



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/REG -44(3)/2026

30th September, 2026

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051
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SCRIP CODE : 500690

SYMBOL : GSFC

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of the 64th Annual General Meeting ("AGM") of the Company.

Dear Sir / Madam,

The 64th AGM of the Company was held on Monday, 28th September, 2026 at 3:00 p.m. (IST) through Video Conference (VC), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

In this regard, we are enclosing the following:

- the voting results of the 64th AGM of the Company; and
- Consolidated report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, dated 29th September, 2026, on remote e-voting and e-voting at the AGM.

The above information will be made available on the website of the Company, www.gsfclimited.com and the voting results will be made available on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com> the said results shall also be displayed at the registered office of the Company.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

NIDHI
PILLAI

Nidhi Pillai

Company Secretary &
Vice President (Legal & HRS)

Membership No.: A15142

E-mail : nidhi.pillai@gsfcld.com

Encl: As above

Ph. : (O) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 - 2240119 • Email : ho@gsfcld.com • Website : www.gsfclimited.com

ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : Ordinary			1 - Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150799905	100.0000	150799905	0	100.0000	0.0000
Public Institutions	E-Voting	72796622	61759626	84.8386	61759626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61759626	84.8386	61759626	0	100.0000	0.0000
Public Non Institutions	E-Voting	174881003	22918092	13.1050	22700074	218018	99.0487	0.9513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22918092	13.1050	22700074	218018	99.0487	0.9513
Total		398477530	235477623	59.0943	235259605	218018	99.9074	0.0926



Gujarat State Fertilizers & Chemicals Limited

Resolution Required :Ordinary

2 - Declaration of Dividend on equity shares for the Financial Year ended March 31, 2026

Whether promoter/ promoter group are interested in the agenda/resolution?

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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150799905	100.0000	150799905	0	100.0000	0.0000
Public Institutions	E-Voting	72796622	62631587	86.0364	62631587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62631587	86.0364	62631587	0	100.0000	0.0000
Public Non Institutions	E-Voting	174881003	22918503	13.1052	22700592	217911	99.0492	0.9508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22918503	13.1052	22700592	217911	99.0492	0.9508
Total		398477530	236349995	59.3133	236132084	217911	99.9078	0.0922



Gujarat State Fertilizers & Chemicals Limited

Resolution Required :Ordinary			3 - To re-appoint Dr. T. Natarajan, IAS (DIN: 00396367), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150799905	100.0000	150799905	0	100.0000	0.0000
Public Institutions	E-Voting	72796622	62631587	86.0364	47780806	14850781	76.2887	23.7113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62631587	86.0364	47780806	14850781	76.2887	23.7113
Public Non Institutions	E-Voting	174881003	22918003	13.1049	22676067	241936	98.9443	1.0557
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22918003	13.1049	22676067	241936	98.9443	1.0557
Total		398477530	236349495	59.3131	221256778	15092717	93.6142	6.3858



Gujarat State Fertilizers & Chemicals Limited

Resolution Required : Ordinary			4 - Ratification of remuneration to Cost Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	150799905	150799905	100.0000	150799905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		150799905	100.0000	150799905	0	100.0000	0.0000
Public Institutions	E-Voting	72796622	62631587	86.0364	62631587	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62631587	86.0364	62631587	0	100.0000	0.0000
Public Non Institutions	E-Voting	174881003	22918003	13.1049	22691507	226496	99.0117	0.9883
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22918003	13.1049	22691507	226496	99.0117	0.9883
Total		398477530	236349495	59.3131	236122999	226496	99.9042	0.0958



SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of
the Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman,

of 64th Annual General Meeting of the Members of

GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

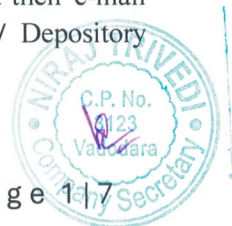
(CIN: L99999GJ1962PLC001121)

Held on Monday, 28th September, 2026, at 03:00 P.M. (IST)

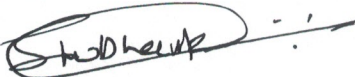
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

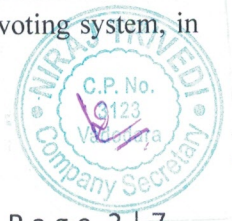
1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat State Fertilizers & Chemicals Limited** (the "Company") for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting in respect of the below mentioned resolutions proposed at the 64th Annual General Meeting ("AGM") of the Company held on Monday, 28th September, 2026, at 03:00 P.M. (IST) through VC / OAVM, under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').
2. The Notice dated 31st August, 2026 convening 64th AGM of the Company (the "AGM Notice") along with the Annual Report for the financial year 2025-26 as confirmed by the Company was sent to the Members in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants, in compliance with the applicable circulars issued by both the Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA and SEBI circulars").
3. The Company has also sent a letter dated 07th September, 2026, providing the web-link including the exact path for accessing the Annual Report to those Members who have not registered their e-mail address with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations.



4. The Company had availed the e-voting facilities both for the remote e-voting and e-voting at the AGM provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commenced at 9:00 a.m. (IST) on Thursday, the 24th September, 2026 and ended at 5:00 p.m. (IST) on Sunday, the 27th September, 2026 and the CDSL remote e-voting facility was disabled thereafter. The Company had provided facilities of remote e-voting and e-voting at the Meeting to enable Members to exercise their right to vote.
5. The Company had also provided e-voting facility during the AGM to those Members who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting and were otherwise not barred from doing so.
6. The Members of the Company holding shares as on the cut-off date i.e. Monday, 21st September, 2026, were entitled to vote on the Resolutions (item nos. 1 to 4) as contained in the AGM Notice.
7. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	Vrund Rajesh Brahmhatt	
2	Shubhank Jain	

8. I have scrutinized and reviewed the votes cast through remote e-voting prior to the AGM and through e-voting during the AGM, based on the data downloaded from CDSL e-voting system.
9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the AGM Notice. My responsibility as a Scrutinizer for e-voting process by way of remote e-voting and e-voting at the AGM is restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.
10. I submit herewith my combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from CDSL, e-voting system, in respect of all the Resolutions proposed in the AGM Notice are as under: -



Item No. 1:

Ordinary Business (Ordinary Resolution):

To receive, consider and adopt the:

- a) Audited standalone financial statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon; and
- b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 together with report of the Auditors thereon.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	491	23,52,56,974	99.9063
E-voting at AGM conducted through VC	12	2,631	0.0011
Total	503	23,52,59,605	99.9074

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	13	2,18,018	0.0926
E-voting at AGM conducted through VC	0	0	0
Total	13	2,18,018	0.0926

(iii) **Invalid** Votes: -

Mode of voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Note- Total 2 (two) members holding in Aggregate 88,867 shares have casted their votes in partial i.e. 83,671 shares in favour and remain abstained for balance 5,196 shares.

Item No. 2:

Ordinary Business (Ordinary Resolution):

To declare final dividend on 39,84,77,530 equity shares of the Company at the rate of ₹ 5 per equity share of face value of ₹ 2 each (250%) fully paid-up, for the financial year ended 31st March, 2026.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	494	23,61,29,466	99.9067
E-voting at AGM conducted through VC	11	2,618	0.0011
Total	505	23,61,32,084	99.9078

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	11	2,17,898	0.0922
E-voting at AGM conducted through VC	1	13	0.0000
Total	12	2,17,911	0.0922

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Note- Total 2 (two) members holding in Aggregate 88,867 shares have casted their votes in partial i.e. 83,671 shares in favour and remain abstained for balance 5,196 shares.

Item No. 3:

Ordinary Business (Ordinary Resolution):

To re-appoint Dr. Thiruvenskadam Natarajan, IAS (DIN: 00396367), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	445	22,12,54,147	93.6131
E-voting at AGM conducted through VC	12	2,631	0.0011
Total	457	22,12,56,778	93.6142

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	64	1,50,92,717	6.3858
E-voting at AGM conducted through VC	0	0	0
Total	64	1,50,92,717	6.3858

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Note- Total 2 (two) members holding in Aggregate 88,867 shares have casted their votes in partial i.e. 83,671 shares in favour and remain abstained for balance 5,196 shares.

Item No. 4:

Special Business (Ordinary Resolution):

Ratification of remuneration to Cost Auditor

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	474	23,61,20,368	99.9031
E-voting at AGM conducted through VC	12	2,631	0.0011
Total	486	23,61,22,999	99.9042

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	30	2,26,496	0.0958
E-voting at AGM conducted through VC	0	0	0
Total	30	2,26,496	0.0958

(iii) **Invalid Votes:** -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Note- Total 2 (two) members holding in Aggregate 88,867 shares have casted their votes in partial i.e. 83,671 shares in favour and remain abstained for balance 5,196 shares.

CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

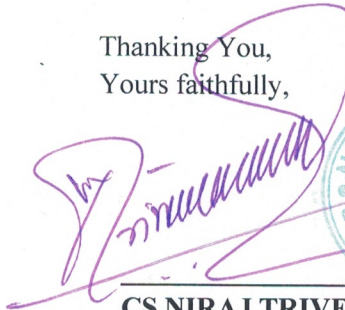
11. It is to be noted:

- a. The Members who abstained from voting were not considered; and
- b. The Members whose shares were already transferred to IEPF, Escrow accounts were not considered.

12. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company (as authorised by the Board of the Company vide Board resolution passed at the meeting held on 22nd May, 2026) for safe keeping as provided in the Act read with the relevant rules and regulations.

13. You may accordingly declare the result of the above Resolutions passed at the 64th Annual General Meeting of the Company held on Monday, 28th September, 2026.

Thanking You,
Yours faithfully,



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY
FCS: 3844
CP NO: 3123
PEER REVIEW CERT NO: 7078/2025
UDIN: F003844H001663282

DATE: 29TH SEPTEMBER, 2026
PLACE: VADODARA

COUNTERSIGNED BY
FOR, GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

NIDHI
PILLAI

Digitally signed by NIDHI PILLAI
DN: c=IN, o=Personal, title=2478,
2.5.4.20=bbb3c8fa5142141b378911a38
4a80e11c82368e2fbec6e58f309662d
73bd7c, postalCode=391750,
st=Gujarat,
serialNumber=63f90854491d7703e944
f18952481d557dab3486885430561e6
99f882871e40, cn=NIDHI PILLAI
Date: 2026.09.30 10:30:25 +05'30'

NIDHI PILLAI
COMPANY SECRETARY & VICE PRESIDENT (LEGAL & HRS)
MEMBERSHIP NO: A15142