



GMDG/CS/ 328 /2015-16

30.09.2015

To,  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Fort, Mumbai-400 001.

Fax No. 022 22723121/2039/2041/2061

E-mail:corp.compliance@bseindia.com

Dear Sir/Madam,

**Re: Clause No. 35A of the Listing Agreement with BSE Limited -  
Voting Results**

**Code: 532181**

Pursuant to Clause No.: 35A of Listing Agreement, this is to inform you that the members of the Company at the Annual General Meeting held on 29<sup>th</sup> September, 2015 transacted the business as set out in the notice convening the meeting:

Sl. No.	Description	Particulars			
A	Date of Annual General Meeting	29 <sup>th</sup> September, 2015			
B	Book-Closure Date	26 <sup>th</sup> September, 2015 to 29 <sup>th</sup> September, 2015 (both days inclusive)			
C	Total No. of Shareholders on Record Date (i.e. 22.09.2015)	53928 Shareholders			
D	No. of Shareholders present in the meeting either in person or through proxy or through Authorized Representative				
	Shareholders	In Person	Proxy	Authorized Representative	Total
	Promoters and Group	0	0	0	0
	Public	69	0	0	69
	<b>Total</b>	<b>69</b>	<b>0</b>	<b>0</b>	<b>69</b>

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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

Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3201 TeleFax : 079 - 2791 1151

e-mail : [corsec@gmdcltd.com](mailto:corsec@gmdcltd.com), website : [www.gmdcltd.com](http://www.gmdcltd.com)



E	No. of Shareholders attended the meeting through Video Conferencing – <b>Not Applicable</b>				
	Shareholders	In Person	Proxy	Authorized Representative	Total
	Promoters and Group	Not Applicable			
	Public	Not Applicable			
	<b>Total</b>				

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Company was held on 29<sup>th</sup> September, 2015 at 11:00 a.m. to transact the business as per the Notice dated 10<sup>th</sup> August, 2015. The mode of voting was by way of Poll/E-voting. The Shareholders transacted the business as provided in the Annexure. We are also enclosing herewith the report of the Scrutinizer.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

**For, Gujarat Mineral Development Corporation Limited**

  
**Joel Evans**  
**Company Secretary**  
**PAN: AABPE0774E**



Encl: As above

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

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**GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED**  
CIN : L14100GJ1963SGC001206

**52<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, 29<sup>TH</sup> SEPTEMBER, 2015**

**Declaration of Consolidated Results of Remote E-voting and Voting by Poll**

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 opportunity to exercise their right to vote on resolutions set out in the Notice of AGM through electronic voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commencing from 25<sup>th</sup> September, 2015 at 9.00 AM to 28<sup>th</sup> September, 2015 at 5.00 PM and voting by poll at the venue of AGM. .

The Board of Directors had appointed M/s. Sandip Sheth & Associates, Practicing Company Secretaries as the Scrutinizer for E-Voting and Voting by Poll. The Scrutinizer have carried out the scrutiny of both the electronic votes and physical votes and submitted their report dated 29.09.2015.

The Consolidated Results as per the Scrutinizer's Report dated 29.09.2015 is as follows:

Reso. No.	Resolutions	Type of Resolution	No. of Votes in favour	% of votes in favour	No of votes in against	% of votes in against	No. of Votes Invalid / abstained
<b>ORDINARY RESOLUTIONS :</b>							
1	To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2015 together with the Reports of the Board	Ordinary Resolution	275582342	100%	205	Negligible	2085

**Gujarat Mineral Development Corporation Limited**  
(A Government of Gujarat Enterprise)  
CIN : L14100GJ1963SGC001206

"Khaniy Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52  
Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3201 TeleFax : 079 - 2791 1151  
e-mail : [cosec@gmdcltd.com](mailto:cosec@gmdcltd.com), website : [www.gmdcltd.com](http://www.gmdcltd.com)





	of Directors' and Auditors' thereon including the audited consolidated financial statements of the Company.						
2	Declaration of dividend on Equity Shares of the Company for the year ended on 31 <sup>st</sup> March, 2015.	Ordinary Resolution	275597072	100%	205	Negligible	2085
3	Fixation of the Remuneration of Statutory Auditors for the Financial Year 2015-16 to be appointed by the Comptroller & Auditor General of India.	Ordinary Resolution	275597072	100%	205	Negligible	2085
<b>SPECIAL BUSINESS :</b>							
4	Appointment of Shri S. B. Dangayach (DIN: 01572754)) as an Independent Director.	Ordinary Resolution	275597072	100%	205	Negligible	2085
5	Appointment of Shri Nitin Shukla (DIN: 00041433) as an Independent Director.	Ordinary Resolution	275597072	100%	205	Negligible	2085
6	Appointment of Smf. Sonal Mishra, IAS (DIN: 03461909) as a Woman Director.	Ordinary Resolution	257049590	93.27%	18547687	6.73%	2085
7	Ratification of the Remuneration of Cost Auditors for the	Ordinary Resolution	275597072	100%	205	Negligible	2085

**Gujarat Mineral Development Corporation Limited  
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e-mail : [cossec@gmdcltd.com](mailto:cossec@gmdcltd.com), website : [www.gmdcltd.com](http://www.gmdcltd.com)






Financial Year 2015-16.						
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Based on the Reports of the Scrutinizer, all the resolutions as set out in the Notice of 52<sup>nd</sup> AGM have been duly approved by the members with requisite majority.

For, Gujarat Mineral Development Corporation Limited,



  
(Joel Evans)  
Company Secretary  
PAN: AABPE0774E

**Date: 30<sup>th</sup> September, 2015**

**Place: Ahmedabad**

**Gujarat Mineral Development Corporation Limited  
{A Government of Gujarat Enterprise}**

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**GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED**

Consolidated Voting Result as per Clause-35A-Mode Of Voting- Remote E-Voting+Poll

**RESOLUTION NO. 1 ORDINARY RESOLUTION**

To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2015 together with the Reports of the Board of Directors' and Auditors' thereon including the audited consolidated financial statements of the Company.

Category	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)=(5/2)*100
Promoter and Promoter Group	235320000	235320000	100.00	235320000	0	100	0
Public Institutional Holders	42674805	42674805	100.00	40235342	0	94.28	0
Public - Others	27005	27005	100.00	27000	205	99.98	0.76
<b>Total</b>	<b>278021810</b>	<b>278021810</b>	<b>100.00</b>	<b>275582342</b>	<b>205</b>	<b>99.12</b>	<b>0</b>

**RESOLUTION NO. 2 ORDINARY RESOLUTION**

Declaration of dividend on Equity Shares of the Company for the year ended on 31st March, 2015.

Category	No. Of Shares Held (1)	No. Of Votes Polled (2)	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)=(5/2)*100
Promoter and Promoter Group	235320000	235320000	235320000	0	100	0
Public Institutional Holders	42668205	42668205	40248072	0	94.33	0
Public - Others	35605	35605	29000	205	81.45	0.58
<b>Total</b>	<b>278023810</b>	<b>278023810</b>	<b>275597072</b>	<b>205</b>	<b>99.13</b>	<b>0.00</b>



### RESOLUTION NO. 3 ORDINARY RESOLUTION

Fixation of the Remuneration of Statutory Auditors for the Financial Year 2015-16 to be appointed by the Comptroller & Auditor General of India.

Promoter and Promoter Group	235320000	235320000	100.00	235320000	0	100	0
Public Institutional Holders	42668205	42668205	100.00	40248072	0	0	0
Public - Others	35605	35605	100.00	29000	205	81.45	0.58
<b>Total</b>	<b>278023810</b>	<b>278023810</b>	<b>100.00</b>	<b>275597072</b>	<b>205</b>	<b>99.13</b>	<b>0.00</b>

### RESOLUTION NO. 4 ORDINARY RESOLUTION

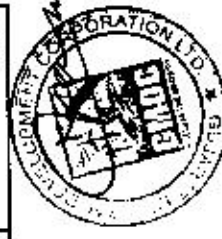
Appointment of Shri S. B. Dangayach (DIN: 01572754)) as an Independent Director.

Promoter and Promoter Group	235320000	235320000	100.00	235320000	0	100	0
Public Institutional Holders	42668205	42668205	100.00	40248072	0	94.33	0
Public - Others	35605	35605	100.00	29000	205	81.45	0.58
<b>Total</b>	<b>278023810</b>	<b>278023810</b>	<b>100.00</b>	<b>275597072</b>	<b>205</b>	<b>99.13</b>	<b>0.00</b>

### RESOLUTION NO. 5 ORDINARY RESOLUTION

Appointment of Shri Nitin Shukla (DIN: 00041433) as an Independent Director.

Promoter and Promoter Group	235320000	235320000	100.00	235320000	0	100	0
Public Institutional Holders	42668205	42668205	100.00	40248072	0	0	0
Public - Others	35605	35605	100.00	29000	205	81.45	0.58
<b>Total</b>	<b>278023810</b>	<b>278023810</b>	<b>100.00</b>	<b>275597072</b>	<b>205</b>	<b>99.13</b>	<b>0.00</b>



**RESOLUTION NO. 6 ORDINARY RESOLUTION**

**Appointment of Smt. Sonal Mishra, IAS (DIN: 03461909) as a Woman Director.**

Promoter and Promoter Group	235320000	235320000	100.00	235320000	0	100.00	0
Public Institutional Holders	42668205	42668205	100.00	21700590	18547482	0.00	0
Public - Others	35605	35605	100.00	29000	205	81.45	0.58
<b>Total</b>	<b>278023810</b>	<b>278023810</b>	<b>100.00</b>	<b>257049590</b>	<b>18547687</b>	<b>92.46</b>	<b>6.67</b>

**RESOLUTION NO. 7 ORDINARY RESOLUTION**

**Ratification of the Remuneration of Cost Auditors for the Financial Year 2015-16.**

Promoter and Promoter Group	235320000	235320000	100.00	235320000	0	100.00	0
Public Institutional Holders	42668205	42668205	100.00	40248072	0	94.33	0
Public - Others	35605	35605	100.00	29000	205	81.45	0.58
<b>Total</b>	<b>278023810</b>	<b>278023810</b>	<b>100.00</b>	<b>275597072</b>	<b>205</b>	<b>99.13</b>	<b>0.00</b>





**FORM No. MGT-13 + E-Voting Report**

**Consolidated Report of Scrutinizer(s)**

**[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 & Rule 20 of Companies (Management and Administration) Amendment Rules, 2015]**

To,  
The Chairman  
Gujarat Mineral Development Corporation Limited (CIN: L14100GJ1963SGC001206)  
"Khanij Bhavan", 132 Ft. Ring Road,  
Near University Ground, Vastrapur,  
Ahmedabad - 380052

52<sup>nd</sup> (Fifty Second) Annual General Meeting of the Equity Shareholders of Gujarat Mineral Development Corporation Limited held on 29<sup>th</sup> September, 2015 at 11.00 a.m. at the Registered Office of the Company situated at the "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad - 380052.

Dear Sir,

1. We, Sandip Sheth & Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of the Gujarat Mineral Development Corporation Limited, as Scrutinizer(s) pursuant to provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Companies (Management and Administration) Amendment Rules, 2015 and clause 35B of the Listing Agreement, for the purpose of scrutinizing the voting by poll & Remote E-voting taken on the below mentioned resolution(s), at the 52<sup>nd</sup> (Fifty Second) Annual General Meeting of the Equity Shareholders of Gujarat Mineral Development Corporation Limited, held on 29<sup>th</sup> September, 2015 at 11.00 a.m. at the Registered Office of the Company situated at the "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad - 380052.
2. The management of the Company is responsible to ensure the compliances with the requirements of the provisions of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of the 52<sup>nd</sup> (Fifty Second) Annual General Meeting of the members of the Company.



Our responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the scrutiny of the polling papers circulated at the Annual General Meeting and on the basis of the reports generated from the E-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide E-voting facility, appointed by the Company.

3. Further to the above, We submit our consolidated report as under:

**A. Relating to Remote E-Voting:**

- a) The remote e-voting period remained open from Friday, 25<sup>th</sup> September, 2015 (9.00 a.m.) to Monday, 28<sup>th</sup> September, 2015 (5.00 p.m.).
- b) The members of the Company as on "cut-off" date i.e. 22<sup>nd</sup> September, 2015 were entitled to vote on the resolutions stated in the Notice of the 52<sup>nd</sup> (Fifty Second) Annual General Meeting
- c) The Votes casted were subsequently unblocked by us on 29<sup>th</sup> September, 2015 at 1.00 p.m. (after counting the votes cast at the Annual General Meeting) in the presence of two witnesses, whose names are mentioned below, who are not in employment of the Company and electronic ballots were diligently scrutinized by us.

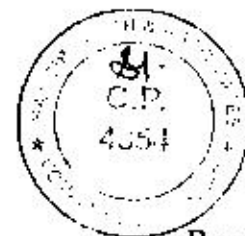


(Mr. Prashant Prajapati)



(Ms. Charvi Nayani)

- d) The electronic ballots were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- e) Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.



**B. For Poll at the Annual General Meeting:**

- a) The poll was conducted together on all the item nos. 1 to 7 on the agenda at the Annual General Meeting at the end of discussion on all the resolutions.
  - b) The poll was conducted to enable the members of the Company who were present at the Annual General Meeting and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.
  - c) After ensuring that all the members who desires to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the 52<sup>nd</sup> (Fifty Second) Annual General Meeting, ballot box kept for polling was sealed in our presence with due identification marks.
  - d) The sealed ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
  - e) The poll/ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Moreover, poll papers of those members who already cast their vote through Remote E-Voting process were also required to be treated as invalid.
4. Based on such scrutiny of the Remote E-voting and polling process, the result of the voting is as under:



**a. Ordinary Resolution - 1:**

Adoption and consideration of the Audited Financial statements for the year ended 31<sup>st</sup> March, 2015, including consolidated financial statements.

**(i) Voted in favour of the resolution:**

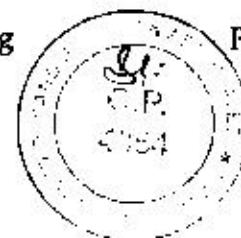
	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	98	275565412	100
Voting by Poll	39	16930	100
<b>Total</b>	<b>137</b>	<b>275582342</b>	

**(ii) Voted against the resolution:**

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	2	205	Negligible
Voting by Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	

**(iii) Invalid votes:**

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	7	2085	10.97
<b>Total</b>	<b>7</b>	<b>2085</b>	



**b. Ordinary Resolution - 2:**

Declaration of dividend of 150% i.e. Rs. 3/- (Rupees Three only) each on Equity Shares of the Company for the year ended on 31<sup>st</sup> March, 2015.

**(i) Voted in favour of the resolution:**

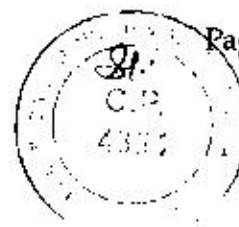
	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	105	275578142	100
Voting by Poll	40	18930	100
<b>Total</b>	<b>145</b>	<b>275597072</b>	

**(ii) Voted against the resolution:**

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	2	205	Negligible
Voting by Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	

**(iii) Invalid votes:**

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	7	2085	9.92
<b>Total</b>	<b>7</b>	<b>2085</b>	



**c. Ordinary Resolution - 3:**

Fixation of the Remuneration of Statutory Auditors for the Financial Year 2015-16 to be appointed by the Comptroller & Auditor General of India.

**(i) Voted in favour of the resolution:**

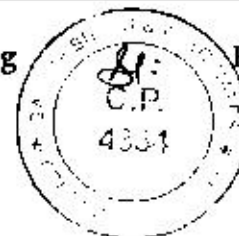
	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	105	275578142	100
Voting by Poll	40	18930	100
<b>Total</b>	<b>145</b>	<b>275597072</b>	

**(ii) Voted against the resolution:**

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	2	205	Negligible
Voting by Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	

**(iii) Invalid votes:**

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	7	2085	9.92
<b>Total</b>	<b>7</b>	<b>2085</b>	



**d. Ordinary Resolution - 4:**

Appointment of Shri S. B. Dangayach (DIN: 01572754) as an Independent Director.

**(i) Voted in favour of the resolution:**

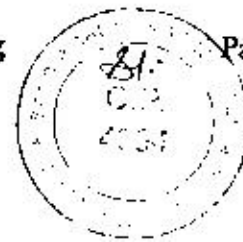
	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	105	275578142	100
Voting by Poll	40	18930	100
<b>Total</b>	<b>145</b>	<b>275597072</b>	

**(ii) Voted against the resolution:**

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	2	205	Negligible
Voting by Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	

**(iii) Invalid votes:**

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	7	2085	9.92
<b>Total</b>	<b>7</b>	<b>2085</b>	



**e. Ordinary Resolution - 5:**

Appointment of Shri Nitin Shukla (DIN: 00041433) as an Independent Director.

**(i) Voted in favour of the resolution:**

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	105	275578142	100
Voting by Poll	40	18930	100
<b>Total</b>	<b>145</b>	<b>275597072</b>	

**(ii) Voted against the resolution:**

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	2	205	Negligible
Voting by Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	

**(iii) Invalid votes:**

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	7	2085	9.92
<b>Total</b>	<b>7</b>	<b>2085</b>	





**g. Ordinary Resolution - 6:**

Appointment of Smt. Sonal Mishra, IAS (DIN: 03461909) as a Woman Director

(i) Voted in favour of the resolution:

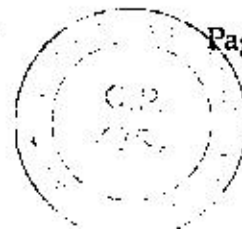
	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	57	257030660	93.27
Voting by Poll	40	18930	100
Total	97	257049590	

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	50	18547687	6.73
Voting by Poll	0	0	0
Total	50	18547687	

(iii) Invalid votes:

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	7	2085	9.92
Total	7	2085	



**h. Ordinary Resolution - 7:**

Ratification of the Remuneration of Cost Auditors for the Financial Year 2015-16.

**(i) Voted in favour of the resolution:**

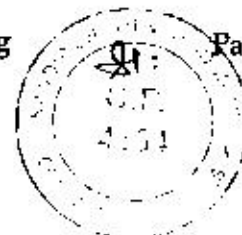
	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	105	275578142	100
Voting by Poll	40	18930	100
<b>Total</b>	<b>145</b>	<b>275597072</b>	

**(ii) Voted against the resolution:**

	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	2	205	Negligible
Voting by Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>205</b>	

**(iii) Invalid votes:**

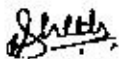
	Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
Remote E-voting	0	0	0
Voting by Poll	7	2085	9.92
<b>Total</b>	<b>7</b>	<b>2085</b>	



5. A Compact Disc (CD)/Excel Sheets and other supportive documents containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The poll/ballot papers and all other relevant records will also be handed over by us to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

**For, Sandip Sheth & Associates**  
*Practicing Company Secretaries*



**Sandip Sheth**  
(Partner)



**Membership No.: 5467**  
**CP No.: 4354**

Place: Ahmedabad  
Dated: 29<sup>th</sup> September, 2015

Countersigned by:



**Mr. P. K. Gera, Managing Director**  
**Authorized by the Chairman**