



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/2025

20<sup>th</sup> November, 2025

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001  SCRIP CODE: 500690	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051  SYMBOL: GSFC
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**Sub.: Intimation of Postal Ballot Notice dated 11<sup>th</sup> November, 2025**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, please find enclosed Notice of Postal Ballot dated 11<sup>th</sup> November, 2025 ("Notice") along with Explanatory Statement. The Notice is being sent to the Members on 20<sup>th</sup> November, 2025 i.e. today, for seeking their approval for appointment of Mr. Manoj Kumar Das, IAS (DIN: 06530792) as a Director and Chairman of the Company and is attached as Annexure.

In this regard, we inform you the following:

1. The Notice has been sent to only those Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-Off Date i.e., Friday 14<sup>th</sup> November, 2025.
2. The Company has engaged the services of Central Depository Services (India) Limited for the purpose of providing remote e-voting facility to the Members.
3. The remote e-voting shall commence on Friday, 21<sup>st</sup> November, 2025 at 9:00 A.M. (IST) and end on Saturday, 20<sup>th</sup> December, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting shall not be allowed beyond the said date and time.
4. The results of postal ballot will be declared not later than Tuesday, 23<sup>rd</sup> December, 2025.

The Notice is also available on the Company's website [www.gsfclimited.com](http://www.gsfclimited.com) and on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For Gujarat State Fertilizers & Chemicals Ltd,

NIDHI  
PILLAI  
Digitally signed by NIDHI PILLAI  
DN: cn=NIDHI PILLAI, o=GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED, email=Nidhi.Pillai@gsfc.com, c=IN  
Date: 2025.11.20 11:11:00Z

Nidhi Pillai  
Company Secretary & Vice President (Legal)

Membership No.: A15142

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

Encl.: a/a

Ph. : (O) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 - 2240119 • Email : [ho@gsfcld.com](mailto:ho@gsfcld.com) • Website : [www.gsfclimited.com](http://www.gsfclimited.com)

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





**Gujarat State Fertilizers & Chemicals Limited**

**CIN: L99999GJ1962PLC001121**

**Regd. Office: Fertilizernagar – 391 750, Vadodara, Gujarat, India**

**Tel: +91 265 2242451/2242651, Fax: +91 265 2240966/2240119**

**Website: [www.gsfclimited.com](http://www.gsfclimited.com) Email: [investors@gsfc ltd.com](mailto:investors@gsfc ltd.com)**

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### **NOTICE OF POSTAL BALLOT**

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, each as amended and applicable Circulars issued by the Ministry of Corporate Affairs, from time to time.]**

<b>Commencement of E-voting</b>	<b>Friday, 21<sup>st</sup> November, 2025 at 9:00 a.m. (IST)</b>
<b>End of E-voting</b>	<b>Saturday, 20<sup>th</sup> December, 2025 at 5:00 p.m. (IST)</b>

Dear Member(s),

**NOTICE** is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**“the Rules”**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**) including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (**“SS-2”**), read with MCA General Circular Nos. 14 & 17/2020 dated 8<sup>th</sup> April 2020 and 13<sup>th</sup> April 2020 respectively and MCA General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 (**“MCA Circulars”**) and subject to other applicable laws, rules and regulations, approval of the Members of Gujarat State Fertilizers & Chemicals Limited (**“the Company”**) is sought for the proposal contained in the resolution forming part of the Postal Ballot Notice (**‘Notice’**), proposed to be passed by the Members by voting only through electronic means (**“remote E-Voting”**).

The Explanatory Statement pursuant to Sections 102 and 110 of the Act pertaining to the Resolution setting out the material facts concerning the same, the reasons thereof and additional information as required under the Listing Regulations are annexed to this Postal Ballot Notice.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder, the MCA and SEBI Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s)/ Registrar & Transfer Agent i.e. MUFG Intime India Private Limited (**“RTA”**).

The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) for the purpose of providing e-voting facility to its Members.

Members are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by e-voting commences on, Friday 21<sup>st</sup> November, 2025 at 9.00 a.m. (IST) and ends at 5.00 p.m. (IST) on Saturday, 20<sup>th</sup> December, 2025. The e-voting facility will be disabled by CDSL immediately thereafter.

#### **SPECIAL BUSINESS:**

##### **Item No. 1**

#### **1. Appointment of Mr. Manoj Kumar Das, IAS (DIN: 06530792) as a Director and Chairman of the Company**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder, applicable regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Article 140 of the Articles of Association of the Company and pursuant to Order issued by the Energy & Petrochemicals Department, Government of Gujarat bearing reference No. EPCD/0007/11/2025 dated 1<sup>st</sup> November, 2025, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Manoj Kumar Das, IAS (DIN: 06530792) be and is hereby appointed as Non-Executive Director and Chairman of the Company, not liable to retire by rotation, with effect from 1<sup>st</sup> November, 2025, for a term as may be decided by the Government of Gujarat, but not exceeding five years from the date of appointment.

**FURTHER RESOLVED THAT** the Board of Directors or any Committee thereof, as per the powers delegated to it, be and is hereby authorized to take all such steps as may be necessary for obtaining necessary approvals – statutory, contractual or otherwise, in relation to the above and to do all such acts, deeds, matters and things which are necessary, proper, expedient and incidental for giving effect to this resolution.”

By Order of the Board of Directors,  
For Gujarat State Fertilizers & Chemicals Limited

Date: 11<sup>th</sup> November, 2025  
Place: Vadodara

Nidhi Pillai  
Company Secretary and Vice President (Legal)

**Registered Office:**

P.O. Fertilizernagar-391 750, Dist. Vadodara, India

Website: [www.gsfclimited.com](http://www.gsfclimited.com)

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

Tel.: +91-265-2242651 Fax: +91-265-2240119

**ANNEXURE TO THE NOTICE**  
**Details of Director seeking appointment**

**[Pursuant to the Secretarial Standard - 2 on General Meetings and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] and Explanatory Statement under Section 102 of the Companies Act, 2013, setting out all material facts relating to the business mentioned under Item No.1 of the accompanying Notice**

**Item No.1**

The Energy & Petrochemicals Department, Government of Gujarat has issued an Order vide reference no. EPCD/0007/11/2025 dated 1<sup>st</sup> November, 2025 for appointment of Mr. Manoj Kumar Das, IAS (DIN: 06530792) as Director and Chairman of the Company vice Mr. Pankaj Joshi, IAS (Retd.). In accordance with the Order and pursuant to the recommendation of the Nomination and Remuneration Committee by way of circular resolution passed on 4<sup>th</sup> November, 2025, the Board of Directors has, vide circular resolution passed on 5<sup>th</sup> November, 2025 approved appointment of Mr. Manoj Kumar Das, IAS (DIN: 06530792) as Additional Director of the Company in the capacity of Chairman with effect from 1<sup>st</sup> November, 2025 vice Mr. Pankaj Joshi, IAS (Retd.). In accordance with Article 140 of the Articles of Association of the Company Mr. Manoj Kumar Das, IAS (DIN: 06530792) is appointed as a Non-executive and Non-independent Director of the Company, not liable to retire by rotation, subject to the approval of the Members as Ordinary Resolution, for a term as may be decided by the Government of Gujarat but not exceeding five years from the date of appointment.

Pursuant to the requirement of Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Regulations) 2015 (“Listing Regulations”), the Company has to ensure that approval of shareholders for his appointment on the Board is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. In view thereof, the proposal is submitted to the shareholders for their approval.

Details of Mr. Manoj Kumar Das, IAS (DIN: 06530792) pursuant to the provisions of the Companies Act, 2013 (“Act”), Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India as well as the disclosure under Regulation 36(3) of the Listing Regulations are given below:

Name	Mr. Manoj Kumar Das, IAS
DIN	06530792
Date of Appointment	1 <sup>st</sup> November, 2025
Date of Birth / Age	20 <sup>th</sup> December, 1966 / 58
Designation	Chairman (Non-Executive, Non- Independent Director)
Qualification(s)	B.Tech (Computer Science) from IIT Kharagpur. He has done specialization in Revenue administration, Urban Management & Civic Issues, Law & Order and Disaster Management.
Experience and nature of expertise	Mr. M.K. Das, IAS, (Gujarat Cadre, 1990 Batch), assumed charge as the 33 <sup>rd</sup> Chief Secretary to the Government of Gujarat on 31 <sup>st</sup>

	<p>October 2025 (A.N.). An alumnus of the Indian Institute of Technology (IIT) Kharagpur, where he earned a B.Tech. in Computer Science, Mr. Das brings with him over three decades of distinguished service in public administration covering diverse experience spans Industrial Development, Revenue Administration, Urban Management, Law &amp; Order, and Disaster Management. Mr. Das is widely recognized for his strategic vision, administrative acumen, and commitment to inclusive and sustainable development in Gujarat.</p> <p>Throughout his distinguished career, he has made significant contributions to policy formulation, governance, and institutional development at both the State and Central levels. He has served in key positions including District Collector of Porbandar, Banaskantha and Surat. Municipal Commissioner of Surat and Vadodara and Director (J&amp;K Affairs) in Ministry of Home Affairs, Government of India.</p> <p>He has also held senior roles such as Principal Secretary, Industries and Mines department; Additional Chief Secretary, Revenue, Ports &amp; Transport, Panchayat &amp; Rural Development and Home Departments, and served as Additional Chief Secretary to the Hon'ble Chief Minister of Gujarat during two tenures (2017-2021 and 2024-2025).</p> <p>In addition, he has played a key role in Gujarat's corporate and infrastructure sectors, serving as Joint Managing Director, GSPC, and Director on the Boards of GSPL, GSPC LNG and Gujarat State Police Housing Corp. Ltd.</p> <p>As Chief Secretary, he leads the State's administrative machinery and chairs major PSUs including GSPC Group Companies, GSFC, GNFC, and GSPL where he also holds additional charge as Chairman and Managing Director.</p> <p>Under the leadership of Mr. M.K. Das, the State administration continues to emphasize good governance, transparency, and citizen-centric service delivery. He has played a pivotal role in promoting industrial growth, sustainable development, and technology-driven governance across key sectors. Known for his strategic foresight and collaborative approach, Mr. Das has consistently worked to strengthen the State's institutional capacity and accelerate inclusive socio-economic progress.</p> <p>His career exemplifies administrative excellence, visionary leadership, and an unwavering commitment to public service,</p>
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	driving Gujarat's continued progress in economic, industrial, infrastructural, and social development.
Relationship with other Directors, and Key Managerial Personnel of the Company	None
Skills and capabilities required for the role and the manner in which Director meets such requirements	Please refer explanatory statement for Item No. 1 forming part of this Notice
Directorship(s) in other companies as on the date of this Notice	<ol style="list-style-type: none"> <li>1. Gujarat State Petronet Limited</li> <li>2. Gujarat State Petroleum Corporation Limited</li> <li>3. GSPC LNG Limited</li> <li>4. Gujarat State Police Housing Corporation Limited</li> <li>5. Gujarat Narmada Valley Fertilizers &amp; Chemicals Limited</li> <li>6. Sardar Sarovar Narmada Nigam Limited</li> <li>7. Gujarat Gas Limited</li> <li>8. GSPL India Gasnet Limited</li> <li>9. GSPL India Transco Limited</li> </ol>
Memberships / Chairmanship of Committees on the date of this Notice	None
Memberships/ Chairmanship of Committees of other companies on the date of this Notice	Nil
Shareholding in the Company	Nil
Attendance at the Board meetings held during financial year 2025-26	Not Applicable as Mr. Manoj Kumar Das, IAS was appointed as Director as Director and Chairman with effect from 1 <sup>st</sup> November, 2025.
Remuneration drawn in the financial year 2024-25	Nil
Terms and conditions of appointment	Mr. Manoj Kumar Das, IAS was appointed as Director and Chairman, with effect from 1 <sup>st</sup> November, 2025. He shall not draw any remuneration except sitting fees and out of pocket expenses incurred for attending Board Meetings. Sitting fee payable to him shall be deposited in the government treasury.
Entities from which the director has resigned as director in the past three years	<ol style="list-style-type: none"> <li>1. Gujarat Fibre Grid Network Limited</li> <li>2. Diamond Research And Mercantile City Limited</li> <li>3. Surat Integrated Transportation Development Corporation Limited</li> <li>4. Gujarat Alkalies and Chemicals Limited</li> </ol>

The Company has received statutory declarations and disclosures from Mr. Manoj Kumar Das, IAS. He is qualified to be appointed as a Director in terms of Section 164 of the Act and has given consent to act as a Director and Chairman of the Company. The Company has also received declaration from him, confirming that he is not debarred from holding the office of a Director by virtue of any order passed by the Securities

and Exchange Board of India or any other such authority.

The Nomination and Remuneration Committee and the Board are of the opinion that the vast knowledge and varied experience of Mr. Manoj Kumar Das, IAS, especially in driving industrial growth, sustainable development, and technology-driven governance will be of immense benefit to the Company. His business acumen, pragmatic approach and focus towards governance shall contribute in sustainable growth of the Company. The Board, therefore, recommends his appointment as Director and Chairman of the Company, for approval of shareholders by passing the Ordinary Resolution set out at Item No. 1. Mr. Manoj Kumar Das, IAS, shall not liable to retire by rotation and his appointment is effective from 1<sup>st</sup> November, 2025 for a tenure as may be decided by the Government of Gujarat, but not exceeding five years.

Except Mr. Manoj Kumar Das, IAS (DIN: 06530792) none of the other Directors / Key Managerial Personnel of the Company and their relatives is /are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 1 of the Notice.

By Order of the Board of Directors,  
For Gujarat State Fertilizers & Chemicals Limited

Date: 11<sup>th</sup> November, 2025

Place: Vadodara

Nidhi Pillai  
Company Secretary and Vice President (Legal)

**Registered Office:**

P.O. Fertilizernagar-391 750, Dist. Vadodara, India

Website: [www.gsfclimited.com](http://www.gsfclimited.com)

E-mail: [investors@gsfc ltd.com](mailto:investors@gsfc ltd.com)

Tel.: +91-265-2242651 Fax: +91-265-2240119



**Notes:**

1. The relevant Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (“Act”) read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) setting out all material facts relating to the resolution mentioned in this Notice is annexed hereto.

The relevant details pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India in respect of Directors seeking appointment are also included in the Explanatory Statement forming part of this notice.

2. As required by Rules 20 and 22 of the Rules read with the Ministry of Corporate Affairs (“MCA”) & SEBI Circulars and the Listing Regulations, the details pertaining to this Postal Ballot will be published in one English leading newspaper (in English language) and one Gujarati daily newspaper (in vernacular language, i.e. Gujarati) having wide circulation.
3. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 14<sup>th</sup> November, 2025 (“**Cut-off Date**”) received from National Securities Depository Limited and Central Depository Services (India) Limited (“Depositories”) and is being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Registrars & Transfer Agent, MUFG Intime India Private Limited (“RTA”) .

Physical copies of the Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.

**General information relating to e-voting:**

- (i) The e-voting period begins from **9.00 a.m. (IST) on** Friday, 21<sup>st</sup> November, 2025 and ends at **5.00 p.m. (IST) on** Saturday, 20<sup>th</sup> December, 2025. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter i.e. after **5.00 p.m. (IST) on** Saturday, 20<sup>th</sup> December, 2025.
- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, and under Regulation 44 of the Listing Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders’ resolutions. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and E-mail ID in their demat accounts in order to access e- voting facility.
- (iii) Currently, there are multiple E-voting Service Providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders with the rules framed thereunder and the

framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purpose only.

- (iv) In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members shall take place through the e-voting system only.
  - (v) In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India on General Meetings, the Company is offering e-voting facility to enable the Members to cast their votes electronically. The instructions for e-voting are provided as part of this Notice.
4. In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e-voting notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA, M/s. MUFG Intime India Private Limited, by sending their request along with the required documents at [vadodara@in.mpms.muvg.com](mailto:vadodara@in.mpms.muvg.com)
  5. Post successful registration of the e-mail, the Member would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to [investors@gsfcld.com](mailto:investors@gsfcld.com).
  6. It is clarified that for permanent registration of e-mail address, the members are, however, requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participant and in respect of physical holdings with the Company's RTA to enable servicing of notices, etc. electronically to their e-mail address.
  7. The e-voting rights of the shareholders / beneficiary owners shall be reckoned on the shares held by them as on Friday, 14<sup>th</sup> November, 2025, being the Cut-off Date for the purpose. The shareholders of the Company holding shares either in dematerialized or in physical form, as on the Cut-off Date, can cast their vote, electronically.
  8. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the Member. The voting rights of the Members shall be in proportion to the percentage of paid-up share capital of the Company, held by them. In case of joint holder(s), only such joint holder(s) who is higher in the order of names, will be entitled to vote.
  9. A Member cannot exercise his/ her vote through proxy on the postal ballot. However corporate and institutional members shall be entitled to vote through their authorized representatives. Corporate and institutional members are required to send scanned certified true copy (PDF Format) of the board resolution / authority letter, power of attorney together with attested specimen signature(s) of the duly

authorized representative(s), to the Scrutinizer by email to [csneerajtrivedi@gmail.com](mailto:csneerajtrivedi@gmail.com) with a copy marked to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and to the Company at [investors@gsfcltd.com](mailto:investors@gsfcltd.com).

10. Once the vote is cast, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
11. Postal Ballot e-voting commences from **9.00 a.m. (IST) on Friday, 21<sup>st</sup> November, 2025** and ends at **5.00 p.m. (IST) on Saturday, 20<sup>th</sup> December, 2025**. At the end of the e-voting period, the facility shall forthwith be blocked, and e-voting shall not be allowed beyond the said date and time.
12. The proposed Resolution, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be Saturday, 20<sup>th</sup> December, 2025. The resolution passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.
13. This Notice shall also be available on the website of the Company at [www.gsfclimited.com](http://www.gsfclimited.com) and at the websites of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) on which the Equity Shares of the Company are listed and at the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)
14. All documents referred to in the Notice of the Postal Ballot will be available for inspection in electronic mode up to the last date of the voting. Members seeking to inspect such documents can send an email to [investors@gsfcltd.com](mailto:investors@gsfcltd.com)
15. In order to increase the efficiency of the voting process, Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
16. The Company has appointed Mr. Niraj Trivedi, Practicing Company Secretary (FCS 3844 and CP No. 3123) to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.
17. The Scrutinizer will submit his report to the Company Secretary, who has been authorised by the Chairman, in this regard, after scrutiny of the votes cast, on the result of the Postal Ballot, by Tuesday, 23<sup>rd</sup> December, 2025.
18. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.gsfclimited.com](http://www.gsfclimited.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the result is declared by the Company Secretary, and the same shall be communicated to the Stock Exchanges, where the Equity Shares of the Company are listed.

## VOTING THROUGH ELECTRONIC MEANS

- i. Login method for remote e-Voting and e-Voting during the AGM for Individual Shareholders holding securities in demat mode.

Login method for Individual Shareholders holding securities in demat mode is given below:

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 requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>2) After successful login the Easi/ Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the Company. On clicking the e-Voting 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. Additionally, links to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KFIN/MUFGINTIME are also provided, 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 CDSL website <a href="http://www.cdslindia.com">http://www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. 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 e-voting 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 personal computer or on a mobile.</li> <li>2) 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.</li> <li>3) 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-CDSL and you will be re-directed to the CDSL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>

	<p>4) 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 <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>5) 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 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.</p> <p>6) A new screen will open. You will have to enter your User ID (i.e. your 8-digit DP ID, 8-digit Client ID account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</p> <p>7) 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- CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>8) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. 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 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.</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	<p>1) You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</p> <p>2) 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.</p> <p>3) Click on Company name or e-Voting service provider name -CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**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 21 09911
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: 022 - 4886 7000 and 022 - 2499 7000

- ii. Login method for remote e-Voting and e-Voting during the AGM for Shareholders holding securities in physical mode and Shareholders other than Individual Shareholders holding securities in demat mode.
- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - Click on “Shareholders” module.
  - Now enter your User ID
    - For CDSL: 16 digits beneficiary ID,
    - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - Next enter the Image Verification as displayed and Click on Login.
  - If you are holding shares in demat mode 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.
  - If you are a first-time user follow the steps given below:

	<b>For Shareholders holding securities in physical mode and Shareholders other than Individual Shareholders holding securities in demat mode.</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 RTA.
Dividend Bank Details <b>OR</b> 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 the Company, please enter the Member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on “SUBMIT” tab.
- Shareholders holding shares in physical mode will then directly reach the Company selection screen. However, shareholders holding shares in demat mode 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 account 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.

- I. For shareholders holding shares in physical mode, the details can be used only for e-voting on the resolutions contained in this Notice.
- J. Click on the EVSN for <Gujarat State Fertilizers & Chemicals Limited> on which you choose to vote.
- K. 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.
- L. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- M. 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.
- N. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- O. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- P. 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 and enter the details as prompted by the system.
- Q. There is also an optional provision to upload BR/POA, if any uploaded, which will be made available to scrutinizer for verification.
- R. **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 and can be delinked 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 mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at the email address [csneerajtrivedi@gmail.com](mailto:csneerajtrivedi@gmail.com) and to the Company at the email address [investors@gsfcltd.com](mailto:investors@gsfcltd.com) if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.



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

- a. 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.
- b. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- c. 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 e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

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, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to or call on toll free no. 1800 21 09911.

**Contact Details**

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

P.O.: Fertilizernagar - 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:**

**MUFG Intime India Private Limited (Unit: GSFC)**

Geetakunj, 1, Bhaktinagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Gujarat  
Tel No: +91 265 -3566768  
E-mail id: [vadodara@in.mpms.mufg.com](mailto:vadodara@in.mpms.mufg.com)

**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)