

31st July 2015

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	Bombay Stock Exchange Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Sirs,

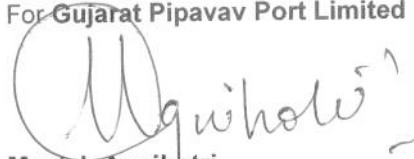
Sub: Proceedings of the Annual General Meeting held on Thursday 30th July 2015

Pursuant to the Listing Agreement we are pleased to inform that the Company's Annual General Meeting was held on 30th July 2015 at its Registered Office.

All matters as per the notice convening the meeting were considered and approved. The details regarding the matters for approval and the E-voting exercised by the members are enclosed in the prescribed format as per the Listing Agreement.

Thank you.

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



Manish Agnihotri
Company Secretary & Compliance Officer



Date of the AGM/EGM: 30th July 2015
Total number of shareholders on record date: 47283

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 1
Public: 38

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil
Public: Nil

(Agenda-wise)

Detail of the Agenda:

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

	Particulars	Resolution (Ordinary /Special)	Mode of voting (Show of hands/ Poll/ Postal ballot/ E-voting)
1	Adoption of the Audited Financial Statements for the financial period ended 31 st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	E-voting
2	To appoint a Director in place of Mr. Jan Damgaard Sorensen (DIN: 06408939), who retires by rotation and being eligible, has offered himself for reappointment	Ordinary	E-voting
3	Appointment of M/s Price Waterhouse LLP Chartered Accountants (ICAI Regn. No. 012754N/N500016) as Statutory Auditors from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 28 th Annual General Meeting and fix their remuneration.	Ordinary	E-voting
4	Appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683), as an Independent Director to hold office for a term of five years, upto 29 th July, 2020	Ordinary	E-voting
5	Appointment of Ms. Hina Shah (DIN: 06664927), as an Independent Director to hold office for a term of five years, upto 29 th July, 2020	Ordinary	E-voting
6	Appointment of Mr. Pradeep Mallick (DIN 00061256), as an Independent Director to hold office for a term of five years, upto 29 th July, 2020.	Ordinary	E-voting
7	Appointment of Mr. Pravin Laheri, IAS (Retd.) (DIN: 00499080), as an Independent Director to hold office for a term of five years, upto 29 th July, 2020	Ordinary	E-voting
8	Appointment of Mr. Julian Bevis (DIN: 00146000), as a Director of the Company.	Ordinary	E-voting
9	Appointment of Mr. Rizwan Soomar (DIN: 02398970), as a Director of the Company.	Ordinary	E-voting

	Particulars	Resolution (Ordinary /Special)	Mode of voting (Show of hands/ Poll/ Postal ballot/ E-voting)
10	Appointment of Mr. Keld Pedersen (DIN: 07144184), as a Director of the Company.	Ordinary	E-voting
11	Appointment of Mr. Keld Pedersen (DIN: 07144184) as Managing Director of the Company and approve payment of his remuneration.	Special	E-voting
12	Approval under Clause 49(VII)(E) of the Listing Agreement for Related Party Transaction with Maersk Line A/S in terms of the revised Clause 49 of the Listing Agreement for the period from 1 st October, 2014 to 31 st March, 2017	Special	E-voting
13	Authorize the Board of Directors to borrow monies that may exceed the aggregate of the paid up capital of the Company and its free reserves provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 25,000 Million or the aggregate of the paid up capital and free reserves of the Company, whichever is higher	Special	E-voting
14	Authorize the Board of Directors to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit for which the charge is to be created, shall not, at any time exceed Rs. 25,000 Million or the aggregate of the paid up capital and free reserves of the Company, whichever is higher	Special	E-voting



Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
1	Public - Institutional Holders	241279593	185002286	76.6755	185002286	0	100	0
1	Public-Others	34256386	7321931	21.3739	7321881	50	99.9993	0.0006
1	Total	483439910	400228148		400228098	50		
2	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
2	Public - Institutional Holders	241279593	177072728	73.389	106024681	71048047	59.8763	40.1236
2	Public-Others	34256386	7321931	21.3739	7321879	52	99.9992	0.0007
2	Total	483439910	392298590		321250491	71048099		
3	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
3	Public - Institutional Holders	241279593	188963354	78.3172	188858563	328339	99.8762	0.1737
3	Public-Others	34256386	7321931	21.3739	7321662	269	99.9963	0.0036
3	Total	483439910	404189216		403860608	328608		
4	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
4	Public - Institutional Holders	241279593	188963354	78.3172	188858563	104791	99.9445	0.0554
4	Public-Others	34256386	7321931	21.3739	7321661	270	99.9963	0.0036
4	Total	483439910	404189216		404084155	105061		
5	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
5	Public - Institutional Holders	241279593	177072728	73.389	105740730	67331998	61.9749	38.025
5	Public-Others	34256386	7321931	21.3739	7320661	1270	99.9826	0.0173
5	Total	483439910	392298590		324965222	67333268		
6	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
6	Public - Institutional Holders	241279593	188963354	78.3172	183111943	5851411	96.9034	3.0965
6	Public-Others	34256386	7321931	21.3739	7321661	270	99.9963	0.0036
6	Total	483439910	404189216		398337535	5851681		
7	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
7	Public - Institutional Holders	241279593	188963354	78.3172	186854558	2108796	98.884	1.1159
7	Public-Others	34256386	7321931	21.3739	7321401	530	99.9927	0.0072
7	Total	483439910	404189216		402079890	2109326		
8	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
8	Public - Institutional Holders	241279593	188963354	78.3172	188963354	0	100	0
8	Public-Others	34256386	7321931	21.3739	7321711	220	99.9969	0.003
8	Total	483439910	404189216		404188996	220		
9	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
9	Public - Institutional Holders	241279593	188963354	78.3172	188963354	0	100	0
9	Public-Others	34256386	7321931	21.3739	7321661	270	99.9963	0.0036
9	Total	483439910	404189216		404188946	270		
10	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
10	Public - Institutional Holders	241279593	188963354	78.3172	188963354	0	100	0
10	Public-Others	34256386	7321931	21.3739	7321711	220	99.9969	0.003
10	Total	483439910	404189216		404188996	220		



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11	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
	11 Public - Institutional Holders	241279593	188963354	78.3172	188963354	0	100	0
	11 Public-Others	34256386	7321931	21.3739	7321931	220	99.9963	0.0036
	11 Total	483439910	404188946		404188946	220		
12	Promoter and Promoter Group	207903931	0	0	0	0	0	0
	12 Public - Institutional Holders	241279593	188774224	78.2388	188774224	0	100	0
	12 Public-Others	34256386	7319271	21.3662	7319003	268	99.9963	0.0036
	12 Total	483439910	196094495		196093227	268		
13	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
	13 Public - Institutional Holders	241279593	188963354	78.3172	188963354	0	100	0
	13 Public-Others	34256386	7321931	21.3739	7321661	270	99.9963	0.0036
	13 Total	483439910	404188946		404188946	270		
14	Promoter and Promoter Group	207903931	207903931	100	207903931	0	100	0
	14 Public - Institutional Holders	241279593	188963354	78.3172	188963354	0	100	0
	14 Public-Others	34256386	7321931	21.3739	7321661	270	99.9963	0.0036
	14 Total	483439910	404188946		404188946	270		

