

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 Statement 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



