

Gujarat Natural Resources Limited

February 27, 2020

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

Dear Sir/Madam,

Sub: Proceedings of EOGM as per Regulation 30 read with sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Extra-Ordinary General Meeting of the Company held on 27th February, 2020 from 11:30 a.m. to 11:50 a.m. at the registered office of the Company.

Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,
For Gujarat Natural Resources Limited


Shalin A. Shah
Managing Director
DIN: 00297447



Proceedings of Extra-Ordinary General Meeting of Gujarat Natural Resources Limited held on 27th February, 2020 from 11:30 AM to 11:50 AM at 3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, Ahmedabad – 380015

Directors Present:

1. Mr. Shalin A. Shah
2. Mr. Ashok C. Shah
3. Mrs. Payal Pandya

In Attendance:

Ms. Sheetal G. Pandya (Company Secretary)

Mr. Shalin A. Shah was elected as the Chairman of the meeting and he occupied the Chair. After confirming that the requisite quorum was present the meeting was called to be in order. The Chairman introduced the members of the Board to the Shareholders present at the meeting. The Chairman informed the shareholders that e-voting facility has been provided to all Members to vote electronically and those who have not casted their vote electronically were provided an opportunity to cast their vote through Poll Paper at the meeting.

The notice conveying the meeting was taken as read with the consent of the Members.

The following businesses were transacted at the meeting:

1. Approved continuation of directorship, effective September 7, 2019, of Mr. Ashok C. Shah (DIN: 02467830), Chairman, Non-Executive Director, who has attained the age of 75 years.
2. Re-appointed Mr. Shalin Ashok Shah as Managing Director of the Company.

Clarifications in respect of above resolution were provided to the queries raised by the members. Thereafter, the Chairman directed that the poll be taken at the meeting through Ballot.

The chairman informed that Mr. Chintan K. Patel, Practicing Company Secretary was appointed as the Scrutinizer to administer the E-voting and Poll process for the Extra-Ordinary General Meeting and the result of voting will be declared within 48 hours from the conclusion of the meeting.



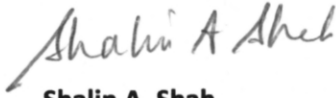
Gujarat Natural Resources Limited

There being no further business to transact, the meeting was concluded with a vote of thanks to the chair.

Kindly acknowledge the above.

Yours Faithfully,

For Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

