GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

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

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

		CONTRACTOR					
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0.0823	99.9177	5	6074	0.0268	6079	22645295	Public - Others
9	100	0	27532496	45.8610	27532496	60034705	Public Institutional Holders
0	1000	0	235320000	100	235320000	235320000	Promoter and Promoter Group
% age of Votes against votes polled (7)	% age of votes % age of in favour on votes polled (6)=(4/2)*100 (7)	No. of Vote Cast against (5)	No. of Votes in Favour (4)	% age of Votes (2) Polled on outstanding Shares (3)=(2/1)*100	(2)	No. Of Shares No. Of Votes Held (1) Polled	Promoter/Public

4.77 14/44	Total	Public - Others	Public Institutional Holders	Promoter and Promoter Group				ridiloter/Fublic	Discount on 172-181	General of India:	Resolution No.3: Fixation of the remuneration of Statutory Auditors for the year 2014-15 to be appointed by the Comptantial & Auditory	Total	Public - Others	Public Institutional Holders	Promoter and Promoter Group					Promoter/Public
000000000	318000000	CORADOR	60034705	235320000			meid (T)	nares	NY OF CT		remuneration	318000000	18573506	64106494	235320000				Heid (1)	No. Of Shares No. Of Votes
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6	6				and the second s	(5)	Cast against	No. of Vote	metrotiska svetistiansvetine presidential svetiska kandida svetiska svetiska og presidentia enda	The second second	maintad her th	0	0	0	0			(5)	Cast against	No. of Vote
100.00	99.9013	100	The second secon	100	(6)=(4/2)*100	votes polled		% age of votes	gardede-specification physical process process and a second process process and a second process proce	C COMPETENCE	Pomater House	100 00	100.00	100	100		(6)=(4/2)*100	votes polled	in favour on	% age of votes
0	0.0987	0	0		9	votes polled	Votes against	% age of		0 11111101	Annalish			0	0		3	votes polled	Votes against	% age of

