



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

20th September, 2017

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: 30th Annual General Meeting of the Company held on 20th September, 2017

Dear Sir/Madam,

This is to inform that the 30th Annual General Meeting (AGM) of the Company was held on 20th September, 2017.

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 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the Members of Gujarat NRE Coke Limited was convened at 11.00 a.m on Wednesday, the 20th day of September, 2017 at Rotary Sadan, 94/2 Chowringhee Road, Kolkata - 700 020.

Mr. Sumit Binani, Insolvency Resolution Professional appointed by the National Company Law Tribunal, Kolkata pursuant to the initiation of Corporate Insolvency Resolution Process (CIRP) in respect to the Company under the terms of the Insolvency and Bankruptcy Code, 2016, briefed the members about the CIRP. He informed the members that pursuant to the initiation of CIRP, the powers of the Board of Directors stand suspended and are being exercised by him. He further added that the operations of the Company are being run on a going concern basis under his supervision.

He then requested Mr. Arun Kumar Jagatramka, Chairman & Managing Director, to continue with the proceedings of the meeting.

The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. 118 Members were present in person or through proxy at the meeting.

The Chairman & Managing Director, in his speech addressed to the members, informed them about the global and domestic economic and industry situation and also briefed them about the status of the operations of the Company. He also stated about the reasons the Company applied for CIRP and updated the progress made by the Company so far in that respect. He 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, provide suggestions 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 17th September, 2017 from 9.00 a.m to 19th September, 2017 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
1.	<u>Ordinary Resolution</u> - To consider and adopt the financial statements, Reports u/s 134 of the Companies Act, 2013 and that of Auditors for the year ended 31st March, 2017
2.	<u>Ordinary Resolution</u> - Re-appointment of Mrs. Mona Jagatramka as the Director of the Company
3.	<u>Ordinary Resolution</u> - Ratification of appointment of M/s Nandy Halder & Ganguli, Chartered Accountants, as the Statutory Auditors of the Company
4.	<u>Special Resolution</u> - Re-appointment of Chairman & Managing Director
5.	<u>Ordinary Resolution</u> - Ratification of Cost Auditor's remuneration for FY 2017-18

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