



**Gujarat Polybutenes Private Limited**  
CIN: U24200MH2002PTC340316  
Ecstasy, 718, 7th Floor, City of Joy J.S.D Road,  
Mulund (W) Mumbai City MH 400080 IN  
Tel: 22049309 / 22049022  
Email: mumbai.office@gujaratpolybutenes.com

## **NOTICE**

**NOTICE** is hereby given that the **19<sup>th</sup>** Annual General Meeting ("**AGM**") of the Members of Gujarat Polybutenes Private Limited ("**The Company**") will be held at shorter notice on Wednesday, September 7, 2022 at 11:00 AM (IST) at the Registered office of the Company at Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (W) Mumbai 400080 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Directors and the Auditors thereon along with annexures thereto.
2. To appoint Ms. Charita Thakkar (holding DIN: 00321561), who retires by rotation and being eligible offers herself for re-appointment as a Director.

**By order of the Board of Directors  
For Gujarat Polybutenes Private Limited**

**Urmi N. Prasad**  
**Director**  
**DIN: 00319482**  
**Address:**

**Date:** August 24, 2022  
**Place:** Mumbai

**Registered office - Ecstasy, 718, 7th Floor, City of Joy,  
J.S.D Road, Mulund (W) Mumbai 400080**



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## Notes

- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy / proxies to attend and vote instead of himself/herself. Such a proxy / proxies need not be a member of the company.**

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to lodge a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members / proxies should bring duly attendance slip sent herewith to attend the meeting.
4. Members are requested to bring their copy of the Annual Report at the Annual General Meeting.
5. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during (3.00 pm to 5.00 pm) on all working days, up to and including the date of the Annual General Meeting of the Company.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
7. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
8. The Details of the Directors seeking re-appointment at the forthcoming Annual General Meeting as stipulated under clause 1.2.5 of Secretarial Standard 2 are also annexed to this notice.
9. Route map giving directions to the venue of the meeting and attendance slip are annexed to the Notice.

**By order of the Board of Directors**



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**For Gujarat Polybutenes Private Limited**

**Urmi N. Prasad**

**Director**

**DIN: 00319482**

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

**Date:** August 24, 2022

**Place:** Mumbai

**Registered office -** Ecstasy, 718, 7th Floor, City of Joy  
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**Details of Directors seeking appointment/re-appointment**  
[Pursuant to Secretarial Standard 2 on General Meetings]

<b>Name of the Director</b>	Ms. Charita Thakkar
<b>Director Identification Number</b>	00321561
<b>Category</b>	Director
<b>Date of Birth</b>	November 01, 1960
<b>Age</b>	61 Years
<b>Nationality</b>	India
<b>Date of First Appointment on the Board</b>	September 28, 2010
<b>Relationship with Directors</b>	Sister of Urmi N. Prasad (Director of the Company)
<b>Qualification</b>	MBA (TCU) MMS (Stanford)
<b>Experience</b>	36 years
<b>Expertise in specific functional area</b>	Finance, operations, general management, exposure to international business negotiation and strategic planning
<b>Details of Board Meetings attended by the Director during the year</b>	4 (Four)
<b>Terms and Conditions of Appointment or re-appointment along with remuneration</b>	Director liable to retire by rotation and shall be entitled to sitting fees for attending Board Meetings and commission, if any, for succeeding financial years.
<b>Remuneration last drawn</b>	Nil
<b>List of Directorships held in other Companies</b>	1. Gujarat Petrosynthese Limited
<b>Membership/Chairmanship of Committees across other Companies</b>	-
<b>Number of shares held in the Company</b>	Nil



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### **ATTENDANCE SLIP**

#### **Gujarat Polybutenes Private Limited**

**19<sup>th</sup> Annual General Meeting on Wednesday, September 7, 2022 at 11:00 AM**

<b>Name of the Shareholder</b>	
<b>Registered Address</b>	
<b>No. of Shares Held</b>	
<b>Registered Folio No./ DP ID-Client ID</b>	

I/we certify that I/We am/are the registered Member(s)/Proxy for the registered Member(s) of the Company.

I/We hereby record my/our presence at the 19th Annual General Meeting of the Company held at Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (W) Mumbai - 400080 on Wednesday, September 7, 2022, at 11:00 a.m.

Signed this \_\_\_\_\_ Day of \_\_\_\_\_ 2022

.....  
(Member's/ Proxy's Name (In Block Letters) (Members/ Proxy's Signature)

**Note:**

1. Only Members / Proxy holder can attend the Meeting
2. Members/proxies are requested to bring the duly completed Attendance Slip with them, and hand it over at the entrance, affixing their signature on the slip.



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**MGT-11**

**GUJARAT POLYBUTENES PRIVATE LIMITED  
 PROXY FORM**

*[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
 (Management and Administration) Rules, 2014]*

<b>Name of the member(s):</b>
<b>Registered Address:</b>
<b>E-mail Id:</b>
<b>Folio No. / Client ID No.:</b>
<b>DP ID:</b>

I/ We, being the member(s) Name: Address:  
 of .....shares of the .....  
 above-named Company, .....  
 hereby appoint: **1.**  
 E-mail Signature:..... or failing him:  
 Id:.....  
**2.** Name: Address:.....  
 Signature:..... or failing him:  
 Id:.....

as my / our Proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 19th Annual General Meeting of the Company, to be held on Wednesday, September 7, 2022, at 11.00 a.m. at Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (W) Mumbai- 400080 and at any adjournment thereof in respect of the following resolution as are indicated below:

Resolution No.	Resolution	Vote		
		For	Against	Abstain
<b>1.</b>	To receive, consider, approve and adopt the Audited Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended March 31, 2022 and the Balance Sheet as at March 31, 2022 and the Reports of the Directors and the Auditors thereon.			
<b>2.</b>	To appoint Ms. Charita Thakkar (holding <b>DIN: 00321561</b> ), who retires by rotation and being eligible offers herself for re-appointment as a Director.			

Signed this ..... Day of ..... 2022



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Signature of Shareholder(s): \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_

Affix Revenue Stamp
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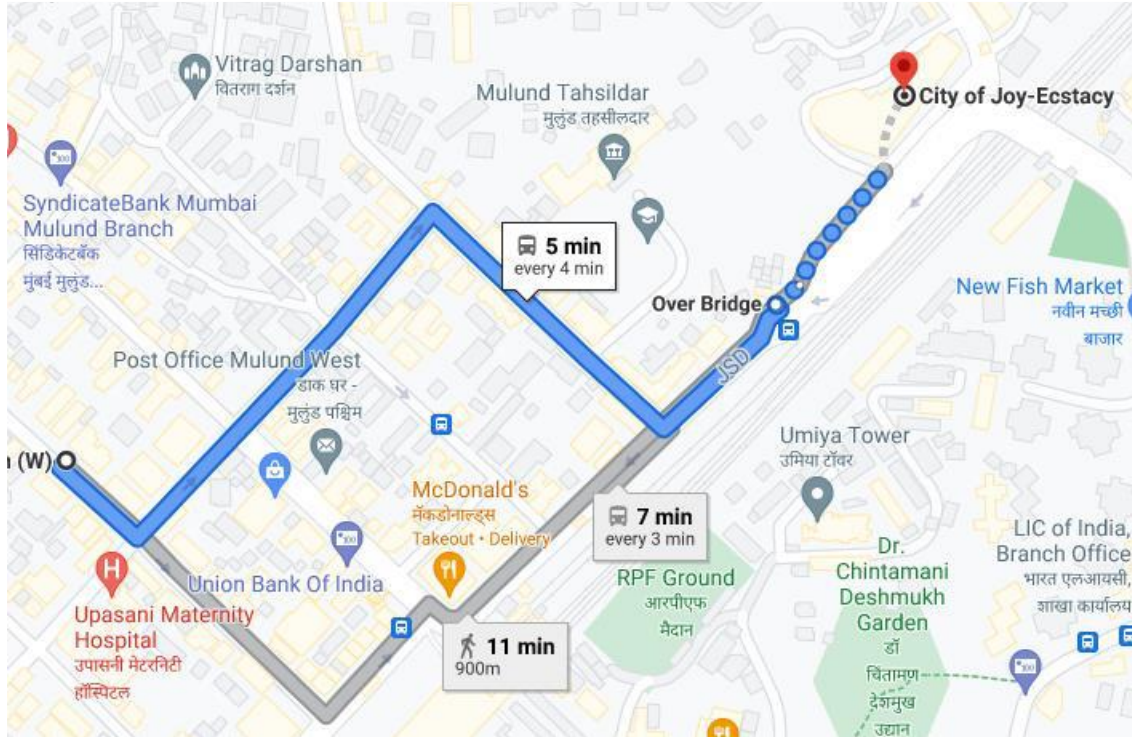
**NOTE:**

1. This form of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (W) Mumbai, not less than Forty-Eight Hours (48) before the commencement of the Meeting.
2. A proxy need not be a member of the Company.
3. Members/Proxies should bring their attendance slips duly completed for attending the Meeting.
4. Please put an 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



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## ROAD MAP







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**DIRECTORS REPORT**

**OF**

**GUJARAT POLYBUTENES PRIVATE LIMITED**

**FOR THE FINANCIAL YEAR 2021-22**

**NAMES OF PAST AND PRESENT DIRECTORS OF THE COMPANY WITH DIRECTOR IDENTIFICATION NUMBERS (DIN)<sup>1</sup>**

<b><u>Names of Director</u></b>	<b><u>Designation of Directors</u></b>
Ms. Urmi Nuthakki Prasad (DIN: 00319482)	Director
Ms. Charita Thakkar (DIN: 00321561)	Director
Mr. Moreshwar Garde (DIN: 00689103)	Nominee Director
Mr. Raghu Venkataraman (DIN: 02012383)	Nominee Director and Chairman

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<sup>1</sup>The above disclosure has been given in accordance with Section 158 of Companies Act 2013, and reference of any of the above directors made in this document be read along with the above disclosure of their respective Director Identification Numbers



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## **DIRECTORS' REPORT**

**To**  
**The Members,**  
**Gujarat Polybutenes Private Limited**  
**Address:** Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (W) Mumbai-400080

Your Directors have pleasure in presenting the 19<sup>th</sup> Annual Report of the Company together with the Audited Statement of Accounts for the Financial Year ended 31<sup>st</sup> March, 2022.

### **1. FINANCIAL STATEMENTS & RESULTS:**

#### **a. Financial Results**

The Company's performance during the year ended 31<sup>st</sup> March, 2022 as compared to the previous financial year, is summarized below:

(Rs. in'000)

<b>Particulars</b>	<b>For the financial year ended 31<sup>st</sup> March, 2022</b>	<b>For the financial year ended 31<sup>st</sup> March, 2021</b>
Revenue from Operation	-	-
Other Income	5,887	6,118
<b>Total Revenue</b>	<b>5,887</b>	<b>6,118</b>
Less: Expenses	(389)	(1,042)
<b>Profit/(Loss) before exceptional items &amp; Tax</b>	<b>5,498</b>	<b>5,076</b>
<b>Profit on exceptional items</b>	<b>-</b>	<b>-</b>
Add /(Less): Prior Period Items	-	19
<b>Profit/ (Loss) before tax</b>	<b>5,498</b>	<b>5,095</b>
<b>Less:</b>		
1. Current Tax	21	-
2. Tax adjustment of earlier years (net)	(935)	631
3. Deferred Tax	328	-
<b>Profit/(Loss) for the period</b>	<b>6,084</b>	<b>4,464</b>
<b>Add:</b>		
<b>Other comprehensive income:</b>		
Items that will not be classified to Profit or Loss	-	-
Items that may be classified to Profit or Loss	4,576	4,783

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<b>Total Profit/ (Loss) for the year</b>	<b>10,660</b>	<b>9,247</b>
<b>Earning per equity share: Basic &amp; diluted</b>	<b>1.36</b>	<b>0.99</b>

**b. PERFORMANCE & FUTURE OUTLOOK:**

The Company has not conducted any business in the financial year under review. The revenue earned includes the interest earned on the investments.

In order to create a single stronger entity with operational synergies, streamlining and optimizing the group structure and provide efficient administration, the Board at its meeting on 30<sup>th</sup> June, 2020, approved the scheme of merger between the Company and its holding company Gujarat Petrosynthese Limited. This is subject to the requisite approval, consent and sanction of National Company Law Tribunal (NCLT), Mumbai and Bengaluru Bench or other authorities as required under the law. The appointed date of the merger has been decided as 01<sup>st</sup> July, 2020. The matter has been disposed of by the Honourable National Company Law Tribunal ('NCLT'), Mumbai bench on April 20, 2022 and the matter was heard on 3<sup>rd</sup> day of August, 2022 by the Honourable National Company Law Tribunal ('NCLT'), Bengaluru Bench and it has been reserved for the order

**c. DIVIDEND:**

With a view to conserve resources, your Directors have thought it prudent not to recommend any dividend for the financial year under review.

**d. UNPAID DIVIDEND & IEPF:**

The Company has not transferred any amount to the Investor Education & Protection Fund (IEPF) and no amount is lying in Unpaid Dividend A/c of the Company.

**e. TRANSFER TO RESERVES:**

During the year under review, the Company has not transferred any amount to the reserves.

**f. REPORT ON PERFORMANCE OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES:**

During the year under review, your Company does not have any subsidiary, associate and joint venture company.

**g. DEPOSITS**

The Company has not accepted or renewed any amount falling within the purview of provisions of Section 73 of the Companies Act 2013 ("the Act") read with the Companies (Acceptance of Deposit)

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Rules, 2014 during the year under review. Hence, the requirement for furnishing of details relating to deposits covered under Chapter V of the Act or the details of deposits which are not in compliance with the Chapter V of the Act is not applicable.

**h. SHARE CAPITAL**

The Company has only one type of shares – Equity Shares of face value of Rs. 10/- each. As on March 31, 2022, the authorised share capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crore) divided in to 1,00,00,000 (One Crore) equity shares of Rs. 10/- each.

The Company's issued, subscribed and paid-up capital as on March 31, 2022, was Rs. 4,49,00,000/- (Four Crore Forty Nine Lakh only) comprising of 44,90,000 (Forty Four Lakh Ninety Thousand only) equity shares of Rs. 10/- each.

During the year there has been no change in share capital of the Company.

**i. LOANS FROM DIRECTORS OR DIRECTORS' RELATIVES:**

The Company has not borrowed any money from the Directors or their relatives.

**j. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES**

The following contracts were entered into by the Company with related parties during the financial year under review, which are in ordinary course of business, but not at arm's length basis.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Parties to the Contract: -	Gujarat Petrosynthese Limited (Holding Company)
2	Date of Contract: -	February 15, 2021
3	Period of Contract: -	Up till the merger of both, Gujarat Petrosynthese Limited and Gujarat Polybutenes Private Limited
4	Brief Particulars of the Contract: -	Use of office premise taken on lease by Gujarat Petrosynthese Limited
5	Justification for entering into the Contract: -	For the ease of doing business, Gujarat Polybutenes Private Limited shifted their registered office to the lease premise. The necessary e-forms were also filed with the RoC.



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**k. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:**

The particulars as required under the provisions of Section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014 in respect of conservation of energy and technology absorption are not applicable to the Company.

Further, there are no foreign exchange earnings and outgo in the Company during the financial year under review.

**l. ANNUAL RETURN:**

Section 92(3) of the Companies Act, 2013 provides that every Company is required to place a copy of the annual return on the website of the Company, if any, and the web-link of such annual return to be disclosed in the Board's Report. As your Company does not have any website, and hence, placing of the extract of Annual Return referred to in Section 92(3) is not applicable to the Company.

**m. PARTICULARS OF INVESTMENTS, LOANS, GUARANTEES AND SECURITIES:**

Full particulars of investments, loans, guarantees and securities covered under Section 186 of the Companies Act, 2013 provided during the financial year under review has been furnished in the Notes to Accounts which forms part of the financials of the Company.

**n. MATERIAL CHANGES AND COMMITMENTS:**

There have been no material changes and commitments affecting the financial position of your Company, which have occurred between the end of the financial year to which the financial statements relate and the date of this report

**o. DISCLOSURE OF INTERNAL FINANCIAL CONTROLS –**

The Company has taken measures for the Internal Financial Controls which were carried out through Internal Audit process which were established within the Company and also through appointing a professional firm to carry out the analysis of effectiveness of the present controls. Based on the review, the Directors confirm that, for the preparation of the financial statements for the financial year ended March 31, 2022, the applicable Accounting Standards have been followed. The Internal Financial Controls related to Financial Statement are found to be adequate and no material weaknesses were noticed.

**2. MATTERS RELATED TO DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**a) BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL**

There was no change in Directorship of the Company during the year under review. The Company was not required to appoint any Key Managerial Personnel.



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**Appointment:**

No appointment has been made to the Board of the Company during the year.

The Company was not required to appoint any Key Managerial Personnel.

**Resignation/ Cessation:**

No resignation has been made to the Board of the Company during the year.

**Retirement by rotation:**

In accordance with the provisions of the Act, nominee Directors are not liable to retire by rotation.

As per the provisions of Section 152(6) of the Companies Act, 2013, Ms. Charita Thakkar retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment. Your Directors recommend her approval.

**b) REMUNERATION / COMMISSION DRAWN FROM HOLDING / SUBSIDIARY COMPANY:**

None of the Directors of the Company have drawn any remuneration / commission from the Company's holding Company / subsidiary Companies.

**c) DISCLOSURES RELATED TO BOARD, COMMITTEES AND POLICIES**

**a. BOARD MEETINGS:**

The Board of Directors met four times during the financial year ended March 31, 2022 on 11<sup>th</sup> July, 2021, 12<sup>th</sup> August, 2021, 9<sup>th</sup> November, 2021 and 11<sup>th</sup> February, 2022 in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.

<b>Name of Directors</b>	<b>Number of Board meetings that Directors were eligible to attend during financial year 2021-22</b>	<b>Board Meetings attended</b>
Ms. Urmi Prasad	4	4
Ms. Charita Thakkar	4	4
Mr. V Raghu	4	4
Mr. M. D. Garde	4	4

The Company has complied with the applicable Secretarial Standards in respect of all the above-Board Meetings.

The Company was not required to constitute any Committees during the financial year under review.



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**b. RISK MANAGEMENT POLICY:**

The Board of Directors of the Company has designed Risk Management Policy and Guidelines to avoid events, situations or circumstances which may lead to negative consequences on the Company's businesses, and define a structured approach to manage uncertainty and to make use of these in their decision-making pertaining to all business divisions and corporate functions. Key business risks and their mitigation are considered in the annual/strategic business plans and in periodic management reviews.

**c. CORPORATE SOCIAL RESPONSIBILITY POLICY:**

The provisions of Section 135 of the Companies Act, 2013 read with Rule 9 of the Companies (Accounts) Rules, 2013 is not applicable to the Company, as the Company does not meet with the requirement of profit criteria.

**d. AUDITORS AND REPORTS**

The matters related to Auditors and their Reports are as under:

**a) OBSERVATIONS OF STATUTORY AUDITORS ON ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2022:**

The observations / qualifications / disclaimers made by the Statutory Auditors in their report for the financial year ended March 31, 2022 read with the explanatory notes therein are self-explanatory and therefore, do not call for any further explanation or comments from the Board under Section 134(3) of the Companies Act, 2013.

**b) STATUTORY AUDITORS:**

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, Your Company has appointed M/s. Dayal and Lohia as Statutory Auditors of the Company at the last AGM held on August 31, 2021 to hold office for a period of 5 years from Conclusion of 18<sup>th</sup> Annual General meeting till 23<sup>rd</sup> Annual General Meeting.

The Auditor's Report for the financial year ended March 31, 2022 does not contain any Reservation/qualification or adverse remark which requires any explanation/clarification of the Board.

**c) MAINTENANCE OF COST RECORDS**

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, the Company is not required to maintain Cost Records under said Rules.

**d) REPORTING OF FRAUDS BY STATUTORY AUDITORS UNDER SECTION 143(12):**



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There were no incidences of reporting of frauds by Statutory Auditors of the Company under Section 143(12) of the Act read with Companies (Accounts) Rules, 2014.

**e) SECRETARIAL AUDIT REPORT**

Your Company is wholly owned material subsidiary of Gujarat Petrosynthese Limited. As per Regulation 24A of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 material unlisted subsidiaries incorporated in India shall undertake secretarial audit. Hence, being a material subsidiary Company of Gujarat Petrosynthese Limited and pursuant to Section 204 of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board has appointed M/s. J.J. Gandhi & Co. as Secretarial Auditors for the Financial Year 2022-23.

Secretarial Audit Report issued by M/s J. J. Gandhi & Co., Practicing Company Secretaries in Form MR-3 for the financial year 2021-22 forms part to this report. The said report does not contain any observation or qualification requiring explanation or comments from the Board under Section 134(3) of the Companies Act, 2013.

**f) OTHER DISCLOSURES**

Other disclosures as per provisions of Section 134 of the Act read with Companies (Accounts) Rules, 2014 are furnished as under:

**i. Disclosure Of Orders Passed by Regulators or Courts or Tribunal**

Gujarat Petrosynthese Limited, the Holding Company, has filed a merger application for the merger between Gujarat Petrosynthese Limited ("Transferee Company") and Gujarat Polybutenes Private Limited ("Transferor Company") with the Honorable National Company Law Tribunal ('NCLT'), Bangalore Bench and Mumbai Bench, the status of which is as under:

**Mumbai Bench:**

The matter has been disposed of by the Honorable National Company Law Tribunal ('NCLT'), Mumbai Bench on April 20, 2022.

**Bangalore Bench:**

The matter was heard on 3rd day of August, 2022 by the Honourable National Company Law Tribunal ('NCLT'), Bengaluru Bench and it has been reserved for the order.

**ii. Director's Responsibility Statement:**

In terms of Section 134(5) of the Companies Act, 2013, in relation to the audited financial statements of the Company for the year ended March 31, 2022, the Board of Directors hereby confirms that:





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- i. in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii. such accounting policies have been selected and applied consistently and the Directors made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31<sup>st</sup> March, 2022 and of the profit/loss of the Company for that year;
- iii. proper and sufficient care was taken for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- iv. the annual accounts of the Company have been prepared on a going concern basis;
- v. proper systems have been devised to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively;

iii. **DISCLOSURE REGARDING INTERNAL COMPLAINTS COMMITTEE:**

The Company has complied with the provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

iv. **STATUS OF APPLICATION OR PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016:**

During the year under review and as at March 31, 2022 no application was made or any proceedings were pending under the Insolvency and Bankruptcy Code, 2016.

v. **THE DETAILS OF DIFFERENCE BETWEEN AMOUNT OF THE VALUATION DONE AT THE TIME OF ONE TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF:**

During the year under review no such one-time settlement was done in respect of any loan taken by the Company from Banks / Financial Institutions.

vi. **DISCLOSURE UNDER SECTION 43(a)(ii) OF THE COMPANIES ACT, 2013:**

The Company has not issued any shares with differential rights and hence no information as per provisions of Section 43(a)(ii) of the Act read with Rule 4(4) of the Companies (Share Capital and Debenture) Rules, 2014 is furnished.

vii. **DISCLOSURE UNDER SECTION 54(1)(d) OF THE COMPANIES ACT, 2013:**

The Company has not issued any sweat equity shares during the year under review and hence no information as per provisions of Section 54(1)(d) of the Act read with Rule 8(13) of the Companies (Share Capital and Debenture) Rules, 2014 is furnished.

viii. **DISCLOSURE UNDER SECTION 62(1)(b) OF THE COMPANIES ACT, 2013:**



**Gujarat Polybutenes Private Limited**

CIN: U24200MH2002PTC340316

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The Company has not issued any equity shares under Employees Stock Option Scheme during the year under review and hence no information as per provisions of Section 62(1)(b) of the Act read with Rule 12(9) of the Companies (Share Capital and Debenture) Rules, 2014 is furnished.

**ix. DISCLOSURE UNDER SECTION 67(3) OF THE COMPANIES ACT, 2013:**

During the year under review, there were no instances of non-exercising of voting rights in respect of shares purchased directly by employees under a scheme pursuant to Section 67(3) of the Act read with Rule 16(4) of Companies (Share Capital and Debentures) Rules, 2014 is furnished.

**x. ACKNOWLEDGEMENTS AND APPRECIATION:**

Your directors take this opportunity to thank the customers, shareholders, suppliers, bankers, business partners/associates, financial institutions and Central and State Governments for their consistent support and encouragement to the Company.

**For and on behalf of the Board  
Gujarat Polybutenes Private Limited**

**Urmi N. Prasad  
Director  
DIN: 00319482**

**Charita Thakkar  
Director  
DIN:00321561**

**Date:** August 12, 2022

**Place:** Mumbai