



GMDC/SC/ 1272 /2013-14

27.9.2013

To,
The Secretary
Bombay Stock Exchange Ltd.
Corporate Relations Department
1st Floor, New Trading Ring
P.J. Towers,
Dalal Street
Fort, Mumbai-400 001

Fax No. 022 2272 3121/2039/2041/2061/ 2037

E-mail:corp.compliance@bseindia.com

Sub: Outcome of 50th Annual General Meeting held on 27.9.2013 pursuant to clause 31(d) and 35-A of the Listing Agreement

Company Code No. 532181

Dear Sir,

With reference to the above subject, we submit herewith the details of voting results of 50th Annual General Meeting of the shareholders of the company held on Friday, the 27th September, 2013, at 11.00 A.M. in the premises of the company at Khanij Bhavan, 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052.

Date of the AGM	27 th September, 2013, 11.00AM.
Total Number of shareholders on record date	51982
No. of Shareholders present in the meeting either in person or through proxy	86
Promoters and Promoter Group	1
Public	85
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	--
Public	--

Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52
Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 – 2791 1151



:2:

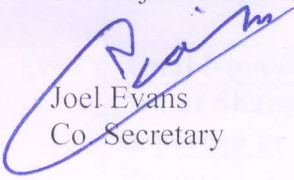
Details of Agenda			
S.No.	Agenda	Resolution required	Mode of voting
1	Adoption of Audited Balance Sheet as at 31 st March, 2013 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Unanimously passed by Show of hands
2	Declaration of Dividend on equity Shares @ 150%, Rs.3/- per share.	Ordinary Resolution	Unanimously passed by Show of hands
3	Remuneration of Statutory Auditors for the year 2013-14	Ordinary Resolution	Unanimously passed by Show of hands

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,


Joel Evans
Co. Secretary

Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52
Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 – 2791 1151