



No. GMDC/CS/ 87 /2016

Dt. 30.9.2016

**SPEED POST**

<b>To,</b> <b>National Stock Exchange of India,</b> <b>Exchange Plaza,</b> <b>Bandra Curla Complex</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>e-MAIL: cmlist@nse.co.in</b> <b>Fax – 022 2659 8237 / 38 , 022 2659 8347/48</b>	<b>To,</b> <b>Bombay Stock Exchange Ltd.</b> <b>25<sup>th</sup> Floor, P.J. Towers</b> <b>Dalal Street</b> <b>Fort, Mumbai-400 001</b> <b>E-mail:corp.compliance@bseindia.com</b> <b>Fax No. 022 2272 3121/2039/2041/2061/ 2037</b>
<b>Code : GMDCLTD</b>	<b>Code : 532181</b>

**Subject :** Disclosure of Voting Results of the 29<sup>th</sup> Annual General Meeting of Gujarat Mineral Development Corporation Limited held on Thursday, 29<sup>th</sup> September, 2016

Dear Sir,

The details of voting results of the 29<sup>th</sup> Annual General Meeting of Gujarat Mineral Development Corporation Limited held on Thursday, 29<sup>th</sup> September, 2016 are enclosed in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Report of Scrutinizer on E-Voting is also enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Gujarat Mineral Development Corporation Limited

  
(Joel Evans)  
Company Secretary

Encl : As above

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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](http://www.gmdcltd.com)



<b>GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED</b>	
Date of the AGM/EGM	29.09.2016
Total number of shareholders on record date	61497
No. of shareholders present in the meeting either in person or through proxy:	94
Promoters and Promoter Group:	1
Public:	93
No. of shareholders present in the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	None
Public:	None

**Agenda- wise disclosure**

**Resolution 1**

<b>Resolution required: (Ordinary/ Special)</b>									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>									
Category	Mode of Voting	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)=(5/2)*100	Ordinary
Promoter and Promoter Group	E-Voting		235320000	100.00	235320000	0	100.000	0.000	
	Poll		235320000	0.00	0	0	0.000	0.000	
	Postal Ballot		0	0.00	0	0	0.000	0.000	
	<b>Total</b>		235320000	100.00	235320000	0	100.000	0.000	
Public Institutional Holders	E-Voting		36413082	80.39	36413082	0	100.000	0.000	
	Poll		24707	0.05	24707	0	100.000	0.000	
	Postal Ballot		0	0.00	0	0	0.000	0.000	
	<b>Total</b>		36437789	80.44	36437789	0	100.000	0.000	
Public - Others	E-Voting		1103065	2.95	1103050	15	99.999	0.001	
	Poll		6457	0.02	6457	0	100.000	0.000	
	Postal Ballot		0	0.00	0	0	0.000	0.000	
	<b>Total</b>		1109522	2.97	1109507	15	99.999	0.001	
<b>Total</b>			272867311	85.81	272867296	15	100.000	0.000	



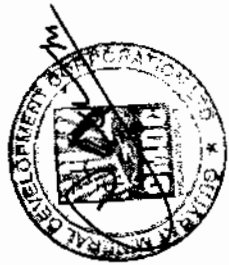
### Resolution 3

#### Resolution required: (Ordinary/ Special)

#### Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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)	Ordinary	
							% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)=(5/2)*100
Promoter and Promoter Group	E-Voting		235320000	100.00	235320000	0	100.000	0.000
	Poll	235320000	0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	235320000	235320000	100.00	235320000	0	100.000	0.000
Public Institutional Holders	E-Voting		37820936	83.49	37820936	0	100.000	0.000
	Poll	45298290	24707	0.05	24707	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	45298290	37845643	83.55	37845643	0	100.000	0.000
Public - Others	E-Voting		786729	2.10	786704	25	99.997	0.003
	Poll	37381710	6457	0.02	6457	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total	37381710	793186	2.12	793161	25	99.997	0.003
Total		318000000	273958829	86.15	273958804	25	99.99999087	0





**Resolution 4**

**Resolution required: (Ordinary/ Special)**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

Category	Mode of Voting	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)	Ordinary	
							% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)=(5/2)*100
Promoter and Promoter Group	E-Voting		235320000	100.00	235320000	0	100.00	0.00
	Poll	235320000	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		235320000	100.00	235320000	0	100.00	0.00
Public Institutional Holders	E-Voting		37820936	83.49	37820936	0	100.00	0.00
	Poll	45298290	24707	0.05	24707	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		45298290	83.55	37845643	0	100.00	0.00
Public - Others	E-Voting		786728	2.10	20909	765819	2.66	97.34
	Poll	37381710	6457	0.02	6457	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		37381710	2.12	27366	765819	3.45	96.55
Total		318000000	273958828	86.15	273193009	765819	99.72	0.28

### Resolution 5

Resolution required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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)=(5/2)*100	Ordinary No
Promoter and Promoter Group	E-Voting		235320000	100.00	235320000	0	100.00	0.00	
	Poll	235320000	0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	235320000	235320000	100.00	235320000	0	100.00	0.00	
Public Institutional Holders	E-Voting		37820936	83.49	37820936	0	100.00	0.00	
	Poll	45298290	24707	0.05	24707	0	0.01	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	45298290	37845643	83.55	37845643	0	100.00	0.00	
Public - Others	E-Voting		786729	2.10	786704	25	0.01	0.00	
	Poll	37381710	6457	0.02	6457	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	37381710	793186	2.12	793161	25	100.00	0.00	
<b>Total</b>		<b>318000000</b>	<b>273958829</b>	<b>86.15</b>	<b>273958804</b>	<b>25</b>	<b>100.00</b>	<b>0.00</b>	

