

27th June 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Scrip Symbol: GPPL	BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 533248
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Dear Madam/ Sir,

Sub: Declaration of voting result of the Postal Ballot as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note the Board of Directors of Gujarat Pipavav Port Limited ('the Company') had appointed Mr. Himanshu S. Kamdar, Partner, M/s. Rathi & Associates, Company Secretaries, as Scrutinizer for voting by Postal Ballot process in a fair and transparent manner. Mr. Kamdar has submitted his report today i.e. on 27th June 2019.

In accordance with the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results in the prescribed format along with the Scrutinizer's Report for your information and records.

Thank you,

Yours truly,
For **Gujarat Pipavav Port Limited**


Manish Agnihotri
Company Secretary & Compliance Officer



Encl: As above

RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members' approval was sought for the Special Resolution mentioned in the Postal Ballot Notice dated 17th May 2019. The Postal Ballot Notice containing the Special Resolution together with the Statement to be annexed to the Postal Ballot Notice was sent to all the shareholders on 27th May 2019 and the last date for receipt of postal ballot forms duly completed, from the shareholders was on or before 5.00 P.M. of Wednesday, 26th June 2019.

The Scrutinizer has submitted report dated 27th June 2019 and basis the report of the scrutinizer on the voting done through postal ballot forms as well as through remote e-voting by the members, it is hereby declared that the Special Resolution as set out in the Postal ballot notice dated 17th May 2019 has been duly passed by the members of the Company with the requisite majority.

The details of the voting results of the resolution passed through postal ballot process:

Special Resolution pursuant to the requirements under Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, notified by the SEBI and brought into force with effect from 1st April 2019, for Continuation of directorship of Mr. Pradeep Mallick (DIN: 00061256), who has attained age of seventy five years, as an Independent Director of the Company for the remaining tenure of his appointment for the period from 1st April 2019 to 29th July 2020.

For Gujarat Pipavav Port Limited


Manish Agnihotri
Company Secretary & Compliance Officer

Place: Mumbai
Date: 27th June 2019



DETAILS OF VOTING RESULTS

Date of Meeting (Last Date of receipt of Postal Ballot Forms/Remote e-voting) [As per SS 2- Secretarial Standards on General Meetings]	26.06.2019
Total number of shareholders on record date (cut-off date): 17.05.2019	50,264
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

AGENDA-WISE

The mode of voting on the resolution:

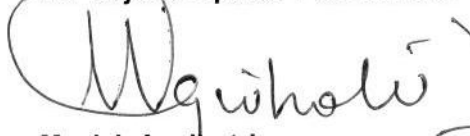
1. Remote e-voting facility was made available from 9.00 AM on 28th May, 2019 up to 5.00 PM on 26th June 2019; and
2. Voting through Postal ballots was made available for those shareholders who did not avail remote e-voting facility.

The Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as an Annexure.

Accordingly I, Manish Agnihotri, Company Secretary, declare that the Special Resolution as set out in the Notice of the Postal Ballot of the Company, has been approved with requisite majority by the Members of the Company.

Place: Mumbai
Date: 27th June 2019

For Gujarat Pipavav Port Limited


Manish Agnihotri
Company Secretary & Compliance Officer



GUJARAT PIPAVAV PORT LIMITED										
Company Name										
Date of the AGM/EGM										
50264										
Total number of shareholders on record date										
Not Applicable										
No. of shareholders present in the meeting either in person or										
0										
Promoters and Promoter Group:										
0										
Public:										
Not Applicable										
No. of Shareholders attended the meeting through Video										
0										
Promoters and Promoter Group:										
0										
Public:										
0										
Resolution required: (Ordinary/ Special)										
SPECIAL - Special Resolution under Section 152 of the Companies Act, 2013 and Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2018, notified by Securities and Exchange Board of India and coming into force with effect from April 1, 2019, approval of members to Mr. Pradeep Mallick (DIN: 00061256) who has attained the age of 75 years, for continuation as Independent Director of the Company after 1st April 2019 until end of his tenure upto 29th July 2020.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	207903931	207903931	100.0000	207903931	0	100.0000	0.0000		
	Poll	207903931	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	207903931	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	235590150	199289658	84.5917	199289658	0	100.0000	0.0000		
Public- Non Institutions	Poll	235590150	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	235590150	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	39945829	11106800	27.8047	11079079	27721	99.7504	0.2495		
	Poll	39945829	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	39945829	10025	0.0251	8663	1362	86.4139	13.5860		
Total		483439910	418310414	86.5279	418281331	29083	99.9930	0.0070		



Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

27th June, 2019

To
The Company Secretary
GUJARAT PIPAVAV PORT LIMITED
Pipavav Port,
At Post Rampara 2 via Rajula, Amreli,
Gujarat – 365 560

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Gujarat Pipavav Port Limited ('the Company') vide resolution passed by its Board of Directors at their meeting held on May 15, 2019, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated May 17, 2019 is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Notice of Postal Ballot dated May 17, 2019 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 was sent to the shareholders by courier and/or through electronic means along with postal ballot form and self-addressed postage pre-paid envelope returnable to the Scrutinizer, for passing of the **following resolution**:

Special Resolution pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, notified by the SEBI and brought into force with effect from 1st April 2019, for continuation of directorship of Mr. Pradeep Mallick (DIN: 00061256), who has attained age of seventy five years, as an Independent Director of the Company for the remaining tenure of his appointment for the period from 1st April 2019 to 29th July 2020.



The Company availed facility offered by Karvy Fintech Private Limited (Karvy) for providing remote e-voting facility to the members of the Company.

The Shareholders were required to complete the postal ballot form and return the same in self-addressed postage pre-paid envelope to the Scrutinizer so as to reach the Scrutinizer not later than 5.00 P.M. on Wednesday, 26th June, 2019 or cast their votes online through remote e-voting by 5.00 P.M. on Wednesday, 26th June, 2019. Accordingly, the Postal Ballot Forms received and e-votes cast upto 5.00 P.M. on Wednesday, 26th June, 2019 have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register has been maintained and particulars of all postal ballot forms received from the members have been recorded therein.

A summary of voting through postal ballot forms and remote e-voting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by shareholders through postal ballot forms and remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER
M. No. FCS 5171
COP No. 3030



Annexure

Special Resolution pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, notified by the SEBI and brought into force with effect from 1st April 2019, for continuation of directorship of Mr. Pradeep Mallick (DIN: 00061256), who has attained age of seventy five years, as an Independent Director of the Company for the remaining tenure of his appointment for the period from 1st April 2019 to 29th July 2020

Sr. No.	Particulars	No. of Postal Ballot Forms/ remote e-voting confirmations	No. of Shares voted
a.	Votes casted through postal ballot forms	64	10,665
b.	Remote e-voting confirmations received	197	418,300,389
	Total	261	418,311,054
c.	Less: Invalid Postal Ballot forms/Remote e-voting confirmations	6	640
d.	Valid Postal Ballot Forms/Remote e-voting confirmations	255	418,310,414
(i)	Postal Ballot Forms/remote e-voting confirmations with assent for the Resolution	219	418,281,331
	Percentage (%) of Assent		99.99*
(ii)	Postal Ballot Forms/remote e-voting confirmation with dissent for the Resolution	36	29,083
	Percentage (%) of Dissent		0.01

*Rounded off to nearest decimal.

