



Gujarat State Financial Corporation

(Established under State Financial Corporations Act. 1951)

Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010

Phone No.: (079) 23256766 Fax: (079) 23252204

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GSFC/SEC.CELL/C-3/

002188

October 30, 2015

Through : Courier/FAX
Fax No : (022) 66418124/5/6

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai : 400 051

Sub : 55th Annual General Meeting – Voting results
Ref : Stock Code :GUJSTATFIN

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we inform with regard to 55th Annual General Meeting of the Corporation held on 30th October 2015 at 4.00 p.m. in the Office of the Chairman at Head Office of the Corporation at Udyog Bhavan, Block No. 10, Sector -11, Gandhinagar -10 as under :

Date of the Annual General Meeting	: 30th October, 2015
Total number of shareholders on record date	: 8164
No. of shareholders present in the meeting	
Either in person or through proxy	

Promoters and Promoter Group	: 2
Public	: 36

No. of shareholders attended the meeting	
Through Video Conferencing	:) Not Applicable
	)
Promoters and Promoter Group	:)
Public	:)



Details of the Agenda

1. To receive, consider and adopt the Statement of Profit and Loss and Balance Sheet of the Corporation for the year ended 31st March 2015 along with Auditor's Report thereon and the report of the Board of Directors.

Resolution required (Ordinary/Special) : Ordinary
Mode of voting : e-voting & poll
(Show of hands/Poll/Postal Ballot/E-voting)

Results will be published on receipt of report from Scrutinizer.

2. To re-appoint M/s. Manubhai & Shah, Chartered Accountants, Ahmedabad as Auditors of the Corporation to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting as recommended by RBI and to fix their remuneration.

Resolution required (Ordinary/Special) : Ordinary
Mode of voting : e voting & poll
(Show of hands/Poll/Postal Ballot/E-voting)

Results will be published on receipt of report from Scrutinizer.

The e-voting and poll results from the Scrutinizer are awaited. We shall forward the same to you immediately on receipt of the same.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation


(Raveendran Nair)
Secretary (Board) & Compliance Officer

