

31<sup>st</sup> March, 2022

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

Dear Sir/Madam,

**Security ID: GNRL**

**Security Code: 513536**

**Sub: Scrutinizer Report**

Please find enclosed herewith Scrutinizer Report on voting results of the businesses transacted at the Extra Ordinary General Meeting of the Company held on 31<sup>st</sup> March, 2022 from 3:30 P.M. to 3:37 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Please take the same on your records.

Thanking You,

Yours faithfully,

**For, Gujarat Natural Resources Limited**



**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**



Encl: As above



## 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 31<sup>st</sup> Day of March, 2022 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 (EOGM) of the Equity Shareholders of Gujarat Natural Resources Limited, held on 31<sup>st</sup> Day of March, 2022 at 3:30 P.M. IST through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) 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 EOGM.

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 – Regularization of Appointment of Mr. Alpesh Shantilal Swadas (DIN: 09512469), as the Non-Executive Independent Director of the Company.**

		(i) Voted in Favor 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		51	21941453	100.00
e-voting	at	0	0	0.00
	EOGM			
<b>Total</b>		<b>51</b>	<b>21941453</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	4	555	0
e-voting at EOGM	0	0	0
<b>Total</b>	<b>4</b>	<b>555</b>	<b>0</b>

(i) <b>Invalid</b> Votes:	
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 – Regularization of Appointment of Ms. Mansi Sudhirbhai Shah (DIN: 09512573), as the Non-Executive Independent Director 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	51	21941453	100.00
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>51</b>	<b>21941453</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	3	205	0.00
e-voting at EOGM	0	0	0
<b>Total</b>	<b>3</b>	<b>205</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 – Regularization of Appointment of Mr. Chandrakant Natubhai Chauhan (DIN: 08057354), as the Non-Executive Independent Director 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	51	21941453	100.00
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>51</b>	<b>21941453</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	3	205	0.00
e-voting at EOGM	0	0	0
<b>Total</b>	<b>3</b>	<b>205</b>	<b>0.46</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

- d) **Resolution No. 4 – Regularization of Appointment of Mr. Hitesh Donga (DIN: 03393396), as the Non-Executive, Non-Independent Director 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	51	21941453	100.00
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>51</b>	<b>21941453</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	4	555	0.00
e-voting at EOGM	0	0	0
<b>Total</b>	<b>4</b>	<b>555</b>	<b>0.00</b>

(ii) <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 31, 2022



Chintan K. Patel  
Practicing Company Secretary  
Mem. No. A31987  
COP No. 11959