



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 41st Annual General Meeting of the members of Gujarat State Petroleum Corporation Limited will be held on Wednesday, the 28th October, 2020 at Committee Room, CS Office, 5th Floor, Block No. 1 New Sachivalaya, Gandhinagar at 3.00 P.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, 2020, the report of Board of Directors and Auditors' report thereon; and
 - (b) the consolidated financial statements of the Company for the financial year ended 31st March, 2020 and Auditors' report thereon.
2. To appoint Shri M. M. Srivastava, IAS (Retd.) who retires by rotation and being eligible offers himself for reappointment.
3. 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 though fit, to pass with or without modification(s), the following Resolution as Ordinary Resolution.

4. **To approve appointment of Shri Anil Mukim IAS, [DIN: 02842064] as Director and Chairman of the Company.**

“RESOLVED THAT Shri Anil Mukim IAS [DIN: 02842064] who was appointed as 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 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 Ordinary Resolution.

- 5. To approve appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as Director of the Company.**

“RESOLVED THAT Shri Pankaj Joshi, IAS [DIN: 01532892] who was appointed as 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 Ordinary Resolution.

- 6. To approve appointment of Smt. Sunaina Tomar, IAS [DIN: 03435543] as Director of the Company.**

“RESOLVED THAT Smt. Sunaina Tomar, IAS [DIN: 03435543] who was appointed as 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 her 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 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. Kailash Sankhlecha & Associates as Cost Auditor for financial year 2020-21 at total fees of Rs. 1,00,000/-plus applicable taxes and out of pocket be and is hereby ratified and approved.”

By order of the Board,

**Reena Desai
Company Secretary**

Date: 5th October, 2020

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 HIM. 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 Shri Anil Mukim IAS, [DIN: 02842064] as Director and Chairman of the Company.

The Board of Director has approved appointment of Shri Anil Mukim IAS, [DIN: 02842064] as Additional Director and Chairman on the Board of Directors of the Company w.e.f. 10th December, 2019 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 Anil Mukim IAS, [DIN: 02842064] as Director of the Company.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs, except Shri Anil Mukim IAS, [DIN: 02842064], are concerned or interested in the Resolution.

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

Item No. 5

To approve appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as Director of the Company.

The Board of Director has approved appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as Additional Director on the Board of Directors of the Company w.e.f. 16th December, 2019 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 Joshi, IAS [DIN: 01532892] as Director of the Company.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs, except Shri Pankaj Joshi, IAS [DIN: 01532892], are concerned or interested in the Resolution.

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

Item No. 6

To approve appointment of Smt. Sunaina Tomar, IAS [DIN: 03435543] as Director of the Company.

The Board of Director has approved appointment of Smt. Sunaina Tomar, IAS [DIN: 03435543] as Additional Director on the Board of Directors of the Company w.e.f. 4th January, 2020 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 her 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 Smt. Sunaina Tomar, IAS [DIN: 03435543] as Director of the Company.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs, except Smt. Sunaina Tomar, IAS [DIN: 03435543], are concerned or interested in the Resolution.

The Board recommends 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 22nd June, 2020 has approved appointment of M/s. Kailash Sankhlecha & Associates Cost Accountants as Cost Auditor for financial year 2020-21 at total fees of Rs. 1,00,000/- per annum 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. Kailash Sankhlecha & Associates as Cost Auditor for financial year 2020-21 is placed for approval of the Shareholders.

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

By order of the Board,

Reena Desai
Company Secretary

Date: 5th October, 2020

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 M. M. Srivastava, IAS (Retd.)
Age (Date of Birth)	23 rd July, 1952
Date of first appointment on the Board	18 th October, 2012
Qualification & Experience	Shri M M Srivastava, IAS, (Retd.) has graduated in Science from Delhi University and has completed his Masters in Physics from Delhi University. He has also done MBA (Marketing) from University of Ljubljana, Slovenia. He has wide administrative and corporate experience. He has held various positions in Government Departments prior to his retirement including Member (Finance), Gujarat Electricity Board, Managing Director of Gujarat Agro Industries Corporation, Secretary in Finance Department, Commissioner of Commercial Tax Department, Principal Secretary to Energy and Petrochemicals Department and Additional Chief Secretary to Finance Department, Government of Gujarat. He is also presently Director on the Board of Gujarat State Petronet Limited.
Terms & Conditions of Appointment and Remuneration	Shri M M Srivastava, IAS, (Retd.) is Non- Executive Director nominated by Government of Gujarat on the Board of Directors of the Company and he is being paid sitting fees and out of pocket expenses for attending Board/Committee meetings decided by Board of Directors from time to time.
Directorship held in other Companies	Gujarat State Petronet Limited
No. of Board Meetings attended during the financial year 2019-20	6 Meetings
Membership/ Chairmanship of Committees	Gujarat State Petronet Limited 1. Nomination and Remuneration Committee - Member 2. Corporate Social Responsibility – Chairman

of other Boards	3. Project Committee – Member 4. Personnel Committee – Member 5. Risk Management Committee -Chairman
Shareholding in the Company	NIL
Relationship with any Director/Manager/ Key Managerial Personnel of the Company – NIL	
Name of Director	Shri Anil Mukim, IAS
Age (Date of Birth)	15 th August, 1960
Date of first appointment on the Board	10 th December, 2019
Qualification & Experience	Shri Anil Mukim, IAS is the Chief Secretary of Gujarat State. He has done Graduation in Commerce and Law, he joined IAS in 1985. He held many important portfolios including Collector & District Magistrate, Vadodara, Bhavnagar & Kutch-Bhuj, Addl. Principal Secretary to Hon'ble Chief Minister; Municipal Commissioner, Ahmedabad, Principal Secretary, Revenue Department, Additional Chief Secretary, Health & Family Welfare Department, Additional Chief Secretary, General Administration Department and Additional Chief Secretary, Finance Department with Government of Gujarat. He has also held several positions at Government of India, including Joint Secretary, Ministry of Commerce & Industry, CVO, Housing & Urban Development Corporation and Secretary, Ministry of Mines. He has wide corporate experience and held Directorship on the Board of various distinguished Companies. 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 Narmada Valley Fertiliser Co. Limited., Gujarat Maritime Board, and Chairman and Managing Director of Gujarat State Petronet Limited.
Terms & Conditions of appointment and Remuneration	Shri Anil Mukim, 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.
Directorship held in other Companies	1. Gujarat Narmada Valley Fertilizers & Chemicals Limited 2. Gujarat Alkalies And Chemicals Limited 3. Gujarat Gas Limited 4. Gujarat State Petronet Limited 5. GSPL India Gasnet Limited 6. GSPL India Transco Limited

	7. Sardar Sarovar Narmada Nigam Limited 8. Diamond Research and Mercantile City Limited 9. Gujarat Maritime Board
No. of Board Meetings attended during the financial year 2019-20	1 Board Meeting (Only one Board meeting was held after his appointment during the financial year 2019-20)
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 Pankaj Joshi, IAS
Age (Date of Birth)	19 th October, 1965
Date of first appointment on the Board	21 st December, 2019
Qualification & Experience	Shri Pankaj Joshi, IAS is Non- Executive Director on the Board of Directors of the Company. He has done B. Tech in Civil Engineering, M. Tech in Water Resource Engineering, IIT, New Delhi and M. Phil in Defense & Strategic Studies. He has very rich knowledge and wide experience. He has held distinguished positions in the Government of Gujarat in various departments like Land revenue, Personnel and General Administration, Urban Development and Education Department, Energy & Petrochemicals Department. He has also worked with the Union Government in various Departments like Urban Development, Social Justice and Empowerment, Public Transport, etc. He has wide experience at senior level in the public administration and policy in various areas. He has also served as Director on the Board of various Companies and has wide Corporate Experience. Presently he is Additional Chief Secretary, (Finance Department), Government of Gujarat.

Terms & Conditions of appointment and Remuneration	Shri Pankaj Joshi, 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.
Directorship held in other Companies	1. Gujarat Alkalies & Chemical Limited 2. Gujarat State Fertilizers & Chemicals Limited 3. Gujarat Narmada Valley Fertilizers & Chemicals Limited 4. Sardar Sarovar Narmada Nigam Limited 5. Gujarat International Finance-Tech City Limited (GIFTCL) 6. Gujarat State Financial Services Limited 7. Gujarat State Petronet Limited 8. Gujarat Metro Rail Corporation Limited 9. Gujarat State Investment Limited
No. of Board Meetings attended during the financial year 2019-20	1 Board Meeting (Only one Board meeting was held after his appointment during the financial year 2019-20)
Membership/ Chairmanship of Committees of other Boards	Gujarat Alkalies & Chemical Limited 1. Audit Committee – Member 2. CSR Committee – Member 3. Project Committee – Member Gujarat International Finance-Tech City Limited (GIFTCL) 1. Audit Committee – Member Gujarat State Financial Services Limited 1. Audit Committee – Member 2. CSR Committee – Member 3. Finance Committee – Chairman 4. Investment Committee – Chairman 5. Personnel Committee – Chairman 6. Risk Management & Assets Liability Committee - Member Gujarat State Fertilizers & Chemicals Limited 1. CSR Committee – Member 2. Nomination and Remuneration Committee – Member 3. Project Committee – Member Sardar Sarovar Narmada Nigam Limited 1. Finance Committee – Member 2. Purchase and Tender Committee – Member 3. Project Committee – Member 4. Statue of Unity Committee – Member 5. CSR Committee – Member Gujarat Metro Rail Corporation Limited

	1. Audit Committee – Chairman 2. Project Committee – Member Gujarat State Petronet Limited 1. Audit Committee - Member 2. Project Management Committee – Member
Shareholding in the Company	NIL
Relationship with any Director/Manager/ Key Managerial Personnel of the Company – NIL	
Name of Director	Smt. Sunaina Tomar, IAS
Age	1 st December, 1965
Date of first appointment on the Board	4 th January, 2020
Qualification & Experience	Smt. Sunaina Tomar, IAS, is Non- Executive Director on the Board of Directors of the Company. She has done M.A. (Psychology). She has wide experience in the public administration. She has held distinguished positions in the Government of Gujarat in various departments including National Rural Health Mission, Land Reforms, Women & Child Dev Deptt, Social Justice & Empowerment, Welfare of SC & BC, Education Dept, Ports & Transport etc. She has also worked with the Union Government as Joint Secretary, Ministry of Textiles. She also holds Directorship of various Government Companies. Presently She is Additional Chief Secretary, (Energy and Petrochemicals Department), Government of Gujarat.
Terms & Conditions of appointment and Remuneration	Smt. Sunaina Tomar, IAS is Non- Executive Director nominated by Government of Gujarat on the Board of Directors of the Company and she is being paid out of pocket expenses for attending Board/Committee meetings decided by Board of Directors from time to time.
Directorship held in other Companies	1. Gujarat Urja Vikas Nigam Limited 2. Gujarat Energy Transmission Corp.Ltd. 3. Gujarat State Electricity Corporation Ltd. 4. Gujarat Power Corporation Ltd. 5. Gujarat Industries Power Company Ltd 6. Gujarat State Petronet Limited 7. Gujarat State Fertilizers & Chemicals Ltd 8. Gujarat Gas Limited 9. Torrent Power Ltd
No. of Board Meetings attended during	1 Board Meeting (Only one Board meeting was held after her appointment during the financial year 2019-20)

the financial year 2019-20	
Membership/ Chairmanship of Committees of other Boards	Gujarat Gas Limited 1. CSR Committee – Chairman 2. Nomination and Remuneration Committee – Member Gujarat State Fertilizers & Chemicals Ltd 1. CSR Committee – Member 2. Project Committee – Member 3. Nomination and Remuneration committee – Member 4. Risk Management Committee – Member Gujarat State Electricity Corporation Limited 1. Project Cum Procurement committee – Chairman Gujarat Energy Transmission Corporation Limited 1. Project Committee cum Procurement Committee Gujarat State Petronet Limited 1. Project Management Committee – Member 2. Stake holder relationship Committee – Member 3. Personnel Committee - 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 Udhog 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 Wednesday, the 28th October, 2020 at Committee Room, CS Office, 5th Floor, Block No. 1 New Sachivalaya, Gandhinagar at 3.00 P.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 31st March, 2020, the report of Board of Directors and Auditors' report thereon; and b. The consolidated financial statements of the Company for the financial year ended 31st March, 2020 and Auditors' report thereon.
2	To appoint Shri M. M. Srivastava, IAS (Retd.) who retires by rotation and being eligible offers himself for reappointment.

3	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 Shri Anil Mukim IAS, [DIN: 02842064] as Director and Chairman of the Company.
5	To approve appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as Director of the Company.
6	To approve appointment of Smt. Sunaina Tomar, IAS [DIN: 03435543] as Director of the Company.
7	To ratify and approve remuneration of Cost Auditor of the Company.

Signed this on _____ day of _____ 2020.

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 **Annual General Meeting** of the Company held on
Wednesday, the 28th October, 2020 at Committee Room, CS Office, 5th Floor, Block No.
1 New Sachivalaya, Gandhinagar at 3.00 P.M.

Signature of the Shareholder or Proxy



Prominent land mark – Next to Vidhan Sabha

