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General information about company

Scrip code	532181
NSE Symbol	GMDCLTD
MSEI Symbol	
ISIN	INE131A01031
Name of the company	GENERAL DEVELOPMENT CORPORATION LII
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	12.00
End time of the meeting	12.20

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Scrutinizer Details

Name of the Scrutinizer	Manoj Hurkat
Firms Name	Manoj Hurkat and Associates
Qualification	CS
Membership Number	FCS4287
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	01-10-2022

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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	130130
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	61
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	5
Disclosure of notes on voting results	Add Notes

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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 Audited Financial Statements of the Corporation (Standalone and Consolidated) for the year ended on March 31, 2022, including the Balance Sheet, Profit and Loss Statement and Cash Flow Statement as at that date together with the				
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	235320000	100.0000	235320000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		235320000	235320000	100.0000	235320000	0	100.0000
Public- Institutions	E-Voting	18050697	10631399	58.8974	10608276	23123	99.7825	0.2175
	Poll							
	Postal Ballot (if applicable)							
	Total		18050697	10631399	58.8974	10608276	23123	99.7825
Public- Non Institutions	E-Voting	64629303	570346	0.8825	562623	7723	98.6459	1.3541
	Poll							
	Postal Ballot (if applicable)							
	Total		64629303	570346	0.8825	562623	7723	98.6459
Total		318000000	246521745	77.5226	246490899	30846	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 ended 31st March, 2022			
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	235320000	100.0000	235320000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		235320000	235320000	100.0000	235320000	0	100.0000
Public- Institutions	E-Voting	18050697	10686102	59.2005	10686102	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18050697	10686102	59.2005	10686102	0	100.0000
Public- Non Institutions	E-Voting	64629303	570446	0.8826	562764	7682	98.6533	1.3467
	Poll							
	Postal Ballot (if applicable)							
	Total		64629303	570446	0.8826	562764	7682	98.6533
Total		318000000	246576548	77.5398	246568866	7682	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 year 2022-23 to be appointed by the Comptroller & 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	235320000	100.0000	235320000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		235320000	235320000	100.0000	235320000	0	100.0000
Public- Institutions	E-Voting	18050697	10686102	59.2005	9967584	718518	93.2761	6.7239
	Poll							
	Postal Ballot (if applicable)							
	Total		18050697	10686102	59.2005	9967584	718518	93.2761
Public- Non Institutions	E-Voting	64629303	570346	0.8825	560901	9445	98.3440	1.6560
	Poll							
	Postal Ballot (if applicable)							
	Total		64629303	570346	0.8825	560901	9445	98.3440
Total		318000000	246576448	77.5398	245848485	727963	99.7048	0.2952
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Raj Kumar, IAS (DIN 00294527), Additional Chief Secretary, Industries and Mines Department as Director and Chairman 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	235320000	235320000	100.0000	235320000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		235320000	235320000	100.0000	235320000	0	100.0000
Public- Institutions	E-Voting	18050697	10686102	59.2005	8992294	1693808	84.1494	15.8506
	Poll							
	Postal Ballot (if applicable)							
	Total		18050697	10686102	59.2005	8992294	1693808	84.1494
Public- Non Institutions	E-Voting	64629303	570396	0.8826	561506	8890	98.4414	1.5586
	Poll							
	Postal Ballot (if applicable)							
	Total		64629303	570396	0.8826	561506	8890	98.4414
Total		318000000	246576498	77.5398	244873800	1702698	99.3095	0.6905
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for financial year 2022-23				
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	235320000	100.0000	235320000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		235320000	235320000	100.0000	235320000	0	100.0000
Public- Institutions	E-Voting	18050697	10686102	59.2005	10686102	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18050697	10686102	59.2005	10686102	0	100.0000
Public- Non Institutions	E-Voting	64629303	570346	0.8825	556891	13455	97.6409	2.3591
	Poll							
	Postal Ballot (if applicable)							
	Total		64629303	570346	0.8825	556891	13455	97.6409
Total		318000000	246576448	77.5398	246562993	13455	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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