



GUJARAT PETROSYNTHESE 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: Proceedings of the 43rd Annual General Meeting ('AGM') of Gujarat Petrosynthese Limited ('the Company') for FY 2019-20.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 43rd Annual General Meeting of the Company held on Tuesday, 29th September, 2020 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

You are requested to kindly take above information on your records.

Thanking you,

For Gujarat Petrosynthese Limited

Ms. Urmi N. Prasad
Joint Managing Director
DIN: 00319482

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



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SUMMARY OF THE PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY:

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.

Mr. Raghu Venkataraman, chaired the proceedings of the meeting and welcomed the members present at the 43rd Annual General Meeting of the Company through Video Conferencing. The Chairman also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting and after confirmation by the Company Secretary called the meeting to order as requisite quorum was present.

The Chairman informed that 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') in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

The Chairman informed the members that the Report of Board of Directors, Accounts of the Company for the financial year ended 31st March, 2020 and the Notice convening the 43rd AGM were taken as read as the same had already been circulated to the members. Thereafter, Ms. Pratiksha Parmar, Company Secretary, informed that there were no qualifications, observations or adverse comments in the Audit Report, and hence, it was not required to be read.

The Company Secretary further informed that the Company had tied up with Central Depository Services (India) Limited ('CDSL') to provide facility for voting through remote e-voting and e-voting during the AGM for the resolutions to be passed at the meeting and participation in the AGM through VC / OAVM facility. The proceedings of the meeting were recorded as per the regulatory requirements and in accordance with the provisions of the Companies Act, 2013.

Thereafter, the members were informed that the remote e-voting facility was made available to all members holding shares as on the cut-off date, during the period that commenced from Thursday, 24th September, 2020 at 09.00 a.m. (IST) and ended on Monday, 28th September, 2020 at 05.00 p.m. (IST) and the members who had joined the meeting through video conferencing, but who had not cast their vote by means of remote e-voting, may vote through e-voting facility provided by Company through CDSL. The Members who had already cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.



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The Company had appointed Mr. Makarand Joshi, Partner, Makarand M Joshi & Co, Practicing Company Secretaries as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The Chairman took up the resolutions as set forth in the Notice and informed the members that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

The Chairman also shared the overview of the Company's performance during the FY 2019-20 and responded and provided clarifications to the shareholders for their queries which were received by the Company earlier.

Based on the Scrutinizer's Report, the members have passed the following Resolutions as set out in the Notice convening the 43rd AGM of the Company:

Sr. No	Item Description	Type of Resolution	Approval
Ordinary Business			
1.	Adoption of the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended 31 st March, 2020 and the Balance Sheet as at 31 st March, 2020 and the Reports of the Directors and the Auditors thereon.	Ordinary Resolution	Requisite majority
2.	Appointment of Ms. Urmi N. Prasad (holding DIN: 00319482), who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	Requisite majority
Special Business			
3.	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	Special Resolution	75% of the votes cast by shareholders in favour
4.	Continuation of Directorship of Mr. Raghu Ventakaraman, Independent Director of the Company, who will attain the age of Seventy-five (75) in September, 2021.	Special Resolution	75% of the votes cast by shareholders in favour



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Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Makarand M. Joshi, the Scrutinizer for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges. The meeting concluded at 01.08 p.m. post which the facility for e-voting was available for 30 minutes for all the shareholders who had not cast their votes.

Thanking you,

For Gujarat Petrosynthese Limited

Ms. Urmi N. Prasad

Joint Managing Director

DIN: 00319482

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