



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750, Vadodara, Gujarat, INDIA.

BY FAX/REGISTERED POST A.D.

NO.SEC/SEs/2013

August 05, 2013

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 Sirs,

Kindly note that shareholders in the Annual General Meeting of the Company held on 3rd August, 2013, passed :-

1. Special Resolution re-appointing **M/s. Deloitte Haskins & Sells**, Chartered Accountants, Vadodara (Firm Registration No.117364W) as **Auditors** of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.
2. Ordinary Resolution appointing **Dr. Hasmukh Adhia, IAS** (Additional Director of the Company) as **Rotational Director** of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.

V D Nanavaty
General Manager (Finance) &
Company Secretary



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750, Vadodara, Gujarat, INDIA.

BY FAX/REGISTERED POST A.D.

NO.SEC/SEs/Clause-35A/2013

August 05, 2013

✓ 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 Sirs,


Sub : Clause 35A of the Listing Agreement-Details of voting results of the 51st Annual General Meeting of the Company

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the disclosures pertaining to the voting results of the 51st Annual General Meeting of the Company held on Saturday, 3rd August, 2013 at 3.30 p.m. at Cultural Centre Auditorium situated at the Registered Office of the Company at Fertilizernagar - 391 750, District Vadodara.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gujarat State Fertilizers & Chemicals Ltd.


V D Nanavaty
General Manager (Finance) &
Company Secretary



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar – 391 750, Vadodara, Gujarat, INDIA.

Details of voting results of the 51st Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

Sr. No.	Description	Particulars		
		Present in person	Present through Proxy	Total
A.	Date of Annual General Meeting	3 rd August 2013		
B.	Book Closure Date	Saturday 20 th July, 2013 to Saturday 3 rd August, 2013		
C.	Total no. of shareholders on record date : 20 th July, 2013	91,551		
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	297	81	378
	Total	297	82	379
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 st March, 2013 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. 2/- each at Rs. 2.00 per share.	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Shri D J Pandian as Director of the Company.	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Shri D C Anjaria 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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6.	Appointment of Dr. Hasmukh Adhia, IAS as a Rotational Director of the Company.	Ordinary	Show of Hands	Passed unanimously
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In case of poll/postal ballot/e-voting : Not Applicable

For Gujarat State Fertilizers & Chemicals Ltd.

V D Nanavaty
General Manager (Finance) &
Company Secretary