



Gujarat State Petronet Ltd.

GSPC Bhavan, 5th Floor, Sector - 11,
Gandhinagar - 382 010.
Tel. : +91-79-66701001
Fax : +91-79-23236477
E-mail : gujpetronet@gujaratpetro.com
Web site : www.gspcgroup.com

Ref : GSPL/S&L/2012-13
Date : 25th September, 2012

Manager - Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Fax No. 022-22722037-22723121-22721072

Dear Sir,

Company Code: 532702

Sub : Outcome of 14th Annual General Meeting.

This is to inform you that shareholders of the Company have approved the businesses set out in the AGM Notice/Supplementary AGM Notice in the 14th Annual General Meeting held on 25th September, 2012. The details as required under Clause 35A of the Listing Agreement and the details of the Resolutions passed at the Annual General Meeting are as under:

1. **Date of the AGM:** 25th September, 2012
2. **Total number of shareholders on record date:** 195494
3. **No. of Shareholders present in the meeting either in person or through proxy:**
 - Promoters and Promoter Group: 1
 - Public: 98
4. **No. of Shareholders attended the meeting through Video Conferencing:** NA
 - Promoters and Promoter Group: NA
 - Public: NA
5. **Detail of the Agenda:**
 - i. Adoption of Audited Profit & Loss Account of the Company for the financial year ended 31st March, 2012 and Audited Balance Sheet as on that date and Report of Auditors' and Directors' thereon along with the Report of Comptroller and Auditor General of India.
 - **Resolution required:** Ordinary
 - **Mode of voting:** Show of hands
 - ii. Declaration of Dividend for the financial year ended 2011-12 @ Re. 1 per share of Rs. 10 each (i.e. 10%) on 56,26,98,981 shares of the Company.
 - **Resolution required:** Ordinary
 - **Mode of voting:** Show of hands
 - iii. Re-appointment of Shri N K Mitra as a Director of the Company.



- **Resolution required:** Ordinary
- **Mode of voting:** Show of hands
- iv. Fixing the remuneration of statutory auditors of the Company for the financial year 2012-13.
 - **Resolution required:** Ordinary
 - **Mode of voting:** Show of hands
- v. **Appointment of Shri M M Srivastava, IAS (Retd.) as a Director and Chairman of the Company liable to retire by rotation.**
 - **Resolution required:** Ordinary
 - **Mode of voting:** Show of hands
- vi. **Appointment of Shri Varesh Sinha, IAS as a Director of the Company liable to retire by rotation.**
 - **Resolution required:** Ordinary
 - **Mode of voting:** Show of hands

This is for your record and reference.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,


Sandeep Dave
DGM (S&L)

