



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

25th August, 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: Notice of Annual General Meeting and Book Closure

Dear Sir/Madam,

This is to inform you, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that:

- The 30th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 20th September, 2017.
- Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 14th September, 2017 to Wednesday, 20th September, 2017 (both days inclusive) for the purpose of AGM.
- The cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is 13th September, 2017.

Further, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the AGM, as being dispatched to the Members of the Company through permitted modes.

This is for your information and records please.

Thanking you.

Yours faithfully
For Gujarat NRE Coke Ltd

Mukund Chandak
Company Secretary

Encl: as above

GUJARAT NRE COKE LIMITED

Notice

TO
THE SHAREHOLDERS,

Notice is hereby given that the 30th Annual General Meeting of the Shareholders (including Shareholders holding "B" Equity Shares) of GUJARAT NRE COKE LIMITED will be held on Wednesday, the 20th day of September, 2017 at 11.00 a.m at Rotary Sadan, 94/2 Chowringhee Road, Kolkata 700 020 to transact the following business:

Ordinary Business:

- To receive, consider and adopt:
 - The audited financial statement of the company for the financial year ended 31st March, 2017, the reports u/s 134 of the Companies Act, 2013 and Auditors thereon; and,
 - The audited consolidated financial statement of the company for the financial year ended 31st March, 2017.
- To appoint a Director in place of Mrs. Mona Jagatramka (DIN 00003316), who retires by rotation and being eligible, offers herself for re-appointment.
- To ratify appointment of Statutory Auditors and to fix their remuneration. In this connection, to consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company hereby ratifies the appointment of M/s Nandy Halder & Ganguli, Chartered Accountants (Firm Registration Number 302017E) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company, on such remuneration as shall be fixed by the Board of Directors of the Company for the financial year ending 31st March, 2018.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

Special Business:

- To consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 (Act) read with Schedule V to the said Act, including any amendment, modification or re-enactment thereof, approval of the Company be and is hereby accorded to the re-appointment of Mr. Arun Kumar Jagatramka as the Chairman & Managing Director of the Company for a period of 5 (five) years with effect from 28th day of March 2017 upon terms and conditions including remuneration as briefly set out in the Explanatory Statement annexed to the notice convening this meeting, which shall be deemed to be a part hereof, with liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" which expression shall also include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary the terms and conditions and/or remuneration and other benefits, from time to time, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof."

"RESOLVED FURTHER THAT in the event of any loss, absence or inadequacy of profits in any financial year during the aforesaid term of office of Chairman & Managing Director, the remuneration payable to him by way of salary, allowances, commission and perquisites and other benefits shall not without the approval of Central Government (if required) exceed the limits prescribed under Schedule V or other applicable provisions of the Companies Act, 2013 including any amendment, modification or re-enactment thereof."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and to sign and execute all such agreements, documents, instruments and writings, as may be required with the power to settle all questions, difficulties or doubts that may arise in regard to the said reappointment as it may in its sole and absolute discretion deem fit and to delegate all or any of its powers herein conferred to any Director(s) and/or Officer(s) of the Company to give effect to this Resolution."
- To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to the cost auditors M/s. B. Mondal & Associates, Cost Accountants (FRN 000061), appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2017-18, being Rs. 1,25,000/- (Rupees One Lac Twenty Five Thousand only) (inclusive of all expenses) plus taxes, as applicable, be and is hereby ratified and confirmed."

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee of the Board) be and is hereby authorized to do all acts and take all steps as may be necessary, proper or expedient to give effect to this resolution."

For GUJARAT NRE COKE LIMITED

Place: Kolkata
Dated: 30th May, 2017

Mukund Chandak
Company Secretary

NOTES:

- A SHAREHOLDER (INCLUDING SHAREHOLDER HOLDING "B" EQUITY SHARE) ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of the members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- The explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 relating to the Special Business at the meeting, is annexed hereto.
- The Register of Members and the Share Transfer Books of the Company for Equity Shares (including "B" Equity Shares) will remain closed from Thursday, the 14th day of September, 2017 to Wednesday, the 20th day of September, 2017 (both days inclusive).
- Shareholders desiring any information on the accounts for the year ended 31st March, 2017 are requested to write to the Company at least ten days in advance, so as to enable the management to keep the information ready at the meeting.
- Electronic copy of the Annual Report for 2016-17 and copy of the notice of the 30th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent electronically to all members whose email ids are registered with the depository participants for communication purposes unless any member has requested for hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2016-17 along with notice is being sent in the permitted mode.
- Shareholders are requested to bring the admission slip(s) along with their copy of Annual Report to the meeting.
- The Company has transferred the unclaimed/ un-encashed dividends for the financial years up to 2008-09 from time to time on due dates, to "The Investor Education & Protection Fund" (IEPF) established by the Central Government. Pursuant to the provisions of Sections 124, 125 and other applicable provisions, if any, of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as "IEPF Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), please note that dividend for the financial year 2009-10 which remains unclaimed / un-encashed would be transferred to the IEPF within stipulated period during September/ October 2017. It may please be noted that once the unclaimed / un-encashed dividend is transferred to "The Investor Education & Protection Fund", as aforesaid, no claim shall lie in respect of such amount by the shareholder.
- Hence, the shareholders who have not encashed their dividend warrants for the abovementioned dividend and /or dividends declared thereafter are requested to immediately forward the same to the Company for revalidation or seek issue of duplicate warrant(s) by writing to the Company's Registrar & Share Transfer Agent.
- Members are requested to update their email id with respective Depository Participant in case they hold shares in electronic mode or to write to the Share Department of the company/Registrar & Share Transfer Agent in case they hold shares in Physical form.
- Shareholders desirous of having a complete text of Annual Report 2016-17 may write to us at investor@gujaratnre.com or at the Registered Office of the Company.
- VOTING THROUGH ELECTRONIC MEANS
 - In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
 - The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The remote e-voting period commences on 17th September, 2017 (9:00 am) and ends on 19th September, 2017 (5:00 pm). During this period members of the Company, holding shares either in physical form or in

Notice (contd.)

dematerialized form, as on the cut-off date of 13th September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

V. The process and manner for remote e-voting are as under:

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. - In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
	If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the "Gujarat NRE Coke Limited" on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2018. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xviii) Note for Non Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- VI. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
 - VII. If you are already registered with CDSL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
 - VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
 - IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 13th September, 2017.
 - X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 13th September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or nichetechpl@nichetechpl.com or investor@gujaratnre.com.
However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.
 - XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - XIII. Mr. S. K. Ghosh, Practicing Company Secretary (Membership No. ACS 4740 and C P No. 2018) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
 - XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
 - XVI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.gujaratnre.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the National Stock Exchange of India and BSE Limited, Mumbai.
11. This Notice has been updated with the instructions for voting through electronic means as per the Amended Rules 2015.
 12. The documents mentioned in Notice and Explanatory Statement are open for inspection by the shareholders at the Registered Office of the Company on all working days between 12 noon and 2 pm upto the date of the AGM.

Notice (contd.)

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

Item No. 4

Mr. Arun Kumar Jagatramka is a Chartered Accountant with an all India 1st rank and a gold medalist. He has an industrial experience of more than a decade in the business of production and trade of metcoke and coking coal, besides a prior experience in management consultancy and merchant banking. Under his able guidance, Gujarat NRE Coke, listed in 1994, has become the largest independent producer of Met Coke in India.

Mr Arun Kumar Jagatramka was reappointed as Chairman & Managing Director of the Company by shareholders at the 24th Annual General Meeting held on 30th September 2011 for a period of 5 years with effect from 28th March 2012 and accordingly, his current term of office would have expired on 27th March 2017.

The Board of Directors of the company, upon the recommendation of Nomination and Remuneration Committee and considering his aforesaid profile, has decided to re-appoint Mr. Arun Kumar Jagatramka as Chairman & Managing Director of the Company for a further period of 5 (five) years with effect from 28th March 2017 pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act" subject to the approval of the shareholders at this Annual General Meeting.

Brief particulars of the terms of re-appointment of and remuneration payable to Mr. Arun Kumar Jagatramka as Chairman & Managing Director of the company are as under -

"SALARY

Rs.20,00,000/- (Rupees Twenty lacs only) per month.

PERQUISITES & ALLOWANCES

The Chairman & Managing Director shall be entitled to Perquisites and Allowances as classified into three categories, A, B & C as follows.:

CATEGORY A

- Housing : The Company will provide furnished residential accommodation together with reimbursement of expenses and/or allowances for utilization of gas, electricity, water, furnishings and repairs etc.
- Medical reimbursement : Expenses incurred for self and family subject to a ceiling of one month's salary in a year or three months salary over a period of three years.
- Leave Travel Concession : For self and family once in a year incurred in accordance with rules of the company.
- Club fees : Fees of two clubs including life membership fees.
- Personal Accident Insurance : For an amount, the premium of which shall not exceed Rs.50,000 per annum.

The said perquisites and allowances shall be evaluated, wherever applicable, as per the provisions of Income Tax Act, 1961, or any rules there-under or any statutory modification(s) or re-enactment thereof; and in the absence of any such Rules, the perquisites and allowances shall be valued at cost.

For the purpose of Category A, family means the spouse, dependent children and dependent parents of the Chairman & Managing Director.

CATEGORY B

The Chairman & Managing Director shall be eligible to the following perquisites which shall not be included for the purpose of computation of his overall ceiling of remuneration.

- The company's contribution to Provident Fund, Superannuation Fund or Annuity Fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.

- Gratuity payable at the rate not exceeding half a month's salary for each completed year of service and

- Encashment of leave at the end of the tenure.

CATEGORY C

Provisions of Car for use on company's business and telephone at residence as well as mobile Phones shall be reimbursed and not considered as perquisites.

MINIMUM REMUNERATION

In case of sufficient profits in any of the financial years during his tenure, the Chairman & Managing Director will receive the remuneration as stated above. However, in case of no profit or inadequate profit, the Chairman & Managing Director will be paid the minimum remuneration as provided in the Schedule V of the Companies Act, 2013.

The Board shall have the liberty to alter or vary the aforesaid terms and conditions of the reappointment and/or payment of remuneration of Mr. Arun Kumar Jagatramka, from time to time during the aforesaid tenure of his re-appointment.

The Chairman & Managing Director shall not be liable to retire by rotation and he shall not be entitled to any sitting fees for attending any meetings of the Board or any Committee during his proposed tenure as Chairman & Managing Director of the Company. The remuneration last drawn by Mr. Arun Kumar Jagatramka was Rs. 76,03,188/- during the financial year 2015-16 and he has attended all the meetings of the Board of Directors held during the year, in his capacity as the Chairman & Managing Director of the Company. The other details of disclosures required as per Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in the Annexure to this notice.

The resolution set out in item no. 4 of the notice is recommended for your approval.

None of the Directors and Key Managerial Personnel and their relatives except Mr. Arun Kumar Jagatramka and Mrs. Mona Jagatramka are concerned or interested, financially or otherwise in the Resolutions set out in item no. 4.

Item no. 5

The Insolvency Resolution Professional had approved the reappointment of M/s B Mondal & Associates, Cost Accountants as Cost Auditors of the Company to conduct cost records of the company for the financial year 2017-18 at a remuneration of Rs. 1,25,000/- (inclusive of all expenses) plus taxes, as applicable.

In accordance with the provisions of Section 148 of the Companies Act 2013 read with the Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company. Accordingly, the consent of the members is sought by an ordinary resolution for ratification of the remuneration payable to the Cost Auditors for the financial year 2017-18.

The resolution set out in item no. 5 of the notice is recommended for your approval.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives are deemed to be concerned or interested, financially or otherwise in this resolution.

For GUJARAT NRE COKE LIMITED

Place: Kolkata
Date: 30th May, 2017

Mukund Chandak
Company Secretary

(Annexure to the Notice)

INFORMATION REQUIRED TO BE FURNISHED UNDER REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT

Name of the Director	Mr. Arun Kumar Jagatramka	Mrs. Mona Jagatramka
DIN	00003835	00003316
Date of Birth	12-12-1961	11-03-1964
Date of Appointment	20-05-1993	18-10-2006
Qualifications	B. Com (Hons), C.A.	B. Sc (Home Science)
Expertise in specific functional areas	Manufacturing, Trading, Mining, Finance, Accounts & Taxation	Business Management and Human Resource Development
Directorship held in other Listed entities	Nil	Nil
Chairmanship/Membership of Committees of other Listed entities (includes only Audit Committee and Stakeholders' Relationship Committee)	Nil	Nil
Shareholdings as on 31st March 2017	1,80,85,197 Equity Shares and 8,31,151 'B' Equity Shares	1,09,35,872 Equity Shares and 5,85,500 'B' Equity Shares
Relationship with any Director(s) of the Company	Husband of Mrs. Mona Jagatramka, Non-executive Director of the Company	Wife of Mr. Arun Kumar Jagatramka, Chairman and Managing Director of the Company

GUJARAT NRE COKE LIMITED

CIN:L51909WB1986PLC040098

Registered Office:22, Camac Street, Block-C,5th Floor, Kolkata-700016Phone: +91-33-2289-1471; Fax: 91-33-2289-1470; Email: investor@gujaratnre.com; web: www.gujaratnre.com**ATTENDANCE SLIP**

Shareholder's Folio Number/ DP Id No. & Client Id No.	Name of the Shareholder (in block letters)	Number of Shares held		
		Equity	"B" Equity	Total
Email:				

I hereby record my presence at the 30th Annual General Meeting of the Company to be held at Rotary Sadan, 94/2 Chowringhee Road, Kolkata-700020 on Wednesday, 20th September, 2017 at 11.00 a.m.

Name of the Proxy*.....

(IN BLOCK LETTERS)

(To be filled if the Proxy attends instead of Shareholder)

Signature of the Shareholder/Proxy

(Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall)

Note: Please bring the copy of the Annual Report 2016-17 to the Meeting Hall

GUJARAT NRE COKE LIMITED

CIN:L51909WB1986PLC040098

Registered Office:22, Camac Street, Block-C,5th Floor, Kolkata-700016Phone: +91-33-2289-1471; Fax: 91-33-2289-1470; Email: investor@gujaratnre.com; web: www.gujaratnre.com**PROXY FORM**

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies(Management and Administration) Rules,2014

Name of the Shareholder(s):

Registered Address:

E-mail id:

Folio No./ Dp Id & Client Id No.

I/We, being the member(s), holding.....shares of Gujarat NRE Coke Limited hereby appoint:

(1) Name..... Address.....

E-mail id..... Signature..... or failing him/her

(2) Name..... Address.....

E-mail id..... Signature..... or failing him/her

(3) Name..... Address.....

E-mail id..... Signature.....

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting (AGM) of the Company, to be held on Wednesday, 20th September, 2017 at 11.00 a.m. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata-700020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
1.	Consider and adopt : a) Audited Financial Statement, Report u/s 134 of the Companies Act, 2013 and Auditors' Report for year ended 31 st March, 2017 b) Audited Consolidated Financial Statement for year ended 31 st March, 2017
2.	Appointment of a Director in place of Mrs. Mona Jagatramka (DIN 00003316), who retires by rotation and being eligible, offers herself for re-appointment.
3.	Ratification of appointment of Statutory Auditors.
4.	Re-appointment of Chairman & Managing Director
5.	Ratification of Cost Auditors' remuneration.

Signed this.....day of 2017

Member's Folio/ DP ID- Client ID No..... Signature of

Shareholder(s).....

Affix
Revenue
Stamp

Signature of Proxy holder(s).....

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of AGM.
2. For the text of the Resolution, Statement & Notes, please refer to the Notice convening the 30th Annual General Meeting dated 30th May, 2017.