Assets of the Company U/s 180 (1) (A) of The Companies Act, 2013 (The Act), And If Thought Fit, To Pass, With or Without Modifications, as Special Resolution.**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	Vote	Number	Vote	Number	Vote	
<b>Assent</b>	211	101977206	8	1676	219	101978882	99.99
<b>Dissent</b>	5	455	0	0	5	455	0.01
<b>Total</b>	<b>216</b>	<b>101977661</b>	<b>8</b>	<b>1676</b>	<b>224</b>	<b>101979337</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite Majority.

Shailja Pandya & Associates  


**Resolution-7: To Appoint Shri Kanyo Sadharam Badlani (DIN:10237996), Nominee Of M/S. GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED, As A Director of the Company.**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	Vote	Number	Vote	Number	Vote	
<b>Assent</b>	206	101809595	8	1676	214	101811271	99.83
<b>Dissent</b>	12	169566	0	0	12	169566	0.17
<b>Total</b>	<b>218</b>	<b>101979161</b>	<b>8</b>	<b>1676</b>	<b>226</b>	<b>101980837</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite Majority.

**Resolution-8: To Ratify the Remuneration Payable to Cost Auditors For The Financial Year 2024-25 Ending on 31<sup>st</sup> MARCH, 2025.**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	Vote	Number	Vote	Number	Vote	
<b>Assent</b>	215	101978856	8	1676	223	101980532	99.99
<b>Dissent</b>	4	355	0	0	4	355	0.01
<b>Total</b>	<b>219</b>	<b>101979211</b>	<b>8</b>	<b>1676</b>	<b>227</b>	<b>101980887</b>	<b>100.00</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 8 of the Notice of the AGM dated 21<sup>st</sup> August, 2024 has been passed with requisite Majority.

**For Shailja Pandya & Associates,**

  
**Shailja Pandya & Associates**

**CS Shailja Pandya**  
**Proprietor**

Practicing Company Secretaries

Membership No.: A37665

COP No.: 14206

PRC No.: 5410/2024

UDIN: A037665F001279664

(\*) The Invalid and Abstain Votes are not considered for the purpose of calculating the percentage.

## SCRUTINIZER'S REPORT

Name of the Company	GUJARAT INDUSTRIES POWER COMPANY LIMITED
Meeting	39 <sup>th</sup> Annual General Meeting
Day, Date and Time	Friday, 20 <sup>th</sup> September, 2024
Venue	Video Conferencing (VC) /Other Audio Visual Means (OAVM).

### 1. APPOINTMENT AS SCRUTINIZER

We were appointed as the scrutinizer for the remote e-voting process as well as the voting conducted at the 39<sup>th</sup> Annual General Meeting (AGM) of GUJARAT INDUSTRIES POWER COMPANY LIMITED (hereinafter referred to as the Company) and the members, who has participated through VC/OAVM and e-voted during the meeting.

### 2. DISPATCH OF NOTICE CONVENING THE AGM

The Company has informed that, on the basis of the Register of Member and List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM within the stipulated time period.

### 3. CUT-OFF DATE

The e-voting rights were reckoned as on 13<sup>th</sup>, September, 2024, being the cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and e-voting at the Meeting.

### 4. REMOTE E. VOTING

- **Agency**

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

- **Remote e-voting period**

Remote e-voting platform was open from Tuesday, 17<sup>th</sup> September, 2024 at 9:00 A.M. and ended on Thursday, 19<sup>th</sup> September, 2024 at 5: 00 P.M. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on the remote e-voting platform provided by CDSL.

Shailja Pandya & Associates  


## 5. VOTING AT THE ANNUAL GENERAL MEETING (AGM)

- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/folios, Number of Shares held but not the manner in which they have voted.
- Accordingly, Central Depository Services (India) Limited (CDSL), the remote e-voting Agency provided us with the names, DP ID & Client ID/Folios and shareholding of the members who had cast their votes through remote e-voting and their outcome.
- The Company provided Ballot Papers/ Polling Papers to the Members who attended the meeting and who had not cast their votes through remote e-voting.

**Not Applicable as the Annual General Meeting was conducted through VC/OAVM.**

- After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence.

**Not Applicable as the Annual General Meeting was conducted through VC/OAVM and members have voted through e-voting facilities**

- Those members who have not cast their e-vote from Tuesday, 17<sup>th</sup> September, 2024 at 9:00 A.M. and ended on Thursday, 19<sup>th</sup> September, 2024 at 5:00 P.M. they cast their e-vote at the Annual General Meeting during the 15 minutes window period open for e-votes.

## 6. COUNTING PROCESS

- On Completion of e-voting at the meeting, Central Depository Services (India) Limited (CDSL), service provider agency has provided us with the list of Members who attended the Annual General Meeting.
- The e-votes were reconciled with the records maintained by the Company and service provide agency with respect to the authorizations/ Proxies lodged with the Company.
- On completion of e-voting during the Annual General Meeting, we unblocked the results of the remote e-voting and e-voting by members at the Annual General Meeting on the CDSL e-voting platform and downloaded the e-voting results.

## 7. RESULTS

- We observed that
  - A) 8 Member had cast their e-votes at the Annual General Meeting
  - B) 219 folios had casted their e-votes through remote e-voting
- The Consolidated Result with respect to each item on the agenda as set out in the Notice of the AGM dated 21<sup>st</sup> August, 2024 is enclosed herewith.

Shailja Pandya & Associates



- Based on the aforesaid results, we report that all Eight Resolutions as contained in Item No. 1, 2, 3, 4, 5,6, 7 and 8 of the notice of the AGM dated 21<sup>st</sup> August, 2024 have been passed with the requisite Majority

Date: 21<sup>st</sup> September, 2024

Place: Vadodara

**For Shailja Pandya & Associates,**

  
Shailja Pandya & Associates

**CS Shailja Pandya**  
**Proprietor**

Practicing Company Secretaries

Membership No.: A37665

COP No.: 14206

PRC No.: 5410/2024

UDIN: A037665F001279664

<b>General information about company</b>	
Scrip code	517300
NSE Symbol	GIPCL
MSEI Symbol	NOTLISTED
ISIN	INE162A01010
Name of the company	GUJARAT INDUSTRIES POWER COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:30 PM



Scrutinizer Details	
Name of the Scrutinizer	CS SHAILJA PANDYA
Firms Name	SHAILJA PANDYA & ASSOCIATES
Qualification	CS
Membership Number	37665
Date of Board Meeting in which appointed	14-02-2023
Date of Issuance of Report to the company	21-09-2024



<b>Voting results</b>	
Record date	13-09-2024
Total number of shareholders on record date	97696
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	76
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				To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the 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	83836161	83836161	100	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83836161	83836161	100	83836161	0	100
Public- Institutions	E-Voting	27534560	18052525	65.5632	18052525	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27534560	18052525	65.5632	18052525	0	100
Public- Non Institutions	E-Voting	39880467	30898	0.0775	30848	50	99.8382	0.1618
	Poll							
	Postal Ballot (if applicable)							
	Total		39880467	30898	0.0775	30848	50	99.8382
Total		151251188	101919584	67.3843	101919534	50	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				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	83836161	83836161	100	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83836161	83836161	100	83836161	0	100
Public-Institutions	E-Voting	27534560	18113928	65.7862	18113928	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27534560	18113928	65.7862	18113928	0	100
Public- Non Institutions	E-Voting	39880467	30901	0.0775	30876	25	99.9191	0.0809
	Poll							
	Postal Ballot (if applicable)							
	Total		39880467	30901	0.0775	30876	25	99.9191
Total		151251188	101980990	67.4249	101980965	25	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				To appoint a Director in place of Shri Jai Prakash Shivahare, IAS (DIN: 07162392), 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	83836161	83836161	100	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83836161	83836161	100	83836161	0	100
Public-Institutions	E-Voting	27534560	18113928	65.7862	13015154	5098774	71.8516	28.1484
	Poll							
	Postal Ballot (if applicable)							
	Total		27534560	18113928	65.7862	13015154	5098774	71.8516
Public- Non Institutions	E-Voting	39880467	29848	0.0748	29593	255	99.1457	0.8543
	Poll							
	Postal Ballot (if applicable)							
	Total		39880467	29848	0.0748	29593	255	99.1457
Total		151251188	101979937	67.4242	96880908	5099029	95	5
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 appoint a Director in place of Shri Swaroop P., IAS (DIN: 08103838) 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	83836161	83836161	100	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83836161	83836161	100	83836161	0	100
Public-Institutions	E-Voting	27534560	18113928	65.7862	13015154	5098774	71.8516	28.1484
	Poll							
	Postal Ballot (if applicable)							
	Total		27534560	18113928	65.7862	13015154	5098774	71.8516
Public- Non Institutions	E-Voting	39880467	29848	0.0748	29593	255	99.1457	0.8543
	Poll							
	Postal Ballot (if applicable)							
	Total		39880467	29848	0.0748	29593	255	99.1457
Total		151251188	101979937	67.4242	96880908	5099029	95	5
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Powers to borrow u/s 180 (1) (c) of the Companies Act, 2013 (the Act)				
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	83836161	83836161	100	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83836161	83836161	100	83836161	0	100
Public-Institutions	E-Voting	27534560	18113928	65.7862	18113928	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27534560	18113928	65.7862	18113928	0	100
Public- Non Institutions	E-Voting	39880467	29798	0.0747	27133	2665	91.0564	8.9436
	Poll							
	Postal Ballot (if applicable)							
	Total		39880467	29798	0.0747	27133	2665	91.0564
Total		151251188	101979887	67.4242	101977222	2665	99.9974	0.0026
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Power to create security on the present and future assets of the Company u/s 180 (1) (a) of the Companies Act, 2013 (the Act)				
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	83836161	83836161	100	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83836161	83836161	100	83836161	0	100
Public-Institutions	E-Voting	27534560	18113928	65.7862	18113928	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27534560	18113928	65.7862	18113928	0	100
Public- Non Institutions	E-Voting	39880467	29248	0.0733	28793	455	98.4443	1.5557
	Poll							
	Postal Ballot (if applicable)							
	Total		39880467	29248	0.0733	28793	455	98.4443
Total		151251188	101979337	67.4238	101978882	455	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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Kanyo Sadhuram Badlani (DIN: 10237996) Nominee of M/s. Gujarat State Fertilizers & Chemicals Limited, 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	83836161	83836161	100	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83836161	83836161	100	83836161	0	100
Public-Institutions	E-Voting	27534560	18113928	65.7862	17944874	169054	99.0667	0.9333
	Poll							
	Postal Ballot (if applicable)							
	Total		27534560	18113928	65.7862	17944874	169054	99.0667
Public- Non Institutions	E-Voting	39880467	30748	0.0771	30236	512	98.3349	1.6651
	Poll							
	Postal Ballot (if applicable)							
	Total		39880467	30748	0.0771	30236	512	98.3349
Total		151251188	101980837	67.4248	101811271	169566	99.8337	0.1663
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				To ratify the remuneration payable to Cost Auditors for the Financial Year 2024-25 ending on 31st March, 2025.				
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	83836161	83836161	100	83836161	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		83836161	83836161	100	83836161	0	100
Public-Institutions	E-Voting	27504927	18113928	65.857	18113928	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27504927	18113928	65.857	18113928	0	100
Public- Non Institutions	E-Voting	39880467	30798	0.0772	30443	355	98.8473	1.1527
	Poll							
	Postal Ballot (if applicable)							
	Total		39880467	30798	0.0772	30443	355	98.8473
Total		151221555	101980887	67.4381	101980532	355	99.9997	0.0003
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	



