



# GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/Clause-44(3)/2016/

17<sup>th</sup> September, 2016

The Corporate Relationship Department BSE Limited Dept. of Corporate Services 1st Floor, New Trading Ring 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
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SCRIP CODE : 500690

SYMBOL : GSFC

Dear Sirs,

**Sub :- Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 -Details of voting results of the 54<sup>th</sup> Annual General Meeting of the Company**

The 54<sup>th</sup> Annual General Meeting (AGM) of Gujarat State Fertilizers & Chemicals Limited was held on Saturday, 17<sup>th</sup> September, 2016 at 3.00 p.m. at Cultural Centre Auditorium situated at Fertilizernagar Township, Fertilizernagar - 391 750, District Vadodara.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given the opportunity to exercise their right to vote on the Resolutions set out in the Notice of AGM through electronic voting (e-voting) services provided by Central Depository Services Limited (CDSL) during the period commencing from 14<sup>th</sup> September, 2016 (9.00 AM) to 16<sup>th</sup> September, 2016 (5.00 PM) and voting by Poll at the venue of the AGM.

All the Resolutions contained in the Notice of the above AGM was approved by requisite majority of shareholder through e-voting and voting by Poll. Accordingly, all the Resolutions are declared to be passed on 17<sup>th</sup> September, 2016 which is the date of the AGM. In accordance with Clause 44(3), please find herewith the voting results of the 54<sup>th</sup> Annual General Meeting of the Company held on 17<sup>th</sup> September, 2016 in the prescribed format alongwith the Scrutinizer's Report for e-voting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gujarat State Fertilizers & Chemicals Ltd.,



**CS V V Vachhrajani**  
**Company Secretary & Vice President (Legal)**

E-mail : vishvesh@gsfcltd.com

Encl : As above

Ph. : (0) +91-265-2242451, 2242651, 2242751, 2242641

Fax : +91-265-2240966 - 2240119 • Website : www.gsfclimited.com • e-mail : ho@gsfcltd.com

**ISO 9001, ISO 14001, OHSAS 18001 & ISO 50001 Certified Company**

**Details of voting results of the 54th Annual General Meeting of the Company pursuant to Clause 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

<b>Date of the AGM/EGM</b>	Saturday, 17th September, 2016
<b>Total number of shareholders on record date</b>	115202
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	2
Public	369
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	0
Public	0



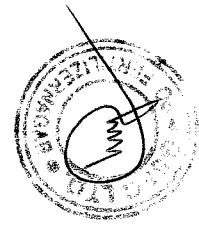
Resolution required: (Ordinary/ Special)		Ordinary- 1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon.											
Whether promoter/ promoter group are interested in the agenda/resolution?		No											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	150799905	150787405	99.9917	150787405	0	100.0000	0.0000	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		150787405	99.9917	150787405	0	100.0000	0.0000					
Public-Institutions	E-Voting	132311760	100922133	76.2760	100922133	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		100922133	76.2760	100922133	0	100.0000	0.0000					
Public Non Institutions	E-Voting	115365865	20026158	17.3588	20024508	1650	99.9918	0.0082					
	Poll		34811	0.0302	34811	0	100.0000	0.0000					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000					
	Total		20060969	17.3890	20059319	1650	99.9918	0.0082					
Total		398477530	271770507	68.2022	271768857	1650	99.9994	0.0006					



Resolution required: (Ordinary/ Special)

Ordinary- 2. Declaration of Dividend on equity shares for the Financial Year ended on 31st March, 2016.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		150787405	99.9917	150787405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	150799905	0	0.0000	0	0	0.0000	0.0000
	Total		150787405	99.9917	150787405	0	100.0000	0.0000
Public-Institutions	E-Voting		101090049	76.4029	101090049	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	132311760	0	0.0000	0	0	0.0000	0.0000
	Total		101090049	76.4029	101090049	0	100.0000	0.0000
Public Non Institutions	E-Voting		20026158	17.3588	20025258	900	99.9955	0.0045
	Poll		34660	0.0300	34660	0	100.0000	0.0000
	Postal Ballot (if applicable)	115365865	0	0.0000	0	0	0.0000	0.0000
	Total		20060818	17.3888	20059918	900	99.9955	0.0045
Total		398477530	271938272	68.2443	271937372	900	99.9997	0.0003



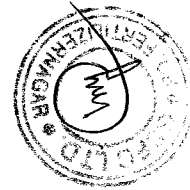
Resolution required: (Ordinary/ Special)												
Ordinary- 3. Re-appointment of Shri Sujit Gulati, who retires by rotation and being eligible, offers himself for reappointment.												
Whether promoter/ promoter group are interested in the agenda/resolution?												
No												
Category	Mode of Voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	(5)	(6)=[(4)/(2)]* 100	% of Votes against on votes polled	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		150787405			99.9917	150787405			100.0000		0.0000
	Poll		0			0.0000	0		0	0.0000		0.0000
	Postal Ballot (if applicable)	150799905	0			0.0000	0		0	0.0000		0.0000
	Total		150787405			99.9917	150787405		0	100.0000		0.0000
Public-Institutions	E-Voting		101090049			76.4029	101090049		0	100.0000		0.0000
	Poll		0			0.0000	0		0	0.0000		0.0000
	Postal Ballot (if applicable)	132311760	0			0.0000	0		0	0.0000		0.0000
	Total		101090049			76.4029	101090049		0	100.0000		0.0000
Public Non Institutions	E-Voting		20026158			17.3588	20018517		7641	99.9618		0.0382
	Poll		34661			0.0300	34661		0	100.0000		0.0000
	Postal Ballot (if applicable)	115365865	0			0.0000	0		0	0.0000		0.0000
	Total		20060819			17.3888	20053178		7641	99.9619		0.0381
Total			271938273			68.2443	271930632		7641	99.9972		0.0028



Resolution required: (Ordinary/ Special)

Ordinary - 4. Ratification of appointment and remuneration of statutory auditors.

Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		150787405	99.9917	150787405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	150799905	0	0.0000	0	0	0.0000	0.0000
	Total		150787405	99.9917	150787405	0	100.0000	0.0000
Public-Institutions	E-Voting		101090049	76.4029	86787818	14302231	85.8520	14.1480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	132311760	0	0.0000	0	0	0.0000	0.0000
	Total		101090049	76.4029	86787818	14302231	85.8520	14.1480
Public Non Institutions	E-Voting		20026158	17.3588	20024408	1750	99.9913	0.0087
	Poll		34660	0.0300	34660	0	100.0000	0.0000
	Postal Ballot (if applicable)	115365865	0	0.0000	0	0	0.0000	0.0000
	Total		20060818	17.3888	20059068	1750	99.9913	0.0087
Total		398477530	271938272	68.2443	257634291	14303981	94.7400	5.2600



Resolution required: (Ordinary/ Special)		Ordinary- 5. Ratification of Remuneration of Cost Auditors for the Financial Year 2016-17.						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		150787405	99.9917	150787405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	150799905	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>150787405</b>	<b>99.9917</b>	<b>150787405</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		101090049	76.4029	100754996	335053	99.6686	0.3314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	132311760	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101090049</b>	<b>76.4029</b>	<b>100754996</b>	<b>335053</b>	<b>99.6686</b>	<b>0.3314</b>
Public Non Institutions	E-Voting		20026158	17.3588	20024508	1650	99.9918	0.0082
	Poll		34585	0.0300	34585	0	100.0000	0.0000
	Postal Ballot (if applicable)	115365865	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20060743</b>	<b>17.3888</b>	<b>20059093</b>	<b>1650</b>	<b>99.9918</b>	<b>0.0082</b>
<b>Total</b>		<b>398477530</b>	<b>271938197</b>	<b>68.2443</b>	<b>271601494</b>	<b>336703</b>	<b>99.8762</b>	<b>0.1238</b>



Resolution required: (Ordinary/ Special)		Ordinary- 6. Appointment of Shri A. M. Tiwari as Managing Director and to approve terms and conditions thereof.						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		150787405	99.9917	150787405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	150799905	0	0.0000	0	0	0.0000	0.0000
	Total		150787405	99.9917	150787405	0	100.0000	0.0000
Public-Institutions	E-Voting		101090049	76.4029	100577500	512549	99.4930	0.5070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	132311760	0	0.0000	0	0	0.0000	0.0000
	Total		101090049	76.4029	100577500	512549	99.4930	0.5070
Public Non Institutions	E-Voting		20026158	17.3588	20018517	7641	99.9618	0.0382
	Poll		34585	0.0300	34585	0	100.0000	0.0000
	Postal Ballot (if applicable)	115365865	0	0.0000	0	0	0.0000	0.0000
	Total		20060743	17.3888	20053102	7641	99.9619	0.0381
Total		398477530	271938197	68.2443	271418007	520190	99.8087	0.1913

