



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

Ref. No. GSFC/SEC.CELL/

001919

10th November, 2014

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

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

Sub : 54th Annual General Meeting - Voting results
Ref : Stock Code :532160

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we inform with regard to 54th Annual General Meeting of the Corporation held on 10th November 2014 at 4.00 p.m. in the Conference Room of Udyog Bhavan Society at Udyog Bhavan, Block No. 19, Sector -11, Gandhinagar -11 as under :

Date of the Annual General Meeting : 10th November, 2014

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 : 2

Public : 32

No. of shareholders attended the meeting

Through Video Conferencing : Not Applicable

Promoters and Promoter Group :

Public :

Details of the Agenda

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1. To receive, consider and adopt the Statement of Profit and Loss and Balance Sheet of the Corporation for the year ended 31st March 2014 along with Auditor's Report thereon and the report of the Board of Directors.

Resolution required (Ordinary/Special) : Ordinary
Mode of voting : e-voting & poll
(Show of hands/Poll/Postal Ballot/E-voting)

Results will be published on receipt of report from scrutinizer.

2. To appoint M/s. Manubhai & Shah, 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.

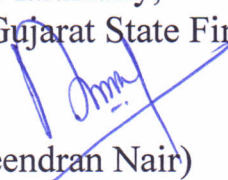
Resolution required (Ordinary/Special) : Ordinary
Mode of voting : e voting & poll
(Show of hands/Poll/Postal Ballot/E-voting)

Results will be published on receipt of report from scrutinizer.

The e-voting and poll results from the scrutinizer is awaited. We shall forward the same to you immediately on receipt of the same.

Thanking you,

Yours faithfully,
For, Gujarat State Financial Corporation


(Raveendran Nair)
Secretary (Board) & Compliance Officer