



**Details of Voting Results of the 37<sup>th</sup> 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	21 <sup>st</sup> September, 2013
(ii)	Book Closure Date	Saturday the 24 <sup>th</sup> August, 2013 to Friday the 30 <sup>th</sup> August, 2013
(iii)	Total No. of Shareholders on record date i.e. 23 <sup>rd</sup> August, 2013	2,59,596
(iv)	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	02
	Public	763
	<b>Total :</b>	<b>765</b>
(v)	No. of Shareholders who attended the meeting through Video Conferencing.	No Video Conferencing was arranged.
	Promoters and Promoter Group	
	Public	

**Details of the Agenda and Voting Results :**

Item No.	Details of the Agenda	Type of Resolution	Mode of Voting (show of hands / Poll / Postal Ballot / E-voting)	Remarks
(1)	(2)	(3)	(4)	(5)
1.	Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March, 2013, 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 Unanimously
2.	Declaration of Dividend on Equity Shares of Rs.10/- each @ Rs.3.50 per share.	Ordinary	Show of hands	Passed Unanimously
3.	Shri D C Anjaria, Director who was retiring by rotation at this AGM, has not been reappointed. A Resolution for not reappointing him as Director and the resultant vacancy be not filled up for the time being, has been passed at this AGM.	Ordinary	Show of hands	Passed Unanimously
	Re-appointment of Shri Atanu Chakraborty, IAS as Director of the company.	Ordinary	Show of hands	Passed Unanimously





(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 Unanimously
6.	Appointment of Dr. Hasmukh Adhia, IAS as Director of the company.	Ordinary	Show of hands	Passed Unanimously
7.	Appointment of Dr. Rajiv Kumar Gupta, IAS as Managing Director of the company.	Ordinary	Show of hands	Passed Unanimously

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

For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

  
R.B PANCHAL  
COMPANY SECRETARY

