

Date: 8th March, 2022

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

Sub: Copy of Advertisement of notice of Extra-Ordinary General Meeting and e-voting information

Please find enclosed herewith copy of advertisement of notice of Extra-Ordinary General Meeting (EGM) to be held on **Thursday, 31st March, 2022 at 3:30 P.M. IST** through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) and e-voting information, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Gujarat Natural Resources Limited


Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above

As conflict intensifies in Ukraine, evacuated Indian students worry about their future Ahmedabad: 9 part of interstate child trafficking racket arrested



Ahmedabad : As the armed military conflict between Russia and Ukraine continues to intensify, the medical students from India who have escaped the war-torn nation and returned home have begun to worry about the future of their academic courses. Most of the students have begun to contemplate their future course of action following the heavy destruction of infrastructure in the ongoing conflict in Ukraine, among the most prominent foreign destinations for medical courses. Twenty-year-old Gyanisha Patel, a third-year medical student at Ternopil University who returned from Ukraine on March 3 via Poland after remaining stranded at the Shehni-Medya border for three days, has a pragmatic

Jagruti adds that although the focus has been on restoring the health of her daughter, who stayed in sub-zero temperatures at the border for three days without meals and water, there is also anxiety about the future. "We can only hope and appeal to the government of India to intervene and take steps to safeguard the future of these students... Most parents whose children are in Ukraine are extremely professional and academic. If the government of India can address the issue of medical education in colleges in the country, we will be most happy to enroll our children in colleges here. Otherwise, we will have to look for another country as an option," she said. Even as the National Medical Commission (NMC), the regulatory body in India for medical education and professional standards, Saturday announced that MBBS graduates from Ukraine, who clear the Foreign Medical Graduate Examination (FMGE) would be allowed to complete their internships in India,

parents of final-year undergraduates from Ukraine are worried. A parent of a sixth-year student from Bukovinian State Medical University (BMSU) in Chernivtsi said, "My daughter was just about four months away from graduating as an MBBS and this has happened... We are extremely anxious as she might have to possibly also repeat the year even if she chooses to complete her MBBS from another country... We have already spent close to Rs 25 lakhs on the course and her stay in Ukraine for the last six years. It would be unfair if the students have to pay a price for this." The students cite 'expensive' medical colleges in India as the major reason behind medical aspirants choosing Ukraine as their preferred destination. Paresh Patel, whose daughter is a fifth-year MBBS student from BSMU Chernivtsi, says, "Many students who head to Ukraine are those whose families cannot afford to pay a fee of Rs 1 crore for a year at medical colleges in India just because they were not able to get into government-aided colleges on the basis of entrance scores... The entire six-year course fee in Ukraine is about Rs 20 lakh. The quality of education cannot be resumed in Ukraine. If they resume the university, whenever they do, I will definitely send my daughter back to complete her course. Right now, they are not in a position to conduct online classes either." Nisarg Patel, 21, from Shihori village in Banaskantha district said, "Studies here are too costly with limited seats. I chose Ukraine because I wanted to become a doctor and it made sense to get a degree with one-fourth of the cost. Ukraine is a good country with peaceful citizens, zero crime and that is the reason so many girls, too, have enrolled there for studies." Concerned about his future prospects, Nisarg says, "If the war is over, only then can I think of going back to complete my studies. But what if the university is bombed and not there? We will be on the roads. The Indian government should think of something for us. Why do we expect Ukraine to think about us if our own country is not?" Nisarg has already paid his three-year college fee, which comes up to Rs 6 lakh annually. He is the first from his family to enroll in a medical



Ahmedabad : A total of nine persons, including two from Hyderabad, were arrested by police in Ahmedabad on Saturday for their alleged involvement in an interstate child trafficking racket in which a four-month-old infant girl was abducted from roads in Ahmedabad and sold off to couples. According to police, the child was sold twice in Vadodra and Hyderabad to agents for Rs 2 lakh and she was finally rescued from Surat by the police. The arrested accused have been identified as Chirag Sadhu (21), Kinjal Sadhu (30) and Vijay Kumar Parmar (38), all three from Lakhvad in Mehsana, along with Somesh Pujari (28) and Urmila Parmar (44) from Ahmedabad, Ashwin Khasia (50) and his wife Varsha Khasia (38) from

Ahmedabad after the child was abducted from Gontpur. Using the vehicle number registration data at Memco Toll Plaza, we found out that the vehicle belonged to Vijay Parmar from Mehsana," said AChal Tyagi, deputy commissioner of police, Zone 5, Ahmedabad Police. "Initially, Parmar was not found but we arrested one accused Chirag Sadhu from Mehsana, who revealed the conspiracy to us. On February 17 early morning, Ashwin and Vijay travelled from Mehsana to Ahmedabad in order to abduct a child. They were joined by another accused Somesh Pujari in Ahmedabad and the four did recte to the foothpath area in Gontpur. On February 17 early morning, the accused abducted the child and brought her to Mehsana," Tyagi added. Police said that from Mehsana, the child was taken to Vadodra by the two accused Kinjal and Vijay wherein they met another two accused Ashwin Khasia and Varsha Khasia. "The four accused then travelled to Hyderabad where a woman named Ramya bought the child from them for Rs 1.10 lakh. The child was then sold off to a couple in Surat," added Tyagi.

Ahead of Election Results, Koo Releases Advisory to Restrict Misinformation

Ahmedabad, Ahead of election results in Uttar Pradesh, Punjab, Uttarakhand, Goa and Manipur, the Koo App has released an advisory to sensitize users to harness social media in a responsible manner and to curb misinformation and fake news. As part of the advisory, Koo has also released its Community Guidelines in all the 10 languages that are operational on the platform. These guidelines are aligned to the Indian context and empower creators, as well as first-time users to build more wholesome content, while detailing out what constitutes responsible online conduct. The Guidelines carry specific references to fake news and misinformation, and inform users on the importance of verifying information before posting, while refraining from calling out information as 'fake' without adequate proof. Since a spike in misinformation is usually witnessed on social media before election results, Koo

The Body Shop Launches New Vitamin E Reno Range



Ahmedabad, The Body Shop have reformulated their Vitamin E range in order to make everyday hydration simple. After all, mother knows best. So surely Mother Nature knows better? That's why they've decided to enrich their Vitamin E with natural raspberry extract to create super refreshing hydration for all skin types. No fuss, no frills, no fancy ingredients. So, plunge in. No swimsuit required. Just plunge into the best moisturiser for your skin type. And hydrate every day. It really is that simple. Now made with hyaluronic acid and their new raspberry

26 Community warriors honored with Women of Excellence Season 3 awards



Ahmedabad, A galaxy of powerful community warriors and some visionary members of the society joining hands together on 6th March, 2022 at Ahmedabad Management Association to present the 3rd Season of Women of Excellence Awards. Around 40 women who had participated in a month long activity of PANCHTATVA - which was a theme based ideation and presentation challenge to understand the true powers of Asmaan, Agni, Dhara, Jal and Vayu and 26 more inspiring

29 cases in Ahmedabad, no death in past 6 days

AHMEDABAD: The city recorded 29 new Covid cases in 24 hours, a slight increase from 25 recorded on Saturday. For the sixth consecutive day, the city did not register a single Covid death. In the past seven days, the city has recorded one death, Gujarat has recorded seven deaths in the same period. On Sunday, the only mortality reported was from Surat district. In the past 24 hours, Gujarat recorded 71 new positive cases - 10 higher than 61 on Saturday. Out of total, 65% were recorded from six major cities. Except Ahmedabad and Vadodra (11), all other districts and cities recorded five or less daily cases. On Sunday, 21 out of 33 districts and two cities recorded zero new cases.

1,000 hospitalised due to food poisoning in Mehsana



Ahmedabad : Over 1,000 people who attended a wedding dinner in the Savala village of Vinsagar, Mehsana on Friday were rushed to health facilities following food poisoning. According to Vinsagar taluka police, an inquiry has been initiated and proceedings shall be initiated accordingly. According to police inspector BL Maheriya of Vinsagar taluka police station, the wedding of former Congress leader Wazir Khan Pathan's son was held on March 3 and the next day on March 4 a dinner was organised at Savala with "12,000-15,000 guests in attendance", of which around 1,057 guests started exhibiting symptoms of food

poisoning such as vomiting and diarrhoea and were admitted at various health facilities in Gandhinagar. SP Parthrajsinh Gohil said that after being informed of the incident by hospital authorities, police registered a 'janjagot' (station diary entry) and pursuant to the same, an inquiry by the police has been initiated. "FSL and FDCA has taken samples of sweets and other food items served at the dinner and the results are awaited. Health department too is working on this and have taken samples of the vomit and stool. Prima facie it seems the caterer may have been negligent and there could have

been adulteration in the food," Gohil said. "In such a scenario, registering an FIR would be upto the host (Pathan) or the victims... Aggrieved parties can take the matter and seek compensation for treatment costs etc. Usually because of the civil remedy available, criminal actions are not initiated right away. Approximately 1,250 guests have been affected with mild to moderate symptoms. There have been no deaths so far," he added.

SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd., 100/101/102/103/104/105/106/107/108/109/110/111/112/113/114/115/116/117/118/119/120/121/122/123/124/125/126/127/128/129/130/131/132/133/134/135/136/137/138/139/140/141/142/143/144/145/146/147/148/149/150/151/152/153/154/155/156/157/158/159/160/161/162/163/164/165/166/167/168/169/170/171/172/173/174/175/176/177/178/179/180/181/182/183/184/185/186/187/188/189/190/191/192/193/194/195/196/197/198/199/200/201/202/203/204/205/206/207/208/209/210/211/212/213/214/215/216/217/218/219/220/221/222/223/224/225/226/227/228/229/230/231/232/233/234/235/236/237/238/239/240/241/242/243/244/245/246/247/248/249/250/251/252/253/254/255/256/257/258/259/260/261/262/263/264/265/266/267/268/269/270/271/272/273/274/275/276/277/278/279/280/281/282/283/284/285/286/287/288/289/290/291/292/293/294/295/296/297/298/299/300/301/302/303/304/305/306/307/308/309/310/311/312/313/314/315/316/317/318/319/320/321/322/323/324/325/326/327/328/329/330/331/332/333/334/335/336/337/338/339/340/341/342/343/344/345/346/347/348/349/350/351/352/353/354/355/356/357/358/359/360/361/362/363/364/365/366/367/368/369/370/371/372/373/374/375/376/377/378/379/380/381/382/383/384/385/386/387/388/389/390/391/392/393/394/395/396/397/398/399/400/401/402/403/404/405/406/407/408/409/410/411/412/413/414/415/416/417/418/419/420/421/422/423/424/425/426/427/428/429/430/431/432/433/434/435/436/437/438/439/440/441/442/443/444/445/446/447/448/449/450/451/452/453/454/455/456/457/458/459/460/461/462/463/464/465/466/467/468/469/470/471/472/473/474/475/476/477/478/479/480/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500/501/502/503/504/505/506/507/508/509/510/511/512/513/514/515/516/517/518/519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000

GUJARAT NATURAL RESOURCES LIMITED

CIN : L27100GJ1991PL016158
 Regd. Office: 3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, Ahmedabad - 380015
 Phone No. : 079-40029806, E-mail ID: info@gnrl.in
 Website: www.gnrl.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that an Extra-Ordinary General Meeting (EoGM/EGM) of the members of the Company will be held on **Thursday, 31st March 2022 at 3:30 P.M.** IST through Video Conferencing (VVC) or other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice of EGM in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. SEBI/HO/CFD/CIR/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/IR/2021/11 dated January 15, 2021 (SEBI Circulars). In compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Extra-Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 25th March, 2022.
- Period of e-voting: E-voting starts from 9:00 a.m. on Monday, 28th March, 2022 and ends at 5:00 p.m. on Wednesday, 30th March, 2022. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the EGM and holding shares as on the cut-off date i.e. 25th March, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
- Notice of EGM is available on website of the Company www.gnrl.in as well as website of NSDL www.evoting.nsdl.com.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the EGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members attending EGM through VCO/AVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
- Members who have casted their votes by remote e-voting, may also attend the EGM through VCO/AVM facility but shall not be entitled to cast their votes again at the EGM.
- The procedure for e-voting, attending the EGM through VCO/AVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company: www.gnrl.in, website of National Securities Depository Limited at www.evoting.nsdl.com, and at the website of BSE Limited: www.bseindia.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 900 and 1800 22 44 30 or send a request to NSDL at evoting@nsdl.co.in

For, Gujarat Natural Resources Limited
 By order of **SD/-**
Shalin A. Shah
 Managing Director
 DIN: 00297447

Date: **Ahmedabad**
 Date: **07.03.2022**

