



Gujarat State Petronet Ltd.

GSPL Bhavan,
E-18, GIDC Electronics Estate, Nr. K-7 Circle,
Sector-26, Gandhinagar-382028.
Tel.: +91-79-23268500/600 Fax : +91-79-23268506
Web site : www.gspcgroup.com

Ref : GSPL/S&L/2013-14
Date : 27th September, 2013

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 15th Annual General Meeting.

This is to inform you that shareholders of the Company have approved the businesses set out in the AGM Notice in the 15th Annual General Meeting held on 27th September, 2013. 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:** 27th September, 2013
2. **Total number of shareholders on record date:** 186817
3. **No. of Shareholders present in the meeting either in person or through proxy:**
 - Promoters and Promoter Group: 1
 - Public: 112
4. **No. of Shareholders attended the meeting through Video Conferencing:** NA
 - Promoters and Promoter Group: NA
 - Public: NA
5. **Details of the Agenda:**
 - i. Adoption of Audited Profit & Loss Account of the Company for the financial year ended 31st March, 2013 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 2012 - 13 @ Rs. 10 per share of Rs. 10 each (i.e. 10%) on 56,27,28,672 shares of the Company



- **Resolution required:** Ordinary
- **Mode of voting:** Show of hands
- iii. Re-appointment of Dr. R Vaidyanathan 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 2013 - 14.
 - **Resolution required:** Ordinary
 - **Mode of voting:** Show of hands
- v. Appointment of Dr. Hasmukh Adhia, IAS as a Director of the Company liable to retire by rotation.
 - **Resolution required:** Ordinary
 - **Mode of voting:** Show of hands
- vi. Appointment of Prof. Yogesh Singh as a Director of the Company liable to retire by rotation.
 - **Resolution required:** Ordinary
 - **Mode of voting:** Show of hands
- vii. Appointment of Shri Yogesh B Sinha as a Director of the Company liable to retire by rotation.
 - **Resolution required:** Ordinary
 - **Mode of voting:** Show of hands
- viii. To approve payment of remuneration to Shri M M Srivastava, IAS (Retd.), Chairman w.e.f. 27th August, 2012.
 - **Resolution required:** Special
 - **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)

