



GUJARAT INDUSTRIES POWER COMPANY LIMITED

ANNOUNCEMENTS AND FILINGS DONE WITH STOCK EXCHANGES/DEPOSITORIES FY 2022-23			
SR. NO.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE
1	01-04-2022	Newspaper publication of Postal Ballot Notice.	Reg. 47 of SEBI (LODR) Regulations, 2015.
2	07-04-2022	Compliance Certificate Pursuant To Regulation 7(3) Of The SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 For The F.Y. 2021-22 Ended On 31/03/2022.	Regulation 7(3) of the SEBI (LODR) Regulations, 2015.
3	07-04-2022	Statement Of Investor Complaints For The Quarter Ended March 2022	Reg. 13(3) of SEBI (LODR) Regulations, 2015
4	12-04-2022	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018	Reg. 74(5) of SEBI (DP) Regulations, 1996
5	13-04-2022	Certificate Regarding Transfer Etc. Of Equity Shares For The F.Y 2021-22 Ended On 31st March, 2022.	Reg. 40 (10) of SEBI (LODR) Regulations, 2015
6	13-04-2022	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
7	15-04-2022	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
8	21-04-2022	Newspaper publication regarding information on loss of Equity Shares and for claims, if any on the same, for processing for issue of duplicate share certificate.	Reg. 47 of SEBI (LODR) Regulations, 2015.
9	25-04-2022	Clarification On Share Price Movement.	Reg.30 of SEBI (LODR) Regulations, 2015.
10	28-04-2022	Changein Directors - Cessationof Shri Mukesh Puri, IAS(DIN: 03582870) as Director and Chairman of the Company.	Reg.30 of SEBI (LODR) Regulations, 2015.
11	29-04-2022	Format of the Initial Disclosure to be made by an entity identified as a Large Corporate : Annexure A	Reg.30 of SEBI (LODR) Regulations, 2015.
12	02-05-2022	Change in Directors - Appointment of Shri A K Rakesh, IAS (DIN: 00063819) as a Director and a Chairman of the Company.	Reg.30 of SEBI (LODR) Regulations, 2015.
13	03-05-2022	Details Of Remote E-Voting Results Of The Resolutions Proposed By Postal Ballot and Scrutinizer'S Report On Postal Ballot (E-Voting).	Reg.44 (3) of SEBI (LODR) Regulations, 2015.
14	04-05-2022	Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)	Reg.44 (3) of SEBI (LODR) Regulations, 2015.
15	05-05-2022	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
16	10-05-2022	Cessation of CS Achal S Thakkar as Company Secretary & Compliance Officer and Key Managerial Personnel.	Reg.30 of SEBI (LODR) Regulations, 2015.
17	12-05-2022	Board Meeting Intimation for Consideration And Approval of : Standalone AFR For The Q4 And FY 2021-22 Ended On 31/03/2022; Standalone AFS For FY 2021-22 Ended On 31/03/2022; and Recommendation Of Dividend, If Any, For FY 2021-22.	Reg.29 of SEBI (LODR) Regulations, 2015.
18	12-05-2022	Format of the Annual Disclosure to be made by an entity identified as a LC - Annexure B2	Pursuant to SEBI Circular dated 26/11/2018
19	17-05-2022	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
20	20-05-2022	Audited Financial Result FY 2021_22	Reg. 30 & 33 of SEBI (LODR) Regulations, 2015
21	20-05-2022	Board Meeting Outcome for Outcome Of Board Meeting: - 1. Standalone Audited Financial Results (AFR) For Q4 And For FY 2021-22 And Audited Financial Statements For The FY 2021-22 Ended On 31/03/2022; And 2. Recommendation Of Dividend For FY 2021-22.	Reg. 30 & 33 of SEBI (LODR) Regulations, 2015
22	20-05-2022	Board Meeting Outcome for Outcome Of Board Meeting: - 1. Standalone Audited Financial Results (AFR) For Q4 And For FY 2021-22 And Audited Financial Statements For The FY 2021-22 Ended On 31/03/2022; And 2. Recommendation Of Dividend For FY 2021-22.	Reg. 30 & 33 of SEBI (LODR) Regulations, 2015
23	20-05-2022	Announcement under Regulation 30 (LODR)-Dividend Updates	Reg.30 of SEBI (LODR) Regulations, 2015.
24	23-05-2022	Newspaper publication of Standalone Audited Financial Results for the Quarter and FY 2021-22 ended on 31/03/2022.	Reg. 47 of SEBI (LODR) Regulations, 2015.
25	26-05-2022	Submission of Annual Secretarial Compliance Report for the FY 2021-22 ended on 31/03/2022	Reg.24A of SEBI (LODR) Regulations, 2015.
26	03-06-2022	Minutes of the Resolutions passed by way of Postal Ballot by remote e-voting process on 30/04/2022	Reg.30 of SEBI (LODR) Regulations, 2015.
27	04-06-2022	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation	Reg.30 of SEBI (LODR) Regulations, 2015.
28	07-06-2022	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome Audio recordings of conference call held on 07/06/2022.	Reg.30 of SEBI (LODR) Regulations, 2015.
29	13-06-2022	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome Transcription of conference call held on 07/06/2022	Reg.30 of SEBI (LODR) Regulations, 2015.
30	16-06-2022	Shareholder Meeting / Postal Ballot-Notice of Postal Ballot dated 15/06/2022	Reg.30 of SEBI (LODR) Regulations, 2015.
31	17-06-2022	Newspaper publication of Postal Ballot Notice.	Reg.47 of SEBI (LODR) Regulations, 2015.
32	29-06-2022	Closure of Trading Window from 01/07/2022 for the First Quarter of FY 2022-23 ending on 30/06/2022	SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.
33	07-07-2022	Compliance Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018	Reg. 74(5) of SEBI (DP) Regulations, 1996
34	07-07-2022	Submission of Reconciliation of Share Capital Audit Report	Reg. 76 of SEBI (DP) Regulations, 1996
35	07-07-2022	Submission of Shareholding Pattern	Reg. 31(b) of SEBI (LODR) Regulations, 2015
36	08-07-2022	Submission of Investors Complaint Statement	Reg. 13(3) of SEBI (LODR) Regulations, 2015
37	08-07-2022	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
38	08-07-2022	Newspaper publication of transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF) Account.	Reg.47 of SEBI (LODR) Regulations, 2015.
39	11-07-2022	Submission of Corporate Governance Report	Reg. 27(2) of SEBI (LODR) Regulations, 2015
40	16-07-2022	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
41	18-07-2022	Regulation 44(3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 - Details Of Remote E-Voting Results Of The Resolutions Proposed By Postal Ballot. And Scrutinizer's Report On Postal Ballot (E-Voting).	Reg.44 (3) of SEBI (LODR) Regulations, 2015.
42	18-07-2022	Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)	Reg.44 (3) of SEBI (LODR) Regulations, 2015.
43	20-07-2022	Board Meeting Intimation for Board Meeting To Consider And Approve Standalone Unaudited Financial Results (UFR) For The First Quarter (Q1) Of Financial Year (FY) 2022-23 Ended On 30/06/2022.	Reg.29 of SEBI (LODR) Regulations, 2015.
44	26-07-2022	Resubmission of RPT XML New Format FY 2021-22 Fourth Quarter (Q4) ended on 31/03/2022	Reg.23(9) of SEBI (LODR) Regulations, 2015.
45	27-07-2022	Minutes Of The Resolutions Passed By The Members Of The Company Through Postal Ballot (Remote E-Voting) On 16/07/2022.	Reg.30 of SEBI (LODR) Regulations, 2015.



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46	29-07-2022	Rescheduled Board Meeting to consider and approve Standalone Unaudited Financial Results (UFR) for the First Quarter (Q1) of Financial Year (FY) 2022-23 ended on 30/06/2022.	Reg.29 and 33 of SEBI (LODR) Regulations, 2015.
47	01-08-2022	Change in Directors - Cessation of Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424) as a Director (Nominee of Gujarat Alkalies and Chemicals Limited) of the Company	Reg.30 of SEBI (LODR) Regulations, 2015.
48	01-08-2022	Change in Directors - Cessation of Shri Harshadkumar Ratilal Patel, IAS (DIN: 08101424) as a Director (Nominee of Gujarat Alkalies and Chemicals Limited) of the Company.	Reg.30 of SEBI (LODR) Regulations, 2015.
49	03-08-2022	Price movement clarification - NSE	Reg.30 of SEBI (LODR) Regulations, 2015.
50	04-08-2022	Outcome of 313th Board Meeting - Standalone Unaudited Financial Results for the First Quarter (Q1) ended on 30 th June, 2022.	Reg.30 and 33 of SEBI (LODR) Regulations, 2015.
51	04-08-2022	Appointment of CS Shalin Patel as Company Secretary and Compliance Officer.	Reg.30 of SEBI (LODR) Regulations, 2015.
52	05-08-2022	Full Result Submission - UFR - Q1 - F.Y. 2022-23 ended on 30-06-2022.	Reg.30 and 33 of SEBI (LODR) Regulations, 2015.
53	06-08-2022	Newspaper publication of Standalone Unaudited Financial Results for the First Quarter (Q1) FY 2022-23 ended on 30 th June, 2022.	Reg.30 of SEBI (LODR) Regulations, 2015.
54	09-08-2022	SDD Compliance Certificate for Q1 F.Y. 2022-23 ended on 30-06-2022	SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.
55	22-08-2022	Book closure Intimation - Register of Members & Share Transfer Books of the Company will remain closed from 16-Sep-2022 to 22-Sep-2022 for the purpose of Dividend.	Reg. 42 and 44 of SEBI (LODR) Regulations, 2015.
56	23-08-2022	Appointment of Swaroop Sanandam Prithvi, IAS as Nominee Director of the company w.e.f. 22-Aug-2022.	Reg. 30 of SEBI (LODR) Regulations, 2015.
57	25-08-2022	Functional Website Disclosure at NEAPS only.	Reg. 46 & 62 of SEBI (LODR) Regulations, 2015.
58	30-08-2022	Dividend payment date intimation on or after 27-09-2022.	Reg. 30 of SEBI (LODR) Regulations, 2015.
59	31-08-2022	Newspaper publication regarding 37 th Annual General Meeting, Book Closure and e-Voting information.	Reg. 47 of SEBI (LODR) Regulations, 2015.
60	02-09-2022	Intimation regarding Board Meeting to be held on 09th September, 2022	Reg. 30 of SEBI (LODR) Regulations, 2015.
61	03-09-2022	Intimation of Loss of Share Certificate.	Reg. 39(3) of SEBI (LODR) Regulations, 2015.
62	09-09-2022	Intimation of Outcome of Board Meeting- Award of EPC Contract to M/s. KEC International Limited at the cost of Rs. 244.00 Crores (Rupees Two Hundred Forty Four Crores) approximately.	Reg. 30 of SEBI (LODR) Regulations, 2015.
63	20-09-2022	Intimation of Loss of Share Certificate.	Reg. 39(3) of SEBI (LODR) Regulations, 2015.
64	21-09-2022	Intimation of Awarding orders / contract - Company has issued Lol, inter alia, for Design, Engineering, Manufacturing, Assembly, Procurement, Commissioning etc., to M/s. KEC International Limited on 20/09/2022 for 1200 MW (Pooling Sub Station-1) of 2375 MW Solar/Wind/ Hybrid Renewable Energy Park of 2375 MW capacity at Great Rann of Kutch area, Gujarat under single EPC basis.	Reg. 30 of SEBI (LODR) Regulations, 2015.
65	23-09-2022	Proceedings of the 37th Annual General Meeting of the Members of the Company held on 22nd September, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM).	Reg. 30 of SEBI (LODR) Regulations, 2015.
66	23-09-2022	37 th AGM Voting Result and Scrutinizer Report	Reg. 44(3) of SEBI (LODR) Regulations, 2015.
67	26-09-2022	Reply to clarification sought.	Reg. 30 of SEBI (LODR) Regulations, 2015.
68	29-09-2022	Closure of Trading Window from 01/10/2022 for the Second Quarter of FY 2022-23 ending on 30/09/2022	SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.
69	04-10-2022	37 th Annual Report pdf submission.	Reg. 30 of SEBI (LODR) Regulations, 2015.
70	06-10-2022	Confirmation Certificate for the quarter ended 30th September, 2022, duly sent and confirmed by Link Intime India Private Limited, Company's Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058)	Reg. 74(5) of SEBI (DP) Regulations, 1996
71	11-10-2022	Minutes of 37 th Annual General Meeting held on 22-Sep-2022	Reg. 30 of SEBI (LODR) Regulations, 2015.
72	20-10-2022	Outcome of Board Meeting held on 20-10-2022.	Reg. 30 of SEBI (LODR) Regulations, 2015.
73	22-10-2022	Newspaper publication of Standalone Unaudited Financial Results for the Second Quarter (Q2) FY 2022-23 ended on 30 th September, 2022.	Reg. 30 of SEBI (LODR) Regulations, 2015.
74	31-10-2022	Intimation regarding conference call with Analysts / Investors scheduled to be held on Thursday, the 03rd November, 2022 from 03:30 p.m. IST onwards in connection with the Financial Performance for Second Quarter (Q2) of FY 2022-23.	Reg. 30 of SEBI (LODR) Regulations, 2015.
75	01-11-2022	Intimation of updated invitation for conference call with Analysts / Investors scheduled to be held on Thursday, the 03rd November, 2022 from 03:30 p.m. IST onwards, in connection with the Financial Performance for Second Quarter (Q2) of FY 2022-23 with Diamond Pass Registration Link.	Reg. 30 of SEBI (LODR) Regulations, 2015.
76	02-11-2022	Submission of related party transaction for the period ended September 2022.Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.	Reg. 23(9) of SEBI (LODR) Regulations, 2015.
77	03-11-2022	Submission of recording of Analysts/Institutional Investor Meet/Con. Call.	Reg.30 of SEBI (LODR) Regulations, 2015.
78	08-11-2022	Intimation of Loss of Share Certificate.	Reg. 39(3) of SEBI (LODR) Regulations, 2015.
79	09-11-2022	Submission of Transcript of Analysts/Institutional Investor Meet/Con. Call.With reference to our letters dated 31st October, 2022 and 01st November, 2022, regarding Conference Call held on 03rd November, 2022, post declaration of Unaudited Financial Results of the Company for the Second Quarter (Q2) of FY 2022-23 ended on 30th September, 2022	Reg. 30 of SEBI (LODR) Regulations, 2015.
80	23-11-2022	Intimation of Loss of Share Certificate and request for issue of Duplicate Share Certificate.	Reg. 39(3) of SEBI (LODR) Regulations, 2015.
81	02-12-2022	Intimation of issuance of Duplicate Share Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015.
82	13-12-2022	Intimation of Resignation of Dr. (Ms.) Manjula Subramaniam, IAS (Retd.) as Woman Independent Director of the company w.e.f. 12-Dec-2022.	Reg. 30 of SEBI (LODR) Regulations, 2015.



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SR. NO.	DATE OF COMPLIANCE	SUBJECT MATTER OF ANNOUNCEMENT / FILING	REFERENCE
83	28-12-2022	Intimation regarding Dr. Mamata Biswal (DIN: 07156141), Independent Director of the Company, pursuant to the provisions of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, redesignated as Woman Independent Director of the Company by the Board of Directors of the Company vide Circular Resolution passed on 28/12/2022	Reg.30 of SEBI (LODR) Regulations, 2015.
84	30-12-2022	Closure of Trading Window from 01/01/2023 for the Third Quarter of FY 2022-23 ending on 31/12/2022.	SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.
85	31-12-2022	Intimation regarding Board Meeting To Be Held On 03 rd January, 2023.	Reg. 30 of SEBI (LODR) Regulations, 2015.
86	04-01-2023	Intimation regarding Outcome of Board Meeting	Reg.30 of SEBI (LODR) Regulations, 2015.
87	06-01-2023	Intimation of issuance of Duplicate Share Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015.
88	07-01-2023	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018	Reg. 74(5) of SEBI (DP) Regulations, 1996
89	06-02-2023	Board Meeting Intimation for Board Meeting To Consider And Approve Standalone Unaudited Financial Results (UFR) For The Third Quarter (Q3) And Nine Months Of FY 2022-23 Ended On 31/12/2022.	Reg. 29 of SEBI (LODR) Regulations, 2015.
90	10-02-2023	Intimation regarding resignation tendered by CS V V Vachharajani (DIN: 00091677), Director (Nominee of Gujarat State Fertilizers & Chemicals Limited), CS V V Vachharajani ceased to be the Director (Nominee of GSFC) from the Board of the Company w.e.f. 09/02/2023.	Reg. 30 of SEBI (LODR) Regulations, 2015.
91	14-02-2023	Board Meeting Outcome for Outcome Of 317Th Board Meeting - Standalone Unaudited Financial Results For The Third Quarter (Q3) & Nine Months Of FY 2022-23 Ended On 31St December, 2022.	Reg. 30 and 33 of SEBI (LODR) Regulations, 2015.
92	14-02-2023	Standalone Unaudited Financial Results For The Third Quarter (Q3) & Nine Months Of FY 2022-23 Ended On 31St December, 2022.	Reg. 30 and 33 of SEBI (LODR) Regulations, 2015.
93	15-02-2023	Intimation Of Appointment Of Secretarial Auditor Of The Company For The F.Y. 2023-24.	Reg. 30 of SEBI (LODR) Regulations, 2015.
94	16-02-2023	Intimation Of Appointment Of Secretarial Auditor Of The Company For The F.Y. 2023-24 - XML	Reg. 30 of SEBI (LODR) Regulations, 2015.
95	16-02-2023	Announcement under Regulation 30 (LODR)-Newspaper Publication	Reg. 47 of SEBI (LODR) Regulations, 2015.
96	01-03-2023	Compliances-Reg. 39 (3) - Details of Loss of Certificate / Duplicate Certificate	Reg. 39(3) of SEBI (LODR) Regulations, 2015
97	13-03-2023	Functional Website Compliance_BSE Listing	Reg. 46 of SEBI (LODR) Regulations, 2015.
98	14-03-2023	Clarification reply sent to NSE_SHP_Q3FY2022-23	Reg. 31(b) of SEBI (LODR) Regulations, 2015
99	18-03-2023	Complaint response submission to NSE with ATR and Dispatch Proof	SEBI Circular
100	30-03-2023	Closure of Trading Window from 01/04/2023 for the Fourth Quarter of FY 2022-23 ending on 31/03/2023.	SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.