



Gujarat State Financial Corporation

(Incorporated Under State Financial Corporations Act, 1951)
Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 017

Phone No.: (079) 23256766

Website : <http://gsfc.gujarat.gov.in>

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Ref. No. GSFC/SEC.CELL/

002556

8th November, 2012

Through : Courier/FAX (022 22723121/ 2037/ 2041

The Corporate Relations Department
Bombay Stock Exchange Limited
Phorize Jeejeebhoy Towers
Dalal Street
Mumbai : 400 001

Sub : 52nd Annual General Meeting - Voting results
Ref : Stock Code :532160

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.

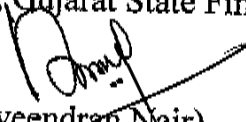
Resolution required (Ordinary/Special) : Ordinary
Mode of voting : Show of Hands
(Show of hands/Poll/Postal Ballot/E-voting)

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For, Gujarat State Financial Corporation


(Raveendran Nair)

Secretary (Board) & Compliance Officer