



## GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Phase I, Doddanekkundi Industrial  
Area, Mahadevapura Post, Bengaluru-560 048.  
Ph: 91 – 80 – 28524133, 91-80-40943197  
E-mail: [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



**Date:** September 29, 2022

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

**Scrip Code: 506858**

**Subject: Compliance of Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)**

Dear Sir/Madam,

This is to inform you that the 45<sup>th</sup> Annual General Meeting (“AGM”) of Gujarat Petrosynthese Limited (the “Company”) was held on Thursday, September 29, 2022, at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of the Shareholders at a common venue, which concluded at 11.25 A.M.(IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI Listing Regulations.

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

Thanking you,

For **Gujarat Petrosynthese Limited**

---

**Urmi N. Prasad**

**Joint Managing Director**

**DIN:** 00319482

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

**Date:** September 29, 2022

**Place:** Mumbai

**Enclosure:** Summary of proceedings of Annual General Meeting.

**Head Office:** Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.

**Phone:** 022- 25600181 **Email:** - [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com)



## GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Phase I, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.  
Ph: 91 – 80 – 28524133, 91-80-40943197  
E-mail: [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



### **SUMMARY OF THE PROCEEDINGS OF 45<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY:**

The 45<sup>th</sup> Annual General Meeting of the Company was held on Thursday, September 29, 2022, 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.

Mr. Raghu Venkataraman chaired the proceedings of the meeting and welcomed the members present at the 45<sup>th</sup> 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 also informed that the Statutory Auditors and the Secretarial Auditors were also present at the meeting. He also informed that authorizations have been received from corporate shareholders holding 12,87,856 equity shares of Rs. 10 each which is 21.5744% of the Company's paid-up equity share capital. The registers, documents and records as required by law were also kept open for electronic inspection by the members.

The Chairman informed in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'), the AGM was conducted through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

The Chairman informed the members that the Report of Board of Directors, Accounts of the Company for the financial year ended March 31, 2022, and the Notice convening the 45<sup>th</sup> AGM were taken as read, as the same had already been circulated to the members. Thereafter, Mr. Divyaraj Chandwaskar, 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 in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, 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 Monday, September 26, 2022 at 09:00 AM (IST) and ended on Wednesday, September 28, 2022 at 05:00 PM (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.

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.

**Head Office:** Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.  
**Phone:** 022- 25600181 **Email:** - [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com)



## GUJARAT PETROSYNTHESE LIMITED

**Reg. Off:** No.24, II Main, Phase I, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.  
Ph: 91 – 80 – 28524133, 91-80-40943197  
E-mail: [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



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 then delivered his speech to the Members of the Company.

The following items of business, as per the Notice convening the 45<sup>th</sup> AGM of the Company dated September 6, 2022, were considered at the AGM:

### ORDINARY BUSINESS:

1. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, along with the Report of the Board of Directors and Auditors thereon.
2. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, along with the Report of the Auditors thereon.
3. Appointment Ms. Urmi N. Prasad (DIN: 00319482), who retires by rotation and being eligible offers herself for re-appointment.
4. Reappointment of M/s Dayal & Lohia, Chartered Accountants (Firm Registration Number: 102200W) as the statutory auditors of the Company, for a term of five (5) consecutive years with effect from the conclusion of this 45<sup>th</sup> AGM till the conclusion of 50<sup>th</sup> AGM to be held in the financial year 2027-28.

Two Shareholders had registered themselves as speaker shareholder before the meeting, however they were not present at the meeting and hence, there was no Q/A session being conducted in the meeting.

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 Exchange and be placed on the website of the Company, CDSL and the Stock Exchange. The meeting concluded at 11:25 AM post which the facility for e-voting was available for 15 minutes for all the shareholders who had not cast their votes.

Thanking you,

For **Gujarat Petrosynthese Limited**

---

**Urmi N. Prasad**

**Joint Managing Director**

**DIN: 00319482**

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

**Date: September 29, 2022**

**Place: Mumbai**

**Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.**

**Phone: 022- 25600181 Email: - [secretarial@gujaratpetrosynthese.com](mailto:secretarial@gujaratpetrosynthese.com)**