

September 30, 2013

Department of Corporate Services
Bombay Stock Exchange Limited
14th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir,

Sub : Outcome of Annual General Meeting

Please note that the members of the Company at their Annual General Meeting (AGM) held on September 30, 2013 have transacted the following transactions, as specified in the Notice of AGM:

Approved Transactions:

1. The Annual Accounts for the year 2012-13 were considered, approved and adopted by the members.
2. Mr. Malav Ajitbhai Mehta, Director retiring by rotation was re-appointed.
3. Mr. Ilesh Purshottamdas, Director retiring by rotation was re-appointed.
4. Declared Dividend of 1% i.e. Rs.0.10/- per share on the paid up share capital of the Company.
5. Re-appointment of M/s. Pankaj K Shah Associates., Chartered Accountants, Ahmedabad, as statutory Auditors of the Company from the conclusion of this meeting until the next Annual General Meeting of the Company.

Rejected Transaction:


No transactions were rejected by the share holders of the Company.

Please take the same on your record.

Thanking You

Yours faithfully,

For Gujarat Natural Resources Limited


Shalin A Shah
Managing Director

