

(An ISO 14001 & OHSAS 18001 Company)





P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India Ph (02642) 247001, 247002 Website www.gnfc.in

No.SEC/BD/SE/ September 24, 2012

Dy General Manager BSE Ltd. Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Bldg, PJ Towers, Dalal Street, Fort Mumbai-400 001

Company Code - BSE - "500670" Fax No.02272 2037 / 3719

FAX NO. 02642 - 247084 E-mail: rbpanchal@gnfc.in

The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block - "G", Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Company Code - NSE - "GNFC EQ" Fax No.022 2659 8237 / 38

Sub: Disclosure of Voting Results of the 36th Annual General Meeting of Gujarat Narmada Valley Fertilizers Company Limited (GNFC) held on 22.9.2012 - Compliance of Clause 35A of the Equity Listing Agreement

Dear Sirs,

At the 36th Annual General Meeting (AGM) of the Shareholders of the Company (GNFC) held on 22<sup>nd</sup> September, 2012 at the Registered Office of the Company at Open Air Theatre, Sports Complex, Narmadanagar Township, PO: Narmadanagar - 392 015, District Bharuch, Gujarat, all items of Ordinary and Special Business as contained in the Notice convening the 36th AGM were approved by the Shareholders. Details of the voting results at the said AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking you,

Yours faithfully, For GUJARAT NARMADA VALLEY FERTILIZERS CO LTD

COMPANY SECRETARY

ENCL: A: A:





## **Gujarat Narmada Valley Fertilizers Company Limited**

(An ISO 14001 & OHSAS 18001 Company)

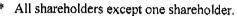
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## Details of Voting Results of the 36th Annual General Meeting of the company Compliance of Clause 35A of the Equity Listing Agreement

| Sr. No. | Description  | Particulars  |  |  |
|---------|--|--|--|--|
| (i)     | Date of Annual General Meeting   | 22 <sup>nd</sup> September, 2012                               |  |  |
| (ii)    | Book Closure Date  | Saturday the 25th August, 2012 to Friday the 31st August, 2012 |  |  |
| (iii)   | Total No. of Shareholders on record date i.e. 24 <sup>th</sup> August, 2012                            | 2,66,608   |  |  |
| (iv)    | No. of Shareholders present in the meeting either in person or through proxy                           |  |  |  |
|         | Promoters and Promoter Group   | 02   |  |  |
|         | Public   | 1584   |  |  |
|         | Total:   | 1586   |  |  |
| (v)     | No. of Shareholders who attended the meeting through Video Conferencing.  Promoters and Promoter Group | No Video Conferencing was arranged.                            |  |  |
|         | Public   | i arrangeu.  |  |  |

## Details of the Agenda and Voting Results:

| Item<br>No. |  | Type of<br>Resolution | Mode of Voting<br>(show of hands /<br>Poll / Postal<br>Ballot / E-<br>voting | Remarks                          |
|-------------|--|-----------------------|--|----------------------------------|
| (1)         | (2)  | (3)                   | (4)  | (5)                              |
| 1,          | Adoption of the Audited Balance Sheet as at 31st March, 2012, the statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. | Ordinary              | Show of hands  | Passed with requirite majority * |
| 2.          | Declaration of Dividend on Equity<br>Shares of Rs.10/- each @ Rs.3.50<br>per share.  | Ordinary              | Show of hands  | Passed with requisite majority * |
| 3.          | Re-appointment of Shri Dr. TT Ram Mohan as Director of the company.  | Ordinary              | Show of hands  | Passed<br>Unanimously            |
| 4.          | Re-appointment of Shri Dr. Ashok<br>Shah as Director of the company.   | Ordinary              | Show of hands  | Passed<br>Unanimously            |







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| (1) | (2)  | (3)      | (4)           | (5)                   |
|-----|--|----------|---------------|-----------------------|
| 5.  | Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No.117365W) as Auditors of the company to hold office from the conclusion of this AGM until the conclusion of the next AGM of the company. | Special  | Show of hands | Passed<br>Unanimously |
| 6.  | Appointment of Shri GC Murmu, IAS as Director of the company.  | Ordinary | Show of hands | Passed<br>Unanimously |
| 7.  | Appointment of Shri Atanu Chakraborty, IAS as Managing Director - holding of additional charge during the absence of Shri AM Tiwari, IAS, Managing Director of the company on Election Duty.   | Ordinary | Show of hands | Passed<br>Unanimously |
| 8.  | Change of name of the company from Gujarat Narmada Valley Fertilizers Co. Ltd., to Gujarat Narmada Valley Fertilizers & Chemicals Ltd.   | Special  | Show of hands | Passed<br>Unanimously |

In case of Poll / Postal Ballot / E-Voting : Not Applicable.

For GUJARAT NARMADA VALLEY FERTILIZERS CO LTD



