

No. GMDC/CS/ 2019

Dt. 1.10.2019

To.

To.

National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai – 400 051

e-MAIL: cmlist@nse.co.in

Code: GMDCLTD

To,

Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street

Fort, Mumbai-400 001

E-mail:corp.compliance@bseindia.com

Code: 532181

Subject:

Disclosure of Voting Results of the 56th Annual General Meeting of Gujarat Mineral Development Corporation Limited held on Monday,

30th September, 2019

Dear Sir,

The details of voting results of the 56th Annual General Meeting of Gujarat Mineral Development Corporation Limited held on Monday, 30th September, 2019 are enclosed 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

Encl: As above



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 3200 TeleFax: 079 – 2791 1151
Email: cosec@gmdcltd.com Website: www.gmdcltd.com

es

Gaudana & Gaudana

(Company Secretaries)

Formerly known as Arvind Gaudana& Company #307, Ashirwad Paras, Nr. Prahladnagar Garden Corporate Road, Prahladnagar, Satellite, Ahmedabad-380015. Ph.: +91 79 40324567/68 Email: arvindg_cs@yahoo.com

SCRUTINIZER'S REPORT

To,
The Chairman **GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED**Khanij Bhavan, 132 Ft. Ring Road, Near University Ground,
Vastrapur, Ahmedabad – 380052

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-Voting pursuant to the provision of Section 108 of the Companies Act 2013read with rule 20 of the Companies (Management and Administration) Rule, 2014 and poll at venue of 56th Annual General Meeting of the Shareholders of GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED held on Monday, 30th September, 2019 at Ahmedabad Khanij Bhavan, 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad – 380052, at 11.00 AM

I, Bhavya Gaudana, Partner of M/s Gaudana & Gaudana, (Practicing Company Secretaries), (ACS No. 44965, C.P. No. 16485) Firm situated at #307, Ashirwad Paras, Nr. Prahaladnagar Garden, Corporate Road, Prahaladnagar, Satellite, Ahmedabad, Gujarat-380015, 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 and Poll at Venue of AGM and ascertaining the requisite majority, on the resolutions Contained in the Notice to the 56th Annual General Meeting of the Members of the Company held on Monday, 30th September, 2019 at Khanij Bhavan, 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad – 380052 at 11.00 AM

The Notice dated 3rd August, 2019 along with the explanatory statement setting out material facts under section 102 of the Act were sent to the Shareholder in respect of the below mentioned resolution proposed to be passed at the AGM of the Company.

The management of the company is responsible to ensure the Compliance with the Requirement of the Companies Act 2013and rule relating to voting on the resolutions Contained in the Notice of 56th 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 Company.

The Company has also provide Poll at Venue of AGM to the Shareholders present at the



AGM and who had not casted their vote earlier through remote E-voting facility.

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

Remote E-voting:

- (i) The remote e-voting period remained open from Thursday, 26th September, 2019(9.00A.M) to Sunday, 29th September, 2019(5.00 P.M)
- (ii) The Member of the Company as on the Cut-off date i.e. 23rd September,2019 were entitled to vote on the resolutions (Item Number 1 to 7 as set out in Notice of AGM of the Company).
- (iii) The Vote Cast under remote e-voting facility were thereafter unblocked in presence of the Two Witnesses, who were not in employment of the Company.
- (iv) The Corporate members who had participated in the remote E-voting, had provided the scanned copy of the resolutions passed at the Board of Directors for authorization to exercise their votes through remote E-voting.
- (v) A scanned copy of the Board Resolution and Power of Attorney (POA) which have been issued in favour of the Custodian, were uploaded in pdf format.

Poll

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have note cast their vote by remote evoting were allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 As per the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders cast their vote in one ballot box kept at the venue. The empty Ballot box was shown to the members and then locked.
- (iii) The Locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in Employment in Company and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.



ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the year ended on March 31, 2019, including the Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statement as at that date together with the Report of the Board of Directors, and Auditors and C & AG thereon.

Voting Method	Total Valid Votes	Votes i	in favour of the	Resolution	Vote	s against the Res	solution	No. of Inv	alid 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	267213271	78	267211646	99.999%	6	1625	0.001%	1	32228
Polling Paper at Venue of AGM	11/0/	36	11707	100.000%	0	0	0.000%	3	160
Γotal	267224978	114	267223353	99.999%	6	1625	0.001%	4	32388

2. To declare dividend on Equity Shares for the year ended31st March, 2019

Voting Method	Total Valid Votes	Votes	in favour of the	Resolution	Vote	es against the Res	solution	No. of Inv	alid 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	267245499	77	267243830	99,999%	8	1669	0.001%	0	0
Polling Paper at Venue of AGM	11707	36	11707	100.000%	0	0	0.000%	3	160
Total	267257206	113	267255537	99.999%	8	1669	0.001%	3	160



Java

3. To fix up the remuneration of Statutory Auditors for the financial year 2019-20 to be appointed by the Comptroller & Auditor General of India

Voting Method	Total Valid Votes	Votes i	n favour of the	Resolution	Vote	es against the Res	solution	No. of Inv	alid 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	267245499	77	267243830	99.999%	8	1669	0.001%	0	0
Polling Paper at Venue of AGM	11707	36	11707	100.000%	0	0	0.000%	3	160
Total	267257206	113	267255537	99.999%	8	1669	0.001%	3	160

SPECIAL BUSINESS:

4. Ordinary Resolution for appointment of Smt Gauri Kumar, IAS (Retd.) (DIN: 01585999) as Woman Independent Director on the board of the Company.

Voting Method	Total Valid Votes	Votes in I	favour of the R	Resolution	Vote	es against the Res	solution	No. of Inv	alid 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	267245499	75	267243439	99.999%	10	2060	0.001%	0	0
Polling Paper at Venue of AGM	11707	36	11707	100.000 %	0	0	0.000%	3	160
otal	267257206	111	267255146	99.999%	10	2060	0.001%	3	160



5. Special Resolution for re-appointment of Shri Nitin Chandrashanker Shukla (DIN: 00041433) as an Independent Director on the board of the Company.

Voting Method	Total Valid Votes	Votes in I	favour of the R	Resolution	Vote	s against the Res	colution	No. of Inv	alid Votes
	197	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	267245499	48	253044840	94.686%	37	14200659	5.314%	0	0
Polling Paper at Venue of AGM	11707	36	11707	100.000	0	0	0.000%	3	160
otal	267257206	84	253056547	94.687%	37	14200659	5.313%	3	160

6. To re-appoint Shri. Satyanarayan Banwarilal Dangayach (DIN: 01572754) as an Independent Director on the board of the Company.

Voting Method	Total Valid Votes	Votes in I	favour of the F	Resolution	Vote	es against the Res	solution	No. of Inv	alid 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	267245499	74	267225967	99.993%	11	19532	0.007%	0	0
Polling Paper at Venue of AGM	11707	36	11707	100.000	0	0	0.000%	3	160
Total	267257206	110	267237674	99.993%	11	19532	0.007%	3	160



7. To ratify the remuneration of Cost Auditors for financial year 2019-20.

Voting	Total Valid	Votes in	favour of the F	Resolution	Vote	s against the Res	solution	No. of Inv	alid Votes
Method	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	267245499	76	267243820	99.999%	9	1679	0.001%	0	0
Polling Paper at Venue of AGM	11707	36	11707	100.000	0	0	0.000%	3	160
Total	267257206	112	267255527	99.999%	9	1679	0.001%	3	160

The data sheet relating to remote e-voting and Poll at venue 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)

Bhavya & Bhavya

CS Bhavya Gaudana, Scrutinizer

Partner

ACS No: 44965, C.P. No: 16485

Place: Ahmedabad Date: 01/10/2019 For, Gujarat Mineral Dev. Corporation Ltd.

(Joel Evans) Company Secretary

Category Mode of voting Category Mode of voting Category Mode of voting Category Postal Ballot (if applicable)	Add Notes	Add	Disclosure of notes on resolution	Disclosure of n					
Promoter/promoter group are interested in the agends/resolution? Description of resolution considered	es	*	s Pass or Not.	Whether resolution i	1				
Promoter/promoter group are interested in the agenda/resolution Promoter/promoter group are interested in the agenda/resolution	0.0006	99.9994	1625	267223353	84.0330	267224978	318000000	Total	
Consolidated for the year ended on March 31, 2019, including the Balance Sheet, Statement of Consolidated for the year ended on March 31, 2019, including the Balance Sheet, Statement of Consolidated for the year ended on March 31, 2019, including the Balance Sheet, Statement of Change in Enultiv Cash Elous tandaman at at the Joint Jonath Mode of voting	5,4830	94.5170	1625	28012	0.0743	29637	39879534	Total	
Promoter/ promoter group are interested in the agenda/resolution required: Cordinary Special	0	0	0		0.0000	0		Postal Ballot (if applicable)	Institutions
Promoter/promoter group are interested in the agenda/resolution considered Description of resolution considered No. of votes Political Polit	0.0000	100.0000	0	11707	0.0294	11707	39879534	Poll	Public- Non
Promoter/ promoter group are interested in the agenda/resolution considered Description of resolution considered Description of resolution considered Description of resolution considered No. of votes Political No. of shares No. of votes No. of	9.0630	90.9370	1625		0.0450	17930		E-Voting	
No. of votes Polit	0.0000	100.0000	0	31875341	74,4743	31875341	42800466	Total	
Promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of votes Polificable Polif	0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Promoter/promoter group are interested in the agenda/resolution considered Description of resolution considered Description of resolution considered No. of votes polled No. of shares held Polling Polling Polling Postal Ballot (if applicable) Postal Ballot (if applicable) Polling Po		0	0	0	0.0000	0	42800466	Poll	Public-
Resolution required: (Ordinary / Special) Ordinary		100.0000	0	31875341	74,4743	31875341		E-Voting	
Resolution required: (Ordinary / Special) Promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Description of resolution considered Description of resolution considered No. of votes polled Mode of voting Mode of voting Mode of voting Poll Postal Ballot (if applicable) Promoter group are interested in the agenda/resolution considered Description of resolution considered No. of votes polled Promoter promoter group are interested in the agenda/resolution? No. of votes polled Promoter promoter group are interested in the agenda/resolution? No. of votes polled Promoter promoter group are interested in the agenda/resolution? No. of votes polled Promoter promoter group are interested in the agenda/resolution? No. of votes in favour on votes in favour on votes in polled Promoter promoter group are interested in the agenda/resolution? No. of votes in favour on votes in polled Promoter promoter group are interested in the agenda/resolution? No. of votes in favour on votes in polled Statement of Changes in Foutive Cash Elow Statement as at that polled Statement as at that polled Statement of Changes in Foutive Cash Elow Statement as at that polled Statement as at that polled Statement of Changes in Foutive Cash Elow Statement as at that polled Statement of Changes in Foutive Cash Elow Statement as at that polled Statement of Changes in Foutive Cash Elow Statement as at that polled Statement of Changes in Foutive Cash Elow Statement as at that polled Statement of Changes in Foutive Cash Elow Statement as at that polled Statement of Changes in Foutive Cash Elow Statement as at that polled Statement of the votes in favour on votes in against polled Statement of Changes in Foutive Cash Elow Statement of Changes in Foutive Cash Elow Statement as at that polled Statement of Changes in Foutive Cash Elow Statement of Cha		100.0000	0	235320000	100.0000	235320000	235320000	Total	
Resolution required: (Ordinary / Special) Per promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Mode of voting Mode of voting (1) (2) Poll Poll Poll Poll Resolution required: (Ordinary / Special) No. of votes agenda/resolution? Poscription of resolution considered pescription of receive, consider and adopt the Audited on March 31, 2019, including the Balance Short and Loss Statement of Changes in Equity Cach Flow Statement as at that adopt the year ended on March 31, 2019, including the Balance Short and Loss Statement of Changes in Fourty Cach Flow Statement as at that adopt the year ended on March 31, 2019, including the Balance Short and Loss Statement of Changes in Fourty Cach Flow Statement as at that adopt the year ended on March 31, 2019, including the Balance Short and Loss Statement of Changes in Fourty Cach Flow Statement as at that adopt the year ended on March 31, 2019, including the Balance Short and Loss Statement of Changes in Fourty Cach Flow Statement as at that adopt the year ended on March 31, 2019, including the Balance Short and Loss Statement of Changes in Fourty Cach Flow Statement as at that adopt the year ended on March 31, 2019, including the Balance Short and Loss Statement of Changes in Fourty Cach Flow Statement as at that adopt the year ended on March 31, 2019, including the Balance Short and Loss Statement of Changes in Fourty Cach Flow Statement as at that adopt the year ended on March 31, 2019, including the Balance Short and Loss Statement as at that adopt the year ended on March 31, 2019, including the Balance Short and Loss Statement as at that adopt the year ended on March 31, 2019, including the Balance Short and Loss Statement an		0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
Resolution (1) Resolution required: (Ordinary / Special) Resolution required: (Ordinary / Special) Resolution (1) Resolution required: (Ordinary / Special) Perceive, consider and adopt the Audited Financial Statement of Changes in Enulty Cash Flow Statement as at that polled Mode of voting No. of shares held polled Shares Profit and Loss Statement of Changes in Faulity Cash Flow Statement as at that shares in favour on votes in favour on votes in polled Shares Sof Votes polled shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100		0	0	0	0.0000	0	235320000	Poll	Promoter and
Resolution required: [Ordinary / Special] No receive, consider and adopt the Audited on March 31, 2019, including the Balance Sh Consolidated) for the year ended on March 31, 2019, including the Balance Sh Profit and Lock Statement of Changes in Equity Cash Flow Statement as at that on outstanding favour against polled No. of votes in polled shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100		100.0000	0	235320000	100.0000	235320000		E-Voting	
Resolution required: [Ordinary / Special] No promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Description of resolution considered No. of votes polled No. of votes polled No. of votes polled Shares No. of votes polled Shares No. of votes polled No. of votes polled Shares			(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
Se	% of Votes agains on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
solution (1)	neet, Statement of	iding the Balance Sh	arch 31, 2019, inclu	the year ended on M	Consolidated) for I		Description of resolu		
solution (1)						nda/resolution?	interested in the ager	promoter/promoter group are	Whether
Resolution (1)			Ordinary			dinary / Special)	solution required: (Ore	Res	
					lution (1)	Reso			

^{*} this fields are optional

Details of invalid votes	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	32228
Public - Non Insitutions	160



			Total	Institutions Pos	Public- Non Poll	E-V	Total	Institutions Pos	Public- Poll	E-V	Total	Promoter Group Pos	Promoter and Poll	E-V		Category		Whether prom		
		Total		Postal Ballot (if applicable)		E-Voting	al .	Postal Ballot (if applicable)		E-Voting	2	Postal Ballot (if applicable)		E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
		318000000	39879534		39879534		42800466		42800466		235320000		235320000		(£)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		267257206	29637	0	11707	17930	31907569	0	0	31907569	235320000	0	0	235320000	(2)	No. of votes polled	ition considered	nda/resolution?	dinary / Special)	
		84.0431	0.0743	0.0000	0.0294	0.0450	74.5496	0.0000	0.0000	74,5496	100.0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To dec			
Disclosure of	Whether resolution is Pass or Not.	26725537	27968	0	11707	16261	31907569	0	0	31907569	235320000	0	0	235320000	(4)	No. of votes – in favour	To declare dividend on Equity			
Disclosure of notes on resolution	is Pass or Not.	1669	1669	0	0	1669	0	0	0	0	0	0	0	0	(5)	No. of votes – against		No	Ordinary	
	4	99.9994	94.3685	0	100.0000	90.6916	100.0000	0	0	100.0000	100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	Shares for the year ended 31st March, 2019			
Add Notes	Yes	0.0006	5.6315	0	0.0000	9.3084	0.0000	0	0	0.0000	0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	h, 2019			The state of the s

	SET.
	O
	20
	(12)
	ANK.
	(1)
	0
	0)
н	-CORE
н	-CORE

Details of Invalid Votes	8
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	160



		Total	FOTAL		Institutions Postal Ballot (if applicable)								iroup							Category Category Category Category Category Category Category E-Voting Promoter and Promoter Group Postal Ballot (if app Total E-Voting Postal Ballot (if app Total Postal Ballot (if app
			398									2	2	2 2	2 2	2 2 0	No. of sh		oter group are interested in the Description of Share No. of Share (1) 2353 f applicable) 428 f applicable) 398	Resolution requir oter group are interested in the Description of Share voting No. of Share (1) [1] [2353] [428]
318000000	318000000		39879534			39879534	39879534	42800466 39879534	42800466 39879534	42800466 42800466 39879534	42800466 42800466 39879534	235320000 42800466 42800466 39879534	235320000 42800466 42800466 39879534	235320000 235320000 42800466 42800466 39879534	235320000 235320000 42800466 42800466 39879534	235320000 235320000 235320000 42800466 42800466		utio	ted in the agenda/ ption of resolution (1) (235320000 235320000 42800466 42800466 39879534	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered No. of shares held
267257206	267257206		29637	0		11707	17930 11707	31907569 17930 11707	31907569 17930 11707	0 0 31907569 17930 11707	31907569 0 0 31907569 17930 11707	235320000 31907569 0 0 0 31907569 31907569 11707	0 235320000 31907569 0 0 0 31907569 17930	0 235320000 31907569 0 0 31907569 17930	235320000 0 0 235320000 31907569 0 0 0 17930 11707			07	07	07
84.0431				0.0000	7 0.0294							10	11	11	11	(3)=[(2)/(1	% of Votes on outsta share (3)=[(2)/(1 10			
13 27968 31 26725537 Whether resolution is Pa	2677			0	11707	T979T		319	319	319	319	2353 319 319	2353 319	23532000 3190756 3190756	23532000 23532000 3190756	(4) 23532000 0 23532000 0 23532000 0 3190756 0 3190756	No. of votes – in favour (4) 23532000 23532000 3190756 3190756	No. of fa	d No. of votes – in favour 0 (4) 0 235320000 0 235320000 0 0 235320000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	the Comptro No. of votes – in favour 0 (4) 0 235320000 0 0 0 0 235320000 0 0 0 235320000 0 0 0 0 0 31907569 0 0 0 0
1669 n is Pass or Not.			3 1669	0	0		1 1669									(5)	No. of vote against (5)	of Statutory Auditors for the financial year the Comptroller & Auditor General of India votes – in vour against polle (4) (5) (6)=[(4)/(2)] (4) (5) (6)=[(4)/(2)] (235320000 0 0 1 235320000 0 0 1 31907569 0 0 1 31907569 0 0 1 31907569 0 0 1	No Py Auditors for the fir Iroller & Auditor Gen No. of votes – against (5) 0 0 0 0 0 0 1 1669	No. of votes – against (5) (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
		99.9994	9 94.3685		0 100.0000		9 90.6916	1	100.000	100.000	100.000					(6)=[(4)/	% of v favour c pol	nancial year 2019-2 neral of India % of votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.000 0 100.000 0 100.000 0 100.000 0 100.000	nancial year 2019-2 neral of India % of votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.000 0 100.000 0 100.000	nancial year 2019-2 neral of India % of votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.000 0 100.000 0 100.000
	Yes	94 0.0006	85 5.6315	0	0.0000	9.3084										(7)=[(5)/(2	% of Votes on votes	20 to be appointed by % of Votes against on votes polled 00 (7)=[(5)/(2)]*100 00 0.0000 0 0 0 0 0.0000 0 0.0000 0 0	20 to be appointed by % of Votes against on votes polled 0 (7)=[(5)/(2)]*100 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0	20 to be appointed by % of Votes against on votes polled 10 (7)=[(5)/(2)]*100 10 0.0000 10 0.0000 10 0.0000 10 0.0000 10 0 0.0000 10 0 0.0000

	S
	(A)
	200
ш	100
ı	~
ı	0
	0
	0
	00
	00
	00
	top
	opti
	opti
	optic
	optic
	optio
	option
	option
	option
	option
	optiona
	optiona
	optiona
	optional
	optional

Details of Invalid Votes	es
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	160



			Total	Institutions Pos	Public-Non Poll	E-V	Total	Institutions	Public- Poll	E-V	Total	Promoter Group Pos	Promoter and Poll	V-3		Category		Whether pro-		The state of the s
		Total	<u>a</u>	Postal Ballot (if applicable)		E-Voting	tal	Postal Ballot (if applicable)	-	E-Voting	a	Postal Ballot (if applicable)		E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
		318000000	39879534		39879534		42800466		42800466		235320000		235320000		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		267257206	29637	0	11707	17930	31907569	0	0	31907569	235320000	0	0	235320000	(2)	No. of votes polled	ution considered	enda/resolution?	dinary / Special)	
		84.0431	0.0743	0.0000	0.0294	0.0450	74.5496	0.0000	0.0000	74.5496	100,0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	Resolution for			
Disclosure of	Whether resolution is Pass or Not.	267255146	27577	0	11707	15870	31907569	0	0	31907569	235320000	0	0	235320000	(4)	No. of votes – in favour	Resolution for appointment of Smt Gauri Kumar, IAS (Retd.) (DIN: 01585999) as Woman Independent Director on the board of the Company			
Disclosure of notes on resolution	is Pass or Not.	2060	2060	0	0	2060	0	0	0	0	0	0	0	0	(5)	No. of votes – against	ointment of Smt Gauri Kumar, IAS (Retd.) (DIN: 015: Independent Director on the board of the Company	No	Ordinary	
	7	99.9992	93.0492	0	100.0000	88.5109	100.0000	0	0	100.0000	100,0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	Retd.) (DIN: 015859 of the Company			
Add Notes	Yes	0.0008	6,9508	0	0.0000	11.4891	0.0000	0	0	0.0000	0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	199) as Woman			

	mt.
	m
	O.
	277
	THE .
Ŀ	
Г	
1	
	73
	22
п.	22/3
	-
1	

Details of Invalid Votes	es
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	160



	Total		Total	Institutions Postal Ballot (if applicable) Total								roup				Mode of voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable)	Mode of voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Fostal Ballot (if applicable) Total Postal Ballot (if applicable) Total	Postal Ballot (if applicable) F-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Fotal Postal Ballot (if applicable) Total Postal Ballot (if applicable)	Postal Ballot (if applicable Postal Ballot (i
Total	A COUNTY OF THE PROPERTY OF THE PROPERTY OF THE PARTY OF	ytal		ostal Ballot (if applicable)	ostal Ballot (if applicable)	Voting bll stal Ballot (if applicable)	tal Voting bil ostal Ballot (if applicable)	estal Ballot (if applicable) etal Voting oll ostal Ballot (if applicable)	ostal Ballot (if applicable) voting bll ostal Ballot (if applicable)	Voting JII Stal Ballot (if applicable) Atal Voting JII Stal Ballot (if applicable)	voting stal Ballot (if applicable) voting voting stal voting stal voting stal voting stal voting	Istal Ballot (if applicable) Ital Voting JI Stal Ballot (if applicable) Voting JI Jotal Voting Stal Ballot (if applicable)	III Ital Voting Voting Istal Ballot (if applicable) Istal Stal Ballot (if applicable) Ital Voting Stal Ballot (if applicable) Stal Stal Ballot (if applicable)	Voting Istal Ballot (if applicable) Ital Voting Voting Stal Ballot (if applicable) Voting Ostal Ballot (if applicable)	Voting Istal Ballot (if applicable) Ital Voting Voting JI Istal Ballot (if applicable) Istal Voting Oll Ostal Ballot (if applicable)			Mode of voting Noting Voting Voting Voting Voting Voting JI Stal Ballot (if applicable) Stal Ballot (if applicable) Stal Ballot (if applicable) Stal Ballot (if applicable)	Mode of voting Voting Stal Ballot (if applicable)
31000000		39879534		200,000	39879534	39879534	42800466	42800466	42800466 42800466 39879534	42800466 42800466	235320000 42800466 42800466	235320000 42800466 42800466	235320000 235320000 42800466 42800466	235320000 235320000 42800466 42800466	235320000 235320000 42800466 42800466	No. of shares held (1) 235320000 235320000 42800466 42800466	No. of shares held	Pescription of resolution of shares held No. of shares held (1) 235320000 235320000 42800466 42800466	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered No. of votes polled (1) (2) 235320000 235320000 235320000 319075 42800466 319075 179
296			0	534 11707	DC6/T	17020	319	319	315	312	2353 319 319	2353 315	2353 319 319	2353 2353 319	(2) 2353 2353 319 319	No. of vo poller (2) 2353 3 315	Solution considered No. of votes polled (2) 235320000 0 0 00 235320000 31907569 0 0 66 31907569	agenda/resolution? solution considered No. of votes poiled (2) 235320000 0 00 235320000 0 00 31907569 166 31907569	(Ordinary / Special) agenda/resolution? solution considered No. of votes polled (2) 235320000 0 000 235320000 0 000 235320000 0 000 31907569 166 31907569
0 0.0000				707 0.0294	930 0.0450		74.5496								(3)=[(2)/	% of Vote on outs sha	69 00 00 00 %o	60 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	69 0 0 0 0 0 0 % on on
00 0 43 27187 21 253055547				94 11707	50 15480	96 17709360		000		1770936	23532000 1770936	23532000 1770936	23532000 1770936	23532000 23532000 1770936		No. of	Te-a	re-a	2000
7 2450		0		7	0 2450		0 14198209									No. of			
50 91.7333			0	0 100.0000	50 86.3358		09 55.5021				1				(6)=[(4)/	% of vo favour o poll (6)=[(4)/	Nitin Chandrashanker Shukla (DIN: 00041433) as an or on the board of the Company **No. of votes – against polled (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]* 0 100.0000 0.000 0 100.0000 0.000 14198209 55.5021 444.4 14198209 55.5021 444.4	## shanker Shukla (DIN: ## of the Company ## of votes in favour on votes polled (6)=[(4)/(2)]*10 0	shanker Shukla (DIN: rd of the Company % of votes in favour on votes polled (6)=[(4)/(2)]*10 0 100.000 0 100.000 0 55.50
	0.2007	The state of the s	0 0	0.0000	358 13.6642	TO YOUR TRUE TO THE PARTY OF TH	021 44.4979								(7)=[(5)/(% of Votes on votes (7)=[(5)/(:	1: 00041433) as an % of Votes against on votes polled 00 (7)=[(5)/(2)]*100 0 0.0000 0 0 0.0000 0 0 0.0000 221 44.4979 0 0	1: 00041433) as an % of Votes against on votes polled 00 (7)=[(5)/(2)]*100 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 221 44.4979 0 0	1: 00041433) as an % of Votes against on votes polled 00

w
as.
are
170

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	160



			To	Institutions Po	Public- Non Po	Ţ	7.	Institutions		Ţ	To	Promoter Group Po		Ţ		Category		Whether pro		
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
		318000000	39879534		39879534		42800466		42800466		235320000		235320000		Ð	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		267257206	29637	0	11707	17930	31907569	0	0	31907569	235320000	0	0	235320000	(2)	No. of votes polled	ition considered	nda/resolution?	dinary / Special)	
		84.0431	0.0743	0.0000	0.0294	0.0450	74.5496	0.0000	0.0000	74.5496	100,0000	0.0000	0.0000	100.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To re-appoint S			
Disclosure of	Whether resolution is Pa	267237674	27187	0	11707	15480	31890487	0	0	31890487	235320000	0	0	235320000	(4)	No. of votes – in favour	To re-appoint Shri. Satyanarayan Banwarilai Dangayach (DIN: 01572754) as an Independent Director on the board of the Company			
Disclosure of notes on resolution	is Pass or Not.	19532	2450	0	0	2450	17082	0	0	17082	0	0	0	0	(5)	No. of votes – against	arayan Banwarilal Dangayach (DIN: 015 Director on the board of the Company	No	Special	
		99,9927	91.7333	0	100.0000	86.3358	99.9465	0	0	99.9465	100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	Company			
Add Notes	Yes	0.0073	8.2667	0	0.0000	8 13.6642	0.0535	0	0	0.0535	0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	s an Independent			

EA.
En:
rts.
ED.

Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	160



			Total	Institutions Postal Ball	Public- Non Poll	E-Voting	10101	Total		Public- Poll Institutions Postal Ball			roup	roup	roup	roup nd	roup ry	ir a v	Category Mc Category E-Voting Promoter and Poll Promoter Group Postal Ball Total Institutions Poll Institutions Postal Ball	Category Category Promoter and Promoter Group Promoter Group Promoter Group Postal Ball Protal Postal Ball Postal Ball Postal Ball Postal Ball Postal Ball
THE REAL PROPERTY.		Total	· · · · · · · · · · · · · · · · · · ·	Postal Ballot (if applicable)		90.			Postal Ballot (if applicable)	Ballot (if applicable)	ng Ballot (if applicable)	ng Ballot (if applicable)	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Ballot (if applicable)	Ballot (if applicable)	ng Ballot (if applicable)	Mode of voting ng Ballot (if applicable) Ballot (if applicable)	Mode of voting ng Ballot (if applicable) Ballot (if applicable)	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled E-Voting 235320000 23532000 Fotal Ballot (if applicable) 235320000 23532000 E-Voting 235320000 23532000 Postal Ballot (if applicable) 319075	Reer/promoter group are Mode of voting Mode of voting Ballot (if applicable) Ballot (if applicable)
		318000000	39879534		39879534		42800466			42800466	42800466	235320000 42800466	235320000 42800466	235320000 235320000 42800466	235320000 235320000 42800466	235320000 235320000 235320000 42800466	No. of shares held (1) 235320000 235320000 42800466	No. of shares held No. of votes polled (1) (2) 235320000 2353200 235320000 2353200 235320000 319075	Description of resolu No. of shares held (1) 235320000 235320000 42800466	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered No. of shares held (1) (2) 235320000 235320000 235320000 3190750
		267257206	29637	0	11707	17930	31907569	~	0	0	31907569 0	235320000 31907569 0	235320000 31907569	235320000 31907569	235320000 0 0 235320000 31907569 0	(2) 235320000 0 0 235320000 31907569 0	No. of votes polled (2) 235320000 0 235320000 31907569 0	value of votes polled (2) 235320000 0 235320000 31907569 0 0	nda/resolution? ution considered No. of votes polled (2) 235320000 0 235320000 31907569 0	dinary / Special) enda/resolution? ution considered No. of votes polled (2) 235320000 0 235320000 31907569 0
		84.0431	0.0743	0.0000	0.0294	0.0450	74.5496	0.0000	2000	0.0000	74:5496	100.0000 74.5496 0.0000	0.0000 100.0000 74.5496 0.0000	0.0000 0.0000 100.0000 74.5496 0.0000	100.0000 0.0000 0.0000 100.0000 74.5496 0.0000	(3)=[(2)/(1)]*100 100.0000 0.0000 0.0000 100.0000 74.5496 0.0000	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 100.0000 74.5496 0.0000	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 74.5496 0.0000	To r % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 100.0000 0.0000 74.5496 0.0000	To r % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 0.0000 0.0000 74.5496 0.0000
Disclosure of notes on resolution	Whether resolution is Pass or Not.	267255527	27958	0	11707	16251	31907569		0		3190756	23532000 3190756	23532000 3190756	23532000	23532000 23532000 3190756		No. of	No. of fu	No. of votes – in favour (4) 235320000 235320000 31907569	No. of votes – in favour (4) 235320000 235320000 31907569
	is Pass or Not.	1679	1679			1679										(5)	No. of votes – against (5)			
		99.9994	94.3348	0	0 100.0000	90.6358	0 100,0000		0		100.000	100.000	100.000	100.000	100.000	(6)=[(4)/(2)]*10 100.000 100.000 100.000	% of votes in favour on votes polled (6)=[(4)/(2)]*10 100.000 100.000	or financial year 2 % of votes in favour on votes polled (6)=[(4)/(2)]*10 100.000 100.000	for financial year 20 % of votes in favour on votes polled (6)=[(4)/(2)]*100 0 100.000	for financial year 20 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000
Add Notes	Yes	4 0.0006	8 5.6652	0	0.0000	8 9.3642	0,0000		0		0.000					(7)=[(5)/(2	% of Votes on votes p (7)=[(5)/(2	% of Votes against on votes polled 0 (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000	% of Votes against on votes polled on cotes polled 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against on votes polled O.0000 O.

6/5
-
-773

Details of Invalid Votes	es
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	160

