



Gujarat State Financial Corporation

(Incorporated Under State Financial Corporations Act. 1951)
Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 011

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Ref. No. GSFC/SEC.CELL/

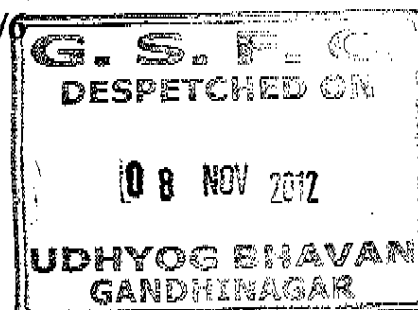
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8th November, 2012

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 : 52nd Annual General Meeting – Voting results
Ref : Stock Code : GUJSTATFIN

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we forward herewith the details regarding voting results in the just concluded 52nd Annual General Meeting of the Corporation held on 8th November 2012 at 4.00 p.m. in the Office of Chairman at Head Office at Block No. 10, Udyog Bhavan, Sector - 11, Gandhinagar - 17 as under :

Date of the Annual General Meeting : 8th November, 2012

Total number of shareholders on record date : 7841

No. of shareholders present in the meeting

Either in person or through proxy

Promoters and Promoter Group : 3

Public : 21

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 2012 along with Auditor's Report thereon and the report of the Board of Directors.

Resolution required (Ordinary/Special

: Ordinary

Mode of voting

: Show of Hands

(Show of hands/Poll/Postal Ballot/E-voting)

- 2) To re-appoint M/s. Mahendra N Shah & Company, 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

: Show of Hands

(Show of hands/Poll/Postal Ballot/E-voting)

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For, Gujarat State Financial Corporation

(Raveendran Nair)

Secretary (Board) & Compliance Officer

