

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, 2021, the reports of the Board of Directors and Auditors thereon; and					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	110634381	83563411	75.5311	83563411	0	100.0000	0.0000
	Poll		2187500	1.9772	2187500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85750911	77.5083	85750911	0	100.0000	0.0000
Public Non Institutions	E-Voting	137043244	22824146	16.6547	22820706	3440	99.9849	0.0151
	Poll		26365	0.0192	26365	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22850511	16.6739	22847071	3440	99.9849	0.0151
Total		398477530	259401327	65.0981	259397887	3440	99.9987	0.0013



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Resolution Required : (Ordinary)			2 - To declare Dividend on Equity Shares for the financial year ended 31st March, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	110634381	84297000	76.1942	84297000	0	100.0000	0.0000
	Poll		2187500	1.9772	2187500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86484500	78.1714	86484500	0	100.0000	0.0000
Public Non Institutions	E-Voting	137043244	22824175	16.6547	22820176	3999	99.9825	0.0175
	Poll		26365	0.0192	26365	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22850540	16.6739	22846541	3999	99.9825	0.0175
Total		398477530	260134945	65.2822	260130946	3999	99.9985	0.0015



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Resolution Required : (Ordinary)		3 - To appoint a Director in place of Shri Pankaj Joshi, IAS (DIN 01532892), who retires by rotation and bein eligible offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	110634381	84297000	76.1942	62020899	22276101	73.5743	26.4257
	Poll		2187500	1.9772	2187500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86484500	78.1714	64208399	22276101	74.2427	25.7573
Public Non Institutions	E-Voting	137043244	22824172	16.6547	22802236	21936	99.9039	0.0961
	Poll		26365	0.0192	26365	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22850537	16.6739	22828601	21936	99.9040	0.0960
Total		398477530	260134942	65.2822	237836905	22298037	91.4283	8.5717



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Resolution Required : (Ordinary)		4 - To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	110634381	84297000	76.1942	84297000	0	100.0000	0.0000
	Poll		2187500	1.9772	2187500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86484500	78.1714	86484500	0	100.0000	0.0000
Public Non Institutions	E-Voting	137043244	22823872	16.6545	22807655	16217	99.9289	0.0711
	Poll		26365	0.0192	26165	200	99.2414	0.7586
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22850237	16.6737	22833820	16417	99.9282	0.0718
Total		398477530	260134642	65.2821	260118225	16417	99.9937	0.0063



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Resolution Required : (Ordinary)		5 - To appoint Smt. Jayaben Thakkar (DIN 02110569) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	110634381	56693743	51.2442	56693743	0	100.0000	0.0000
	Poll		2187500	1.9772	2187500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58881243	53.2214	58881243	0	100.0000	0.0000
Public Non Institutions	E-Voting	137043244	22823872	16.6545	22800003	23869	99.8954	0.1046
	Poll		26365	0.0192	26365	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22850237	16.6737	22826368	23869	99.8955	0.1045
Total		398477530	232531385	58.3550	232507516	23869	99.9897	0.0103



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Resolution Required : (Ordinary)			6 - To appoint Shri Mukesh Puri (DIN 03582870), as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	110634381	84297000	76.1942	84297000	0	100.0000	0.0000
	Poll		2187500	1.9772	2187500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86484500	78.1714	86484500	0	100.0000	0.0000
Public Non Institutions	E-Voting	137043244	22823772	16.6544	22801880	21892	99.9041	0.0959
	Poll		26365	0.0192	26165	200	99.2414	0.7586
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22850137	16.6736	22828045	22092	99.9033	0.0967
Total		398477530	260134542	65.2821	260112450	22092	99.9915	0.0085

