GSPL INDIA GASNET LIMITED

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting of the members of **GSPL INDIA GASNET LIMITED** will be held on **Monday, 28th March, 2022 at 11:30 AM** at 2nd Floor, Board Room, GSPC Bhavan, Sector-11, Gandhinagar-382010 to transact following business:

SPECIAL BUSINESS

1) To ratify remuneration payable to M/s. N D Birla & Co., Cost Auditors for FY 2021-22

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

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, remuneration payable to M/s. N D Birla & Co., Cost Accountants (FRN: 000028) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2021-22 amounting to Rs. 70,000 plus applicable taxes and out-of-pocket expenses incurred by them in connection with the aforesaid audit, be and is hereby ratified and confirmed."

By order of the Board,

Meera Parikh
Company Secretary

Date: 8th March, 2022
Place: Gandhinagar

Registered Office:
GSPC Bhavan, Sector-11, Gandhinagar-382010 Tel: 079-23268500
CIN: U40200GJ2011SGC067449 / Website: gspcgroup.com/GIGL/ Email: gigl@gspc.in

Notes:

1. 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/HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR HOLDING THE MEETING. A FORM OF PROXY IS ENCLOSED HEREWITH.

   AS PER THE PROVISIONS OF THE COMPANIES ACT 2013, A PERSON CAN ACT AS PROXY ON BEHALF OF THE MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL

SHARE CPAITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. WHEREIN MEMBER (S) ARE BODY CORPORATE (VIZ COMPANIES ETC) AUTHORISATION IS TO BE DONE BY THE BOARD/ COMMITTEE OF THAT BODY CORPORATE IN FAVOUR OF ANY PERSON AS PER THE PROVISIONS OF SECTION 113 OF THE 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 AT THE REGISTERED OFFICE OF THE COMPANY TO REACH BEFORE THE DATE OF THE MEETING.
3. THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013 IS ANNEXED HERETO.
4. Route map of venue of General Meeting is given below:

ROUTE MAP

GSPL INDIA GASNET LIMITED

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

Item No. 1

As per the provisions of Companies (Cost Records and Audit) Rules, 2014, the Company is required to get its Cost Records audited from a qualified Cost Accountant. The Board of Directors at its meeting held on 30th September, 2021, on the recommendation of Audit Committee, approved the appointment and remuneration of M/s. N D Birla & Co., Cost Accountants, to conduct the audit of the cost records of the Company for the financial year 2021-22. In terms of the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Auditor is required to be ratified by the members of the Company.

Accordingly, the members are requested to ratify remuneration of Rs. 70,000 plus taxes and out of pocket expenses payable to the Cost Auditor for the financial year 2021-22 for aforesaid services to be rendered by them.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in the resolution at Item No. 1 of the Notice.

The Board recommends the resolution set out at Item No. 1 for your approval.

By order of the Board,

Meera Parikh
Company Secretary

Date: 8th March, 2022
Place: Gandhinagar
Registered Office:
GSPC Bhavan, Sector-11, Gandhinagar-382010 Tel: 079-23268500
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ATTENDANCE SLIP

This attendance slip duly filled in is to be handed over at the entrance of the meeting hall
Full name of the member/ Proxy* attending:

____

(*To be filled in if Proxy Form has been duly deposited with the Company):

I/ We hereby record my/ our presence at the **Extra Ordinary General Meeting** of the Company being held at GSPC Bhavan, Sector-11, Gandhinagar – 382010 on Monday, 28th March, 2022 at 11:30 AM

____
Member's / Proxy's Signature

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PROXY FORM

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

Name & address of the member(s):
E-mail ID: Folio No.

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

Name & address	Email ID: Signature

or failing him

Name & address	Email ID: Signature

Or failing him

Name & address	Email ID: Signature

As my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Extra Ordinary General Meeting** of the Company being held at GSPC Bhavan, Sector - 11, Gandhinagar – 382010 on **Monday, 28th March, 2022 at 11:30 AM** and at any adjournment thereof in respect of resolution as indicated below:

Sr No	Resolution	No. of shares	For	Against
1	To ratify remuneration payable to M/s. ND Birla & Co. Cost Auditors for FY 2021-22			

Signed on this __________day of ____________, 2022.

Affix Revenue stamp

Signature of Member (s) Signature of Proxy

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.