



No. GMDC/CS/906/ BSE/NSE/2025

Date: 26th September, 2025

To, The Manager, Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Code : 532181	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Code : GMDCLTD
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Dear Sir/Madam,

Sub.: Submission of Scrutinizer’s Report of the 62nd Annual General Meeting (“AGM”) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Scrutinizer’s Report, together with the results of voting, on remote e-voting and e-voting conducted at the 62nd Annual General Meeting (“AGM”) of the Company held on 25th September, 2025

The Scrutinizer’s Report, together with the results of voting, has also been uploaded on the website of the Company at www.gmdcltd.com

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited

Company Secretary

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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

Phone : 27913200/3501

Email: cs.co@gmdcltd.com Website: www.gmdcltd.com



Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of 62nd Annual General Meeting (AGM) of the members of
Gujarat Mineral Development Corporation Limited (GMDC)
held on 25th September, 2025 at 12.00 Noon
through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,


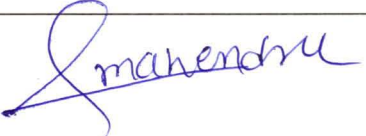
1. I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of Gujarat Mineral Development Corporation Limited (“Company”) as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 62nd Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 61st Annual General Meeting held on 25th September, 2025 at 12.00 Noon through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 (“MCA Circulars”) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023, SEBI Circular dated 7th October, 2023 and SEBI Circular dated 3rd October, 2024 (“SEBI Circulars”).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the Notice of 62nd AGM of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of reports generated from E-voting (both Remote E-voting and E-voting during AGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide E-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The Remote E-voting period remained open from Monday, 22nd September, 2025 (9.00 a.m.) to Wednesday, 24th September, 2025 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 18th September, 2025 were entitled to vote on the resolutions stated in the Notice of 62nd Annual General Meeting. The paid up capital as on cut-off date was Rs. 63,60,00,000 divided into 31,80,00,000 Equity share of Rs. 2/- each.
- III. The votes casted were subsequently unblocked by me on 25th September, 2025 at 1.00 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil A. Mulchandani A-801, Karnavati Infinity Living, Near Raj Farm, Bhat, Gandhinagar – 382428	
02.	Mahendra Kumavat B/3 Bhavani Park, Near Nirat Metro Station, Opp. Madhav 99, Vastral, Ahmedabad -382418	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.



V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for Remote E-voting, were prepared based on report generated from E-voting website of CDSL.

B. For E-voting during the AGM:

- I. The E-voting was conducted together on all the item nos. 1 to 8 on the agenda during the AGM.
 - II. The E-voting during AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
 - III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairmen of 62nd AGM, E-voting at the AGM was closed/blocked.
 - IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
 - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting during AGM, were prepared based on report generated from the E-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during AGM, the result of the voting is as under:

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(a) Resolution No. 1: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended on 31st March, 2025:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	518	241995153	100%
E-voting (During AGM)	2	260	100%
Total	520	241995413	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	14	2920	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	14	2920	Negligible

(iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	9239	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	9239	Negligible



(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for declaration of dividend on Equity Shares for the financial year 2024-25:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	521	242005228	100%
E-voting (During AGM)	2	260	100%
Total	523	242005488	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	12	2084	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	12	2084	Negligible

(iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(c) Resolution No. 3: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for Fixation of remuneration of Statutory Auditors of the Company for the financial year 2025-26:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	517*	241957096	99.98%
E-voting (During AGM)	2	260	100%
Total	519*	241957356	99.98%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	20*	50216	0.02%
E-voting (During AGM)	Nil	Nil	Nil
Total	20*	50216	0.02%

* There are 4 (Four) shareholders casting some of votes in favour and remaining votes against the resolution. Hence in the number count, considered accordingly, both in favour and against the resolution in the above tables

(iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(d) Resolution No. 4: (Special Business – Ordinary Resolution):

Ordinary Resolution for appointment of Smt. Mamta Verma, IAS (DIN: 01854315) as Director of the Company:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	443*	237153418	97.99%
E-voting (During AGM)	2	260	100%
Total	445*	237153678	97.99%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	93*	4853894	2.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	93*	4853894	2.01%

* There are 3 (Three) shareholders casting some of votes in favour and remaining votes against the resolution. Hence in the number count, considered accordingly, both in favour and against the resolution in the above tables

iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)			
E-voting (During AGM)	Nil	Nil	Nil
Total			



(e) Resolution No. 5: (Special Business – Special Resolution):

Special Resolution for appointment of Dr. Sharvil Patel (DIN: 00131995) as an Independent Director of the Company for a term of 5 years:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	488*	241539906	99.81%
E-voting (During AGM)	2	260	100%
Total	490*	241540166	99.81%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	50*	467406	0.19%
E-voting (During AGM)	Nil	Nil	Nil
Total	50*	467406	0.19%

* There are 5 (Five) shareholders casting some of votes in favour and remaining votes against the resolution. Hence in the number count, considered accordingly, both in favour and against the resolution in the above tables

(iii) **Invalid/ Unutilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(f) Resolution No. 6: (Special Business – Special Resolution):

Special Resolution for appointment of Shri Rajinder Khanna, IPS (Retd.) (DIN: 10961416) as an Independent Director of the Company for a term of 5 years:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	491	241708085	99.88%
E-voting (During AGM)	2	260	100%
Total	493	241708345	99.88%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	42	299227	0.12%
E-voting (During AGM)	Nil	Nil	Nil
Total	42	299227	0.12%

(iii) **Invalid/ Unutilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(g) Resolution No. 7: (Special Business – Ordinary Resolution):

Ordinary Resolution for ratification of remuneration of Cost Auditors for the financial year 2025-26:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	515	242004232	100%
E-voting (During AGM)	2	260	100%
Total	517	242004492	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	18	3080	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	18	3080	Negligible

(iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(h) Resolution No. 8: (Special Business – Ordinary Resolution):

Ordinary Resolution for appointment of M/s Manoj Hurkat & Associates as Secretarial Auditor of the Company for a period of 5 years commencing from FY 2025-26 till FY 2029-30:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	497	241903536	99.96%
E-voting (During AGM)	2	260	100%
Total	499	241903796	99.96%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	36	103776	0.04%
E-voting (During AGM)	Nil	Nil	Nil
Total	36	103776	0.04%

(iii) **Invalid/ Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

5. A compact disk (CD) / Excel Sheet and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “Invalid” for each resolution and also resolutions received from corporate shareholders etc. Will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 25th September, 2025



Signature of the Scrutinizer
[CS MANOJ HURKAT]
FCS- 4287, CP – 2574
UDIN: F004287G001310231

Countersigned by:
For, Gujarat Mineral Development Corporation Limited

For Gujarat Mineral Development Corporation Ltd.

CHAIRMAN/AUTHORIZED SIGNATORY
Company Secretary

General information about company

Scrip code	532181
NSE Symbol	GMDCLTD
MSEI Symbol	NOTLISTED
ISIN	INE131A01031
Name of the company	GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM



Scrutinizer Details

Name of the Scrutinizer	MANOJ HURKAT AND ASSOCIATES
Firms Name	MANOJ HURKAT AND ASSOCIATES
Qualification	CS
Membership Number	4287
Date of Board Meeting in which appointed	25-07-2025
Date of Issuance of Report to the company	26-09-2025



Voting results	
Record date	18-09-2025
Total number of shareholders on record date	227743
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	61
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



Resolution(1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To receive, consider and adopt the Financial Statements (Standalone and Consolidated) for the year ended on 31st March, 2025, including the Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon and Comments of Comptroller and Auditor General of India.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		235320000	100	235320000	0	100	0	
	Poll								
	Postal Ballot (if applicable)	235320000							
	Total	235320000	235320000	100	235320000	0	100	0	
Public-Institutions	E-Voting		6108600	71.7612	6108600	0	100	0	
	Poll								
	Postal Ballot (if applicable)	8512400							
	Total	8512400	6108600	71.7612	6108600	0	100	0	
Public- Non Institutions	E-Voting	74167600	569473	0.7678	566553	2920	99.4872	0.5128	
	Poll		260	0.0004	260	0	100	0	



Postal Ballot (if applicable)								
Total	74167600	569733	0.7682	566813	2920	99.4875	0.5125	
Total	318000000	241998333	76.1001	241995413	2920	99.9988	0.0012	
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								



Resolution(2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare Dividend on Equity Shares for the year 2024-25.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll	235320000	235320000	100	235320000	0	100	0
	Postal Ballot (if applicable)							
	Total	235320000	235320000	100	235320000	0	100	0
Public- Institutions	E-Voting		6117839	71.8697	6117839	0	100	0
	Poll	8512400						
	Postal Ballot (if applicable)							
	Total	8512400	6117839	71.8697	6117839	0	100	0
Public- Non Institutions	E-Voting		569473	0.7678	567389	2084	99.634	0.366
	Poll	74167600	260	0.0004	260	0	100	0
	Postal Ballot (if applicable)							
	Total	74167600	569733	0.7682	567649	2084	99.6342	0.3658
	Total	318000000	242007572	76.103	242005488	2084	99.9991	0.0009
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						



Resolution(3)											
Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		To fix up the remuneration of Statutory Auditors for the financial year 2025-26.									
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		235320000			100	235320000		0	100	0
	Poll	235320000									
	Postal Ballot (if applicable)										
	Total		235320000			100	235320000		0	100	0
Public- Institutions	E-Voting		6117839			71.8697	6070444		47395	99.2253	0.7747
	Poll	8512400									
	Postal Ballot (if applicable)										
	Total		6117839			71.8697	6070444		47395	99.2253	0.7747
Public- Non Institutions	E-Voting		569473			0.7678	566652		2821	99.5046	0.4954
	Poll	74167600				0.0004	260		0	100	0
	Postal Ballot (if applicable)										
	Total		569473			0.7682	566912		2821	99.5049	0.4951
Total			242007572			76.103	241957356		50216	99.9793	0.0207
Whether resolution is Pass or Not.										Yes	



Disclosure of notes on resolution



Resolution(4)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To appoint Smt. Mamta Verma, IAS (DIN01854315) as Director on the Board of GMDC Ltd							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	
Promoter and Promoter Group	E-Voting		235320000	100	235320000	0	100	0	
	Poll	235320000							
	Postal Ballot (if applicable)								
	Total		235320000	100	235320000	0	100	0	
Public- Institutions	E-Voting		6117839	71.8697	1289097	4828742	21.0711	78.9289	
	Poll	8512400							
	Postal Ballot (if applicable)								
	Total		6117839	71.8697	1289097	4828742	21.0711	78.9289	
Public- Non Institutions	E-Voting		569473	0.7678	544321	25152	95.5833	4.4167	
	Poll	74167600			260	0	100	0	
	Postal Ballot (if applicable)								
	Total		74167600	0.7682	544581	25152	95.5853	4.4147	
Total		318000000	242007572	76.103	237153678	4853894	97.9943	2.0057	
Whether resolution is Pass or Not.									Yes



Resolution(5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		235320000	100	235320000	0	100	0
	Poll	235320000						
	Postal Ballot (if applicable)							
	Total	235320000	235320000	100	235320000	0	100	0
Public- Institutions	E-Voting		6117839	71.8697	5689122	428717	92.9923	7.0077
	Poll	8512400						
	Postal Ballot (if applicable)							
	Total	8512400	6117839	71.8697	5689122	428717	92.9923	7.0077
Public- Non Institutions	E-Voting		569473	0.7678	530784	38689	93.2062	6.7938
	Poll	74167600	260	0.0004	260	0	100	0
	Postal Ballot (if applicable)							
	Total	74167600	569733	0.7682	531044	38689	93.2093	6.7907
	Total	318000000	242007572	76.103	241540166	467406	99.8069	0.1931
Whether resolution is Pass or Not.								Yes



26/09/25, 6:01 pm

Resolution(6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Shri Rajinder Khanna, IPS (Retd.) (DIN 10961416) as Independent Director on the Board of GMDC Ltd						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll	235320000		100	235320000	0	100	0
	Postal Ballot (if applicable)							
	Total	235320000	235320000	100	235320000	0	100	0
Public- Institutions	E-Voting		6117839	71.8697	5842324	275515	95.4965	4.5035
	Poll	8512400						
	Postal Ballot (if applicable)							
	Total	8512400	6117839	71.8697	5842324	275515	95.4965	4.5035
Public- Non Institutions	E-Voting		569473	0.7678	545761	23712	95.8362	4.1638
	Poll	74167600	260	0.0004	260	0	100	0
	Postal Ballot (if applicable)							
	Total	74167600	569733	0.7682	546021	23712	95.8381	4.1619
	Total	318000000	242007572	76.103	241708345	299227	99.8764	0.1236
Whether resolution is Pass or Not.								Yes



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Resolution(7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the remuneration payable to Cost Auditors of the Company for the financial year 2025-26						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		235320000	100	235320000	0	100	0
	Poll	235320000						
	Postal Ballot (if applicable)							
	Total	235320000	235320000	100	235320000	0	100	0
Public- Institutions	E-Voting		6117839	71.8697	6117839	0	100	0
	Poll	8512400						
	Postal Ballot (if applicable)							
	Total	8512400	6117839	71.8697	6117839	0	100	0
Public- Non Institutions	E-Voting		569473	0.7678	566393	3080	99.4591	0.5409
	Poll	74167600	260	0.0004	260	0	100	0
	Postal Ballot (if applicable)							
	Total	74167600	569733	0.7682	566653	3080	99.4594	0.5406
	Total	318000000	242007572	76.103	242004492	3080	99.9987	0.0013
				Whether resolution is Pass or Not.				Yes



Resolution(8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve appointment of M/s Manoj Hurkat and Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of 5 years commencing from FY 2025-26 till FY 2029-30						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		235320000	100	235320000	0	100	0
	Poll							
	Postal Ballot (if applicable)	235320000						
	Total	235320000	235320000	100	235320000	0	100	0
Public- Institutions	E-Voting		6117839	71.8697	6037841	79998	98.6924	1.3076
	Poll	8512400						
	Postal Ballot (if applicable)							
	Total	8512400	6117839	71.8697	6037841	79998	98.6924	1.3076
Public- Non Institutions	E-Voting		569473	0.7678	545695	23778	95.8246	4.1754
	Poll		260	0.0004	260	0	100	0
	Postal Ballot (if applicable)	74167600						
	Total	74167600	569733	0.7682	545955	23778	95.8265	4.1735



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Total	318000000	242007572	76.103	241903796	103776	99.9571	0.0429
	Whether resolution is Pass or Not.						
	Disclosure of notes on resolution						
	Yes						

