

GMDC/CS/119

/ 2014-15

25.September,2014

To, Bombay Stock Exchange of India Corporate Relaltionship Deptt. 25th Floor, P.J.Towers Dalal Street, Fort Mumbai - 400001

Scrip Code (BSE): 532181

Dear Sir/Madam,

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

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 25th September, 2014 transacted the following business:

Sl. No.	Descriptio	n		Particulars
A	Date of Annual Gener	ral Meeting		25 th September, 2014
В	Book-Closure Date	2		20th September, 2014
				to 22 nd September,
				2014
C	Total No. of Share	eholders on		49902 Shareholders
	Record Date		1	
D				rs present in the meeting
		_		through proxy or through
ME		Authorized I	Represe	ntative

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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: cosec@gmdcltd.com, website: www.gmdcltd.com

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	Shareholders	In Person	Proxy	Authorized Representative	Total
	Promoters and Group	d 0	0	1	1
	Public	66	3	1	70
	Tota	1 66	3	2	71
E				ers attended the Gerencing – Not A r	
	Shareholders	In Person	Proxy	Authorized Representative	Total
	Promoters and Group	1			
	Public				
	Tota	1			

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

The Annual General Meeting of the Company was held on 25th September, 2014 at 11.00 AM to transact the business as per the Notice dated 13th August, 2014. The mode of voting was by way of E-voting. The Shareholders transacted the business as provided in the Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For, Gujarat Mineral Development Corporation Limited

Joel Evans Co. Secy.

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CIN: L14100GJ1963SGC001206

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GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

Results of 51st Annual General Meeting Clause-35A-Mode Of Voting:- E-Voting

together with the Report of the Board of Directors and Auditors thereon: for the year ended on March 31, 2014, including the Baiance Sheet, Profit and Loss Statement and Cash Flow Statement as at that date Resolution No. 1: Consideration, receipt and adoption of the Audited Financial Statements of the Corporation (Standalone and Consolidated)

-		255	4				
h 31, 2014:	rear ended March	the financial y	Equity Shares for	viz., (150%) on E	3.00/- per share	Dividend of Rs.	Resolution No.2: Declaration of Dividend of Rs. 3.00/- per share viz., (150%) on Equity Shares for the financial year ended March 31, 2014:
0	100.00	57	262858570	82,6599	262858575	318000000	Total
0.0823	99.9177	5	6074	0.0268	6079	22645295	Public - Others
0	100	0	27532496	45.8610	27532496	60034705	Public Institutional Holders
0	100	0	235320000	100	235320000	235320000	Promoter and Promoter Group
				(3)=(2/1)*100			
3	0	adia finantia		Shares			
votes polled	votes polled	(5)		outstanding			
Votes against		Cast against	Favour (4)	(2) Polled on	Polled (2)	Held (1)	
% age of	% age of votes % age of		No. of Votes in No. of Vote	% age of Votes		No. Of Shares No. Of Votes	Promoter/Public
Standard and an annual section of the standard		The state of the s	- Annual Company and Company a				

				тория до применения применения в применения применения применения применения применения применения применения	hadisanajatasa padajantaranjin dipaka kajina ajin dajanta ajina ngaranjina ajina ajina ajina ajina ana ana ana Badisanajatasa padajantaranjin dipaka kajina ajina		
Promoter/Public	No. Of Shares No. Of Votes		% age of Votes	No. of Votes in	No. of Vote	% age of votes % age of	% age of
	Held (1)	Polled (2)	(2) Polled on	Favour (4)	Cast against	in favour on	Votes against
			outstanding		(5)	votes polled	votes polled
			Shares			(6)=(4/2)*100 (7)	3
			(3)=(2/1)*100				
Promoter and Promoter Group	235320000	235320000	100	235320000	0	100	0
Public Institutional Holders	64106494	27764049	43.3093	27764049	0	100	0
Public - Others	18573506	6074	0.0327	6074	0	100.00	0
Total	318000000	263090123	82.7327	263090123	0	100.00	0
Resolution No.3: Fixation of the remuneration of Statutory Auditors for the year 2014-15	remuneration (of Statutory Audi	tors for the year	2014-15 to be ap	pointed by the	to be appointed by the Comptroller & Auditor	Auditor
Conerol of India.							

General of India:

Total	Public - Others	Public Institutional Holders	Promoter and Promoter Group					Promoter/Public
318000000	22645295	60034705	235320000			-	Held (1)	No. Of Shares No. Of Votes
263090128	6079	27764049	235320000				Polled (2)	No. Of Votes
82.7327	0.0268	46.2467	100	(3)=(2/1)*100	Shares	outstanding	(2) Polled on	% age of Votes
263090122		27764049	235320000				Favour (4)	No. of Votes in
6	6	0	0			(5)	Cast against	No. of Vote
100.00	99.9013	100	100		(6)=(4/2)*100	votes polled	in favour on	% age of votes % age of
0	0.0987	0	0		(7)	votes polled	Votes against	% age of



Resol	Total	Public	Public	Promo					Promo	Resol
Resolution No.5:-Appointment of Mr. Bhadresh Mehta (DIN- 02625115) as an independent Director, to hold the office for five consecutive		Public - Others	Public Institutional Holders	Promoter and Promoter Group					Promoter/Public	Resolution No.4: Confirmation and appointment of Shri D.J. Pandian, IAS, (DIN: 00015443) as a Director & Chairman of the Company not liable to retire by rotation:
f Mr. Bhadresh	318000000	22645295	60034705	235320000				Held (1)	No. Of Shares No. Of Votes	nd appointmen
Mehta (DIN-026	263090128	6079	27764049	235320000				Polled (2)		t of Shri D.J. Pa
25115) as an ind	82.7327	0.02684	46.2467	100	(3)=(2/1)*100	Shares	outstanding	(2) Polled on	% age of Votes	ndian, IAS, (DIN:
ependent Directo	240294212	6073	4968139	235320000				Favour (4)	No. of Votes in	00015443) as a D
r, to hold the o	22795916	6	22795910	0			(5)	Cast against	No. of Vote	irector & Chair
ffice for five co.	91.3353	99.9013	17.8941	100		(6)=(4/2)*100	votes polled	in favour on	% age of votes % age of	man of the Con
nsecutive	8.6647	0.0987	82.1059	0		(7)	votes polled	Votes against	% age of	npany not

Years, up to 31st March, 2019, not hable to retire by rotation:	ot hable to ret	ire by rotation:					
Promoter/Public	No. Of Shares No. Of Votes		% age of Votes	No. of Votes in	No. of Vote	% age of votes	% age of
	Held (1)	Polled (2)	(2) Polled on	Favour (4)	Cast against	in favour on	Votes against
			outstanding		(5)	votes polled	votes polled
			Shares			0	(7)
			(3)=(2/1)*100				
Promoter and Promoter Group	235320000	235320000	100	235320000	0	100	0
Public Institutional Holders	60034705	27764049	46.2467	27706861	57188	99.7940	0.2060
Public - Others	22645295	6079	0.0268	6073	6	99.9013	0.0987
Total	318000000	263090128	82.7327	263032934	57194	99.9783	0.0217
Resolution No.6;- Ratification of the remuneration of Cost Auditors for the financial year 2014-15:	the remunerat	ion of Cost Audit	ors for the finan	cial year 2014-15			

Promoter/Public	No. Of Shares No. Of Votes		% age of Votes	No. of Votes in	No. of Vote	% age of votes	% age of
	11-14 (1)	9					47
	meid (1)	Рошеа (Z)	(2) Polied on	Favour (4)	Cast against	in lavour on	Votes against
			outstanding		(5)	votes polled	votes polled
			Shares			(6)=(4/2)*100 (7)	(3)
			(3)=(2/1)*100				
Promoter and Promoter Group	235320000	235320000	100	235320000	0	100	0
Public Institutional Holders	60034705	27764049	46.2467	27764049	0	100	0
Public - Others	22645295	6079	0.0268	6074	5	99.9177	0.0823
Total	318000000	263090128	82.7327	263090123	5	100.00	0

