



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750, Vadodara, Gujarat, INDIA.

BY FAX/REGISTERED POST A.D.

NO.SEC/SEs/Clause-35A/2013

August 05, 2013

The Corporate Relationship Department  
BSE Limited  
Dept. of Corporate Services  
P J Towers, Dalal Street  
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

Dear Sirs,

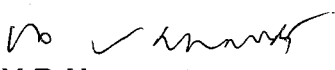
**Sub : Clause 35A of the Listing Agreement-Details of voting results of the  
51<sup>st</sup> Annual General Meeting of the Company**

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 51<sup>st</sup> Annual General Meeting of the Company held on Saturday, 3<sup>rd</sup> August, 2013 at 3.30 p.m. at Cultural Centre Auditorium situated at the Registered Office of the Company at Fertilizernagr – 391 750, District Vadodara.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Gujarat State Fertilizers & Chemicals Ltd.

*o/e*  
  
V D Nanavaty  
General Manager (Finance) &  
Company Secretary



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750, Vadodara, Gujarat, INDIA.

## Details of voting results of the 51<sup>st</sup> Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

| Sr. No. | Description                                                                                                                   | Particulars                                                                   |                       |       |  |
|---------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------|-------|--|
| A.      | Date of Annual General Meeting                                                                                                | 3 <sup>rd</sup> August, 2013                                                  |                       |       |  |
| B.      | Book Closure Date                                                                                                             | Saturday 20 <sup>th</sup> July, 2013 to Saturday 3 <sup>rd</sup> August, 2013 |                       |       |  |
| C.      | Total no. of shareholders on record date : 20 <sup>th</sup> July, 2013                                                        | 91,551                                                                        |                       |       |  |
| D.      | No. of shareholders present in the Meeting either in person or through proxy                                                  |                                                                               |                       |       |  |
|         | Shareholders                                                                                                                  | Present in person                                                             | Present through Proxy | Total |  |
|         | Promoter and Promoter Group                                                                                                   | -                                                                             | 1                     | 1     |  |
|         | Public                                                                                                                        | 297                                                                           | 81                    | 378   |  |
|         | Total                                                                                                                         | 297                                                                           | 82                    | 379   |  |
| E.      | No. of shareholders who attended the meeting through video conferencing:<br><br>No video conferenceing facility was arranged. |                                                                               |                       |       |  |

## Details of the Agenda and Voting Results :

| Item No. | Details of the Agenda                                                                                                                                                                                                                                                                                                                                | Type of Resolution | Mode of voting | Remarks            |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------|--------------------|
| 1.       | Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March, 2013 and the Statement of Profit and Loss for the year ended on that date together with the reports of Directors' and Auditors' thereon.                                                                                                                                         | Ordinary           | Show of Hands  | Passed unanimously |
| 2.       | Declaration of Dividend on Equity Shares of Rs. 2/- each at Rs. 2.00 per share.                                                                                                                                                                                                                                                                      | Ordinary           | Show of Hands  | Passed unanimously |
| 3.       | Re-appointment of Shri D J Pandian as Director of the Company.                                                                                                                                                                                                                                                                                       | Ordinary           | Show of Hands  | Passed unanimously |
| 4.       | Re-appointment of Shri D C Anjaria as Director of the Company.                                                                                                                                                                                                                                                                                       | Ordinary           | Show of Hands  | Passed unanimously |
| 5.       | Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Vadodara (Firm Registration No.117364W) as Auditors of the Company in place of the retiring Auditors M/s. Prakash Chandra Jain & Co., to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company. | Special            | Show of Hands  | Passed unanimously |

...2/-

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Website : www.gsfclimited.com

**ISO 9001, ISO 14001, OHSAS 18001 & EN 16001 Certified Company**



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|----|--------------------------------------------------------------------------------|----------|---------------|--------------------|
| 6. | Appointment of Dr. Hasmukh Adhia, IAS as a Rotational Director of the Company. | Ordinary | Show of Hands | Passed unanimously |
|----|--------------------------------------------------------------------------------|----------|---------------|--------------------|

In case of poll/postal ballot/e-voting : Not Applicable

For Gujarat State Fertilizers & Chemicals Ltd.

*VD Nanavaty*  
V D Nanavaty  
General Manager (Finance) &  
Company Secretary