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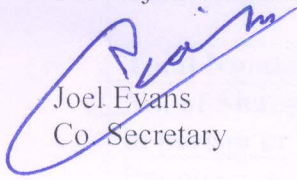
Details of Agenda			
S.No.	Agenda	Resolution required	Mode of voting
1	Adoption of Audited Balance Sheet as at 31 st March, 2013 and Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Unanimously passed by Show of hands
2	Declaration of Dividend on equity Shares @ 150%, Rs.3/- per share.	Ordinary Resolution	Unanimously passed by Show of hands
3	Remuneration of Statutory Auditors for the year 2013-14	Ordinary Resolution	Unanimously passed by Show of hands

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,


Joel Evans
Co. Secretary

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

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