Gujarat State Financial Corporation

(Incorporated Under State Financial Corporations Act. 1951)
SECRETARIAL CELL
1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 011
Phone No.: 23256766 Fax : 23252204 Email: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-3/

November 13, 2014

Through courier & e-mail

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Clause 35A & 35B of the Listing Agreement -
Result of Poll and e-voting.
Ref: **Stock Code GUJSTATFIN**

Dear Sirs,

Pursuant to Clause 35A and B of the Listing Agreement, it is to be informed that Corporation has received Reports from Scrutinizer in respect of e-voting conducted from 3.11.2014 to 5.11.2014 and poll held on 10.11.2014. Both the resolutions have been passed with requisite majority. We now forward herewith scrutinizer's reports and combined information of poll results.

Thanking you,

Yours faithfully,
for Gujarat State Financial Corporation

Secretary (Board)

Encl: As above