



# 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>

E-mail: [sec-cell-gsfc@gujarat.gov.in](mailto:sec-cell-gsfc@gujarat.gov.in)

Ref. No. GSFC/SEC.CELL/

13th December, 2013

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

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

**Sub : 53rd 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 53rd Annual General Meeting of the Corporation held on 13<sup>th</sup> December 2013 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 : 13th December, 2013  
Total number of shareholders on record date : 7797  
No. of shareholders present in the meeting  
Either in person or through proxy

Promoters and Promoter Group : 1  
Public : 22

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 31<sup>st</sup> March 2013 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)

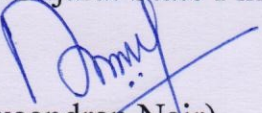
- 2) To re-appoint M/s. Mahendra N Shah & Company, Chartered Accountants, Ahmedabad as Auditors of the Corporation to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting as recommended by RBI and to fix their remuneration.

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