



**GUJARAT INDUSTRIES POWER COMPANY LIMITED**

Regd. Office: P.O. Petrochemicals – 391 346, Dist. Vadodara (Gujarat).

Tel. No. 0265–2232768, Fax No.: 0265-2230029

Email: [udaykumar.tanna@gipcl.com](mailto:udaykumar.tanna@gipcl.com) Website: [www.gipcl.com](http://www.gipcl.com)

CIN – L99999GJ1985PLC007868

SEC/34<sup>th</sup> AGM/VOTING/2019 /

21<sup>st</sup> September, 2019.

<b>BSE Ltd.</b> (Listing Dept.) Sir Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : 517300	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : GIPCL EQ
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Dear Sir/Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Details of Voting Results of the 34<sup>th</sup> Annual General Meeting of the Company.**

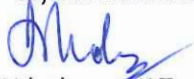
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote on the resolutions set out in the Notice of 34<sup>th</sup> Annual General Meeting (AGM) through remote e-Voting and voting by Poll at the 34<sup>th</sup> AGM held on Friday, the 20<sup>th</sup> September 2019 at 12:05 pm (IST) at the Registered Office of the Company at P.O. Petrochemicals – Dist. Vadodara to transact the business as set out in the Notice of the said the 34<sup>th</sup> AGM.

Details of Voting Results through remote e-voting and through Poll as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 in relation to the said 34<sup>th</sup> AGM held on 20/09/2019 is attached herewith for each Resolution along with the Scrutinizers' Report.

The above is for your record and necessary action, if any.

Yours faithfully,

For Gujarat Industries Power Company Limited

  
CS Udaykumar K Tanna  
Company Secretary &  
Compliance Officer



Encl.: As above



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CIN – L99999GJ1985PLC007868

**Format for Consolidated Voting (e-Voting and Voting by Poll) Results-**  
**34<sup>th</sup> Annual General Meeting**

<b>Date of the AGM</b>	20 <sup>th</sup> September, 2019
<b>Total number of shareholders on record date</b>	52974
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	55
Promoters and Promoter Group:	5
Public:	50
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public :	Nil



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements (including the consolidated financial statements) for the financial year ended 31st March 2019 and the Reports of the Board of				
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	89166067	89166067	100.0000	89166067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>89166067</b>	<b>89166067</b>	<b>100.0000</b>	<b>89166067</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23541510	19737410	83.8409	19737410	0	100.0000	0.0000
	Poll		3804100	16.1591	3804100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23541510</b>	<b>23541510</b>	<b>100.0000</b>	<b>23541510</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	5785	3231	55.8513	3121	110	96.5955	3.4045
	Poll		2554	44.1487	2554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5785</b>	<b>5785</b>	<b>100.0000</b>	<b>5675</b>	<b>110</b>	<b>98.0985</b>
<b>Total</b>		<b>112713362</b>	<b>112713362</b>	<b>100.0000</b>	<b>112713252</b>	<b>110</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2





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## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend on equity shares for FY 2018-19.				
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	89166067	89166067	100.0000	89166067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>89166067</b>	<b>89166067</b>	<b>100.0000</b>	<b>89166067</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	23541510	19737410	83.8409	19737410	0	100.0000	0.0000
	Poll		3804100	16.1591	3804100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23541510</b>	<b>23541510</b>	<b>100.0000</b>	<b>23541510</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	5785	3231	55.8513	3221	10	99.6905	0.3095
	Poll		2554	44.1487	2554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5785</b>	<b>5785</b>	<b>100.0000</b>	<b>5775</b>	<b>10</b>	<b>99.8271</b>
<b>Total</b>		<b>112713362</b>	<b>112713362</b>	<b>100.0000</b>	<b>112713352</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri P K Gera, IAS (DIN: 05323992), who retires by rotation and being eligible, offers himself for re-appointment.				
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		89166067	100.0000	89166067	0	100.0000	0.0000
	Poll	89166067	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	89166067	89166067	100.0000	89166067	0	100.0000	0.0000
Public-Institutions	E-Voting		14479206	61.5050	13898698	580508	95.9907	4.0093
	Poll	23541510	3804100	16.1591	3804100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	23541510	18283306	77.6641	17702798	580508	96.8249	3.1751
Public- Non Institutions	E-Voting		3231	55.8513	2964	267	91.7363	8.2637
	Poll	5785	2554	44.1487	2554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5785	5785	100.0000	5518	267	95.3846	4.6154
<b>Total</b>		112713362	107455158	95.3349	106874383	580775	99.4595	0.5405
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2





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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of CS V V Vachharajani (DIN: 00091677) who retires by rotation and being eligible, offers himself for re-appointment.				
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	89166067	89166067	100.0000	89166067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>89166067</b>	<b>89166067</b>	<b>100.0000</b>	<b>89166067</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	23541510	19737410	83.8409	19174346	563064	97.1472	2.8528
	Poll		3804100	16.1591	3804100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>23541510</b>	<b>23541510</b>	<b>100.0000</b>	<b>22978446</b>	<b>563064</b>	<b>97.6082</b>
Public- Non Institutions	E-Voting	5785	3231	55.8513	2964	267	91.7363	8.2637
	Poll		2554	44.1487	2554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5785</b>	<b>5785</b>	<b>100.0000</b>	<b>5518</b>	<b>267</b>	<b>95.3846</b>
<b>Total</b>		<b>112713362</b>	<b>112713362</b>	<b>100.0000</b>	<b>112150031</b>	<b>563331</b>	<b>99.5002</b>	<b>0.4998</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2



[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve remuneration payable to Smt. Vatsala Vasudeva, IAS, (DIN: 07017455), Managing Director:						
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		89166067	100.0000	89166067	0	100.0000	0.0000
	Poll	89166067	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	89166067	89166067	100.0000	89166067	0	100.0000	0.0000
Public-Institutions	E-Voting		19737410	83.8409	19737410	0	100.0000	0.0000
	Poll	23541510	3804100	16.1591	3804100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	23541510	23541510	100.0000	23541510	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3231	55.8513	3064	167	94.8313	5.1687
	Poll	5785	2554	44.1487	2554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5785	5785	100.0000	5618	167	97.1132	2.8868
<b>Total</b>		112713362	112713362	100.0000	112713195	167	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2





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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Shri Prabhat Singh (DIN:03006541), as Director pursuant to the provisions of Section 161 of the Companies Act, 2013 and in this regard to consider and, if thought fit, to pass with						
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		89166067	100.0000	89166067	0	100.0000	0.0000
	Poll	89166067	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	89166067	89166067	100.0000	89166067	0	100.0000	0.0000
Public-Institutions	E-Voting		19737410	83.8409	19737410	0	100.0000	0.0000
	Poll	23541510	3804100	16.1591	3804100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	23541510	23541510	100.0000	23541510	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3231	55.8513	3121	110	96.5955	3.4045
	Poll	5785	2554	44.1487	2554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5785	5785	100.0000	5675	110	98.0985	1.9015
<b>Total</b>		112713362	112713362	100.0000	112713252	110	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2





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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material Transactions with Related Parties				
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		5329906	5.9775	5329906	0	100.0000	0.0000
	Poll	89166067	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	89166067	5329906	5.9775	5329906	0	100.0000	0.0000
Public-Institutions	E-Voting		19737410	83.8409	19737410	0	100.0000	0.0000
	Poll	23541510	3804100	16.1591	3804100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	23541510	23541510	100.0000	23541510	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3231	55.8513	3121	110	96.5955	3.4045
	Poll	5785	2554	44.1487	2554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5785	5785	100.0000	5675	110	98.0985	1.9015
<b>Total</b>		112713362	28877201	25.6200	28877091	110	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	60747181
Public Insitutions	0
Public - Non Insitutions	2



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors for the financial year 2019-20 ending on 31st March, 2020				
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		89166067	100.0000	89166067	0	100.0000	0.0000
	Poll	89166067	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	89166067	89166067	100.0000	89166067	0	100.0000	0.0000
Public-Institutions	E-Voting		19737410	83.8409	19737410	0	100.0000	0.0000
	Poll	23541510	3804100	16.1591	3804100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	23541510	23541510	100.0000	23541510	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3231	55.8513	3121	110	96.5955	3.4045
	Poll	5785	2554	44.1487	2554	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5785	5785	100.0000	5675	110	98.0985	1.9015
<b>Total</b>		112713362	112713362	100.0000	112713252	110	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2





**VS VIJAY L. VYAS**  
Practising Company Secretary

512, 'Yashkamal', Sayajiganj, Vadodara – 390020.

**SCRUTINIZER'S CONSOLIDATED REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 as amended]

20<sup>th</sup> September, 2019

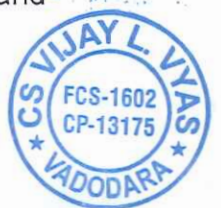
To,  
**Shri Pankaj Joshi, IAS**  
Chairman

**Smt. Vatsala Vasudeva, IAS**  
Managing Director

The 34<sup>th</sup> Annual General Meeting of the Shareholders of Gujarat Industries Power Company Limited held on Friday, the 20<sup>th</sup> September, 2019 at 12.00 noon at the Registered Office of the Company at P.O. Petrochemicals – 391346, dist. Vadodara, Gujarat.

Dear Sir,

1. I, **Vijay L Vyas**, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Gujarat Industries Power Company Limited ('the Company') for the purpose of :
  - i) Scrutinizing the E-voting process (Remote E-voting) under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended ('the Rules'); and
  - ii) Poll at the Annual General Meeting under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice to the 34<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company, held on Friday, 20<sup>th</sup> September, 2019 at 12.00 noon at the Registered Office of the Company at P.O. Petrochemicals – 391346, dist. Vadodara, Gujarat.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] on the resolutions contained in the Notice to the 34<sup>th</sup> Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Poll at the AGM) is restricted to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the depository authorised under the Rules and-





engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and Poll at the AGM).

3. The Company had availed the Remote E-Voting facility provided by M/s. Central Depository Service (India) Limited (CDSL) for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-voting period commenced at 09.00 a.m. on Tuesday 17<sup>th</sup> September, 2019 and ended at 5.00 p.m. on Thursday 19<sup>th</sup> September, 2019. The Company had provided facilities of Remote E-Voting and Poll/ Ballot process was also taken at the meeting for the members to exercise their right to vote.
4. I have issued separate Reports dated 20<sup>th</sup> September, 2019 as the Scrutinizer on the remote e-voting and on the poll through physical voting on the resolutions contained in the notice of AGM.
5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and Poll at the AGM as under :-

Item No.	Subject & Type of Resolution	Votes in Favour of the resolution		Votes against the resolution		Invalid Votes
		Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast in (Favour and Against)	Nos.
1:	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT (INCLUDING CONSOLIDATED FINANCIAL STATEMENT) FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2019 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON <b>(Ordinary Resolution)</b>	112713252	100.00	110	0.00	300
2:	TO DECLARE A DIVIDEND ON THE EQUITY SHARES OF THE COMPANY. <b>(Ordinary Resolution)</b>	112713352	100.00	10	0.00	300
3:	TO APPOINT A DIRECTOR IN PLACE OF SHRI P K GERA, IAS, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. <b>(Ordinary Resolution)</b>	106874383	99.46	580775	0.54	300



4:	TO APPOINT A DIRECTOR IN PLACE OF CS V V VACHHARAJANI, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (Ordinary Resolution)	112150031	99.50	563331	0.50	300
5:	TO APPROVE REMUNERATION PAYABLE TO SMT. VATSALA VASUDEVA, IAS, MANAGING DIRECTOR. (Ordinary Resolution)	112713195	100.00	167	0.00	300
6:	TO APPOINT SHRI PRABHAT SINGH AS DIRECTOR, U/S 161 OF THE COMPANIES ACT, 2013. (Ordinary Resolution)	112713252	100.00	110	0.00	300
7:	TO APPROVE MATERIAL TRANSACTIONS WITH RELATED PARTIES. (Ordinary Resolution)	28877091	100.00	110	0.00	60747481
8:	TO RATIFY REMUNERATION PAYABLE TO COST AUDITOR FOR THE FINANCIAL YEAR 2019-2020 ENDING ON 31 <sup>ST</sup> MARCH, 2020. (Ordinary Resolution)	112713252	100.00	110	0.00	300

THE INVALID VOTES ARE NOT CONSIDERED FOR THE PURPOSE OF CALCULATING THE PERCENTAGE.

The electronic data and all other relevant records relating to the voting are under my safe custody and will be handed over to Shri Udaykumar K Tanna, Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 34<sup>th</sup> Annual General Meeting.

Thanking You.

Yours faithfully,



**CS VIJAY L VYAS**  
COMPANY SECRETARY IN PRACTICE  
FCS-1602 C.O.P-13175  
SCRUTINIZER


Place: Vadodara

Date: 20<sup>th</sup> September, 2019



Countersigned by:

FOR Gujarat Industries Power Company Limited



Smt. Vatsala Vasudeva, IAS  
Managing Director

