



## **GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED**

Fertilizernagar - 391 750, Vadodara, Gujarat, India.

CIN : L99999GJ1962PLC001121 • [www.gsfclimited.com](http://www.gsfclimited.com)

### **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of **Gujarat State Fertilizers & Chemicals Limited** is scheduled to be held on **Thursday, the 26<sup>th</sup> May, 2022** inter-alia to consider :

1. Approving of the Audited Annual Accounts / Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, and
2. Recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2021-22.

The notice is also available on Company's website [www.gsfclimited.com](http://www.gsfclimited.com) and corporate announcement section of stock exchange's website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Gujarat State Fertilizers & Chemicals Limited

CS V. V. Vachhrajani

Company Secretary &

Sr. Vice President (Legal & IR)

Place: Fertilizernagar

Date: 30-04-2022





## ગુજરાત સ્ટેટ ફર્ટીલાઈઝર્સ એન્ડ કેમિકલ્સ લિમિટેડ

ફર્ટીલાઈઝરનગર - ૩૬૧૭૫૦, વડોદરા, ગુજરાત, ભારત.

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### નોટિસ

સેબીના (લીસ્ટીંગ ઓબ્લીગેશન અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ) નિયમન, ૨૦૧૫ના નિયમનની કલમ ૨૯ અને કલમ ૪૭ અન્વયે આથી નોટિસ આપવામાં આવે છે કે, કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ શુક્રવાર તા. ૨૬મી મે, ૨૦૨૨ ના રોજ નીચેના કામકાજ માટે મળનાર છે.

૧. કંપનીના તા. ૩૧મી માર્ચ, ૨૦૨૨ ના રોજ પૂરા થતાં નાણાંકીય વર્ષના ઓડિટ થયેલા વાર્ષિક હિસાબો/નાણાંકીય પરિણામો મંજૂર કરવા અને
૨. કંપનીના ઈક્વિટી શેર પર નાણાંકીય વર્ષ ૨૦૨૧-૨૨ માટે ડિવિડન્ડની, જો હોય તો ભલામણ કરવા.

આ સાથે જણાવવાનું કે આ અંગેની નોટિસ કંપનીની વેબસાઈટ [www.gsfclimited.com](http://www.gsfclimited.com) તથા સ્ટોક એક્સચેન્જની વેબસાઈટ [www.nseindia.com](http://www.nseindia.com) તથા [www.bseindia.com](http://www.bseindia.com) ના કોર્પોરેટ એનાઉન્સમેન્ટ સેક્શન પર પણ ઉપલબ્ધ છે.

ગુજરાત સ્ટેટ ફર્ટીલાઈઝર્સ એન્ડ કેમિકલ્સ લિ. વતી,  
CS વી.વી.વછરાજની

કંપની સેક્રેટરી અને

સ્થળ : ફર્ટીલાઈઝરનગર

તારીખ : ૩૦-૦૪-૨૦૨૨

સીનિયર વાઈસ પ્રેસિડન્ટ (લીગલ એન્ડ આર્.આર.)













## GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

P.O. FERTILIZERNAGAR, DIST. VADODARA - 391750

Regd. Office: PO: Fertilizernagar-391750, Dist: Vadodara, Gujarat, India

CIN No. L99999GJ1962PLC001121 Tel:(0265) 2242451/651/751

Email: ho@gsfcltd.com • Web: www.gsfclimited.com

### Extract of Standalone & Consolidated Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2022

(₹ in Lakhs)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31-Mar-22	31-Mar-21	31-Mar-22	31-Mar-21	31-Mar-22	31-Mar-21	31-Mar-22	31-Mar-21
1	Total income from operations	2,04,512	172,781	8,99,563	7,49,961	2,03,270	1,74,041	9,08,264	7,63,406
2	Net Profit / (Loss) for the period (before tax and exceptional items)	44,265	15,774	1,30,489	51,332	43,529	16,153	1,31,521	53,494
3	Net Profit / (Loss) for the period before tax (after exceptional items)	44,265	15,774	1,30,489	51,332	43,529	16,153	1,31,521	53,494
4	Net Profit / (Loss) for the period after tax (after exceptional items)	29,226	13,200	89,090	41,767	28,565	14,984	89,858	45,011
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,22,798	1,10,028	2,61,223	2,39,411	1,22,113	1,11,812	2,61,967	2,42,655
6	Equity Share Capital	7,970	7,970	7,970	7,970	7,970	7,970	7,970	7,970
7	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)								
	1. Basic (in ₹):	7.34	3.31	22.36	10.48	7.17	3.76	22.55	11.30
	2. Diluted (in ₹):	7.34	3.31	22.36	10.48	7.17	3.76	22.55	11.30

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (<http://www.nseindia.com> and <http://www.bseindia.com>) and on Company's website (<http://www.gsfclimited.com>)

For Gujarat State Fertilizers & Chemicals Ltd

Date: 26<sup>th</sup> May, 2022

Place: Gandhinagar

MUKESH PURI  
Managing Director





# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

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1	Total income from operations	2,04,512	172,781	8,99,563	7,49,961	2,03,270	1,74,041	9,08,264	7,63,406
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4	Net Profit / (Loss) for the period after tax (after exceptional items)	29,226	13,200	89,090	41,767	28,565	14,984	89,858	45,011
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6	Equity Share Capital	7,970	7,970	7,970	7,970	7,970	7,970	7,970	7,970
7	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)								
	1. Basic (in ₹):	7.34	3.31	22.36	10.48	7.17	3.76	22.55	11.30
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For Gujarat State Fertilizers & Chemicals Ltd

Date: 26<sup>th</sup> May, 2022  
Place: Gandhinagar

MUKESH PURI  
Managing Director







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## Extract of Standalone & Consolidated Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021

(₹ in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter ended		Quarter ended	
		30-Jun-21	30-Jun-20	30-Jun-21	30-Jun-20
1	Total income from operations	187,267	161,382	185,091	163,658
2	Net Profit / (Loss) for the period (before tax, exceptional and /or extraordinary items)	17,776	3,954	17,640	3,800
3	Net Profit / (Loss) for the period before tax (after exceptional and/ or extraordinary items)	17,776	3,954	17,640	3,800
4	Net Profit / (Loss) for the period after tax (after exceptional and/ or extraordinary items)	13,776	3,181	13,611	3,027
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	83,218	57,355	83,053	57,201
6	Equity Share Capital	7,970	7,970	7,970	7,970
7	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)				
	1. Basic (in ₹):	3.46	0.80	3.42	0.76
	2. Diluted (in ₹):	3.46	0.80	3.42	0.76

### Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (<http://www.nseindia.com> and <http://www.bseindia.com>) and on Company's website (<http://www.gsfclimited.com>)
- The statutory Auditors of the Company have conducted a 'limited review' of the results for the quarter ended on 30<sup>th</sup> June, 2021.

Date: 11<sup>th</sup> August, 2021  
Place: Gandhinagar

For Gujarat State Fertilizers & Chemicals Ltd  
MUKESH PURI  
Managing Director

FINANCIAL EXPRESS Thu, 12 August 2021

READ TO LEAD <https://epaper.financialexpress.com/c/62425640>



Sr. No.	Particulars	Standalone		Consolidated	
		Quarter ended		Quarter ended	
		30-Jun-21	30-Jun-20	30-Jun-21	30-Jun-20
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5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	83,218	57,355	83,053	57,201
6	Equity Share Capital	7,970	7,970	7,970	7,970
7	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)				
	1. Basic (in ₹)	3.46	0.80	3.42	0.76
	2. Diluted (in ₹)	3.46	0.80	3.42	0.76

(₹ in Lakhs)

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (<http://www.nseindia.com> and <http://www.bseindia.com>) and on Company's website (<http://www.gsfclimited.com>)
- The statutory Auditors of the Company have conducted a 'limited review' of the results for the quarter ended on 30<sup>th</sup> June, 2021.

Date: 11<sup>th</sup> August, 2021  
Place: Gandhinagar

For Gujarat State Fertilizers & Chemicals Ltd  
MUKESH PURI  
Managing Director

