

No. GMDC/CS/ 57AGM/2020

Dt. 01-01-2021

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 57th Annual General Meeting of

Gujarat Mineral Development Corporation Limited held on 31.12.2020

Dear Sir.

The details of voting results of the 57th Annual General Meeting of Gujarat Mineral Development Corporation Limited held on 31.12.2020 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,

(Idel Evans)

For Gujarat Mineral Development Corporation Limited

Company Secretary

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



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.
(CIN: L14100GJ1963SGC001206)
Khanij bhavan, Nr. Gujarat University Ground,
132ft Ring Road, Vastrapur, Ahmedabad- 380052 (Guj.).

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-Voting pursuant to the provisions of Section108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendments Rules, 2015 for the 57th Annual General Meeting of the Shareholders of GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED held on Thursday, 31st December, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 12.30 P.M.

I, Bhavya A. Gaudana, Partner of M/s. Gaudana & Gaudana, (Practicing Company Secretaries), (ACS No. A-44965, C.P. No. 16485) 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 of AGM and ascertaining the requisite majority, on the resolutions contained in the Notice of Annual General Meeting of the Members of the Company held on Thursday, 31st December, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 12.30 P.M..

The Notice dated 23rd June, 2020 along with the explanatory statement setting out material facts under section 102 of the Act as confirmed by the Company, were sent to the Shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 5th May, 2020 read with circulars dated 8thApril, 2020 and 13thApril, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12thMay, 2020.

The management of the company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and rule relating to voting on the resolutions contained in the Notice of 57th 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 the Company.

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

Remote E-voting:

- The remote e-voting period remained open from Monday, 28th December, 2020 (9:00 A.M) to Wednesday, 30th December, 2020 (5.00 P.M).
- (ii) The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- (iii) The Member of the Company as on the Cut-off date i.e. Thursday, 24th December, 2020 were entitled to vote on the resolutions (Item Number 1 to 6 as set out in Notice of AGM of the Company).
- (iv) The Vote Cast under remote e-voting facility was thereafter unblocked.
- (v) I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- (vi) The Corporate members, who had participated in the remote E-voting, had provided the scanned copy of their resolutions passed at the meeting of Board of Directors for authorization to exercise their votes through remote E-voting.
- (vii) A scanned copy of the Board Resolution and Power of Attorney (POA) which have been issued/provided in favour of the Custodian, were uploaded in pdf format.



ORDINARY BUSINESS:

 To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended on 31st March, 2020 together with report of Board of Directors and Auditors' Report thereon.

		Votes	s in favour of the R	esolution	Vot	tes against the Res	colution	No. of I	
Voting Method	Total Valid 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	237782558.00	110.00	236887560.00	99.62%	6.00	894998.00	0.38%	0.00	0.00
E-voting at AGM	29970.00	3.00	29970.00	100.00%	0.00	0.00	0.00%	0.00	0.00
Total	237812528.00	113.00	236917530.00	99.62%	6.00	894998.00	0.38%	0.00	0.00

2. Declaration of Dividend on Equity Shares.

Vasta -		Votes in	favour of the Res	solution	Votes a	gainst the	Resolution	No. of Inva	ilid Votes
Voting Method	Total Valid 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	237782558.00	116.00	237782558.00	100.00%	0.00	0.00	0.00%	0.00	0.00
E-voting at AGM	29970.00	3.00	29970.00	100.00%	0.00	0.00	0.00%	0.00	0.00
Total	237812528.00	119.00	237812528.00	100.00%	0.00	0.00	0.00%	0.00	0.00



3. To fix up the remuneration of Statutory Auditors for the year 2020-21.

Voting Method	Total Valid Votes	Votes in i	avour of the Re	esolution	Votes	against the R	esolution	No. of Inva	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	237782558. 00	113.00	237782479.0 0	100.00%	3.00	79.00	0.00%	0.00	0.00
E-voting at AGM	29970.00	3.00	29970.00	100.00%	0.00	0.00	0.00%	0.00	0.00
Total	237812528 00	116.00	237812449.0	100.00%	3.00	79.00	0.00%	0.00	0.00

SPECIAL BUSINESS:

4. To re-appointment of Prof. Shailesh Gandhi (DIN: 02685385) as an Independent Director.

Voting Method	Total Valid Votes	Votes in	favour of the I	Resolution	Votes	against the Res	olution	No. of Inva	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	23778255 8.00	105.00	236826019. 00	99.60%	11.00	956539.00	0.40%	0.00	0.00
E-voting at AGM	29970.00	3.00	29970.00	100.00%	0.00	0.00	0.00%	0.00	0.00
Total	23781252 8.00	108.00	236855989. 00	99.60%	11.00	956539.00	0.40%	0.00	0.00



 To seek consent of the shareholders for the contribution under Section 181 of the Companies Act, 2013:

Voting Method	Total Valid Votes	Votes in fa	vour of the Re	solution	Votes	s against the Res	colution	No. of In	valid 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	237782558. 00	106.00	236867513. 00	99.62%	10.00	915045.00	0.38%	0.00	0.00
E-voting at AGM	29970.00	3.00	29970.00	100.00%	0.00	0.00	0.00%	0.00	0.00
Total	237812528. 00	109.00	236897483. 00	99.62%	10.00	915045.00	0.38%	0.00	0.00

6. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021.

Voting Method	Total Valid Votes	Votes in	favour of the R	esolution	Vote	s against the Res	olution	No. of Inva	lid 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	237782558.00	113.00	237782479.00	100.00%	3.00	79.00	0.00%	0.00	0.00
E-voting at AGM	29970.00	3.00	29970.00	100.00%	0.00	0.00	0.00%	0.00	0.00
Total	237812528.00	116.00	237812449.00	100.00%	3.00	79.00	0.00%	.0.00	0.00

Note: (*) - Invalid Votes treated due to improper or non-receipts of Board Resolution/Power of Attorney.



The data sheet relating to remote e-voting 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)

BS CP No. 16485 *

CS Bhavya Gaudana, Scrutinizer

Partner

ACS No.: 44965, C.P. No.: 16485 UDIN: A044965B001820904

Place: Ahmedabad Date: 01/01/2021. For GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

Shri S. B. Dangayach Chairman

Home Validate

Procession Pro		
Fromoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled E-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) F-Voting Foul (if applicable) Fostal Ballot (if applicable)	Ordinary	
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Total Postal Ballot (if applicable) 235320000 100.0000 235320000 235320000 2410514 18.7088 1515536 89497 F-Voting		
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F-Voting 12884361	2	
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Total 12884361 2410514 18.7088 1515536 8949 F-Voting 69795639 82014 0.1175 81994 Postal Ballot (if applicable) 69795639 82014 0.1175 81994 Total 69795639 82014 0.1175 81994		37 1781
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Postal Ballot (if applicable) 69795639 82014 0.1175 81994 Total 69795639 82014 0.1175 81994		
69795639 02014	81994 20	99.9756 0.0244
	894998	99.6237 0.3763
Whether	ssolution is Pass or Not.	Yes

* this fields are optional

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

Whether prom				CONTRACTOR OF THE PROPERTY OF	The state of the s			
Whether prom	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
	Whether promoter/promoter group are interested		in the agenda/resolution?			No		
		Description of resolution considered	tion considered		Declaration	Declaration of Dividend on Equity Shares.	uity Shares.	
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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Poll	E-Voting Poll	235320000	235320000	100.0000	235320000	0	0 100.0000	0.0000
	Postal ballot (il applicable) Total	235320000	235320000	100.0000	235320000	0	0 100.0000	0.0000
E-V	E-Voting		2410514	18.7088	2410514		0 100.0000	0.0000
Public- Poll Institutions	Poll Postal Ballot (if applicable)	12884361						
Total	le	12884361	2410514	18.7088	2410514		100.000	0.0000
Public Non Poll Institutions	E-Voting Poll Postal Ballot (if applicable)	69795639	82014	0.1175	82014		100.0000	0.0000
Total	tal	68795639	82014	4 0.1175	82014		100.0000	0000000
	Total	318000000	237812528	8 74.7838	237812528		100,0000	000000
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

* this fields are optional

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

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled	Res	Resolution required: (Ordinary / Special)	inary / Special)			Ordinary		
Whether promoter/pr	omoter group are		Landa / Comme					
Category Mo		interested in the agen	nda/resolution?			No		
		Description of resolution considered	tion considered	To fix	up the remuneratio	n of Statutory Audi	To fix up the remuneration of Statutory Auditors for the year 2020-21.	0-21.
	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)/(5)]*100
E-Voting			235320000	100.0000	235320000	9	0 100.0000	0,000
		235320000						
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ions	Postal Ballot (if applicable)							
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Public- Non Poll		68795639						
	Postal Ballot (if applicable)							
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					Whether resolution is Pass or Not.	n is Pass or Not.		Yes
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* this fields are optional

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Bublic - Non logitutions	0

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(1) (2) ' (3)=[(2)/(1)] E-Voting		No. of votes – in No. favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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Total 12884361 2410514 1 E-Voting 82014 Poll 69795639 Postal Ballot (if applicable) 69795639					
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Total 318000000 237812528 74.7838		236855989	956539	99.5978	8 0.4022
	Whethe	Whether resolution is Pass or Not.	ass or Not.		Yes
				ATTENDED TO SELECTION OF SELECT	THE PERSON NAMED IN COLUMN

* this fields are optional

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

Post Ballot (if applicable) Resolution required: (Ordinary / Special) Post Ballot (if applicable) Post Ballot (i				1636	1-1				
Postal Ballot (if applicable) Postal Ballot (if applicable		Res	olution required: (Ord	linary / Special)			Ordinary		
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E-Voting 235320000 100.0000 235320000 100.0000 235320000 100.0000			(1)	, (2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
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ions postal Ballot (if applicable) 12884361 2410514 18.7088 1495754 914760 62.0 F-Voting E-Voting 69795639 82014 0.1175 81729 285 99.6 tions Postal Ballot (if applicable) 69795639 82014 0.1175 81729 285 99. Total Total 318000000 237812528 74.7838 236897483 915045 99.	Public-	Poll	12884361						
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E-Voting 82014 0.1175 81729 285 99.6 Poll Postal Ballot (if applicable) 69795639 82014 0.1175 81729 285 99. Total Total 318000000 237812528 74.7838 236897483 915045 99.		Testal	12884361						37.9488
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69795639 82014 0.1175 81729 285 99. 318000000 237812528 74.7838 236897483 915045 99. Whether resolution is Pass or Not.	Institutions	Postal Ballot (if applicable)							
Total 318000000 237812528 74.7838 236897483 915045 99.		Total	68795639						5 0.3475
Whether resolution is Pass or Not.			31800000						0.3848
STATE OF THE PERSON NAMED IN			1			Whether resolution	n is Pass or Not.		Yes
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* this fields are optional

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

			resu	resolution (a)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	interested in the ager Description of resolu	the agenda/resolution? of resolution considered	to consider an resolution as an Or	No I o consider and it trought fit, to pass with or without modifications, if any, the following resolution as an Ordinary Resolution to ratify the remuneration of Cost Auditors for the financial was ending March 31, 2021	No to pass with or without mot on to ratify the remuneration was engine March 31, 2021	modifications, if any ation of Cost Audite	, tne ronowing rs for the financial
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)/(3)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
	Total	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	12884361	2410514	18.7088	2410514	0	100.0000	0.0000
	Total	12884361	2410514	18.7088	2410514	0	100,000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	69795639	82014	0.1175	81935	79	99.9037	0.0963
	Total	69795639	82014	1 0.1175	81935	79	99.9037	0.0963
	Total	318000000	237812528	3 74.7838	237812449	79	100.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

* this fields are optional

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