



No. GMDC/CS/BSE/NSE/550/2021

Date: 30.11.2021

To,

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 e-MAIL: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> Code : 532181
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Subject : Disclosure of Voting Results of the 58<sup>th</sup> Annual General Meeting of Gujarat Mineral Development Corporation Limited held on 29.11.2021

Dear Sir,

The details of voting results of the 58<sup>th</sup> Annual General Meeting of Gujarat Mineral Development Corporation Limited held on 29.11.2021 are filed in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Report of Scrutinizer on E-Voting is also enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Gujarat Mineral Development Corporation Limited

  
(Joel Evans)

Company Secretary

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**Gujarat Mineral Development Corporation Limited**  
**(A Government of Gujarat Enterprise)**

CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52

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# Gaudana & Gaudana

(Company Secretaries)

Formerly known as Arvind Gaudana & Company  
#307, Ashirwad Paras, Nr. Prahladnagar Garden  
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Ph.: +91 79 40324567/68 Email: arvindg\_cs@yahoo.com

## SCRUTINIZER'S REPORT

To,  
**The Chairman,**  
**Gujarat Mineral Development Corporation Limited.**  
(CIN: L14100GJ1963SGC001206)  
Khanij bhavan, Nr. Gujarat University Ground,  
132ft Ring Road, Vastrapur, Ahmedabad- 380052 (Guj.).

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on Remote E-Voting pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendments Rules, 2015 for the 58<sup>th</sup> Annual General Meeting of the Shareholders of GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED held on Monday, 29<sup>th</sup> November, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12.00 P.M.**

I, Bhavya A. Gaudana, Partner of M/s. Gaudana & Gaudana, (Practicing Company Secretaries), (FCS No. F-11219, C.P. No. 16485) have been appointed by the Board of Directors of **GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED** ("the Company") as Scrutinizer for the purpose of scrutinizing the remote E-voting of AGM and ascertaining the requisite majority, on the resolutions contained in the Notice of Annual General Meeting of the Members of the Company held on Monday, 29<sup>th</sup> November, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12.00 P.M..

The Notice dated 13<sup>th</sup> August, 2021 along with the explanatory statement setting out material facts under section 102 of the Act as confirmed by the Company, were sent to the Shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI Circulars.



*B. A. Gaudana*

The management of the company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and rule relating to voting on the resolutions contained in the Notice of 58<sup>th</sup> AGM of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "in against" or absent", in respect of the resolutions stated below, based on the reports generated from remote e-voting system provided by Central Depository Service (India) Limited (CDSL), the authorized agency to provide remote E-voting facilities, engaged by the Company.

Further to the above, I submit my Report as under:-

**Remote E-voting:**

- (i) The remote e-voting period remained open from Friday, 26<sup>th</sup> November, 2021 (9:00 A.M) to Sunday, 28<sup>th</sup> November, 2021 (5.00 P.M).
- (ii) The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- (iii) The Member of the Company as on the Cut-off date i.e. Monday, 22<sup>nd</sup> November, 2021 were entitled to vote on the resolutions (Item Number 1 to 4 as set out in Notice of AGM of the Company).
- (iv) The Vote Cast under remote e-voting facility was thereafter unblocked.
- (v) I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- (vi) The Corporate members, who had participated in the remote E-voting, had provided the scanned copy of their resolutions passed at the meeting of Board of Directors for authorization to exercise their votes through remote E-voting.
- (vii) A scanned copy of the Board Resolution and Power of Attorney (POA) which have been issued/provided in favour of the Custodian, were uploaded in pdf format.



*[Handwritten signature]*

## ORDINARY BUSINESS:

- To receive, consider and adopt the financial statements (Standalone & Consolidated) for the year ended on March 31, 2021, including the Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity and Cash Flow Statement as at that date together with the Report of the Board of Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	23,90,23,187	125	23,90,22,748	99.99%	2	439	0.01%	0	0
E-voting at AGM	3,60,100	3	3,60,100	100%	0	0	0	0	0
Total	23,93,83,287	128	23,93,82,848	99.99%	2	439	0.01%	0	0

- To Declare Dividend on Equity Shares for the year 2020-21.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	23,90,23,187	127	23,90,23,187	100%	0	0	0	0	0
E-voting at AGM	3,60,100	3	3,60,100	100%	0	0	0	0	0
Total	23,93,83,287	130	23,93,83,287	100%	0	0	0	0	0



*B. A. Gaudana*  
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3. To fix up the remuneration of Statutory Auditors for the year 2021-22.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	23,90,22,912	121	23,90,21,368	99.99%	5	1544	0.01%	0	0
E-voting at AGM	3,60,100	3	3,60,100	100%	0	0	0	0	0
Total	23,93,83,012	124	23,93,81,468	99.99%	5	1544	0.01%	0	0

**SPECIAL BUSINESS:**

4. To ratify the remuneration of Cost Auditors.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	23,90,22,912	121	23,90,21,333	99.99%	5	1579	0.01%	0	0
E-voting at AGM	3,60,100	3	3,60,100	100%	0	0	0	0	0
Total	23,93,83,012	124	23,93,81,433	99.99%	5	1579	0.01%	0	0

**Note: (\*)** - Invalid Votes treated due to improper or non-receipts of Board Resolution/Power of Attorney.

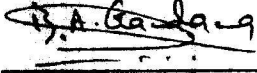


*B. A. Gaudana*  
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The data sheet relating to remote e-voting of AGM and other related Papers/Registers, Records are handed over to the Chairman/Secretary of the Company.

Thanking You

Yours Faithfully,  
**For Gaudana & Gaudana**  
(Company Secretaries)



**CS Bhavya Gaudana, Scrutiniser**  
**Partner**

FCS No.: 11219, C.P. No.: 16485


UDIN : F011219C001602710

Place: Ahmedabad

Date : 30/11/2021.



**For GUJARAT MINERAL DEVELOPMENT  
CORPORATION LIMITED**

  
**Shri CS Joel Evans**  
**Company Secretary**

