

# Gujarat Natural Resources Limited

October 1, 2020

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

Dear Sir/Madam,

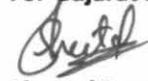
**Sub: Scrutinizer Report.**

Please find enclosed herewith Scrutinizer Report on voting results of the businesses transacted at the Annual General Meeting of the company held on September 30, 2020 from 11:30 A.M. to 11:37 A.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 Annual General Meeting of the  
Equity Shareholders of Gujarat Natural Resources Limited  
held on 30<sup>th</sup> Day of September, 2020 at 11:30 a.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 resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Gujarat Natural Resources Limited, held on 30<sup>th</sup> Day of September, 2020 at 11:30 a.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 AGM.

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 – Adoption of Financial Statements for the year ended on March 31, 2020.**

	(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	33	3309896	100.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>33</b>	<b>3309896</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	0	0	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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

- b) Resolution No. 2 – Re-appointment Mr. Malav Mehta (DIN: 01234736), Director of the Company, who is liable to retire by rotation.**

**Mr. Malav Mehta resigned from the Directorship of Company with effect from 23/09/2020 hence Resolution No. 2 of Ordinary business regarding his re-appointment became infractatous and was not put to vote. Further, any votes if any cast on this resolution will be treated as invalid.**

(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	0	0	0.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in	Number of votes cast by them	% of total number of valid votes cast





	person or by proxy)		
e-voting	0	0	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(i) 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
0	0

**c) Resolution No. 3 – Insertion of new objects in the object clause of Memorandum of Association of the Company.**

	<b>(i) Voted in Favor of resolution:</b>		
	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	33	3309896	100.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>33</b>	<b>3309896</b>	<b>100.00</b>

	<b>(ii) Voted against of resolution:</b>		
	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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(i) Invalid Votes:</b>
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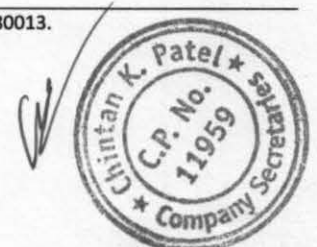
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**d) Resolution No. 4 – Appointment of Ms. Chitra Janardan Thaker (DIN 07911689) as an Independent Director.**

	(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	33	3309896	100.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>33</b>	<b>3309896</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	0	0	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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





**e) Resolution No. 5 – Approval of Related Party Transaction.**

<b>(i) Voted in Favor of resolution:</b>			
	<b>Number of members present and Voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-voting	26	1455796	100.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>26</b>	<b>1455796</b>	<b>100.00</b>

<b>(ii) Voted against of resolution:</b>			
	<b>Number of members present and Voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
e-voting	0	0	0
e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(iii) Invalid Votes:</b>	
<b>Number of members present and Voting (in person or by proxy) whose votes were declared invalid</b>	<b>Number of votes cast by them</b>
Nil	Nil

**Place : Ahmedabad**  
**Date : October 1, 2020**



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