



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750, Vadodara, Gujarat, INDIA.

## Details of voting results of the 50<sup>th</sup> 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 <sup>th</sup> August, 2012		
B.	Book Closure Date	Saturday 21 <sup>st</sup> July, 2012 to Saturday 4 <sup>th</sup> August, 2012		
C.	Total no. of shareholders on record date : 21 <sup>st</sup> 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 <sup>st</sup> 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

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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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**BY FAX/REGISTERED POST A.D.**

**NO.SEC/SEs/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: Appointment of Auditors**

Kindly note that shareholders in the Annual General Meeting of the Company held on 4<sup>th</sup> 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)**