Gujarat Narmada Valley
Fertilizers & Chemicals 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 23, 2013

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 37th Annual General Meeting of Gujarat Narmada Valley Fertilizers & Chemicals Limited (GNFC) held on 21.9.2013 – Compliance of Clause 35A of the Equity Listing Agreement

Dear Sirs,

The 37th Annual General Meeting (AGM) of the Shareholders of the Company (GNFC) was held on 21st September, 2013 at the Registered Office of the Company at Open Air Theatre, Sports Complex, Narmadanagar Township, PO : Narmadanagar – 392 015, District Bharuch, Gujarat. 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 & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY

ENCL : A : A :

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC

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Details of Voting Results of the 37th 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	21st September, 2013
(ii)	Book Closure Date	Saturday the 24th August, 2013 to Friday the 30th August, 2013
(iii)	Total No. of Shareholders on record date i.e. 23rd August, 2013	2,59,596
(iv)	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	02
	Public	763
	Total :	**765**
(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, 2013, 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 Unanimously
2.	Declaration of Dividend on Equity Shares of Rs.10/- each @ Rs.3.50 per share.	Ordinary	Show of hands	Passed Unanimously
3.	Shri D C Anjaria, Director who was retiring by rotation at this AGM, has not been reappointed. A Resolution for not reappointing him as Director and the resultant vacancy be not filled up for the time being, has been passed at this AGM.	Ordinary	Show of hands	Passed Unanimously
	Re-appointment of Shri Atanu Chakraborty,IAS as Director of the company.	Ordinary	Show of hands	Passed Unanimously

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. 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 Dr. Hasmukh Adhia, IAS as Director of the company.	Ordinary	Show of hands	Passed Unanimously
7.	Appointment of Dr. Rajiv Kumar Gupta, IAS as Managing Director of the company.	Ordinary	Show of hands	Passed Unanimously

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

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

R B PANCHAL
COMPANY SECRETARY

Gujarat Narmada Valley Fertilizers & Chemicals Ltd. GNFC