

Gujarat Natural Resources Limited

December 19, 2020

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

Dear Sir/Madam,

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 December 19, 2020 from 12:30 P.M. to 12:36 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM)

Please take the same on your records.

Thanking You,

**Yours faithfully,
For Gujarat Natural Resources Limited**


**Sheetal Pandya
Company Secretary**



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 19th Day of December, 2020 at 12:30 p.m.
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 resolution to be passed, at the Extra Ordinary General Meeting of the Equity Shareholders of Gujarat Natural Resources Limited, held on 19th Day of December, 2020 at 12:30 p.m. 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 – To issue and allot 2,40,00,000 fully convertible warrants on preferential basis to non-promoters.**

(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	29	3167074	100.00
e-voting at AGM	0	0	0.00
Total	29	3167074	100.00





Chintan K. Patel Company Secretaries

	(ii) Voted against 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 AGM	0	0	0
Total	0	0	0

(i) Invalid 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

Place : Ahmedabad
Date : December 19, 2020



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