



No. GMDC/CS/BSE/NSE/549/2021

Date: 29.11.2021

To,

National Stock Exchange of India,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (East) , Mumbai – 400 051
e-MAIL: cmlist@nse.co.in
Code : GMDCLTD

Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers
Dalal Street
Fort, Mumbai-400 001
E-mail:corp.compliance@bseindia.com
Code : 532181

Dear Sir,

Sub: Proceedings of 58th Annual General Meeting of Gujarat Mineral Development Corporation Limited held on 29.11.2021

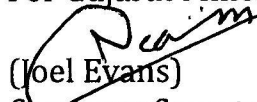
We wish to inform you that 58th AGM of the Company was held on Monday, 29th November, 2021 at 12.00 noon through VC / OVAM.

In accordance with the regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 58th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

For Gujarat Mineral Development Corporation Limited


(Joel Evans)
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

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PROCEEDINGS OF 58TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED HELD ON MONDAY, THE 29TH NOVEMBER, 2021 AT 12.00 NOON THROUGH VC / OAVM.

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai – 400051, E-mail: cmlist@nse.co.in Code: GMDCLTD	To, Bombay Stock Exchange Ltd. 25 th Floor, P.J Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.compliance@bseindia.com Code: 532181
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ATTENDANCE OF DIRECTORS

1.	Shri Roopwant Singh, IAS	Managing Director
2.	Shri Shri S.B.Dangayach	Independent Director and Chairman, Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee through VC / OAVM
3	Smt Gauri Kumar, IAS (Retd.)	Independent Director through VC / OAVM
4.	Shri Nitin Shukla	Independent Director
5.	Prof Shailesh Gandhi	Independent Director through VC / OAVM

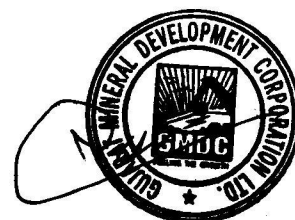
IN ATTENDANCE

Shri Joel Evans, Company Secretary.

There were 42 members present through VC/OAVM.

The Meeting was then informed that the Chairman could not remain present due to an exigent engagement. Hence, the members present, selected Shri Roopwant Singh, IAS Managing Director to Chair the 58th Annual General Meeting. He then proceeded to transact the business.

It was also informed that the Government of Gujarat had appointed Ms K H Pathak, Dy. Secretary, Industries and Mines Department, Govt of Gujarat to attend this AGM as representative of H E the Governor of Gujarat.



The Chairman confirmed the presence of requisite quorum for the meeting and called the Meeting in order.

Thereafter, the Notice convening the 58th Annual General Meeting along with the statement as required under Section 102 of the Companies Act, 2013, the Board's Report along with the annexures, were taken as read. The Statutory Auditors' Report was taken as read.

The Company Secretary read out the following Resolutions:

No.	Item No.
ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the Corporation (standalone and Consolidated) for the year ended on March 31, 2021, 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 and C and AG thereon
2.	To declare dividend on Equity Shares for the year ended 31st March, 2021.
3.	To fix up the remuneration of Statutory Auditors for the year 2021-22 to be appointed by the Comptroller and Auditor General of India.
SPECIAL BUSINESS	
4.	To ratify the remuneration of Cost Auditors for financial year 2021-22.

The meeting was informed that certain shareholders had submitted their request to be through email. These shareholders were provided the opportunity to ask the questions. The Chairman of the Meeting then answered their questions

The meeting was informed that the Company had provided e-Voting facility to its members for voting on the resolutions contained in the notice. It was also informed that during the meeting, the company had provided e-Voting facility to those members who had not voted electronically. The remote e-Voting commenced on 26.11.2021 at 9.00 AM and concluded on 28.11.2021 at 5.00 PM.

It was informed that the e-Voting window on the CDSL platform would continue for another 15 minutes after the completion of the proceedings and those who have not cast their vote during remote e voting period.

The Company Secretary expressed vote of thanks to the Managing Director, the Board of Directors and the senior management of the company.

The meeting was then declared as concluded. The meeting concluded at 12.45 Hours.

