



Gujarat State Financial Corporation

(Established under State Financial Corporations Act. 1951)
 Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010
 Phone No.: (079) 23256766 Fax: (079) 23252204

Website : <http://gsfc.gujarat.gov.in>

E-mail: sec-cell-gsfc@gujarat.gov.in

GSFC/SEC.CELL/C-2/

October 30, 2015

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

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

Sub : 55th Annual General Meeting - Voting results
Ref : Stock Code :532160

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we inform with regard to 55th Annual General Meeting of the Corporation held on 30th October 2015 at 4.00 p.m. in the Office of the Chairman at Head Office of the Corporation at Udyog Bhavan, Block No. 10, Sector -11, Gandhinagar -10 as under:

Date of the Annual General Meeting : 30th October, 2015
 Total number of shareholders on record date : 8164
 No. of shareholders present in the meeting
 Either in person or through proxy

Promoters and Promoter Group : 2
 Public : 36

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 31st March 2015 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 re-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.

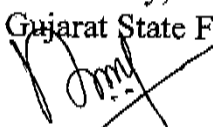
Resolution required (Ordinary/Special) : Ordinary
Mode of voting : e voting & poll
(Show of hands/Poll/Postal Ballot/E-voting)

Results will be published on receipt of report from Scrutinizer.

The e-voting and poll results from the Scrutinizer are 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

