

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 58th Annual General Meeting of the Equity Shareholders of

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

(CIN: L99999GJ1962PLC001121)

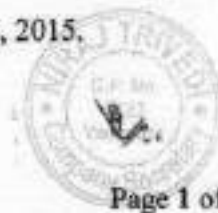
Held on Wednesday, the 30th September, 2020, at 10:30 A.M.

Through Video Conferencing (VC).

Dear Sir,

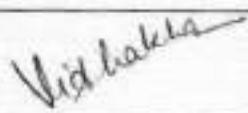

1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat State Fertilizers & Chemicals Limited** ("the Company") at their meeting held on Thursday, the 18th June, 2020, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the Annual General Meeting (AGM) under the provisions of the Section 108 of the Companies Act, 2013 ("The 2013 Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Niraj Trivedi
Practicing Company Secretary



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2. The notice dated 2nd September, 2020, 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 dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (Collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020.
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. Sunday, 27th September, 2020 and ended on 5:00 p.m. on Tuesday, 29th September, 2020. 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. 23rd September, 2020, Wednesday, 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	CS Vishakha Mahesh Phadke	
2	CS Shital Mistry	




CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

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 58th 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 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:-


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Item No. 1:-

Ordinary Business:-

To receive, consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon; (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon:-

(i) Voted in favour of 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	176	261259986	99.98
E-voting at AGM conducted through VC	4	40261	0.02
Total	180	261300247	100

(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	9	6007	0.00
E-voting at AGM conducted through VC	0	0	0.00
Total	9	6007	0

(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	155464
E-voting at AGM conducted through VC	0	0
Total	1	155464

Item No. 2:-

Ordinary Business:-

To declare Dividend on Equity Shares:-

(i) Voted in favour of 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	178	261416020	99.98
E-voting at AGM conducted through VC	4	40261	0.02
Total	182	261456281	100

(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	8	5437	0.00
E-voting at AGM conducted through VC	0	0	0.00
Total	8	5437	0

(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		
Total	0	0



Item No. 3:-

Ordinary Business:-

To appoint a Director in place of Smt. Sunaina Tomar, IAS (DIN: 03435543), 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 Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	156	251578034	96.22
E-voting at AGM conducted through VC	4	40261	0.02
Total	160	251618295	96.24

(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	30	9843423	3.76
E-voting at AGM conducted through VC	0	0	0.00
Total	30	9843423	3.76

(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	0	0
Total	0	0



Item No. 4:-

Special Business:-

Ordinary Resolution:-

To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2021:-

(i) Voted in favour of 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	176	261415870	99.98
E-voting at AGM conducted through VC	4	40261	0.02
Total	180	261456131	100

(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	10	5587	0.00
E-voting at AGM conducted through VC	0	0	0.00
Total	10	5587	0

(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	0	0
Total	0	0


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Item No. 5:-

Special Business:-

Ordinary Resolution:-

To appoint Shri Tapan Ray, (DIN: 00728682) as an Independent Director of the Company:-

(i) Voted in favour of 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	170	261402650	99.97
E-voting at AGM conducted through VC	4	40261	0.02
Total	174	261442911	99.99

(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	16	18807	0.01
E-voting at AGM conducted through VC	0	0	0.00
Total	16	18807	0.01

(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	0	0
Total	0	0



Item No. 6:-

Special Business:-

Ordinary Resolution:-

To appoint Prof. RavindraDholakia, (DIN 00069396) as an Independent Director:-

(i) Voted in favour of 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	171	261402850	99.97
E-voting at AGM conducted through VC	4	40261	0.02
Total	175	261443111	99.99

(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	15	18607	0.01
E-voting at AGM conducted through VC	0	0	0.00
Total	15	18607	0.01

(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	0	0
Total	0	0



Item No. 7:-

Special Business:-

Ordinary Resolution:-

To appoint Smt. Gauri Kumar (DIN 01585999) as an Independent Director:-

(i) Voted in favour of 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	171	261402680	99.97
E-voting at AGM conducted through VC	4	40261	0.02
Total	175	261442941	99.99

(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	14	18577	0.01
E-voting at AGM conducted through VC	0	0	0.00
Total	14	18577	0.01

(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	200
E-voting at AGM conducted through VC	0	0
Total	1	200



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Item No. 8:-

Special Business:-

Ordinary Resolution:-

To appoint Dr. Sudhir Kumar Jain (DIN: 03646016) as an Independent Director of the Company:-

(i) Voted in favour of 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	171	261402850	99.97
E-voting at AGM conducted through VC	4	40261	0.02
Total	175	261443111	99.99

(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	15	18607	0.01
E-voting at AGM conducted through VC	0	0	0.00
Total	15	18607	0.01

(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	0	0
Total	0	0



Item No. 9:-

Special Business:-

Ordinary Resolution:-

To appoint Shri Arvind Agarwal (DIN: 00122921), as Chairman & Managing Director of the Company, and to approve terms & conditions of remuneration & perquisites of Shri Arvind Agarwal:-

(i) Voted in favour of 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	169	261354917	99.95
E-voting at AGM conducted through VC	4	40261	0.02
Total	173	261395178	99.97

(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	17	66540	0.03
E-voting at AGM conducted through VC	0	0	0.00
Total	17	66540	0.03

(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	0	0
Total	0	0



30/09/2020

CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

9. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
10. You may accordingly declare the result of above resolutions for the Annual General Meeting of the Company held on 30th September, 2020.

Thanking You,

Yours faithfully,

DATE: 30TH SEPTEMBER, 2020
PLACE: VADODARA



NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY
FCS: 3844 (C. P. No.: 3123)
UDIN: F003844B000818053

COUNTERSIGNED BY:
FOR GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED



CS V. V. VACHHRAJANI
COMPANY SECRETARY &
SR. VICE PRESIDENT (LEGAL)

Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	125314254	87833391	70.0905	87833391	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		87833391	70.0905	87833391	0	100.0000	0.0000
Public Non Institutions	E-Voting	122363371	22672958	18.5292	22666951	6007	99.9735	0.0265
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22672958	18.5292	22666951	6007	99.9735	0.0265
Total		398477530	261306254	65.5762	261300247	6007	99.9977	0.0023


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Gujarat State Fertilizers & Chemicals Limited

Resolution Required : {Ordinary}

2 - To declare Dividend on Equity Shares.

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

No

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	125314254	87988855	70.2146	87988855	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		87988855	70.2146	87988855	0	100.0000	0.0000
Public Non Institutions	E-Voting	122363371	22672958	18.5292	22667521	5437	99.9760	0.0240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22672958	18.5292	22667521	5437	99.9760	0.0240
Total		398477530	261461718	65.6152	261456281	5437	99.9979	0.0021



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)

3 - To appoint a Director in place of Smt. Sunaina Tomar, IAS (DIN 03435543), who retires by rotation and being eligible offers herself for re-appointment

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

No

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
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	125314254	87988855	70.2146	78164259	9824596	88.8343	11.1657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87988855	70.2146	78164259	9824596	88.8343	11.1657
Public Non Institutions	E-Voting	122363371	22672958	18.5292	22654131	18827	99.9170	0.0830
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22672958	18.5292	22654131	18827	99.9170	0.0830
Total		398477530	261461718	65.6152	251618295	9843423	96.2352	3.7648


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Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)

4 - To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2021

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

No

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	125314254	87988855	70.2146	87988855	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		87988855	70.2146	87988855	0	100.0000	0.0000
Public Non Institutions	E-Voting	122363371	22672958	18.5292	22667371	5587	99.9754	0.0246
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22672958	18.5292	22667371	5587	99.9754	0.0246
Total		398477530	261461718	65.6152	261456131	5587	99.9979	0.0021



 30/9/2020

Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)

5 - To appoint Shri Tapan Ray, (DIN 00728682), as an Independent Director

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

No

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	125314254	87988855	70.2146	87988855	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		87988855	70.2146	87988855	0	100.0000	0.0000
Public Non Institutions	E-Voting	122363371	22672958	18.5292	22654151	18807	99.9171	0.0829
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22672958	18.5292	22654151	18807	99.9171	0.0829
Total		398477530	261461718	65.6152	261442911	18807	99.9928	0.0072



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)

6 - To appoint Prof. Ravindra Dholakia, (DIN 00069396) as an Independent Director

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

No

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	125314254	87988855	70.2146	87988855	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		87988855	70.2146	87988855	0	100.0000	0.0000
Public Non Institutions	E-Voting	122363371	22672958	18.5292	22654351	18607	99.9179	0.0821
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22672958	18.5292	22654351	18607	99.9179	0.0821
Total		398477530	261461718	65.6152	261443111	18607	99.9929	0.0071



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)

7 - To appoint Smt. Gauri Kumar (DIN 01585999) as an Independent Director

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

No

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	125314254	87988855	70.2146	87988855	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		87988855	70.2146	87988855	0	100.0000	0.0000
Public Non Institutions	E-Voting	122363371	22672758	18.5290	22654181	18577	99.9181	0.0819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22672758	18.5290	22654181	18577	99.9181	0.0819
Total		398477530	261461518	65.6151	261442941	18577	99.9929	0.0071



Wazir Ali

 30/09/2020

Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)

8 - To appoint Dr. Sudhir Kumar Jain (DIN 03646016) as an Independent Director

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

No

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	125314254	87988855	70.2146	87988855	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		87988855	70.2146	87988855	0	100.0000	0.0000
Public Non Institutions	E-Voting	122363371	22672958	18.5292	22654351	18607	99.9179	0.0821
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22672958	18.5292	22654351	18607	99.9179	0.0821
Total		398477530	261461718	65.6152	261443111	18607	99.9929	0.0071



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : (Ordinary)

9 - To appoint Shri Arvind Agarwal (DIN 00122921), as Chairman & Managing Director of the Company

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

No

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	125314254	87988855	70.2146	87941092	47763	99.9457	0.0543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87988855	70.2146	87941092	47763	99.9457	0.0543
Public Non Institutions	E-Voting	122363371	22672958	18.5292	22654181	18777	99.9172	0.0828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22672958	18.5292	22654181	18777	99.9172	0.0828
Total		398477530	261461718	65.6152	261395178	66540	99.9746	0.0254


 25/04/2020