



GMDC/CS/119 / 2014-15

25.September,2014

To,
Bombay Stock Exchange of India
Corporate Relationship Deptt.
25th Floor, P.J.Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code (BSE): 532181

Dear Sir/Madam,

Re: Clause No. 35A of the Listing Agreement with BSE Limited – Voting Results

Pursuant to Clause No.: 35A of Listing Agreement, this is to inform you that the members of the Company at the Annual General Meeting held on 25th September, 2014 transacted the following business:

Sl. No.	Description	Particulars
A	Date of Annual General Meeting	25 th September, 2014
B	Book-Closure Date	20 th September, 2014 to 22 nd September, 2014
C	Total No. of Shareholders on Record Date	49902 Shareholders
D	No. of Shareholders present in the meeting either in person or through proxy, or through Authorized Representative	



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

CIN : L14100GJ1963SGC001206

Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52

Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3201 TeleFax : 079 – 2791 1151

e-mail : cosec@gmdcltd.com, website : www.gmdcltd.com



	Shareholders	In Person	Proxy	Authorized Representative	Total
	Promoters and Group	0	0	1	1
	Public	66	3	1	70
	Total	66	3	2	71
E		No. of Shareholders attended the meeting through Video Conferencing – Not Applicable			
	Shareholders	In Person	Proxy	Authorized Representative	Total
	Promoters and Group				
	Public				
	Total				

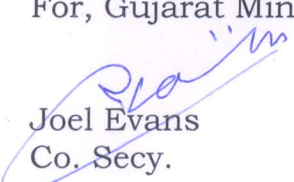
Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Company was held on 25th September, 2014 at 11.00 AM to transact the business as per the Notice dated 13th August, 2014. The mode of voting was by way of E-voting. The Shareholders transacted the business as provided in the Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For, Gujarat Mineral Development Corporation Limited


Joel Evans
Co. Secy.



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GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

Results of 51st Annual General Meeting Clause-35A-Mode Of Voting:- E-Voting

Resolution No. 1: Consideration, receipt and adoption of the Audited Financial Statements of the Corporation (Standalone and Consolidated) for the year ended on March 31, 2014, including the Balance Sheet, Profit and Loss Statements and Cash Flow Statement as at that date together with the Report of the Board of Directors and Auditors thereon:

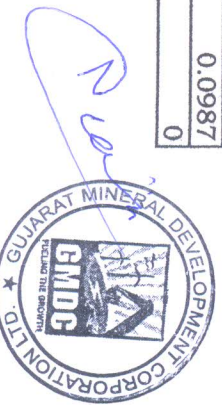
Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)
Promoter and Promoter Group	235320000	235320000	100	235320000	0	100	0
Public Institutional Holders	60034705	27532496	45.8610	27532496	0	100	0
Public - Others	22645295	6079	0.0268	6074	5	99.9177	0.0823
Total	318000000	262858575	82.6599	262858570	5	100.00	0

Resolution No.2: Declaration of Dividend of Rs. 3.00/- per share viz., (150%) on Equity Shares for the financial year ended March 31, 2014:

Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)
Promoter and Promoter Group	235320000	235320000	100	235320000	0	100	0
Public Institutional Holders	64106494	27764049	43.3093	27764049	0	100	0
Public - Others	18573506	6074	0.0327	6074	0	100.00	0
Total	318000000	263090123	82.7327	263090123	0	100.00	0

Resolution No.3: Fixation of the remuneration of Statutory Auditors for the year 2014-15 to be appointed by the Comptroller & Auditor General of India:

Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)
Promoter and Promoter Group	235320000	235320000	100	235320000	0	100	0
Public Institutional Holders	60034705	27764049	46.2467	27764049	0	100	0
Public - Others	22645295	6079	0.0268	6073	6	99.9013	0.0987
Total	318000000	263090128	82.7327	263090122	6	100.00	0



Resolution No.4: Confirmation and appointment of Shri D.J. Pandian, IAS, (DIN: 00015443) as a Director & Chairman of the Company not liable to retire by rotation:

Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)
Promoter and Promoter Group	235320000	235320000	100	235320000	0	100	0
Public Institutional Holders	60034705	27764049	46.2467	4968139	22795910	17.8941	82.1059
Public - Others	22645295	6079	0.02684	6073	6	99.9013	0.0987
Total	318000000	263090128	82.7327	240294212	22795916	91.3353	8.6647

Resolution No.5: Appointment of Mr. Bhadrash Mehta (DIN- 02625115) as an independent Director, to hold the office for five consecutive Years, up to 31st March, 2019, not liable to retire by rotation:

Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)
Promoter and Promoter Group	235320000	235320000	100	235320000	0	100	0
Public Institutional Holders	60034705	27764049	46.2467	27706861	57188	99.7940	0.2060
Public - Others	22645295	6079	0.0268	6073	6	99.9013	0.0987
Total	318000000	263090128	82.7327	263032934	57194	99.9783	0.0217

Resolution No.6:- Ratification of the remuneration of Cost Auditors for the financial year 2014-15:

Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)
Promoter and Promoter Group	235320000	235320000	100	235320000	0	100	0
Public Institutional Holders	60034705	27764049	46.2467	27764049	0	100	0
Public - Others	22645295	6079	0.0268	6074	5	99.9177	0.0823
Total	318000000	263090128	82.7327	263090123	5	100.00	0

