



GSIL

**GUJARAT STATE INVESTMENTS LIMITED**

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE:

H.K. HOUSE, 6TH FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES(079) 26586636, 26579731 E-mail: [info@gsil.co.in](mailto:info@gsil.co.in)

CIN: U64990GJ1988SGC010307 Web: [www.gujsil.in](http://www.gujsil.in)

GSIL/NSE/EoGM /2022-2023/

Date: 29<sup>th</sup> March 2023

To,  
Manager Listing Department  
National Stock Exchange  
“Exchange Plaza” Bandra Kurla Complex,  
Bandra (East) Mumbai – 400 051  
Fax No : 022 – 26598237/38

Dear Sirs,

**Re: Proceedings and Voting Results of the 08<sup>th</sup> Extraordinary General Meeting (‘EoGM’) of the Gujarat State Investments Limited (“the Company”) held on March 29, 2023**

The 08<sup>th</sup> EoGM of the Company was held on Wednesday, November 28, 2022 from 02.30 p.m. (IST) to 03.00 p.m. (IST) transact the businesses as stated in the Notice dated March 07, 2023 convening the 08<sup>th</sup> EoGM.

In this regard, we are enclosing herewith the following:

- (i) Summary of proceedings of the 08<sup>th</sup> Extraordinary General Meeting (EoGM)
- (ii) Voting Results of the businesses transacted at the 08<sup>th</sup> Extraordinary General Meeting (EoGM)

*Note:- Non-Convertible Debentures (NCDs) are listed on National Stock Exchange. Debenture holders are not having any voting rights and also not entitled to attend Extraordinary General Meeting (EoGM) of the Company*

This is for your information and records.

## **Summary of proceedings of the 08<sup>th</sup> Extraordinary General Meeting ('EoGM'/'Meeting') of the Members of the Company**

The 08<sup>th</sup> Extraordinary General Meeting of the Members of Gujarat State Investments Limited ("the Company") was held on Wednesday, March 29, 2023 at 02:30 p.m. (IST). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Shri Sandip Shah, Company Secretary, welcomed the Members to the Meeting.

Shri J. P. Gupta, IAS, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed all the Directors and requested to introduce themselves to the Members. He also introduced the other Senior Management Personnel present with him. The respective Chairperson/Chairman of the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee, were present at the EoGM.

The details of authorized representative received from Honorable Governor of Gujarat were informed to the Members. Since members were present in person and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

With the consent of the Members, the Notice of the Meeting was taken as read.

The Company Secretary informed the Members that the consolidated voting results would be disseminated through the Stock Exchanges and placed on the websites of the Company, i.e., [www.gujsil.in](http://www.gujsil.in), not later than two working days from the conclusion of the Meeting.

Further, it is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, Secretarial Standard- 2 on General Meeting issued by ICSI and applicable provisions of SEBI LODR Regulations.

The aforesaid proceedings do not purport to be minutes of the proceedings at the said Extraordinary General Meeting.

The Meeting concluded at 03.00 p.m.



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The following Resolutions were unanimously passed by the Members of Gujarat State Investments Limited, as per the Notice convening the 08<sup>th</sup> Extraordinary General Meeting held on Wednesday, 29<sup>th</sup> March, 2023:

Sr. No.	Details of the Resolutions passed at the 34 <sup>th</sup> AGM	Type of Resolution
1	Appointment of Smt. Mona Khandhar, IAS [DIN 06803015] as a Managing Director of the Company.	Ordinary

### Details of voting

Resolution No. 01								
Resolution Required : (Ordinary/Special)		Ordinary						
Description of resolution considered		Appointment of Smt. Mona Khandhar, IAS [DIN 06803015] as a Managing Director of the Company.						
Category	No. of shares held	No. of votes	% of Votes on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes	% of Votes against on votes	No. of votes Invalid
Promoter	1042769060	1042769060	100%	1042769060	0	100%	0	NIL
Others	0	0	0	0	0	0	0	0

### Resolution No. 02

***Please note that only Non-Convertible Debentures (NCDs) are listed on National Stock Exchange. Debenture holders are not having any voting rights and also not entitled to attend Extraordinary General Meeting (EoGM) of the Company.***

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For, Gujarat State Investments Limited**

Company Secretary

ICSI Membership No A-25761