

September 4, 2021

To,  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir,

**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, 4<sup>th</sup> September, 2021 from 2:00 p.m. to 2:30 p.m. at the Registered Office of the Company inter alia, has considered and approved the following business:

1. The Annual General Meeting (AGM) of the Company for the financial year ended on 31<sup>st</sup> March, 2021, will be held on 30<sup>th</sup> September, 2021 at 12:30 p.m. through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) facility provided by NSDL and authorized the Directors to send the notice of the AGM and to decide other matters related to AGM.
2. Considered and approved the Notice of Annual General Meeting (AGM) along with Directors' Report for the financial year ended on 31<sup>st</sup> March, 2021.
3. Took note of Secretarial Audit Report for the financial year ended on 31<sup>st</sup> March, 2021.
4. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as the Scrutinizer, to scrutinize the entire voting process of AGM including remote e-voting in a fair and transparent manner.
5. The Register of Members and share transfer books (Book Closure) of the Company will remain close from 27<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive).
6. Appointed Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for the F.Y. 2021-22.



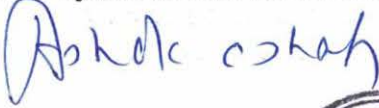
7. Considered and approved the transactions to be entered into with related parties of the Company, subject to approval of shareholders at the ensuing general meeting of the Company.
8. Considered and approved the continuation of directorship of Mr. Pravinbhai Vrajlal Trivedi (DIN: 02916910), Non-Executive, Independent Director who will attain the age of 75 years subject to approval of the shareholders at the ensuing Annual General Meeting.
9. Considered and approved the selling/dispersing of assets amounting to more than twenty percent of the assets of the material subsidiary subject to approval of the shareholders at the ensuing Annual General Meeting.
10. Considered and approved increasing the authorised share capital of the Company from Rs. 65,00,00,000/- (Rupees Sixty Five Crores), divided into 6,50,00,000 (Six Crores Fifty Lacs) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 81,00,00,000/- (Rupees Eighty one Crores), divided into 8,10,00,000 (Eight Crores Ten Lacs) equity shares of Rs. 10/- (Rupees Ten) each.
11. Considered and approved the regularization of appointment of Ms. Sheetal Girish Pandya (DIN: 07148000) as Non-Executive Director of the Company.

Please take the above on yours records.

Thanking You.

Yours faithfully,

**For Gujarat Natural Resources Limited**



**Ashok C. Shah**  
Director  
DIN: 02467830

