



GMDC/SC/ 1272 /2013-14

27.9.2013

To
The Manager (Listing Deptt.)
National Stock Exchange of India
Exchange Plaza, C-1, Block No.G
Bandra Curia Complex
Bandra (East)
Mumbai - 400 051

Fax - 022 2659 8237 / 38
2659 8347/48
e-MAIL: cmlist@nse.co.in

Sub: **Outcome of 50th Annual General Meeting held on 27.9.2013 pursuant to clause 31(d) and 35-A of the Listing Agreement**

Company Code No. GMDCLTD

Dear Sir,

With reference to the above subject, we submit herewith the details of voting results of 50th Annual General Meeting of the shareholders of the company held on Friday, the 27th September, 2013, at 11.00 A.M. in the premises of the company at Khanij Bhavan, 132 Ft.Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052.

Date of the AGM	27 th September, 2013, 11.00AM.
Total Number of shareholders on record date	51982
No. of Shareholders present in the meeting either in person or through proxy	86
Promoters and Promoter Group	1
Public	85
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	--
Public	--

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

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52
Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 - 2791 1151