



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/CLAUSE-44(3)/2022

28th September, 2022

The Corporate Relationship Department BSE Limited Dept. of Corporate Services 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051
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SCRIP CODE : **500690**

SYMBOL : **GSFC**

Sub : Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Details of voting results of the 60th Annual General Meeting of the Company.

Dear Sirs,

The 60th Annual General Meeting (AGM) of Gujarat State Fertilizers & Chemicals Limited was held on Tuesday, 27th September, 2022 at 11.30 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

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 the opportunity to exercise their right to vote on the Resolutions set out in the Notice of AGM through electronic voting (e-voting) services provided by Central Depository Services Limited (CDSL) during the period commencing from 24th September, 2022 (9.00 AM) to 26th September, 2022 (5.00 PM) and e-Voting through CDSL Platform during AGM.

All the Resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through remote e-voting and e-Voting during AGM. Accordingly, all the Resolutions are declared as passed on 27th September, 2022 which is the date of the AGM. In accordance with Clause 44(3), please find herewith the voting results of the 60th Annual General Meeting of the Company held on 27th September, 2022 in the prescribed format alongwith the Scrutinizer's Report for e-voting.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited


CS V.V. Vachhrajani
Company Secretary &
Sr. Vice President (Legal & IR)
E-mail : vishvesh@gsfcilt.com

Digitally signed by VACHHRAJANI VISHVESH
VYOMESH
DN: cn=Vachhrajani, st=Gujarat,
2.5.4.20=0bea7bd8129212858b9347d81cc2ff
b34191db3fd38684d97d24716b34fd26cd,
postalCode=390021, street=11-8, Sarabhai
Society, Opp. Aapalav Plots, Gotti Road,
serialNumber=751372c9cd524f6e04de95f
5bb4a04074ca8bb704eb08b2c457b333c9f1
, o=Personal, cn=VACHHRAJANI VISHVESH
VYOMESH,
pseudonym=76935d37efc8c47d1cbe050f25
d5f8e
Date: 2022.09.28 14:14:05 +05'30'

Encl : As above



Ph. : (0) +91-265-2242451, 2242651, 2242751, 2242641
Fax : +91-265-2240966 - 2240119 • Email : ho@gsfcilt.com • Website : www.gsfcilt.com

ISO 9001, ISO 14001, ISO 45001, ISO 50001 Certified Company



SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
The Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman,

of 60th Annual General Meeting of the Equity Shareholders of

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

(CIN: L99999GJ1962PLC001121)

Held on Tuesday, the 27th September, 2022, at 11.30 A.M.(IST)

Through Video Conference ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

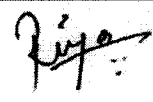
1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Gujarat State Fertilizers & Chemicals Limited ("the Company") at their Meeting held on 26/05/2022, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the Annual General Meeting ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



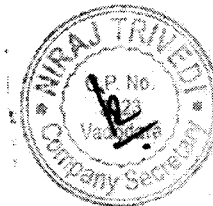
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2. The Notice dated 22nd August, 2022, as confirmed by the Company, was sent to the shareholders, in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021 and 02/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM, provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commenced at 09.00 a.m. (IST), on Saturday 24th September, 2022 and ended at 05:00 p.m. (IST), on Monday, 26th September, 2022. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 20th September, 2022, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company, namely: -



Sr. No.	Name of Witness	Signature of Witness
1	Ms. Krinal Gandhi	
2	Ms. Riya Aswani	

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM, for the Resolutions contained in the Notice to the 60th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.
8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting prior to and electronic voting at the AGM, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under: -



Item No. 1: -

Ordinary Business: -

Ordinary Resolution: -

To receive, consider and adopt:

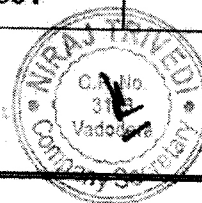
- a) The Audited Financial Statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and report of the Auditors thereon: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	416	27,15,59,487	99.95%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
Total	421	27,15,80,090	99.96%

(ii) Voted against the Resolution: -

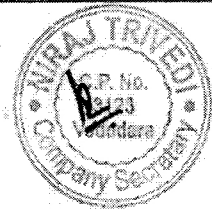
Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	1,23,564	0.04%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
Total	10	1,23,564	0.04%



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

(iii) Invalid/ Abstained Votes: -

Type of Voting	Total Number of Members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	2	37,51,555
E-voting at AGM conducted through VC / OAVM	0	0
Total	2	37,51,555



Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

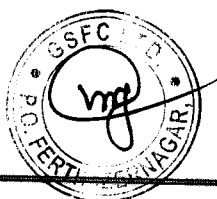
To declare Dividend on Equity Shares: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	420	27,54,31,750	99.99%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
Total	425	27,54,52,353	100%

(ii) Voted against the Resolution: -

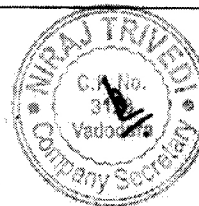
Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	8	2,856	0.00%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
Total	8	2,856	0.00%



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PRACTICING COMPANY SECRETARY

(iii) Invalid / Abstained Votes:-

Type of Voting	Total Number of Members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 3: -

Ordinary Business: -

Ordinary Resolution: -

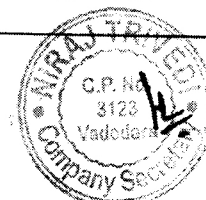
To appoint a Director in place of Smt. Mamta Verma, IAS (DIN:01854315), who retires by rotation and being eligible offers herself for re-appointment: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	374	24,70,51,304	89.69%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
Total	379	24,70,71,907	89.70%

(ii) Voted against the Resolution: -

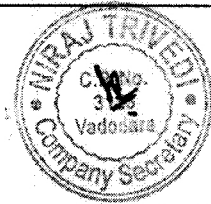
Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	52	2,83,82,828	10.30%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
Total	52	2,83,82,828	10.30%



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(iii) Invalid / Abstained Votes: -

Type of Voting	Total Number of Members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	2	474
E-voting at AGM conducted through VC / OAVM	0	0
Total	2	474



Item No. 4: -

Special Business: -

Ordinary Resolution: -

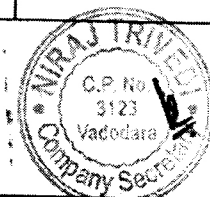
To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2023

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	408	27,53,10,052	99.95%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
Total	413	27,53,30,655	99.96%

(ii) Voted against the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	19	1,24,303	0.04%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
Total	19	1,24,303	0.04%



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(iii) Invalid / Abstained Votes:-

Type of Voting	Total Number of Members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	1	251
E-voting at AGM conducted through VC / OAVM	0	0
Total	1	251



Item No. 5: -

Special Business: -

Ordinary Resolution: -

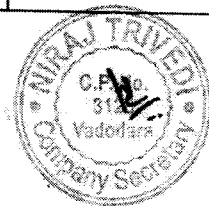
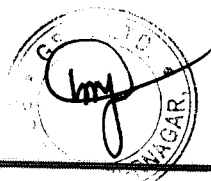
To appoint M/s Parikh Mehta & Company as Statutory Auditors of the Company: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	397	25,73,38,490	99.28%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
Total	402	25,73,59,093	99.29%

(ii) Voted against the Resolution: -

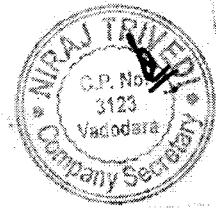
Type of Voting	Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	29	18,58,194	0.71%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
Total	29	18,58,194	0.71%



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PRACTICING COMPANY SECRETARY

(iii) Invalid / Abstained Votes: -

Type of Voting	Total Number of Members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	2	1,62,37,922
E-voting at AGM conducted through VC / OAVM	0	0
Total	2	1,62,37,922



Item No. 6: -

Special Business: -

Ordinary Resolution: -

To consider and approve the material related party transaction(s) proposed to be entered into by the company with Tunisian Indian Fertilizers ("TIFERT"), related party of the Company during Financial Year 2022-23: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	412	27,54,28,656	99.99%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
Total	417	27,54,49,259	100%

(ii) Voted against the Resolution: -

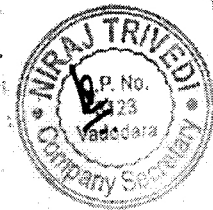
Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	15	5,699	0.00%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
Total	15	5,699	0.00%



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PRACTICING COMPANY SECRETARY

(iii) Invalid / Abstained Votes: -

Type of Voting	Total Number of Members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	1	251
E-voting at AGM conducted through VC / OAVM	0	0
Total	1	251



Item No. 7: -

Special Business: -

Ordinary Resolution: -

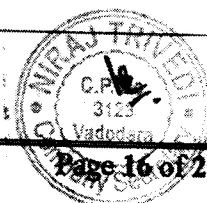
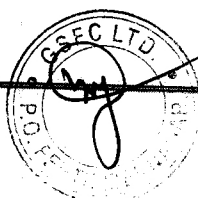
To consider and approve the material related party transaction(s) proposed to be entered into by the company with Gujarat State Petroleum Corporation Limited ("GSPC"), related party of the Company during Financial Year 2022-23: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	414	27,54,27,896	99.99%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
Total	419	27,54,48,499	100%

(ii) Voted against the Resolution: -

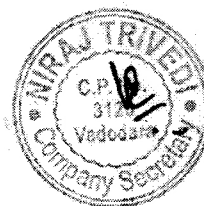
Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	5,514	0.00%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
Total	12	5,514	0.00%



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PRACTICING COMPANY SECRETARY

(iii) Invalid / Abstained Votes: -

Type of Voting	Total Number of Members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	2	1,196
E-voting at AGM conducted through VC / OAVM	0	0
Total	2	1,196



Item No. 8: -

Special Business: -

Ordinary Resolution: -

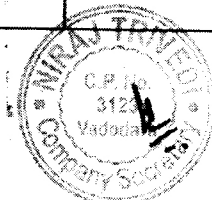
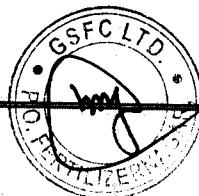
To approve terms & conditions of remuneration & perquisites of Shri Mukesh Puri (DIN: 03582870) for his appointment as Managing Director of the Company: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	397	27,32,28,072	99.19%
E-voting at AGM conducted through VC / OAVM	5	20,603	0.01%
Total	402	27,32,48,675	99.20%

(ii) Voted against the Resolution: -

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	32	22,06,283	0.80%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
Total	32	22,06,283	0.80%



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PRACTICING COMPANY SECRETARY

(iii) Invalid / Abstained Votes: -

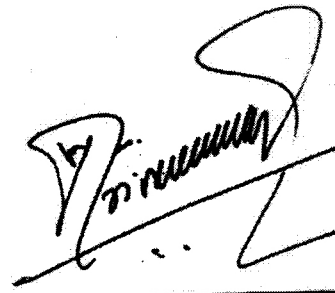
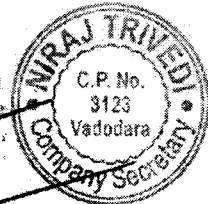
Type of Voting	Total Number of Members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	1	251
E-voting at AGM conducted through VC / OAVM	0	0
Total	1	251

9. The electronic data and all other relevant records relating to the e-voting will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

10. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on 27th September, 2022.

Thanking You,

Yours faithfully,

DATE: 28TH SEPTEMBER, 2022

PLACE: VADODARA

NIRAJ TRIVEDI

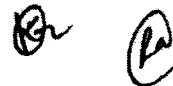
PRACTICING COMPANY SECRETARY

FCS: 3844 (C. P. No.: 3123)

P.R. NO:- 1014/2020

UDIN: F003844D001055048







CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

COUNTERSIGNED BY: -
FOR, GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

VACHHRA
JANI
VISHVESH
VYOMESH

Digitally signed by VACHHRAJANI
VISHVESH VYOMESH
DN: c=IN, o=Gujarat,
2.5.4.20=0bea7bd8129212858b9347d81cc
2ff034191db3fd38684d97d24716b34d26
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Gotri Road,
serialNumber=751372c9cd524f8ef04de
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VISHVESH VYOMESH,
pseudonym=76935d37ef8c47d1cebe050f
25d5f8e
Date: 2022.09.28 14:14:50 +05'30'



Wachhrajani
28/09/2022
CS V. V. VACHHRAJANI

COMPANY SECRETARY & SR. VICE PRESIDENT (LEGAL & IR)

Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150799905	100.0000	150799905	0	100.0000	0.0000
Public Institutions	E-Voting	120537353	98195732	81.4650	98075044	120688	99.8771	0.1229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		98195732	81.4650	98075044	120688	99.8771	0.1229
Public Non Institutions	E-Voting	127140272	22687414	17.8444	22684538	2876	99.9873	0.0127
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22708017	17.8606	22705141	2876	99.9873	0.0127
Total		398477530	271703654	68.1854	271580090	123564	99.9545	0.0455



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)			2 - To declare Dividend on Equity Shares. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150799905	100.0000	150799905	0	100.0000	0.0000
Public Institutions	E-Voting	120537353	101941637	84.5727	101941637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101941637	84.5727	101941637	0	100.0000	0.0000
Public Non Institutions	E-Voting	127140272	22693064	17.8488	22690208	2856	99.9874	0.0126
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22713667	17.8650	22710811	2856	99.9874	0.0126
Total		398477530	275455209	69.1269	275452353	2856	99.9990	0.0010



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Smt. Mamta Verma, IAS (DIN 01854315), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150799905	100.0000	150799905	0	100.0000	0.0000
Public Institutions	E-Voting	120537353	101941637	84.5727	73571802	28369835	72.1705	27.8295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101941637	84.5727	73571802	28369835	72.1705	27.8295
Public Non Institutions	E-Voting	127140272	22692590	17.8485	22679597	12993	99.9427	0.0573
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22713193	17.8647	22700200	12993	99.9428	0.0572
Total		398477530	275454735	69.1268	247071907	28382828	89.6960	10.3040



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)			4 - To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2023. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150799905	100.0000	150799905	0	100.0000	0.0000
Public Institutions	E-Voting	120537353	101941637	84.5727	101820949	120688	99.8816	0.1184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101941637	84.5727	101820949	120688	99.8816	0.1184
Public Non Institutions	E-Voting	127140272	22692813	17.8486	22689198	3615	99.9841	0.0159
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22713416	17.8648	22709801	3615	99.9841	0.0159
Total		398477530	275454958	69.1268	275330655	124303	99.9549	0.0451



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)

5 - To appoint M/s Parikh Mehta & Company as Statutory Auditors of the Company. (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?

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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150799905	100.0000	150799905	0	100.0000	0.0000
Public Institutions	E-Voting	120537353	85703966	71.1016	83849558	1854408	97.8363	2.1637
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85703966	71.1016	83849558	1854408	97.8363	2.1637
Public Non Institutions	E-Voting	127140272	22692813	17.8486	22689027	3786	99.9833	0.0167
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22713416	17.8648	22709630	3786	99.9833	0.0167
Total		398477530	259217287	65.0519	257359093	1858194	99.2832	0.7168



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)			6 - To approve the material related party transaction(s) proposed to be entered into by the Company during the Financial Year 2022-23 with Tunisian Indian Fertilizers. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150799905	100.0000	150799905	0	100.0000	0.0000
Public Institutions	E-Voting	120537353	101941637	84.5727	101941637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101941637	84.5727	101941637	0	100.0000	0.0000
Public Non Institutions	E-Voting	127140272	22692813	17.8486	22687114	5699	99.9749	0.0251
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22713416	17.8648	22707717	5699	99.9749	0.0251
Total		398477530	275454958	69.1268	275449259	5699	99.9979	0.0021



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)			7 - To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2022-23 with Gujarat State Petroleum Corporation Limited (GSPC). (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150799905	100.0000	150799905	0	100.0000	0.0000
Public Institutions	E-Voting	120537353	101941637	84.5727	101941637	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101941637	84.5727	101941637	0	100.0000	0.0000
Public Non Institutions	E-Voting	127140272	22691868	17.8479	22686354	5514	99.9757	0.0243
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22712471	17.8641	22706957	5514	99.9757	0.0243
Total		398477530	275454013	69.1266	275448499	5514	99.9980	0.0020



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)			8 - To approve terms & conditions of remuneration & perquisites of Shri Mukesh Puri (DIN 03582870) for his appointment as Managing Director of the Company (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150799905	100.0000	150799905	0	100.0000	0.0000
Public Institutions	E-Voting	120537353	101941637	84.5727	99742059	2199578	97.8423	2.1577
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101941637	84.5727	99742059	2199578	97.8423	2.1577
Public Non Institutions	E-Voting	127140272	22692813	17.8486	22686108	6705	99.9705	0.0295
	Poll		20603	0.0162	20603	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22713416	17.8648	22706711	6705	99.9705	0.0295
Total		398477530	275454958	69.1268	273248675	2206283	99.1990	0.8010

**VACHHRAJA
NI VISHVESH
VYOMESH**

Digitally signed by VACHHRAJANI VISHVESH VYOMESH
DN: c=IN, st=Gujarat,
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VYOMESH,
pseudonym=76935d37efc8c47d1cebe050f25
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