

General information about company	
Scrip code	513536
NSE Symbol	
MSEI Symbol	
ISIN	INE207H01018
Name of the company	GUJARAT NATURAL RESOURCES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-02-2020
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	CHINTAN K. PATEL
Firms Name	CHINTAN K. PATEL
Qualification	CS
Membership Number	31987
Date of Board Meeting in which appointed	27-01-2020
Date of Issuance of Report to the company	28-02-2020

Voting results	
Record date	21-02-2020
Total number of shareholders on record date	6442
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the continuation of directorship, effective September 7, 2019, of Mr. Ashok C. Shah (DIN: 02467830), Chairman, Non-Executive Director, who has attained the age of 75 years					
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	11795521	359700	3.0495	359700	0	100	0
	Poll		11379400	96.4722	11379400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11795521	11739100	99.5217	11739100	0	100
Public- Institutions	E-Voting	5157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5157	0	0	0	0	0
Public- Non Institutions	E-Voting	44450967	0	0	0	0	0	0
	Poll		13537526	30.455	13537526	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44450967	13537526	30.455	13537526	0	100
Total		56251645	25276626	44.9349	25276626	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Shalin Ashok Shah as Managing Director of the Company.				
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	11795521	359700	3.0495	359700	0	100	0
	Poll		11379400	96.4722	11379400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11795521	11739100	99.5217	11739100	0	100
Public- Institutions	E-Voting	5157	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5157	0	0	0	0	0
Public- Non Institutions	E-Voting	44450967	0	0	0	0	0	0
	Poll		13537526	30.455	13537526	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44450967	13537526	30.455	13537526	0	100
Total		56251645	25276626	44.9349	25276626	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

