

ANNUAL REPORT 2012-2013

NOTICE

Notice is hereby given that the 50th Annual General Meeting of the Shareholders of 'Gujarat Mineral Development Corporation Limited' will be held on 27.09.2013 at 11.00 a.m. at the Registered Office of the Company, at Khanij Bhavan, Off:132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad - 380 052 to transact the following business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Statement of Profit & Loss of the Corporation for the year ended 31st March, 2013 and the 'Balance Sheet' as on that date and the Report of the Board-of-Directors and Auditors thereon.
2. To declare dividend on Equity Shares for the year ended 31st March, 2013.
3. To fix up the remuneration of Statutory Auditors for the year 2013-14 to be appointed by the Comptroller & Auditor General of India.

By Order of the Board-of-Directors
Joel Evans
Company Secretary

Date : 28.05.2013
Place : Ahmedabad

Registered Office :

Gujarat Mineral Development Corporation Limited
'Khanij Bhavan', Vastrapur, Ahmedabad - 380 052.

NOTES :

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective shall be deposited at the Registered Office of the Corporation, not less than 48 hours before the commencement of the meeting.
2. The 'Members Register' and the 'Share Transfer Book' of the Company shall remain closed from 18.09.2013 to 27.09.2013 (both dates inclusive).
3. Dividend declared by the Company will be paid within 30 days from the date of the meeting to those Shareholders holding shares in physical form and whose names appear on the Register of the members of the Company on 27.09.2013. In respect of shares held in electronic form, dividend will be payable to those who are beneficial owners of shares after close of business hours on 17.09.2013 as per the details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The Shareholders are advised to get merged/consolidated their multiple folios held in the same names and in the same order.
4. Relevancy of questions and the order of speaker at the meeting will be decided by the Chairman.
5. Members are requested to give full particulars of their Bank Account details for safe payment of dividend.
6. Facility of payment of dividend through ECS / NECS is available. Those shareholders who are holding shares in electronic mode should register their ECS mandate with their respective depository participants directly. For those shareholders who are holding equity shares in physical mode, they are requested to deposit ECS mandate form with the office of the Companies Share Transfer and Registrar Agent M/s MCS Limited, 101, Shatdal Complex, Opp. Bata Show

Room, Ahmedabad-9. ECS mandate form for physical holding is attached to this notice which may be filled up by the shareholders and sent to the Registrar and Share Transfer Agent.

7. Members are requested to notify immediately any change of address to their Depository Participants (DPs) in respect of their holdings in electronic form and to M/s. MCS Limited, 101, Shatdal Complex, Opp. Bata Show Room, Ahmedabad in respect of their physical share folios, if any.
8. Members desiring any information about accounts at the meeting, are requested to write to the Company at least seven days in advance of the Annual General Meeting.
9. Pursuant to provisions of Section 212 of the Companies Act, 1956, the members are hereby informed that the annual accounts of M/s Gujarat State Mining & Resources Corporation Limited (GSMRCL) and the related detailed information shall be made available to the shareholders. The annual accounts of M/s GSMRCL will also be available for inspection by any shareholders during office hours on all working days. Hard copy of details of accounts of GSMRCL shall be furnished to the shareholder/s on demand.
10. Members / Proxies are requested to bring a copy of their Annual Report and are also requested to produce the Attendance Slip at the entrance of the Meeting Hall.
11. Pursuant to the provisions of Section 205A(5) of the Companies Act, 1956 dividends for the financial year ended 31st March, 2006 which had remained unclaimed for a period of seven years from the date of transfer of the same will have to be transferred to the 'Investor Education and Protection Fund' established by the Central Government. Shareholders who have not encashed the dividend warrant(s) so far for the financial year ended 31st March, 2006 or any subsequent financial years are requested to make their claim to M/s. MCS Limited, Ahmedabad. Shareholders are requested to note that no claims shall lie against the said Fund or the Company in respect of any amounts which were unclaimed and unpaid for a period of seven years from the dates that they first became due for payment and no payment shall be made in respect of any such claims.

The due dates of transfer of unpaid/unclaimed dividend for various years are as under :-

Sr.No.	Year	Date of Declaration	Due Date of Transfer
1	2005-2006	22.12.2006	22.12.2013
2	2006-2007	29.09.2007	29.09.2014
3	2007-2008	11.09.2008	11.09.2015
4	2008-2009	29.09.2009	29.09.2016
5	2009-1010	28.09.2010	28.09.2017
6	2010-2011	30.09.2011	30.09.2018
7	2011-2012	28.09.2012	28.09.2019

By Order of the Board-of-Directors

Joel Evans
Company Secretary

Date : 28.05.2013
Place : Ahmedabad

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