

## NOTICE

**NOTICE** is hereby given that the **Sixty First Annual General Meeting** of the Members of Gujarat State Fertilizers & Chemicals Limited will be held at 1100 hours (IST) on **Friday, the 22<sup>nd</sup> September, 2023** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:

### Ordinary Business

1. To receive, consider and adopt the:
  - a) audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, together with the reports of the Board of Directors and Auditors thereon; and
  - b) audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with report of the Auditors thereon.
2. To declare dividend on equity shares.
3. To appoint a Director in place of Shri J. P. Gupta, IAS (DIN 01952821), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

### Special Business

4. Ratification of remuneration to Cost Auditor.

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force), the remuneration payable to M/s Diwanji & Company, Cost Accountants, Vadodara (Firm Registration No. 000339), appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, as cost auditors to conduct the audit of the cost records of the Company for the financial year ending 31<sup>st</sup> March, 2024, amounting to Rs. 4,40,000 (Rupees Four Lakh Forty Thousand only) excluding applicable taxes and reimbursement of out of pocket expenses, at actuals, if any incurred in connection with the aforesaid audit, be and is hereby ratified.

By Order of the Board

Sd/-

**Nidhi Pillai**

Company Secretary &

Vice President (Legal)

Membership No. A15142

Place: Vadodara

Date: 22.08.2023

## NOTICE (Contd..)

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

#### ITEM NO. 04

Ratification of remuneration to Cost Auditor.

Section 148 of the Companies Act, 2013 ("Act") read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 ("Audit Rules") provides for:

- appointment of a Cost Accountant in practice, to conduct audit of cost records of a company, by the board of directors on the recommendation of audit committee; and
- ratification of remuneration payable to him by the members of the company.

The Board, on recommendation of the Audit Committee, has approved the appointment of and remuneration payable to M/s Diwanji & Company, Cost Accountants, Vadodara (Firm Registration No. 000339), as cost auditor of the Company for the financial year 2023-24. The remuneration fixed for conducting the audit of the cost records of the Company for the financial year ending on 31<sup>st</sup> March, 2024 is Rs. 4,40,000 (Rupees Four Lakh Forty Thousand Only) plus applicable taxes and reasonable out of pocket and traveling expenses.

In view of the above - mentioned provisions of the Act and Audit Rules, the Members are requested to consider and ratify the remuneration payable to M/s Diwanji & Company for the financial year ending 31<sup>st</sup> March, 2024, as set out at item no. 4 of the Notice.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.4 of the Notice.

The Board recommends the Ordinary Resolution set out at item no. 4 of the Notice for approval of the Members.

By Order of the Board

Sd/-

**Nidhi Pillai**

Company Secretary &

Vice President (Legal)

Membership No. A15142

Place: Vadodara

Date: 22.08.2023

## NOTICE (Contd..)

### Annexure – I

#### DETAILS OF DIRECTOR(S) SEEKING APPOINTMENT / REAPPOINTMENT BY THE SHAREHOLDERS OF THE COMPANY AT THE ENSUING ANNUAL GENERAL MEETING IN PURSUANCE OF REGULATIONS 26 (4) & 36 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND APPLICABLE SECRETARIAL STANDARDS

Name of Director	Shri J. P. Gupta, IAS
DIN	01952821
Date of Birth	01/07/1965
Date of first appointment	14/12/2021
No. of Shares held by self or on beneficial basis for any other person	Nil
Relationship with other Directors / Key Managerial Personnel	Nil
Qualifications	Shri J. P. Gupta is a senior IAS officer of 1991 batch. He holds Bachelors Degree in Engineering (Mechanical) from Jodhpur University and Masters of Technology from IIT, New Delhi.
Nature of Expertise/ Experience	Shri Gupta joined the Indian Administrative Service in 1991. He has wide experience of various departments such as Land Revenue, Urban Development, Transport, Education Department and Commercial Tax, Government of Gujarat. He has also served in various PSUs like Gujarat Water Infrastructure Limited, The Gujarat State Civil Supplies Corporation Limited, Gujarat Medical Services Corporation Limited, Gujarat State Investment Limited, Gujarat Urban Development Company Limited etc. Presently, he is Additional Chief Secretary, Finance Department, Government of Gujarat.
Names of other Companies in which Directorship is held	<ul style="list-style-type: none"> <li>➤ Gujarat Alkalies and Chemicals Limited</li> <li>➤ Gujarat Narmada Valley Fertilizers &amp; Chemicals Limited</li> <li>➤ Gujarat State Petronet Limited</li> <li>➤ Gujarat State Petroleum Corporation Limited</li> <li>➤ Sardar Sarovar Narmada Nigam Limited</li> <li>➤ Gujarat Metro Rail Corporation (GMRC) Limited</li> <li>➤ Gujarat State Investment Limited</li> <li>➤ Gujarat State Financial Services Ltd</li> <li>➤ Gujarat Livelihood Promotion Company Limited</li> </ul>
Names of the Committees of the Board of Companies in which Membership/ Chairmanship is held at GSFC Limited	Finance-cum-Audit Committee – Member Risk Management Committee – Member Corporate Social Responsibility Committee - Member

\*For details regarding the number of meetings of the Board / Committees attended by the above Director(s) during the year and remuneration drawn / sitting fees received, please refer to the Board's Report and the Corporate Governance Report forming part of the Annual Report for the FY 2022-23.

By Order of the Board

Sd/-

**Nidhi Pillai**

Company Secretary &

Vice President (Legal)

Membership No. A15142

Place: Vadodara

Date: 22.08.2023

## NOTES

### Notes:

1. An Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("Act") and applicable Secretarial Standards, relating to special business to be transacted at the 61<sup>st</sup> Annual General Meeting ("AGM" / "Meeting"), is annexed to the Notice. The Board of Directors have considered that the special business under item no. 4 is unavoidable and should be transacted at the AGM of the Company.
2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read together with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 18<sup>th</sup> December, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated 12<sup>th</sup> May 2020, circular dated 15<sup>th</sup> January 2021, circular dated 13<sup>th</sup> May 2022 and circular dated 5<sup>th</sup> January 2023 (collectively referred to as "SEBI Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the aforementioned MCA Circulars, provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 61<sup>st</sup> AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
3. **A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a Member. However, since, this AGM is being conducted through VC/ OAVM, physical attendance of Members is not required and has been dispensed with. Accordingly, facility for appointment of proxies by the Members will not be available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. Members can attend the meeting through login credentials provided to them to virtually connect for the AGM.**
4. In compliance with the afore-mentioned MCA Circulars and SEBI Circulars, Notice of 61<sup>st</sup> AGM along with Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice along with Annual Report 2022-23 has been uploaded on the website of the Company at [www.gsfclimited.com](http://www.gsfclimited.com) and on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
5. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.  
  
Pursuant to the provisions of Section 91 of the Act, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 8<sup>th</sup> September, 2023 to Friday, the 22<sup>th</sup> September, 2023 (*both days inclusive*).
6. The Board of Directors of the Company, at its meeting held on 25<sup>th</sup> May, 2023, has recommended a dividend of Rs. 10 per equity share of Rs. 2 each (500%) fully paid up, for the financial year 2022- 23. The Company has fixed Thursday, 7<sup>th</sup> September 2023 as the "Record Date" for determining entitlement of Members to receive dividend for the FY 2022-23. Dividend, if declared at the AGM, will be credited / dispatched on or after 28<sup>th</sup> September, 2023 to those Members or their mandates whose names appear as Members (holding shares in physical form) in the Register of Members of the Company, or as beneficial owners (holding shares in electronic form), as per the beneficial ownership data to be furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (NSDL and CDSL shall hereinafter be collectively referred to as "Depositories") as of the close of business hours on the Record Date.
7. In terms of Schedule I of the SEBI Listing Regulations, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as Electronic Clearance Service ("ECS"), Local ECS / Regional ECS / National ECS, National Electronic Fund Transfer / NACH, for making payment of dividend to its Members.  
  
Accordingly, Members holding shares in electronic form may note that their bank details as may be furnished to the Company by respective Depositories will only be considered for remittance of dividend through NECS/ECS or through Dividend Warrants. Beneficial Owners holding Shares in demat form are requested to update their bank account details with respective Depository Participants (DP) to avoid any rejections and also give instructions regarding change of address, if any, to their DPs.

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8. Link Intime India Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) of the Company. Members are requested to send all future correspondence to Link Intime India Pvt. Ltd. at B-102 & 103, Shangrila Complex, 1st Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara 390020. Members holding shares in physical mode are requested to notify immediately any change in their addresses, the Bank mandate or Bank details along with photocopy of the cancelled cheque or bank passbook/statement attested by the bank to the RTA and / or respective DP.
9. Shareholders of the Company holding shares in physical mode are requested to register their E-mail address with the RTA at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) by entering the details of Folio No., Certificate No., Shareholder Name, PAN, Mobile No. and E-mail address with OTP Verification or Members may send such details through E-mail at [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in). While uploading/ sending the said details, self-certified copy of PAN and copy of Aadhar Card or valid Passport are required to be attached for verification purpose. Members holding shares in dematerialised form can also register their e-mail address, PAN, Mobile Number etc. with their DP or with the RTA of the Company on the aforesaid link.
10. SEBI vide its Circular dated 16<sup>th</sup> March 2023, has made it mandatory for all holders of physical securities in listed companies to furnish PAN, nomination, contact details, bank account details and specimen signature for their corresponding folio numbers. Folios wherein any one of the cited documents/details are not available on or after 1<sup>st</sup> October 2023, shall be frozen by the RTA. Accordingly, members holding shares in physical form are required to update the same by submitting a duly filled and signed Form ISR-1, SH-13, SH-14, ISR-3, and ISR-2, on or before 1<sup>st</sup> October 2023.
11. Members, whose bank account details are not updated with the DPs and / or with the RTA shall be receiving dividend warrants for the amount of dividend payable. They are advised to encash their dividend warrants within the validity period. Further, after expiry of the validation period of dividend warrants / demand drafts, the payment of dividend warrants shall be made only after receipt of final list of unclaimed dividend warrants and reconciliation thereof with the dividend account. The payment of unclaimed dividend will be made by electronic bank transfer and in case of failure, by issuing banker's cheque or Demand Draft incorporating the bank accounts details of security holder upon furnishing Indemnity-cum-Request letter by the respective Member and verification thereof by the Company.
12. Pursuant to the provisions of Section 124 of the Act, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, the amount of dividend unclaimed dividend upto FY 2014-15 has been transferred from time to time on respective due dates to Investor Education and Protection Fund (IEPF). Details of unpaid/unclaimed dividend lying with the Company as on March 31, 2022 is available on the website of the Company at [www.gsfclimited.com](http://www.gsfclimited.com).
13. Attention of the Members is drawn to the provisions of Section 124 (6) of the Act read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, which requires a Company to transfer all Shares in respect of which dividend has not been paid or claimed for seven (07) consecutive years or more to IEPF Authority. In compliance with the aforesaid provision of the Act the Company has transferred the underlying shares in respect of which dividends remained unclaimed for a consecutive period of seven years.
14. The Members who have not encashed dividend warrant(s) for the financial years 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 are requested to claim payment immediately by writing to the RTA at [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in). After seven years, unclaimed dividend is transferred to the Investor Education and Protection Fund. Pursuant to provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the details of unclaimed dividend amount lying with the Company as on 31<sup>st</sup> March, 2022 have been uploaded on the Company's website ([www.gsfclimited.com](http://www.gsfclimited.com)) and also filed with the Ministry of Corporate Affairs.  
  
Any person, whose unclaimed dividend or shares have been transferred to the IEPF Authority may claim back the same by making an application in Form IEPF 5 to the IEPF Authority, which is available on Website of IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in).
15. Members may note that in terms of the provisions of the Income-tax Act, 1961, ("the Act"), dividend paid or distributed by a Company on or after 1st April 2020 is taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of payment of dividend. The withholding tax rate

## NOTES (Contd..)

would vary depending on the various facts like residential status, category of the shareholder, requisite declaration/ documents provided to the Company etc. The details of which are as under:

### ➤ **For resident shareholders**

Tax will be deducted at source ("TDS") under Section 194 of the Act @ 10% on the amount of dividend payable unless exempt under any of the provisions of the Act. However, in following cases taxes would not be deducted or deducted at lower rate:

- In case of individuals, if the aggregate of total dividend distributed to them by the Company during financial year does not exceed Rs. 5,000.
- In cases where a shareholder provides Form 15G (applicable to resident non-senior citizen individual) / Form 15H (applicable to an resident individual above the age of 60 years), provided that the eligibility conditions are being met. Blank Form 15G and 15H can be downloaded from the link given at the end of this communication. Please note that all fields mentioned in the Form are mandatory and Company may reject the forms submitted, if it does not fulfill the requirement of law.
- Shareholders who have provided a valid certificate issued u/s. 197 of the Act for lower / nil rate of deduction or an exemption certificate issued by the income tax authorities along with Declaration (refer format).

Members may please note that, valid Permanent Account Number ("PAN") will be mandatorily required. Shareholders who do not have PAN or PAN is invalid, TDS would be deducted at higher rates u/s 206AA of the Act.

- i. **Insurance companies:** Declaration (refer format) by shareholder qualifying as Insurer as per section 2(7A) of the Insurance Act, 1938 along with self-attested copy of PAN card;
- ii. **Mutual Funds:** Declaration (refer format) by Mutual Fund shareholder eligible for exemption u/s 10(23D) of the Income- tax Act, 1961 along with self-attested copies of registration documents and PAN card;
- iii. **Alternative Investment Fund (AIF) established in India:** Declaration (refer format) that the shareholder is eligible for exemption under section 10(23FBA) of the Act and they are established as Category I or Category II AIF under the SEBI regulations. Copy of self-attested registration documents, declaration and PAN card should be provided.
- iv. **New Pension System Trust:** Declaration (refer format) along with self-attested copy of documentary evidence supporting the exemption and self-attested copy of PAN card.
- v. **Other shareholders, Business Trust (REIT/InvIT), Government, RBI etc. –** Declaration (refer format) along with self-attested copy of documentary evidence supporting the exemption and self-attested copy of PAN card.

### ➤ **For non-resident shareholders (including Foreign Institutional Investors and Foreign Portfolio Investors)**

Tax is required to be withheld in accordance with the provisions of Section 195 and section 196D of the Act at applicable rates in force. As per the relevant provisions of the Act, the tax shall be withheld @ 20% (plus applicable surcharge and cess) on the amount of dividend payable. In case non-resident shareholders provide a certificate issued under section 197/195 of the Act, for lower / NIL withholding taxes, rate specified in the said certificate shall be considered, on submission of self-attested copy of the same. However, as per Section 90 of the Act, a non-resident shareholder has the option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA") between India and the country of tax residence of the shareholder, if they are more beneficial to the shareholder. For this purpose, i.e. to avail the tax treaty benefits, the non-resident shareholder will have to provide the following:

- i. Self-attested copy of PAN card, if any, allotted by the Indian income tax authorities; In case PAN is not available, the non-resident shareholder shall furnish (a) name, (b) e-mail ID, (c) contact number, (d) address in residency country, (e) Tax Identification Number of the residency country (link of format attached);
- ii. Self-attested copy of valid Tax Residency Certificate ("TRC") obtained for Current Year from the tax authorities of the country of which the shareholder is resident;
- iii. Shareholders who have PAN is required to provide online Form 10F generated from the Income Tax website
- iv. Self-declaration (refer format) by the non-resident shareholder of meeting treaty eligibility requirement and satisfying beneficial ownership requirement (Non-resident having PE in India would need to comply with provisions of section 206AB of the IT Act).

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- v. In case of Foreign Institutional Investors and Foreign Portfolio Investors, self-attested copy of SEBI registration certificate.
- vi. In case of shareholder being tax resident of Singapore, please furnish the letter issued by the competent authority or any other evidences demonstrating the non-applicability of Article 24 - Limitation of Relief under India-Singapore Double Taxation Avoidance Agreement (DTAA).

The self-declarations referred to in point nos. (iii) to (iv) can be downloaded from the link given at the end of this communication.

### ➤ **Section 206AB of the Act**

Section 206AB of the Act mandates special provisions in respect of tax payers who have not filed their income tax return for the previous year and whose TDS and TCS exceeds Rs. 50,000 in aggregate (referred to as Specified Person). Now, as per provisions of Section 206AB of the Act, tax is to be deducted at higher of the following rates in case of payments to Specified Person:-

- at twice the rate specified in the relevant provision of the Act; or
- at twice the rate or rates in force; or
- at the rate of 5%.

Where sections 206AA and 206AB are applicable i.e. the specified person has not submitted the PAN as well as not filed the return; the tax shall be deducted at the higher of the two rates prescribed in these two sections.

The Company will use the mechanism prescribed by Income tax department to verify if a shareholder is a 'specified person' under section 206AB of the Income Tax Act and basis the result provided, the Company will apply higher rates under section 206AB of the Income Tax Act on those shareholders who are covered as 'specified person' under section 206AB of the IT Act.

To enable us to determine the appropriate TDS / withholding tax rate applicable in case of resident or non-resident as stated above, we request you to provide the above details to registered office of the company before Record Date i.e. 07.09.2023. Any documents/request submitted after Record Date shall not be considered by the Company.

To summarize, dividend will be paid after deducting the tax at source as under:

#### Resident Shareholders:

- i. No deduction in case of individual shareholders receiving dividend upto Rs.5000 or in case Form 15G / Form 15H (as applicable) along with self-attested copy of the PAN card linked to Aadhar is submitted.
- ii. 10% for other shareholders in case copy of PAN card is provided/available.
- iii. NIL / lower withholding tax rate for shareholders on submission of self-attested copy of the certificate issued under section 197 of the Act.
- iv. 20% for shareholders if copy of PAN card is not provided / not available / non filers of return of income.

#### Non Resident Shareholder:

- v. 20% plus applicable surcharge and cess in case the relevant documents are not submitted.
- vi. at applicable rate of DTAA when relevant documents are submitted
- vii. Lower/NIL TDS on submission of self-attested copy of the valid certificate issued under section 197/195 of the Act.

Aforesaid rates will be subject to applicability of section 206AB of the Act.

Clearing member shall ensure that as on record date no shares are lying in their account and shares are transferred to respective shareholder's account so that dividend is credited directly to shareholder's account and not to the clearing member's account. In terms of Rule 37BA of Income Tax Rules 1962, if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then such deductee should file declaration (refer format) with Company in the manner prescribed by the Rules at the earliest but before Record Date. The Company will not consider any declarations referred to Rule 37BA of Income Tax Rules, 1962 received after the Record Date 07.09.2023.



## NOTES (Contd..)

In case tax on dividend is deducted at a higher rate in the absence of receipt or defect in any of the aforementioned details / documents, the shareholder can claim refund of the excess tax deducted by filing income tax return. No claim shall lie against the Company for such taxes deducted.

➤ **For shareholders having multiple accounts under different status / category:**

Shareholders holding equity shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to status in which shares are held under a PAN will be considered on their entire holding in different accounts.

➤ **Updation of PAN, email address and other details :**

Shareholders holding shares in dematerialized mode, are requested to update their records such as tax residential status, permanent account number (PAN), registered email addresses, mobile numbers and other details with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's registrar and share transfer agent (RTA) M/s Link Intime India Pvt. Ltd.. The Company is obligated to deduct tax at source (TDS) based on the records available with RTA and no request will be entertained for revision of TDS return.

➤ **Update of Bank account details:**

We request the shareholders to submit / update your bank account details with your Depository Participant, in case you are holding shares in the electronic form. In case your shareholding is in the physical form, you will have to submit a scanned copy of a covering letter, duly signed by you, along with a cancelled cheque leaf with your name and bank account details and a copy of your PAN card duly self-attested. This will facilitate receipt of dividend directly into your bank account. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book statement, duly self-attested.

The aforementioned documents pertaining to TDS (duly completed and signed) are submitted to our RTA, Link Intime India Private Limited by clicking the URL Link <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> before 07.09.2023 in order to enable the Company to determine and deduct appropriate TDS / withholding tax. In this regard, any documents, communications, request received after Record Date shall not be considered by the Company.

The documents furnished/uploaded by the shareholders (such as Form 15G/15H, TRC, Form 10F, self attested declaration etc.) shall be subject to review and examination by the Company before allowing any beneficial rate or NIL rate. The Company reserves the right to reject the documents in case of any discrepancies or documents are found to be incomplete.

All communications/ queries in this respect should be addressed and sent to our RTA, Link Intime India Private Limited at its email address at [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in).

Shareholders may note that in case the tax on said dividend is deducted at a higher rate in absence of receipt, or insufficiency of the aforementioned details/documents an option is available to shareholder to file the return of income as per Income Tax Act, 1961 and claim an appropriate refund, if eligible.

16. Members are requested to address all correspondence, including dividend related matters, to our RTA i.e. M/s. Link Intime India Private Limited, Unit : GSFC, B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020, Gujarat. Email : [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in).

Members wishing to claim dividends that remained unclaimed are requested to correspond with the RTA as mentioned above or with the Company Secretary, at the Company's registered office or at [secdiv@gsfcld.com](mailto:secdiv@gsfcld.com). Members are requested to note that dividend that are not claimed within seven years from the date of transfer to Company's Unpaid Dividend Account, will be transferred to the investors Education and Protection Fund (IEPF). Shares on which dividend remains unclaimed for seven consecutive years shall be transferred to IEPF as per Section 124 of the Companies Act 2013 (the Act), read with applicable IEPF Rules.

17. We urge members to support our commitment to environment by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective DP. Members holding shares in physical mode are requested to update their email addressed with the Company's RTA as mentioned above, to receive copies of the Annual Report 2022-2023 in electronic mode. Members holding shares in demat mode



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may kindly contact their DP to update the bank account details in their demat account as per process advised by their DP. Members holding shares in physical mode may follow the process detailed below for registration of email ID to obtain the report and update of bank account details for the receipt of dividend. For availing the various investors service, shareholders shall send written request in the prescribed forms to the RTA of the Company as under :-

Process to be followed in case shares are in Physical Mode	Form No.
Form for availing Investors Services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR-1
Update of Signature of Securities holder	Form ISR-2
For nomination as provided in the Rules	Form SH-13
Declaration to opt out	Form ISR-3
Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee	Form SH-14
Form for requesting issue of Duplicate Certificate and other service request for shares held in physical form	Form ISR-4

The above-mentioned forms are available on the Company's website at [www.gsfclimited.com](http://www.gsfclimited.com) under the tab of 'Investors'.

18. Pursuant to the provisions of Section 72 of the Act, Shareholders are entitled to make nomination in respect of the shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form SH-13 to the R&T Agent, Link Intime India Pvt. Ltd. at the address given above.
19. Members who have not registered their e-mail addresses so far are requested to register their email address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company, electronically.
20. In accordance with the provisions of Section 152(6) of the Act, Shri. J.P. Gupta, IAS (DIN 01952821) will retire by rotation at the forthcoming AGM and, being eligible, has offered himself for re-appointment.  
Pursuant to Regulation 36 of the SEBI Listing Regulations, additional information in respect of Shri. J.P. Gupta, IAS, seeking re-appointment upon retirement by rotation at the AGM, is annexed to the Notice.
21. As per Regulation 40 of the SEBI Listing Regulations, securities of listed companies can be transferred only in dematerialised form. Further, with effect from 24th January, 2022, transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form. In view of this, Members holding shares in physical form are requested to consider converting their holdings to dematerialised form.  
SEBI vide its Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/65 dated 18th May, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated 25th May, 2022 has simplified the procedure and standardised the format of documents for transmission of securities and issuance of duplicate securities certificate. Members are requested to submit their requests, if any, along with the documents as per the said circular.
22. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance latest by 14<sup>th</sup> September, 2023 by mentioning their name, demat account number/folio number, email id, mobile number at [nidhi.pillai@gsfc ltd.com](mailto:nidhi.pillai@gsfc ltd.com). Shareholders may send their queries in advance latest by 14<sup>th</sup> September, 2023 mentioning their name, demat account number/folio number, email id, mobile number at [nidhi.pillai@gsfc ltd.com](mailto:nidhi.pillai@gsfc ltd.com). These queries will be replied to by the Company suitably by email. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.

### Inspection of documents:

23. All documents referred to in this Notice and Statement u/s. 102 of the Act will be available for inspection electronically by the members of the Company from the date of circulation of this Notice upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to [secdiv@gsfc ltd.com](mailto:secdiv@gsfc ltd.com)/[nidhi.pillai@gsfc ltd.com](mailto:nidhi.pillai@gsfc ltd.com).
24. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their respective DPs. Members holding shares in physical form should submit their PAN to the RTA.

## NOTES (Contd..)

25. Procedure for remote e-voting, attending the AGM through Video Conference/Other Audio Visual Means (VC/OAVM) and E-Voting facility during the AGM: The detailed process, instructions and manner for availing Remote e-Voting, attending AGM through VC/OAVM and E-Voting facility during the AGM is given hereunder.
26. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Circulars issued by the Ministry of Corporate Affairs the Company is providing facility for voting by electronic means ("e-Voting") and the business in respect of all Shareholders' Resolutions may be transacted through such e-Voting. The facility is provided to the Shareholders to exercise their right to vote by electronic means from a place other than the venue of AGM ("remote e- Voting") as well as e-voting system on the date of AGM through e-Voting services provided by Central Depository Services (India) Limited (CDSL).
27. The Company has fixed Friday, 15<sup>th</sup> September, 2023, as a cut-off date to record the entitlement of the Shareholders to cast their votes electronically by remote e-Voting as well as by e-voting system on the date of AGM.
28. The remote e-Voting period commences on Tuesday, 19<sup>th</sup> September, 2023 (09:00 a.m.) and ends on Thursday, 21<sup>st</sup> September, 2023 (05:00 p.m.). During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. 15<sup>th</sup> September, 2023 may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting after 5:00 p.m. on Thursday, 21<sup>st</sup> September, 2023. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Any person, who becomes Member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Friday, 15<sup>th</sup> September, 2023 may obtain USER ID and password by following e-Voting instructions which is part of the Notice and the same is also placed in e-Voting Section of CDSL Website i.e. [www.evotingindia.com](http://www.evotingindia.com) and Company's Website i.e. [www.gsfcilimited.com](http://www.gsfcilimited.com). For further guidance, Members are requested to send their query by email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members can also cast their vote using CDSL's mobile app m-Voting available for android based phones. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

### 29. INTRUCTIONS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

**Step 1 :** Access through Depositories viz. CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

The voting period begins on 19<sup>th</sup> September 2023 at 09:00 A.M. and ends on 21<sup>st</sup> September, 2023 at 05:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 15<sup>th</sup> September 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

**Step 1 :** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with DPs. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

## NOTES (Contd..)

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</li> </ol>

## NOTES (Contd..)

Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Step 2 :** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth in dd/mm/yyyy format as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

## NOTES (Contd..)

- (ii) After entering these details appropriately, click on "SUBMIT" tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN **230822023** for Gujarat State Fertilizers and Chemicals Limited to vote.
- (vi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively, non-individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory, to the Scrutinizer at [csneerajtrivedi@gmail.com](mailto:csneerajtrivedi@gmail.com) and to the Company at the email address [nidhi.pillai@gsfcltd.com](mailto:nidhi.pillai@gsfcltd.com).

### 30. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

- (i) The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
- (ii) The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- (iii) Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

## NOTES (Contd..)

- (iv) Shareholders are encouraged to join the Meeting through Laptops/ IPads for better experience.
- (v) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- (vi) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- (vii) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance latest by 14<sup>th</sup> September, 2023 mentioning their name, demat account number/folio number, email id, mobile number at [nidhi.pillai@gsfcltd.com](mailto:nidhi.pillai@gsfcltd.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance latest by 14<sup>th</sup> September, 2023 mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
- (viii) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- (ix) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- (x) If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

### PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

31. The Company has appointed **Mr. Niraj Trivedi**, Practicing Company Secretary (Membership No. 3844 and COP No. 3123) as the Scrutiniser to review that the process of e-voting is conducted in a fair and transparent manner and issue a report on the votes through remote e-voting and those cast at the AGM.
32. Declaration of results on the resolutions:
  - i. The Scrutiniser shall, immediately after the conclusion of voting at the AGM, count the votes cast at the AGM thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company. The Scrutiniser shall make, not later than two working days from conclusion of the AGM a consolidated Scrutiniser's Report of the total votes cast in favour or against each resolution, invalid votes, if any, and whether the resolution(s) has / have been carried or not. This report shall be submitted to the Chairperson or a person authorised by him, in writing, who shall countersign the same.
  - ii. The results shall be declared after the AGM of the Company and shall be deemed to be passed on the date of AGM. The results along with the Scrutiniser's Report shall be placed on the website of the Company [www.gsfclimited.com](http://www.gsfclimited.com) within two working days of passing of the resolutions at the AGM of the Company and shall



## NOTES (Contd..)

be communicated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed. CDSL, who has provided the platform for facilitating remote e-voting, will also display these results on its website <https://www.evotingindia.com/>. The said results shall also be displayed at the registered office of the Company.

33. Members are requested to kindly keep the Annual Report sent to their registered e-mail ID with them while attending the AGM through VC / OAVM.
34. The recorded transcript of the AGM, shall also be made available on the website of the Company [www.gsfclimited.com](http://www.gsfclimited.com) under the tab of 'Investor Relations'.
35. Since the AGM will be held through VC/OAVM, the route map of the venue of the meeting is not annexed hereto.

### Contact Details

#### Company: Gujarat State Fertilizers & Chemicals Limited

P.O.: Fertilizernagaar - 391 750

DIST.: VADODARA (GUJARAT)

Phone: (0265) 2242451, Extn. 3582

E-mail: [nidhi.pillai@gsfcld.com](mailto:nidhi.pillai@gsfcld.com)

#### Registrar & Share Transfer Agent: Link Intime India Private Limited (Unit: GSFC)

B -102 &103, Shangrila Complex, 1st Floor, Opp. HDFC Bank,

Near Radhakrishna Char Rasta, Akota,

VADODARA: 390 020 (GUJARAT)

Phone: (0265) 2356573

E-mail: [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in)

#### e-Voting Agency : Central Depository Services (India) Limited

E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Phone: +91-22-22723333/8588

#### Scrutinizer: Mr. Niraj Trivedi

Practicing Company Secretary

218-219, Saffron Complex, Fatehgunj,

VADODARA : 390 002 (GUJARAT)

E-mail: [csneerajtrivedi@gmail.com](mailto:csneerajtrivedi@gmail.com)