

NOTICE OF THE 55TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 55TH Annual General Meeting of the members of the Company will be held on Saturday, the 16th September, 2017 at 3.30 PM at Cultural Centre Auditorium, Fertilizernagar Township, Fertilizernagar 391750, Dist: Vadodara to transact Ordinary and Special Business as set out in the Notice convening the Annual General Meeting.

Electronic Copy of the Notice along with the Annual Report for the Financial Year 2016-17 has been sent to all the members whose email IDs are registered with the Company or with Depository Participant(s) as the case may be for communication purposes, unless a request for hard copy of Annual Report has been made by a member. A copy of the Notice with Annual Report in Book form has been sent to all other members at their registered addresses by the permitted mode and the dispatch for the same has been completed. Members of the Company are hereby informed that a copy of notice of AGM and Report is also made available on the Company's website www.gsfclimited.com for download by the members.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to the members holding shares in demat/ physical form as on 9th September, 2017 (being the cut-off date), the facility to cast their votes by electronic means on all the resolutions proposed to be considered in this Annual General Meeting from a remote location ("Remote e-voting"). The Company has engaged the services of e-voting with Central Depository Services Limited (CDSL) as the authorized agency to provide the facility of remote e-voting.

Pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014 members are hereby informed:

- a) The Ordinary Business and the Special Business as set out in the Notice of 55th Annual General Meeting may be transacted through voting by electronic means;
- b) The Remote e-voting shall commence on Wednesday, the 13th September, 2017 at 09.00 A.M.;
- c) The Remote e-voting shall be closed on Friday, the 15th September, 2017 at 05.00 PM. Thereafter, the facility of Remote e-voting shall be blocked by CDSL.
- d) The e-voting rights of the Members shall be in proportion to the paid-up value of the shares in the equity of the Company. Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 9th September, 2017 may cast their vote by Remote e-voting /or through physical Ballot papers/ venue e-voting at the meeting;
- e) Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 9th September, 2017 may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote;
- f) Members are further informed that:
 - (i) Remote e-voting shall not be allowed beyond 5.00 P.M. on 15th September, 2017;
 - (ii) The facility for voting through physical ballot papers/ venue e-voting shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot papers/ venue e-voting facility;
 - (iii) A member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the meeting; and
 - (iv) A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting.
- g) The Notice of the 55th Annual General Meeting is available on the Company's website www.gsfclimited.com and CDSL's website www.evotingindia.com.
- h) In case of any query pertaining to Remote e-voting please visit Help & FAQ's section and e-voting manual available at CDSL website www.evotingindia.com or e-mail at helpdesk.evoting@cdslindia.com, who shall address the grievances connected with facility for voting by electronic means.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from 2nd September, 2017 to 16th September, 2017 (both days inclusive) for the purpose of 55th Annual General Meeting and for ascertaining the entitlement for payment of dividend for the year ended 31st March, 2017 to be declared at 55th Annual General Meeting of the Company.

Date: 22nd August, 2017
Place: Vadodara

For Gujarat State Fertilizers & Chemicals Limited
Sd/-
Company Secretary & Vice President (Legal)

- (૧) તા. ૧૫ સપ્ટેમ્બર, ૨૦૧૭ના સાંજના પાંચ વાગ્યા પછી ઈ-વોટિંગની પરવાનગી આપવામાં આવશે નહીં.
 - (૨) સભામાં હાજરી આપવા આવેલ સભાસદોને પોતાનો મત આપવાની સુવિધા ફિઝિકલ બેલેટ પેપર / સ્થળ પર ઈ-વોટિંગ દ્વારા આપવામાં આવશે અને જેઓએ રીમોટ ઈ-વોટિંગ દ્વારા સભાની પહેલા મત આપેલ નથી તેઓ જ આ સુવિધાનો લાભ ઉઠાવી શકશે.
 - (૩) તેવા સભાસદો કે જેઓએ રીમોટ ઈ-વોટિંગ દ્વારા મત આપેલ છે તેઓ પણ વાર્ષિક સાધારણ સભામાં હાજરી આપવા હકદાર છે પરંતુ તેઓ ફરીથી પોતાનો મત આપી શકશે નહીં.
 - (૪) જે વ્યક્તિનાં નામ સભાસદ રજીસ્ટરમાં કે હિતધારકોના જળવાતા રજીસ્ટરમાં લાભાર્થી / સભાસદ તરીકે કટ ઓફ તારીખે નોંધાયેલ હશે, ફક્ત તેટલા જ સભાસદોને ઈ-વોટિંગ મારફતે તેમજ વાર્ષિક સાધારણ સભા સમયે મત આપવા દેવામાં આવશે.
- જ) ૫૫ મી વાર્ષિક સાધારણ સભાની નિવિદા કંપનીની વેબસાઈટ www.gsfclimited.com તેમજ સીડીએસએલની વેબસાઈટ www.evotingindia.com પર ઉપલબ્ધ કરવામાં આવેલ છે.
- ચ) રીમોટ ઈ-વોટિંગ પ્રક્રિયાને લગતી સમસ્યા માટે સભાસદ સીડીએસએલની વેબસાઈટ www.evotingindia.com પર ઉપલબ્ધ હેલ્પ સેક્શન અથવા એફએ ક્યુ સેક્શન અને રીમોટ ઈ-વોટિંગ મેન્યુઅલ વાંચવું અથવા helpdesk.evoting@cdslindia.com ને ઈ-મેઈલ કરી શકશે, જે ઈલેક્ટ્રોનિક મોડથી ઈ-વોટિંગનો સંલગ્ન ઉકેલ સૂચવશે.

૨૦૧૭ના કંપની ધારાની કલમ ૮૧ અન્વયે તથા સેબી (LODR) નિયમન ૨૦૧૫ સાથેના આ સૂચિ, કરારની કલમ ૪૨, ૪૭ મુજબ ડિવિડન્ડ ચૂકવવાના હેતુ માટે કંપનીના સભાસદોનું રજીસ્ટર અને શેરોની ટ્રાન્સફર બુકો તા. ૨ સપ્ટેમ્બર ૨૦૧૭થી તા. ૧૬ સપ્ટેમ્બર ૨૦૧૭ સુધી (બન્ને દિવસો સહિત) ૫૫મી વાર્ષિક સાધારણ સભાના તથા ૩૧મી માર્ચ ૨૦૧૭ના રોજ પૂર્ણ થયેલા વર્ષ માટે કંપનીની ૫૫મી વાર્ષિક સાધારણ સભામાં જાહેર કરાયેલ ડિવિડન્ડની ચૂકવણીનો હક્ક નક્કી કરવા બંધ રહેશે.

તારીખ : ૨૨ ઓગસ્ટ, ૨૦૧૭
સ્થળ : વડોદરા

ગુજરાત સ્ટેટ એન્ડ કેમિકલ્સ લિ. વતી,
સહી/-
કંપની સેક્રેટરી એન્ડ વાઈસ પ્રેસિડન્ટ (લિગલ)