



GUJARAT NRE COKE LIMITED

REGISTERED OFFICE : 22, CAMAC STREET, BLOCK-C, 5TH FLOOR, KOLKATA - 700 016

PHONE : +91-33-2289-1471 ; FAX : +91-33-2289-1470 ; E-MAIL : kolkata@gujaratnre.com

CIN: L51909WB1986PLC040098 ; WEBSITE : www.gujaratnre.com

19th September, 2016

BSE Limited, Phiroze Jeejeebhoy Towers, 1 st Floor, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 512579 & 570003	The National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: GUJNRECOKE & GUJNREDVR
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Sub: 29th Annual General Meeting of the Company held on 19th September, 2016

Dear Sir/Madam,

This is to inform that the 29th Annual General Meeting (AGM) of the Company was held on 19th September, 2016.

We enclose herewith a summary of the proceedings of the said AGM in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and disseminate this information to the investing public.

Thanking You,

Yours truly,
For Gujarat NRE Coke Limited

Mukund Chandak
Company Secretary

Encl.: As above



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Summary of the proceedings of the 29th Annual General Meeting

The 29th Annual General meeting (AGM) of the Members of Gujarat NRE Coke Limited was convened at 11.00 a.m on Monday, the 19th day of September, 2016 at Kala Mandir, 48 Shakespeare Sarani, Kolkata - 700 017.

Mr. Arun Kumar Jagatramka, Chairman and Managing Director of the Company, chaired the meeting. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. 135 Members were present in person or through proxy at the meeting. All the Directors, Officers and the Members of the Company present at the AGM venue observed a silence of 2 minutes in memory of Late G. L. Jagatramka, the Founder Chairman of the Company, who had passed away recently.

The Chairman delivered his speech and then covered the items of the Agenda, as listed under Serial nos. 1 to 5 below. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items; thereafter he responded to the queries/clarifications of the Members.

Facility for casting of votes by remote e-voting was provided to the Members from 16th September, 2016 from 9.00 a.m to 18th September, 2016 till 5.00 p.m. Voting through ballot paper was also provided at the meeting venue.

The following items of business as per the Notice of the AGM were transacted:

Item No.	Resolutions in brief
Ordinary Resolutions:	
1.	To consider and adopt the financial statements, Reports of Board of Directors and Auditors for the year ended 31st March, 2016
2.	Re-appointment of Mrs. Mona Jagatramka as the Director of the Company
3.	Appointment of M/s Nandi Halder & Ganguli, as the Statutory Auditors of the Company
4.	Increase in authorized share capital of the Company from Rs. 2500 crs to 2522 crs
5.	Ratification of Cost Auditor's remuneration for FY 2016-17

The Chairman then informed the members that the final results will be announced on receipt of the consolidated Scrutinizer Report on e-voting as well as voting through ballot paper and the meeting concluded with a vote of thanks to the Chair.

For GUJARAT NRE COKE LIMITED

Company Secretary