

5th May 2012

Mr. Nagesh Pai, Asst. Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	Mr. Manu Thomas Manager, Corporate Services 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 3rd May 2012

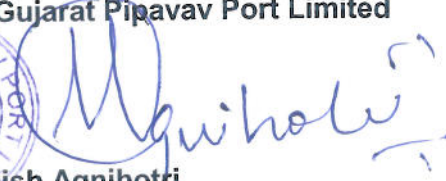
Pursuant to the Listing Agreement we are pleased to inform that the company's Annual General Meeting was held on 3rd May 2012 at the company's Registered Office. All matters as per the notice convening the meeting were considered and approved and the details are enclosed in the prescribed format.

This is for your kind information.

Thank you.

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




★ **Manish Agnihotri**
Company Secretary & Compliance Officer

Date of the AGM/EGM: 3rd May 2012

Total number of shareholders on record date: 44141

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

Promoters and Promoter Group: 1

Public: 14

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	Approval of Audited Accounts for the year ended 31 st December 2011 and adoption of the Report of Directors and Auditors thereon	Ordinary	Show of hands
2	Appointment of Mr. Per Jorgensen as Director liable to retire by rotation.	Ordinary	Show of hands
3	Appointment of Mr. Pravin Laheri, IAS (Retd.) as Director liable to retire by rotation.	Ordinary	Show of hands
4	Appointment of Mr. Shyam Sundar S. G. as Director liable to retire by rotation.	Ordinary	Show of hands
5	Appointment of M/s BSR & Associates, Chartered Accountants (ICAI Registration Number 116231W) as Statutory Auditors of the Company	Ordinary	Show of hands
6	Increase in Investment limit by Foreign Institutional Investors (FIIs) under the Portfolio Investment Scheme (PIS)	Special	Show of hands
7	Remuneration to Managing Director Mr. Prakash Tulsiani	Ordinary	Show of hands



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