Gujarat State Financial Corporation

(Incorporated Under State Financial Corporations Act. 1951)
Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 011
Phone No.: (079) 23256766 Fax (079)23252204
Website : http://gsfc.gujarat.gov.in E-mail: sec-cell-gsfc@gujarat.gov.in

Pursuant to Clause 35A of the Listing Agreement – Details of voting results of E-voting and Poll in respect of 54th Annual General Meeting

Description	Particulars
Date of Annual General Meeting	10th November, 2014
Total no. of shareholders as of record date (27th June 2014)	7797
No. of shareholders present in person or through proxy	34
No. of shareholders attending Video conferencing	Not Applicable

Shareholders	Present in Person	Present through proxy	Total
Promoter and Promoter Group	2	0	2
Public	31	1	32
TOTAL	33	1	34

The agenda wise result in respect of each item vide e-voting and poll in prescribed format is attached.

GUJARAT STATE FINANCIAL CORPORATION
GANDHINAGAR

Item No.1

Details of Resolution	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-voting	Remarks
To receive, consider and adoption of Audited Accounts Directors' and Auditors' Reports thereon	Ordinary	E-voting and Poll	Passed with requisite majority

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 of 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	74810400	74410400	99.47	74410400	0	100	0
Public – Institutional Holders	5151800	Nil	0	0	0	0	0
Public Others	9151800	10400	0.11	10400	0	100	0
Total	39114000	74420800	83.51	74420800	0	100	0

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Item No.2

Details of Resolution	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot/ E-voting	Remarks
Appointment of Auditors and fixing of their remuneration	Ordinary	E-voting and Poll	Passed with requisite majority

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 of 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	74810400	74410400	99.47	74410400	0	100	0
Public – Institutional Holders	5151800	Nil	0	0	0	0	0
Public Others	9151800	10400	0.11	10400	0	100	0
Total	39114000	74420800	83.51	74420800	0	100	0

Gujarat State Financial Corporation

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Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 017
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Website : http://gsfc.gujarat.gov.in E-mail: sec-cell-gsfc@gujarat.gov.in

Certified true copy of the resolutions passed by the shareholders of Gujarat State Financial Corporation at its 54th Annual General Meeting held on Monday, the 10th November, 2014 at 4.00 p.m. in the Conference Room of Udyog Bhavan Society at Udyog Bhavan, Block No.19, 1st Floor, Sector 11, Gandhinagar.

Ordinary Business :

1. Adoption of Audited Accounts, Directors' and Auditors' Reports thereon :

   "RESOLVED THAT the Statement of Profit and Loss and Balance Sheet of the Corporation for the year ended 31st March, 2014 along with Auditors' Report thereon, Report of the Board of Directors and Addendum thereto be and are hereby received, considered and adopted."

2. Appointment of Auditors and fixing of their remuneration :

   "RESOLVED THAT M/s. Manubhai & Shah, Chartered Accountants, 2nd Floor, B Wing, Premium House, Near Gandhigram Railway Station, Navrangpura, Ahmedabad 380 009 be and are hereby appointed as Auditors of the Corporation to hold office from the conclusion of 54th Annual General Meeting till the conclusion of the next Annual General Meeting at a fee of Rs.72,000/- plus taxes plus Halting and Travelling expenses on actual basis as also 12% of audit fee for obtaining Limited Review Certificates etc.

Certified true copy
For, Gujarat State Financial Corporation

Raveendran Nair
Secretary (Board)

Place : Gandhinagar
Date : 11/11/2014