



GUJARAT STATE PETROLEUM CORPORATION LIMITED

(CIN: U23209GJ1979SGC003281)

Registered Office: GSPC Bhavan, B/h Udhog Bhavan, Sector – 11, PIN -382010
Gandhinagar.

NOTICE

Notice is hereby given that 42nd Annual General Meeting of the members of Gujarat State Petroleum Corporation Limited will be held on Friday, the 22nd October, 2021 at Committee Room, Chief Secretary Office, 5th Floor, Block No. 1, New Sachivalaya, Gandhinagar at 11.30 A.M. to transact the following businesses:

ORDINARY BUSINESS

1. To consider and adopt
 - (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Report of Board of Directors, Auditors' Report, Report of the Comptroller and Auditor General of India thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, Auditors' Report, Report of the Comptroller and Auditor General of India thereon.
2. To appoint Shri K. Kailashnathan, IAS (Retd.) who retires by rotation and being eligible offers himself for reappointment, as a Director of the Company.
3. To authorise Audit Committee/Board to fix remuneration of Statutory Auditors of the Company in terms of provisions of section 142 of the Companies Act, 2013.

SPECIAL BUSINESS

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

4. **To approve appointment of Dr. Rajiv Kumar Gupta, IAS, [DIN:03575316] as Director of the Company.**

“RESOLVED THAT Dr. Rajiv Kumar Gupta, IAS [DIN: 03575316] who was appointed as an Additional Director of the Company under Section – 161 of the Companies Act, 2013 to hold office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section – 160 of the Companies Act, 2013 from a member proposing his candidature for the office of the Director, be and is hereby appointed as Director of the Company liable to retire by rotation.”

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

- 5. To approve appointment of Shri Pankaj Kumar, IAS [DIN: 00267528] as Director and Chairman of the Company.**

“RESOLVED THAT Shri Pankaj Kumar, IAS [DIN: 00267528] who was appointed as an Additional Director and Chairman of the Company under Section – 161 of the Companies Act, 2013 to hold office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section – 160 of the Companies Act, 2013 from a member proposing his candidature for the office of the Director, be and is hereby appointed as Director and Chairman of the Company liable to retire by rotation.”

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

- 6. To approve appointment of Shri Milind Torawane, IAS [DIN: 03632394] as Director of the Company.**

“RESOLVED THAT Shri Milind Torawane, IAS [DIN: 03632394] who was appointed as an Additional Director of the Company under Section – 161 of the Companies Act, 2013 to hold office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section – 160 of the Companies Act, 2013 from a member proposing his candidature for the office of the Director, be and is hereby appointed as Director of the Company liable to retire by rotation.”

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

- 7. To ratify and approve remuneration of Cost Auditor of the Company.**

“RESOLVED THAT pursuant to Section 148 (3) of Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 notified under Companies Act, 2013, appointment of M/s. N D Birla & Co, Cost Accountants as Cost Auditor for financial year 2021-22 at total fees of Rs. 90,000/-plus applicable taxes and out of pocket be and is hereby ratified and approved.”

By order of the Board,

Reena Desai
Company Secretary

Date: 27th September, 2021

Place: Gandhinagar

Registered Office :

GSPC Bhavan, Sector – 11,

Gandhinagar – 382 011

E-mail: gspc@gspc.in

Website: www.gspcgroup.com

Phone: 079-66701001, Fax: 079-23236375

Notes:

1. THE STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 WITH RESPECT TO SPECIAL BUSINESS SET OUT IN THE NOTICE IS ANNEXED.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY TO BE EFFECTIVE MUST REACH TO THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR HOLDING THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS HOLDING IN THE AGGREGATE NOT MORE THAN 10% [TEN PERCENT] OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
3. **WHEREIN MEMBER (S) ARE BODY CORPORATE (VIZ COMPANIES ETC) AUTHORISATION IS TO BE DONE BY THE BOARD OF THAT BODY CORPORATE IN FAVOUR OF ANY PERSON AS PER THE PROVISIONS OF SECTION 113 OF COMPANIES ACT, 2013, WHO SHALL ACT AS THE REPRESENTATIVE OF THAT BODY CORPORATE AND SHALL HAVE SAME RIGHT AND POWERS ON BEHALF OF BODY CORPORATE AS IF IT WERE AN INDIVIDUAL. THE AUTHORISED REPRESENTATIVE SHALL SEND THE CERTIFIED TRUE COPY OF THE RESOLUTION ALONG WITH REPRESENTATION LETTER AT THE REGISTERED OFFICE OF THE COMPANY TO REACH BEFORE THE DATE OF ANNUAL GENERAL MEETING.**
4. MEMBERS WHO HAVE NOT REGISTERED THEIR E-MAIL ADDRESSES SO FAR, ARE REQUESTED TO REGISTER/ CHANGE THEIR E-MAIL ADDRESS FOR RECEIVING ALL COMMUNICATION INCLUDING ANNUAL REPORT, NOTICES, CIRCULARS, ETC. FROM THE COMPANY ELECTRONICALLY. IN CASE IF E-MAIL ID IS NOT UPDATED OR CHANGED, WE SHALL CONTINUE TO SEND NOTICE, DOCUMENTS OR ANY OTHER COMMUNICATION RELATED TO GENERAL MEETING ON E-MAIL ID WHICH IS REGISTERED WITH THE COMPANY AND ON WHICH COMPANY IS CONSISTENTLY SENDING COMMUNICATION TILL DATE AND SUCH E-MAIL ID SHALL BE DEEMED TO BE ON RECORDS OF THE GSPC, ENTITLED TO RECEIVE NOTICE ON BEHALF OF YOUR COMPANY PURSUANT TO THE PROVISION OF RULE – 18(3) OF THE COMPANIES (MANAGEMENT & ADMINISTRATION) RULES, 2014.
5. ALL DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE AND THE EXPLANATORY STATEMENT SHALL BE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING NORMAL BUSINESS HOURS I.E. BETWEEN 9 A.M. TO 6 P.M

ON ALL WORKING DAYS UP TO AND INCLUDING THE DATE OF ANNUAL GENERAL MEETING.

6. MEMBERS WHO ATTEND THIS AGM ARE STRICTLY REQUESTED TO FOLLOW ALL SAFETY AND OTHER SUCH GUIDELINES ISSUED BY THE GOVERNMENT INCLUDING BUT NOT RESTRICTED TO WEARING OF MASK, MAINTAINING SOCIAL DISTANCING IN VIEW OF COVID 19 PANDEMIC. THE COMPANY WILL ALSO TAKE CARE OF PROPER SENITISATION AND OTHER ARRANGMENT IN DUE COMPLIANCE WITH ALL APPLICABLE GUIDELINES OF THE GOVERNMENT.

Explanatory Statement Pursuant to Section 102 (2) of the Companies Act, 2013

Item No. 4

To approve appointment of Dr. Rajiv Kumar Gupta, IAS, [DIN:03575316] as a Director of the Company

The Board of Director has approved appointment of Dr. Rajiv Kumar Gupta, IAS, [DIN:03575316] as an Additional Director on the Board of Directors of the Company w.e.f. 1st July, 2021 upto the date of Annual General Meeting.

As per the provision of Section – 161 of the Companies Act, 2013, additional director shall hold office upto the date of the Annual General Meeting. The Company has received a notice in writing under Section – 160 of the Companies Act, 2013 from a member proposing his candidature for the office of the Director.

In view of above, approval of shareholders is being obtained at the Annual General Meeting for appointment of Dr. Rajiv Kumar Gupta, IAS, [DIN:03575316] as Director of the Company.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs, except Dr. Rajiv Kumar Gupta, IAS, [DIN:03575316], are concerned or interested in the Resolution.

The Board recommends the ordinary resolution for approval of the members. The members are requested to approve the resolution.

Item No. 5

To approve appointment of Shri Pankaj Kumar, IAS [DIN: 00267528] as a Director and Chairman of the Company.

The Board of Director has approved appointment of Shri Pankaj Kumar, IAS [DIN: 00267528] as Additional Director & Chairman on the Board of Directors of the Company w.e.f. 7th September, 2021 upto the date of Annual General Meeting.

As per the provision of Section – 161 of the Companies Act, 2013, additional director shall hold office upto the date of the Annual General Meeting. The Company has received a notice in writing under Section – 160 of the Companies Act, 2013 from a member proposing his candidature for the office of the Director.

In view of above, approval of shareholders is being obtained at the Annual General Meeting for appointment of Shri Pankaj Kumar, IAS [DIN: 00267528] as a Director and Chairman of the Company.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs, except Shri Pankaj Kumar, IAS [DIN: 00267528], are concerned or interested in the Resolution.

The Board recommends the ordinary resolution for approval of the members. The members are requested to approve the resolution.

Item No. 6

To approve appointment of Shri Milind Torawane, IAS [DIN: 03632394] as Director of the Company.

The Board of Director has approved appointment of Shri Milind Torawane, IAS [DIN: 03632394] as Additional Director on the Board of Directors of the Company w.e.f. 13th September, 2021 upto the date of Annual General Meeting.

As per the provision of Section – 161 of the Companies Act, 2013, additional director shall hold office upto the date of the Annual General Meeting. The Company has received a notice in writing under Section – 160 of the Companies Act, 2013 from a member proposing his candidature for the office of the Director.

In view of above, approval of shareholders is being obtained at the Annual General Meeting for appointment of Shri Milind Torawane, IAS [DIN: 03632394] as a Director of the Company.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs, except Shri Milind Torawane, IAS [DIN: 03632394], are concerned or interested in the Resolution.

The Board recommends the ordinary resolution for approval of the members. The members are requested to approve the resolution.

Item No. 7

To approve remuneration of Cost Auditor of the Company as Ordinary Resolution.

Ministry of Corporate Affairs has issued Companies (Cost Records and Audit) Rules, 2014 vide notification dated 30th June, 2014. The said rules were subsequently amended vide notification dated 31st December, 2014 which has included Company engaged in the business of exploration and production of Crude, Oil and Natural Gas etc. Hence the Company is required to maintain cost records and get it audited by Cost Auditor who shall be Cost Accountant in practice.

The Board of Directors at its meeting held on 15th June, 2021 has approved appointment of M/s. N D Birla & Co, Cost Accountants as the Cost Auditors of the Company for Financial Year 2021-22 with a fees of Rs. 90,000/-plus applicable taxes and out of pocket expenses.

As per the provision of Section - 148 of the Companies Act, 2013 Cost audit under subsection (2) shall be conducted by a Cost Accountant in practice who shall be appointed by the Board on such remuneration as may be determined by the members in such manner as may be prescribed.

The Companies (Audit and Auditors) Rules, 2014 deals with appointment and remuneration of the Cost Auditor. As per the said rules, the Audit Committee shall recommend the appointment and remuneration of Cost Auditor. Further the remuneration recommended by the Audit Committee shall be considered and approved by the Board of Directors and ratified subsequently by the shareholders.

In view of above, proposal for approving remuneration of M/s. N D Birla & Co, Cost Accountants as the Cost Auditors for Financial Year 2021-22 is placed for approval of the Shareholders.

None of the Directors or Key Managerial Personnel of the company or their relatives are deemed to be concerned or interested in the proposed resolution.

The Board recommends the ordinary resolution for approval of the members. The members are requested to approve the resolution.

By order of the Board,

Reena Desai
Company Secretary

Date: 27th September, 2021

Place: Gandhinagar

Registered Office :

GSPC Bhavan, Sector – 11,

Gandhinagar – 382 011

E-mail: gspc@gspc.in

Website: www.gspcgroup.com

Phone: 079-66701001

Fax: 079-23236375

Details of Directors seeking appointment/ re-appointment pursuant to the provisions of Companies Act, 2013:

Name of Director	Shri K. Kailashnathan, IAS (Retd.)
Age (Date of Birth)	25 th May, 1953
Date of first appointment on the Board	31 st August, 2006
Qualification & Experience	Post Graduate in M.Sc. (Chemistry) and M.A. (Economics (U.K.)) from Madras University and University of Wales (U.K). He was closely associated with industrial development and privatisation of Ports in Gujarat, in his capacity as industries commissioner, vice chairman and chief executive officer of Gujarat Maritime Board. Shri Kuniyil Kailashnathan (Retd.) has worked in the urban sector, as municipal commissioner of Ahmedabad and Principal Secretary, Urban Development. At present, he is the Chief Principal Secretary to Hon'ble Chief Minister of Gujarat.
Terms & Conditions of Appointment and Remuneration	Shri Kuniyil Kailashnathan, IAS (Retd.) is Non- Executive Director on the Board of Directors the Company and he is being paid sitting fees for attending Board/Committee meetings, decided by Board of Directors from time to time. He shall be liable to retire by rotation.
Directorship held in other Companies	1. Sardar Sarover Narmada Nigam Ltd. 2. Gujarat State Financial Services Ltd 3. GSFS Capital and Securities Limited
No. of Board Meetings attended during the financial year 2020-21	2 out of 4 meetings held during the financial year.
Membership/ Chairmanship of Committees of other Boards	Nil
Shareholding in the Company	Nil
Relationship with any Director/Manager/ Key Managerial Personnel of the Company – NIL	
Name of Director	Dr. Rajiv Kumar Gupta, IAS
Age (Date of Birth)	6 th May, 1962
Date of first appointment on the Board	1 st July, 2021
Qualification & Experience	Bachelor of Arts (Political Science, English Literature & Medieval History), University of Allahabad (Gold Medal), Master of Arts (Political Science), University of Allahabad. (First Class First), Ph. D. (International Law), University of Allahabad, India. He has also done

	International Courses in The United Nations University, Tokyo on the subjects “Environmental Institutions and Governance” (A Grade) and “International Trade and Dispute Settlement” (A Grade). He has very rich knowledge and wide experience. He has held distinguished positions in the Government of Gujarat in various departments like Urban Development and Urban Housing Development, Education, Labour and Employment, Forest & Environment etc. He has also been Advisor, Prime Ministry Turkey for UNDP/GAP Umbrella Program on Sustainable Development. He has also served as Director on the Board of various Companies and has wide Corporate Experience. At present he is Additional Chief Secretary, Industries & Mines Department, Government of Gujarat and also holds position as Managing Director, Sardar Sarovar Narmada Nigam Ltd.
Terms & Conditions of Appointment and Remuneration	Dr. Rajiv Kumar Gupta, IAS is appointed Non- Executive Director as nominated by Government of Gujarat on the Board of Directors of the Company and he is being paid out of pocket expenses for attending Board/Committee meetings decided by Board of Directors from time to time. He shall be liable to retire by rotation.
Directorship held in other Companies	1. Sardar Sarovar Narmada Nigam Limited 2. Gujarat Mineral Development Corporation Limited 3. Gujarat Gas Limited 4. Gujarat State Petronet Limited 5. Dahej SEZ Limited 6. Gujarat Industrial Investment Corporation Limited 7. Dholera Industrial City Development Limited
No. of Board Meetings attended during the financial year 2020-21	N.A (since appointed w.e.f. 1 st July, 2021)
Membership/ Chairmanship of Committees of other Boards	Gujarat State Petronet Limited 1. Stakeholder Relationship Committee – Member 2. Project Management Committee – Member 3. Personnel Committee - Member
Shareholding in the Company	Nil
Relationship with any Director/Manager/ Key Managerial Personnel of the Company – NIL	
Name of Director	Shri Pankaj Kumar, IAS
Age (Date of Birth)	06/05/1962
Date of first appointment on the Board	7 th September, 2021
Qualification & Experience	Shri Pankaj Kumar, IAS has done B. Tech (Civil Engineering) from IIT, Kanpur and MBA (Public Policy & Management) from ICPE, Ljubljana.

	Shri Pankaj Kumar, IAS is the Chief Secretary of Gujarat State. Shri Pankaj Kumar is a Senior IAS Officer of 1986 batch. He has done his B. Tech (Civil Engineering) from IIT, Kanpur and MBA (Public Policy & Management) from ICPE, Ljubljana. He has wide experience in various departments such as Revenue, Home, Health and Family Welfare, Agriculture and Disaster & Relief Management in various capacities. He has also served in state PSUs like Gujarat Maritime Board (GMB), Gujarat State Road Transport Corporation, Gujarat Mineral Development Corporation etc. He worked as Collector and DDO in several districts as well. He also served as Addl. Principal Secretary to Honorable Chief Minister, Gujarat. He worked as Additional Chief Secretary, Home Department, Government of Gujarat before his appointment as Chief Secretary. He led series of reforms in Revenue Department including development of online portal iORA that facilitated online Non-Agricultural (NA) permission and Land Premium Payment notably. He had fostered changes in working culture to be more open, transparent, and accountable. He had also extensively used Social Media in governance specially during National Disasters. He has been assigned the task to guide and supervise Health & Family Welfare Department for entire work relating to Covid-19 activities for the State of Gujarat. In addition to his responsibility as Chief Secretary of the State, he is also Chairman of Gujarat State Petroleum Corporation Limited, Gujarat Alkalies & Chemicals Limited, Gujarat State Fertiliser & Chemicals Ltd., Gujarat Narmada Valley Fertilisers & Chemicals Ltd., Gujarat Maritime Board, Gujarat Gas Limited and Chairman & Managing Director of Gujarat State Petronet Limited.
Terms & Conditions of appointment And Remuneration	Shri Pankaj Kumar, IAS is Non- Executive Director & Chairman nominated by Government of Gujarat on the Board of Directors of the Company and he is being paid out of pocket expenses for attending Board/Committee meetings decided by Board of Directors from time to time. He shall be liable to retire by rotation.
Directorship held in other Companies	1. Gujarat Narmada Valley Fertilizers & Chemicals Limited 2. Gujarat Alkalies and Chemicals Limited 3. Gujarat State Fertiliser & Chemicals Ltd 4. Gujarat Gas Limited 5. Gujarat State Petronet Limited 6. GSPL India Gasnet Limited 7. GSPL India Transco Limited 8. Sardar Sarovar Narmada Nigam Limited 9. Diamond Research and Mercantile City Limited 10. Gujarat Maritime Board
No. of Board Meetings attended during the financial	N.A (since appointed w.e.f. 7 th September, 2021)

year 2020-21	
Membership/ Chairmanship of Committees of other Boards	GSPL India Gasnet Limited 1. Audit Committee - Chairman GSPL India Transco Limited 2. Audit Committee - Chairman Gujarat Alkalies And Chemicals Limited 1. Corporate Social Responsibility Committee – Chairman 2. Project Committee – Chairman Gujarat State Petronet Limited 1. Project Management Committee – Chairman 2. Personnel Committee – Chairman 3. Nomination and Remuneration Committee - Member
Shareholding in the Company	NIL
Relationship with any Director/Manager/ Key Managerial Personnel of the Company – NIL	

Name of Director	Shri Milind Torawane, IAS
Age (Date of Birth)	30 th August, 1972
Date of first appointment on the Board	13 th September, 2021
Qualification & Experience	Shri Milind Torawane, IAS is a Bachelor of Engineering (Electronic & Telecommunication). He has held various important positions in Government of Gujarat (GoG) like Municipal Commissioner-Surat Municipal Corporation, Secretary-Housing & Nirmal Gujarat, Additional Chief Executive-Gujarat Urban Development Mission, Director-Diamond Research & Mercantile City Limited, etc. Lastly, he was Managing Director-Gujarat Urban Development Company Limited. Presently he is Secretary, (Economic Affairs), Government of Gujarat
Terms & Conditions of appointment And Remuneration	Shri Milind Torawane, IAS is Non- Executive Director nominated by Government of Gujarat on the Board of Directors of the Company and he is being paid out of pocket expenses for attending Board/Committee meetings decided by Board of Directors from time to time. He shall be liable to retire by rotation.
Directorship held in other Companies	1. Gujarat Mineral Development Corporation Limited 2. GSPC LNG Limited 3. Gujarat State Electricity Corporation Limited 4. Gujarat State Investment Limited 5. Gujarat State Financial Services Limited 6. Gujarat Alkalies and Chemicals Limited 7. Gujarat Industrial Power Company Limited 8. GACL – Nalco Alkalies and Chemicals Private Limited 9. Gujarat Urja Vikas Nigam Limited
No. of Board Meetings attended during the financial	N.A (since appointed w.e.f. 13 th September, 2021)

year 2020-21	
Membership/ Chairmanship of Committees of other Boards	Gujarat Alkalies and Chemicals Limited 1. Audit Committee – Member 2. Stakeholder Relationship cum Investor Grievance Committee – Member 3. Corporate Social Responsibility – Member 4. Project Committee – Member 5. Personnel Committee – Member 6. Select Committee – Member 7. Risk Management cum Safety Committee – Member 8. Corporate Environment Responsibility (CER) Committee – Member Gujarat Gas Limited 1. Audit Committee – Member 2. Stakeholder Relationship Committee – Member 3. Risk Management Committee – Chairman 4. Corporate Social Responsibility – Chairman 5. Project Committee – Chairman Gujarat Mineral Development Corporation Limited 1. Audit Committee - Member 2. Stakeholders' Relationship Committee - Member 3. CSR Committee - Member 4. Nomination & Remuneration Committee – Member GSPC LNG 1. Audit Committee - Member 2. Nomination & Remuneration Committee – Member 3. Corporate Social Responsibility - Member
Shareholding in the Company	NIL
Relationship with any Director/Manager/ Key Managerial Personnel of the Company – NIL	

PROXY FORM – MGT -11



Gujarat State Petroleum Corporation Limited

(CIN: U23209GJ1979SGC003281)

Registered Office: GSPC Bhavan, B/h Udhyog Bhavan, Sector – 11, Gandhinagar.

[Pursuant to Section 105(6) of the companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s): _____
Registered address: _____
E-mail Id: _____
Folio No/ Client Id: _____
DP Id: _____

I/We, being the member(s) of.....shares of the above named company, hereby appoint

1. Name: _____ Address: _____
E-mail Id: _____ Signature _____, or failing him
2. Name: _____ Address: _____
E-mail Id: _____ Signature _____, or failing him
3. Name: _____ Address: _____
E-mail Id: _____ Signature _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, the 22nd October, 2021 at Committee Room, Chief Secretary Office, 5th Floor, Block No. 1, New Sachivalaya, Gandhinagar at 11.30 A.M. and at any adjournment thereof in respect of such resolutions as are below:

Resolution No.	Resolutions
Ordinary Business	
1	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2021, Auditors' Report, Report of the Comptroller and Auditor General of India thereon report thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021, Auditors' Report, Report of the Comptroller and Auditor General of India thereon report thereon.
2	To appoint Shri K. Kailashnathan, IAS (Retd.) who retires by rotation and being eligible offers himself for reappointment.

3	To authorise Audit Committee/Board to fix remuneration of Statutory Auditors of the Company in terms of provisions of section 142 of the Companies Act, 2013.
Special Business	
4	To approve appointment of Dr. Rajiv Kumar Gupta, IAS, [DIN:03575316] as Director of the Company.
5	To approve appointment of Shri Pankaj Kumar, IAS [DIN: 00267528] as Director and Chairman of the Company.
6	To approve appointment of Shri Milind Torawane, IAS [DIN: 03632394] as Director of the Company.
7	To ratify and approve remuneration of Cost Auditor of the Company.

Signed this on _____ day of _____ 2021.

Affix
Revenue
Stamp

Signature of Shareholder :- _____

Signature of Proxy holder(s) :- _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP**GUJARAT STATE PETROLEUM CORPORATION LIMITED**

(CIN: U23209GJ1979SGC003281)

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE
ENTRANCE OF THE MEETING HALL

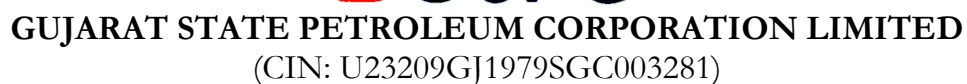
Folio No.

No. Of shares held

NAME AND ADDRESS OF SHAREHOLDER

I hereby record my presence at the 42nd Annual General Meeting of the Company, to be held on Friday, the 22nd October, 2021 at Committee Room, Chief Secretary Office, 5th Floor, Block No. 1, New Sachivalaya, Gandhinagar at 11.30 A.M.

Signature of the Shareholder or Proxy



Prominent land mark – Next to Vidhan Sabha

