



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750, Vadodara, Gujarat, INDIA.

BY FAX/REGISTERED POST A.D.

NO.SEC/SEs/Clause-35A/2012

August 06, 2012

The Corporate Relationship Department
BSE Limited
Dept. of Corporate Services
P J Towers, Dalal Street
MUMBAI - 400 001

✓ The Manager, Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C/1, Block G
Bandra Kurla Complex
Bandra (East), MUMBAI – 400 051

Dear Sir,

Sub: Clause 35A of the Listing Agreement - Details of voting results of the 50th Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 50th Annual General Meeting of the Company held on Saturday, 4th August, 2012 at 4.00 p.m. at Cultural Centre Auditorium, Fertilizernagar Township, P.O. Fertilizernagar – 391 750, District Vadodara.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gujarat State Fertilizers & Chemicals Ltd.

CS V V Vachharajani
Company Secretary &
DGM (Legal & Industrial Relations)

Encl. As above.



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Details of voting results of the 50th Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

Sr. No.	Description	Particulars		
A.	Date of Annual General Meeting	4 th August, 2012		
B.	Book Closure Date	Saturday 21 st July, 2012 to Saturday 4 th August, 2012		
C.	Total no. of shareholders on record date : 21 st July, 2012	86,585		
D.	No. of shareholders present in the Meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	-	1	1
	Public	342	82	424
	Total	342	83	425
E.	No. of shareholders who attended the meeting through video conferencing: No video conferenceing facility was arranged.			

Details of the Agenda and Voting Results :

Item No.	Details of the Agenda	Type of Resolution	Mode of voting	Remarks
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2012 and the Statement of Profit and Loss for the year ended on that date together with the reports of Directors' and Auditors' thereon.	Ordinary	Show of Hands	Passed unanimously
2.	Declaration of Dividend on Equity Shares of Rs. 10/- each at Rs. 7.50 per share.	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Shri Ajay N. Shah as Director of the Company.	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Shri Vijai Kapoor as Director of the Company.	Ordinary	Show of Hands	Passed unanimously
5.	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Vadodara (Firm Registration No.117364W) as Auditors of the Company in place of the retiring Auditors M/s. Prakash Chandra Jain & Co., to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.	Special	Show of Hands	Passed unanimously

Ph. : (0) +91-265-2242451, 2242651, 2242751, 2242641 • Fax : +91-265-2240966, 2240119

Website : www.gsfclimited.com

ISO 9001, ISO 14001, OHSAS 18001 & EN 16001 Certified Company



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6.	Approval to the terms and conditions of remuneration and prerequisites to Shri Atanu Chakraborty, IAS as Managing Director of the Company.	Ordinary	Show of Hands	Passed unanimously
7.	Sub-division of Equity shares of the face value of Rs. 10/- each into Five Equity shares of Rs. 2/- each.	Ordinary	Show of Hands	Passed unanimously
8.	Alteration of the Clause V of the Memorandum of Association of the Company.	Ordinary	Show of Hands	Passed unanimously
9.	Alteration of the Clause 3. Share Capital V of the Articles of Association of the Company.	Special	Show of Hands	Passed unanimously

In case of poll/postal ballot/e-voting : Not Applicable

For Gujarat State Fertilizers & Chemicals Ltd.

CS V V Vachharajani
Company Secretary &
DGM (Legal & Industrial Relations)



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Dear Sir,

Sub: Appointment of Auditors

Kindly note that shareholders in the Annual General Meeting of the Company held on 4th August, 2012, passed Special Resolution appointing **M/s. Deloitte Haskins & Sells, Chartered Accountants, Vadodara (Firm Registration No.117364W)** as **Auditors** of the Company in place of the retiring Auditors M/s. Prakash Chandra Jain & Co., to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gujarat State Fertilizers & Chemicals Ltd.

CS V V Vachharajani
Company Secretary &
DGM (Legal & Industrial Relations)