



Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)
CIN : L14100GJ1963SGC001206
Khanij Bhavan", 132 Ft. Ring Road, Near University Ground,
Vastrapur, Ahmedabad-52
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NOTICE OF 51st ANNUAL GENERAL MEETING
BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 51st Annual General Meeting (“AGM”) of the Company is scheduled to be held on 25th September, 2014 at 11.00 a.m. at the Registered Office of the Company at Ahmedabad, Dist. Ahmedabad, Gujarat, India, to transact the business mentioned in the Notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”) and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is providing electronic voting (“e-Voting”) facility to members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through e-Voting services provided by Central Depository Services (India) Limited (“CDSL”).

Members are informed that (a) the Company has completed the dispatch of the Notices of the AGM and Annual Report containing, inter alia, the Audited Accounts for the financial year ended 31st March, 2014 and the Reports of Auditors’ and Directors’ thereon, through permitted modes on 2.9.2014 (b) e-Voting shall commence at **9.00 am** on Friday, the 19th September, 2014 and end at **6.00 p.m.** on Sunday, the 21st September, 2014 ; (c) e-Voting shall not be allowed after 6.00 p.m. on Sunday, 21st September, 2014 and the e-Voting module shall be disabled by CDSL for voting thereafter; (d) the Notice of the AGM and the Annual Report have been displayed on the Company’s website www.gmdcltd.com and on the website of CDSL www.evotingindia.com; (e) in case of any queries / grievances connected with e-Voting, members may refer “Frequently Asked Questions (FAQs) for shareholders” and “e-Voting User manual for shareholders” available at the Download section of www.evotingindia.com or contact through email at helpdesk.evoting@cdslindia.com or on Toll free telephone No. at 1800 200 5533.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, the 22nd August, 2014 (Cut-off date / Record date), shall be entitled to cast their vote electronically.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared on or after the AGM. The results declared along with the Scrutinizer’s report shall be placed on the Company’s website www.gmdcltd.com and on the website of CDSL, within two days of passing of the resolutions at the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Clause 16 of the Listing Agreement with the Stock Exchanges that the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2014 to 22nd September, 2014 (both days inclusive).

For Gujarat Mineral Development Corporation Limited,
Sd/
Joel Evans
Company Secretary

Date: 8.9.2014
Place : Ahmedabad