



Gujarat State Petronet Ltd.

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E-mail : gujpetronet@gujaratpetro.com
Website : www.gspcgroup.com

Ref : GSPL/S&L/2011-12

Date : 2nd April, 2012

Manager- Listing Department
National Stock Exchange
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax No. : 022-26598237/38

Dear Sir,

Sub: Result of Postal Ballot.

This is to inform you that the Members of the Company have, by way of Postal Ballot, passed the Ordinary/Special Resolutions with requisite majority. The details of the Resolutions passed through Postal Ballot are as under:

1. Total number of shareholders on record date: **193117 as on 10th February, 2012 (cut - off date)**
2. Number of shareholders present in the Meeting in person: **9 Members**
3. Details of the Agenda:

Item No. 1:

Ordinary Resolution for increasing borrowing limit upto Rs. 4000 Crores u/s 293 (1) (d) of the Companies Act, 1956 was proposed for approval of the members through Postal Ballot. The said Resolution is passed with requisite majority.

Item No. 2:

Special Resolution for creation of charge/security in favor of lenders u/s 293 (1) (a) of the Companies Act, 1956 was proposed for approval of members through Postal Ballot. The said Resolution is passed with requisite majority.

Item No. 3:

Special Resolution for increasing investment limit upto Rs. 4200 Crores u/s 372A of the Companies Act, 1956 was proposed for approval of the members through Postal Ballot. The said Resolution is passed with requisite majority.

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The brief summary of the Results (Resolution wise) in the format prescribed under Clause 35A of the Listing Agreement is enclosed herewith as **Annexure - I**.

The said Results were declared at the Registered Office of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,



Sandeep Dave
AGM (S&L)

C/c to: (1) NSDL,
(2) CDSL,
(3) Karvy Computershare Private Limited (RTA)

The Summary of the Postal Ballot Results in the format prescribed under Clause 35A of the Listing Agreement

RESOLUTION -1							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	212305270	212305270	100.00	212305270	0	100.00	-
Public - Institutional holders	287728127	138139502	48.01	125039090	13100412	90.52	9.48
Public-Others	62655730	4827845	7.71	4377934	449911	90.68	9.32
Total	562689127	355272617	63.14	341722294	13550323	96.19	3.81

RESOLUTION -2							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	212305270	212305270	100.00	212305270	0	100.00	-
Public - Institutional holders	287728127	138139502	48.01	125039090	13100412	90.52	9.48
Public-Others	62655730	4820741	7.69	4362253	458488	90.49	9.51
Total	562689127	355265513	63.14	341706613	13558900	96.18	3.82

RESOLUTION -3							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	212305270	212305270	100.00	212305270	0	100.00	-
Public - Institutional holders	287728127	138139502	48.01	138139502	0	100.00	-
Public-Others	62655730	4821267	7.69	4753531	67736	98.60	1.40
Total	562689127	355266039	63.14	355198303	67736	99.98	0.02