



Gujarat State Financial Corporation

(Incorporated Under State Financial Corporations Act. 1951)

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

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

Website : <http://gsfc.gujarat.gov.in> E-mail: sec-cell-gsfc@gujarat.gov.in

NOTICE OF 55TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 55th Annual General Meeting of the Corporation will be held on **Friday, the 30th October, 2015 at 4.00 p.m. in the Office of the Chairman at Head Office at Udyog Bhavan, Block No. 10, 1st Floor, Sector 11, Gandhinagar 382 010.** Corporation has completed the physical dispatch of the Notice of the meeting to the members of the Corporation at their registered address by registered post on **23.9.2015** setting out the businesses to be transacted thereat including the instructions for remote e-voting. The Notice of AGM has been sent electronically to those members who have registered their e-mail addresses with the Corporation/Depository Participants on 23.09.2015.

The business at the meeting shall be transacted by Poll. Corporation has entered into agreement with Central Depository Services (India) Ltd (CDSL) for providing remote e-voting to enable the members to vote through electronic means. The e-voting commences on **27.10.2015 at 10.00 AM** and ends on **29.10.2015 at 5.00 PM.** During this period, the members may cast their vote electronically through e-voting services provided by CDSL on all the resolutions as per the Notice of the meeting. The e-voting module shall be disabled by CDSL for voting thereafter. Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. 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 i.e., **24.04.2015** only shall be entitled to avail the facility of remote e-voting/through Poll at the AGM. The voting rights of the members shall be in proportion to their shares of the paid up capital of the Corporation as on cut-off date.

The Notice is displayed on the website of the Corporation i.e., www.gsfc.gujarat.gov.in. The members of the Corporation who have not received the Notice are requested to download the same from the website of the Corporation or may request for a copy of the same at the Head Office of the Corporation. Any grievances connected to e-voting shall be addressed to the Secretary (Board) of the Corporation whose name, address, designation, e-mail id and phone number are as mentioned below:

Name: Raveendran Nair, Designation: Secretary (Board), Address: Udyog Bhavan, Block No. 10, 1st Floor, Sector 11, Gandhinagar 382 010, Phone: 079-23256766, Email sec-cell-gsfc@gujarat.gov.in

Notice is also given pursuant to Regulation 12 of the GSFC General Regulations that the Register of Members and Share Transfer Books of the Corporation shall remain closed from **26.10.2015 to 30.10.2015** (both days inclusive) for the purpose of AGM.

for Gujarat State Financial Corporation

Place : Gandhinagar
Date : 24.09.2015

(Arvind Agarwal)
Managing Director