Gujarat Narmada Valley Fertilizers Company Limited
(An ISO 14001 & OHSAS 18001 Company)

P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph (02642) 247001, 247002
Website www.gnfc.in

No.SEC/BD/SE/
September 24, 2012

FAX NO. 02642 - 247084
E-mail : rbpanchal@gnfc.in

Dy General Manager
BSE Ltd.
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Bldg, PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Company Code - BSE - "500670"
Fax No.02272 2037 / 3719

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Company Code - NSE - "GNFC EQ"
Fax No.022 2659 8237 / 38

Sub : Disclosure of Voting Results of the 36th Annual General Meeting of Gujarat Narmada Valley Fertilizers Company Limited (GNFC) held on 22.9.2012 – Compliance of Clause 35A of the Equity Listing Agreement

Dear Sirs,

At the 36th Annual General Meeting (AGM) of the Shareholders of the Company (GNFC) held on 22nd September, 2012 at the Registered Office of the Company at Open Air Theatre, Sports Complex, Narmadanagar Township, PO : Narmadanagar – 392 015, District Bharuch, Gujarat, all items of Ordinary and Special Business as contained in the Notice convening the 36th AGM were approved by the Shareholders. Details of the voting results at the said AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS CO LTD

R B PANCHAL
COMPANY SECRETARY

ENCL : A : A :

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Details of Voting Results of the 36th Annual General Meeting of the company
Compliance of Clause 35A of the Equity Listing Agreement

Sr. No.	Description	Particulars
(i)	Date of Annual General Meeting	22nd September, 2012
(ii)	Book Closure Date	Saturday the 25th August, 2012 to Friday the 31st August, 2012
(iii)	Total No. of Shareholders on record date i.e. 24th August, 2012	2,66,608
(iv)	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	02
	Public	1584
	Total :	**1586**
(v)	No. of Shareholders who attended the meeting through Video Conferencing.	No Video Conferencing was arranged.
	Promoters and Promoter Group	
	Public	

Details of the Agenda and Voting Results :

Item No.	Details of the Agenda	Type of Resolution	Mode of Voting (show of hands / Poll / Postal Ballot / E-voting	Remarks
(1)	(2)	(3)	(4)	(5)
1.	Adoption of the Audited Balance Sheet as at 31st March, 2012, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority *
2.	Declaration of Dividend on Equity Shares of Rs.10/- each @ Rs.3.50 per share.	Ordinary	Show of hands	Passed with requisite majority *
3.	Re-appointment of Shri Dr. TT Ram Mohan as Director of the company.	Ordinary	Show of hands	Passed Unanimously
4.	Re-appointment of Shri Dr. Ashok Shah as Director of the company.	Ordinary	Show of hands	Passed Unanimously

* All shareholders except one shareholder.

Gujarat Narmada Valley Fertilizers Co. Ltd. Bharuch GNFC

GNFC

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(1)	(2)	(3)	(4)	(5)
5.	Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No.117365W) as Auditors of the company to hold office from the conclusion of this AGM until the conclusion of the next AGM of the company.	Special	Show of hands	Passed Unanimously
6.	Appointment of Shri GC Murmu, IAS as Director of the company.	Ordinary	Show of hands	Passed Unanimously
7.	Appointment of Shri Atanu Chakraborty, IAS as Managing Director – holding of additional charge during the absence of Shri AM Tiwari, IAS, Managing Director of the company on Election Duty.	Ordinary	Show of hands	Passed Unanimously
8.	Change of name of the company from Gujarat Narmada Valley Fertilizers Co. Ltd., to Gujarat Narmada Valley Fertilizers & Chemicals Ltd.	Special	Show of hands	Passed Unanimously

In case of Poll / Postal Ballot / E-Voting : Not Applicable.

For GUJARAT NARMADA VALLEY FERTILIZERS CO LTD

R B PANCHAL
COMPANY SECRETARY

Gujarat Narmada Valley Fertilizers Co. Ltd. GNFC Bharuch.