



No. GMDC/CS/BSE/NSE/796/2023

Date: 01.10.2023

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
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Subject : Disclosure of Voting Results of the 60th Annual General Meeting of Gujarat Mineral Development Corporation Limited held on 30th September, 2023

Dear Sir,

The details of voting results of the 60th Annual General Meeting of Gujarat Mineral Development Corporation Limited held on 30th September, 2023 are filed in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, 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: 27913200 /2791 3501

e-mail:cosec@gmdcltd.com, website:www.gmdcltd.com

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Import XBRL file
5.	Steps for Filing Voting Result
6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Voting Result By Companies	Voting Results

3	Voting Result Format	Resolutions
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4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General

5. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.

- | |
|---|
| 3. You are not allowed to enter data in the Grey Cells. |
| 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field. |
| 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML. |
| 6. Select data from "Dropdown list" wherever applicable. |
| 7. Adding Notes: Click on "Add Notes" button to add notes |

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General information about company

Scrip code	532181
NSE Symbol	GMDCLTD
MSEI Symbol	NOTAPPLICABLE
ISIN	INE103A01031
Name of the company	GUJARAT MINERAL
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

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Scrutinizer Details

Name of the Scrutinizer	MANOJ HURKAT
Firms Name	MANOJ HURKAT & ASSOCIATES
Qualification	CS
Membership Number	4287
Date of Board Meeting in which appointed	01-08-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results

Record date	23-09-2023
Total number of shareholders on record date	151954
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	66
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the financial statements (standalone & consolidated) for the year ended on March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		235320000	235320000	100.0000	235320000	0	100.0000
Public-Institutions	E-Voting	3828922	3828922	100.0000	3828922	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3828922	3828922	100.0000	3828922	0	100.0000
Public- Non Institutions	E-Voting	550244	550244	100.0000	537427	12817	97.6707	2.3293
	Poll							
	Postal Ballot (if applicable)							
	Total		550244	550244	100.0000	537427	12817	97.6707
Total		239699166	239699166	100.0000	239686349	12817	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1000

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To declare dividend on Equity shares for the year ended 31st March, 2023

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		235320000	235320000	100.0000	235320000	0	100.0000
Public-Institutions	E-Voting	3852079	3852079	100.0000	3852079	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3852079	3852079	100.0000	3852079	0	100.0000
Public- Non Institutions	E-Voting	549244	549244	100.0000	548842	402	99.9268	0.0732
	Poll							
	Postal Ballot (if applicable)							
	Total		549244	549244	100.0000	548842	402	99.9268
Total		239721323	239721323	100.0000	239720921	402	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1000

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To fix up the remuneration of Statutory Auditors for the year 2023-24 to be appointed by Comptroller and Auditor General of India

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		235320000	235320000	100.0000	235320000	0	100.0000
Public-Institutions	E-Voting	3852079	3852079	100.0000	3736350	115729	96.9957	3.0043
	Poll							
	Postal Ballot (if applicable)							
	Total		3852079	3852079	100.0000	3736350	115729	96.9957
Public- Non Institutions	E-Voting	549244	549244	100.0000	547796	1448	99.7364	0.2636
	Poll							
	Postal Ballot (if applicable)							
	Total		549244	549244	100.0000	547796	1448	99.7364
Total		239721323	239721323	100.0000	239604146	117177	99.9511	0.0489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1000

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Dr. Hasmukh Adhia, IAS (Retd.) (DIN 00093974) Principal Advisor to Hon.ble Chief Minister, Gujarat as Director and Chairman on the Board of Directors of GMDC Ltd

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		235320000	235320000	100.0000	235320000	0	100.0000
Public-Institutions	E-Voting	3852079	3852079	100.0000	3761107	90972	97.6384	2.3616
	Poll							
	Postal Ballot (if applicable)							
	Total		3852079	3852079	100.0000	3761107	90972	97.6384
Public- Non Institutions	E-Voting	549244	549244	100.0000	529715	19529	96.4444	3.5556
	Poll							
	Postal Ballot (if applicable)							
	Total		549244	549244	100.0000	529715	19529	96.4444
Total		239721323	239721323	100.0000	239610822	110501	99.9539	0.0461
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri S. J. Haider, IAS (DIN-02879522) as Director of GMDC Ltd.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		235320000	235320000	100.0000	235320000	0	100.0000
Public-Institutions	E-Voting	3852079	3852079	100.0000	3761107	90972	97.6384	2.3616
	Poll							
	Postal Ballot (if applicable)							
	Total		3852079	3852079	100.0000	3761107	90972	97.6384
Public- Non Institutions	E-Voting	548744	548744	100.0000	546186	2558	99.5338	0.4662
	Poll							
	Postal Ballot (if applicable)							
	Total		548744	548744	100.0000	546186	2558	99.5338
Total		239720823	239720823	100.0000	239627293	93530	99.9610	0.0390
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1000

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Ms. Arti Kanwar, IAS (DIN-03535973) as Director of GMDC Ltd						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		235320000	235320000	100.0000	235320000	0	100.0000
Public-Institutions	E-Voting	3852079	3852079	100.0000	3761107	90972	97.6384	2.3616
	Poll							
	Postal Ballot (if applicable)							
	Total		3852079	3852079	100.0000	3761107	90972	97.6384
Public- Non Institutions	E-Voting	549244	549244	100.0000	534391	14853	97.2957	2.7043
	Poll							
	Postal Ballot (if applicable)							
	Total		549244	549244	100.0000	534391	14853	97.2957
Total		239721323	239721323	100.0000	239615498	105825	99.9559	0.0441
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1000

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2023-24

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		235320000	235320000	100.0000	235320000	0	100.0000
Public-Institutions	E-Voting	3852079	3852079	100.0000	3852079	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3852079	3852079	100.0000	3852079	0	100.0000
Public- Non Institutions	E-Voting	549244	549244	100.0000	544024	5220	99.0496	0.9504
	Poll							
	Postal Ballot (if applicable)							
	Total		549244	549244	100.0000	544024	5220	99.0496
Total		239721323	239721323	100.0000	239716103	5220	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1000

Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of
The Companies (Management and Administration) Rules, 2014]

To,

The Chairmen

(Dr. Hasmukh Adhia, IAS (Retd) except for item no. 4 and Shri Roopwant Singh, IAS for item no.4)

Of 60th Annual General Meeting (AGM) of the members of
Gujarat Mineral Development Corporation Limited (GMDC)

held on 30th September, 2023 at 11.00 a.m.

through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of Gujarat Mineral Development Corporation Limited (“Company”) as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 60th Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 60th Annual General Meeting held on 30th September, 2023 at 11.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022 and SEBI Circular dated 5th January, 2023 (SEBI Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars,



SEBI Circulars and Rules relating to voting on the resolutions contained in the Notice of 60th AGM of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of reports generated from E-voting (both Remote E-voting and E-voting during the AGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide E-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The Remote E-voting period remained open from Wednesday, 27th September, 2023 (9.00 a.m.) to Friday, 29th September, 2023 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 23rd September, 2023 were entitled to vote on the resolutions stated in the Notice of 59th Annual General Meeting. The paid up capital as on cut-off date was Rs. 63,60,00,000 divided into 31,80,00,000 Equity share of Rs. 2/- each.
- III. The votes casted were subsequently unblocked by me on 30th September, 2023 at 12.15 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Jahanvi S. Kalani C-2/503, Spectrum Tower, Opp. Police Stadium, Shahibaug, Ahmedabad- 380004	
02.	Dhruvi Shah C-2, Archana Park Society, Milan Park Lane, Swastik Cross Roads, Navrangpura, Ahmedabad – 380013	



- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- V. 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 E-voting website of CDSL.

B. For E-voting during the AGM:

- I. The E-voting was conducted together on all the item nos. 1 to 7 on the agenda during the AGM.
 - II. The E-voting during AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
 - III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairmen of 60th AGM, E-voting at the AGM was closed/blocked.
 - IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
 - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting during the AGM, were prepared based on report generated from the E-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during AGM, the result of the voting is as under:



(a) Resolution No. 1: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended on 31st March, 2023

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	371	239677729	99.99%
E-voting (During AGM)	3	8620	100%
Total	374	239686349	99.99%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	6	12817	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	6	12817	0.01%

(iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	23157	0.02%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	23157	0.02%



(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for declaration of dividend on Equity Shares for the financial year 2022-23

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	371	239712301	100%
E-voting (During AGM)	3	8620	100%
Total	374	239720921	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	6	402	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	6	402	Negligible

(iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1000	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	1000	Negligible



(c) Resolution No. 3: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for Fixation of remuneration of Statutory Auditors of the Company for the financial year 2023-24

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	365	239595526	99.95%
E-voting (During AGM)	3	8620	100%
Total	368	239604146	99.95%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	16	117177	0.05%
E-voting (During AGM)	Nil	Nil	Nil
Total	16	117177	0.05%

(iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1000	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	1000	Negligible



(d) Resolution No. 4: (Special Business – Ordinary Resolution):

Ordinary Resolution for Appointment of Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) as Director and Chairman of the Board of Directors of the Company

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	362	239602202	99.95%
E-voting (During AGM)	3	8620	100%
Total	365	239610822	99.95%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	19	110501	0.05%
E-voting (During AGM)	Nil	Nil	Nil
Total	19	110501	0.05%

iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1000	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	1000	Negligible

(e) Resolution No. 5: (Special Business – Ordinary Resolution):

Ordinary Resolution for Appointment of Shri S J Haider, IAS (DIN: 02879522) as Director of the Company

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	361	239618673	99.96%
E-voting (During AGM)	3	8620	100%
Total	364	239627293	99.96%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	19	93530	0.04%
E-voting (During AGM)	Nil	Nil	Nil
Total	19	93530	0.04%

(iii) **Invalid/ Unutilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	1500	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	1500	Negligible



(f) Resolution No. 6: (Special Business – Ordinary Resolution):

Ordinary Resolution for Appointment of Ms. Arti Kanwar, IAS (DIN: 03535973) as Director of the Company

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	362	239606878	99.96%
E-voting (During AGM)	3	8620	100%
Total	365	239615498	99.96%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	19	105825	0.04%
E-voting (During AGM)	Nil	Nil	Nil
Total	19	105825	0.04%

(iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1000	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	1000	Negligible



(g) Resolution No. 7: (Special Business – Ordinary Resolution):

Ordinary Resolution for ratification of remuneration of Cost Auditors for the financial year 2023-24:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	365	239707483	100%
E-voting (During AGM)	3	8620	100%
Total	368	239716103	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	12	5220	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	12	5220	Negligible

(iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	1000	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	1000	Negligible



306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

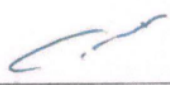
5. A compact disk (CD) / Excel Sheet and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “Invalid” for each resolution and also resolutions received from corporate shareholders etc. Will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

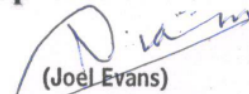
Yours faithfully,

Place: Ahmedabad
Date: 30th September, 2023




Signature of the Scrutinizer
[CS MANOJ HURKAT]
FCS- 4287, CP – 2574
UDIN: F004287E001134713

Countersigned by:
For, Gujarat Mineral Development Corporation Limited.


(Joel Evans)
Company Secretary

CHAIRMAN/AUTHORISED SIGNATORY