



## 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](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)

CIN No. L23209KA1977PLC043357



Date: August 24, 2023

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

**Scrip Code: 506858**

**Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Annual General Meeting ('AGM') and Remote e-voting.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as “**MCA Circulars**”) and Securities and Exchange Board of India (“**SEBI**”) vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as “**SEBI Circulars**”) please find enclosed copies of the following newspaper advertisements published for giving Notice of the 46<sup>th</sup> AGM of the Company to be held on Friday, September 15, 2023 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, and remote e-Voting details:

1. Financial Express (English) Edition dated August 24, 2023; and
2. Prajavani (Kannada) Edition Dated August 24, 2023

Further, the Company has also disseminated the above published information on the Company's website viz., [www.gpl.in](http://www.gpl.in)

Kindly take the above on records.

Thanking you,

For **Gujarat Petrosynthese Limited**

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**Urmi N Prasad**  
**Joint Managing Director**  
**DIN: 00319482**



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

**Date:** August 24, 2023

**Place:** Hyderabad

**Encl. as above**

**GUJARAT PETROSYNTHESE LIMITED**

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**NOTICE OF 46<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**

**NOTICE IS HEREBY GIVEN THAT** the 46<sup>th</sup> Annual General Meeting ("AGM") of Gujarat Petrosynthese Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, September 15, 2023 at 11:00 A.M. (IST) to transact the businesses, as set forth in the Notice of the Meeting. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., No. 24, II Main, Phase I, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru - 560048.

In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2022-23 is sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

The copy of the Notice of the 46th AGM and Annual Report is also available on the website of the Company at [www.gpl.in](http://www.gpl.in) and on the website of the Stock Exchange on which the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and on the CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged CDSL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following are the related information:

a)	Day, Date and time of commencement of remote e-Voting.	Tuesday, September 12, 2023 (09.00 am IST)
b)	Day, Date & time of end of remote e-Voting	Thursday, September 14, 2023 (09.00 am IST)
c)	Cut-off Date	Friday, September 08, 2023
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Friday, September 08, 2023, should follow the instructions for e-Voting as mentioned in the AGM Notice.	
e)	The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.	
f)	Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or <a href="mailto:secretarial@gujaratpetrosynthese.com">secretarial@gujaratpetrosynthese.com</a> . However, if a Member is already registered with CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.	
	The Members are requested to note that:	
	i) Remote e-Voting module shall be disabled by CDSL for voting after 05:00 P.M. on Thursday, September 14, 2023; and	
	ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.	

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

The Company has appointed Mr. J. J. Gandhi, Designated Partner at J. J. Gandhi & Co., Practicing Company Secretaries, to act as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.

The results declared along with the Scrutiniser's Report will be made available on the website of the Company ([www.gpl.in](http://www.gpl.in)) and on Service Provider's website ([www.evotingindia.com](http://www.evotingindia.com)) and the same shall be communicated to BSE Limited within two working days of the conclusion of the Meeting.

**Manner of registering/updating Email addresses**

Members holding shares in physical mode and who have not yet registered/updated their email addresses are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd., Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093, Telephone: 022 - 6263 8236, by writing to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) along with the copy of the signed letter mentioning the name of Members and address of the Member, self-attested copy of PAN Card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport, Utility bill etc.) in support of the address of the Member. A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at [www.evotingindia.com](http://www.evotingindia.com).

**Manner of Joining of AGM**

The Company had informed the physical shareholders and the members who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company - Bigshare Services Private Limited at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) from their registered email ID, pursuant to SEBI Circular No. SEBI/ MIRSD/MIRSD\_RTAMB /P/CIR/2021/655 dated November 3, 2021 and Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021.

Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

For any clarifications or assistance, the Members may contact RTA, Bigshare Services Pvt. Ltd, at Email ID: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or write to the company at [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com)

Date : August 24, 2023  
Place : Mumbai

For Gujarat Petrosynthese Limited  
Sd/- Urmil N. Prasad, Joint Managing Director, DIN: 00319482

