

21<sup>st</sup> March, 2024

To,  
**Department of Corporate Services**  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Security ID: GNRL

Security Code: 513536

**Sub: Scrutinizers' Report**

Dear Sir/Madam,

Please find enclosed herewith Scrutinizers' Report on voting results of the resolutions passed at the Extra Ordinary General Meeting of the company held on Thursday, 21<sup>st</sup> March, 2024 from 3:30 P.M. to 3:37 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Kindly take the same on your records.

Thanking You.

Yours faithfully,

**For Gujarat Natural Resources Limited**

*Shalin A Shah*

Shalin A. Shah  
Managing Director  
DIN: 00297447





## Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
of the Extra Ordinary General Meeting of the  
Equity Shareholders of Gujarat Natural Resources Limited  
held on 21<sup>st</sup> Day of March, 2024 at 3:30 P.M. IST  
through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of Gujarat Natural Resources Limited, held on 21<sup>st</sup> Day of March, 2024 at 3:30 P.M. IST through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the EGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

**a) Resolution No. 1 – Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.**

	(i) Voted <b>in Favor</b> of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	54	3030145	100.00
e-voting at EGM	1	1	0.00
<b>Total</b>	<b>55</b>	<b>3030146</b>	<b>100.00</b>





## Chintan K. Patel Company Secretaries

(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(i) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

### b) Resolution No. 2 – To Offer, Issue and Allot Equity Shares on Preferential Basis.

(i) Voted <b>in Favor</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	54	3030145	100.00
e-voting at EGM	1	1	0.00
<b>Total</b>	<b>55</b>	<b>3030146</b>	<b>100.00</b>





(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
e-voting at EGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(i) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**c) Resolution No. 3 – Approval of Related Party Transactions.**

(i) Voted <b>in Favor</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	49	1310845	100.00
e-voting at EGM	1	1	0.00
<b>Total</b>	<b>50</b>	<b>1310846</b>	<b>100.00</b>






## Chintan K. Patel Company Secretaries

(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
e-voting at EGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(i) <b>Invalid Votes:</b>	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad  
Date : March 21, 2024



  
Chintan K. Patel  
Practicing Company Secretary  
Mem. No. A31987  
COP No. 11959  
PR no. 2175/2022  
UDIN: A031987E003616821