



September 25, 2012

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Voting Results at the 15th AGM of the Company

Ref.: NSE Scrip ID: PIPAVAVDOC

BSE Scrip Code: 533107

Dear Sir/ Madam,

Pursuant to Clause 35A of the Listing Agreement, we hereby inform you following details regarding the voting results at the 15th Annual General Meeting (AGM) of Pipavav Defence and Offshore Engineering Company Limited ("the Company") held on Tuesday, September 25, 2012, pursuant to the Notice dated August 14, 2012:

Date of the 15th AGM: September 25, 2012

Total number of shareholders on record date: 66,006

No. of Shareholders present in the meeting either in person or through proxy : 92

Promoters and Promoter Group : 3

Public : 89

No. of Shareholders attended the meeting through video conferencing:

Promoters and Promoter Group : NIL

Public : NIL

Agenda No. 1

Detail of the Agenda:	Adoption of the audited Balance Sheet as at March 31, 2012 and Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors and Board of Directors thereon.
Resolution required:	Ordinary
Mode of Voting:	Show of hands

The resolution was passed unanimously.

PIPAVAV DEFENCE AND OFFSHORE ENGINEERING COMPANY LIMITED

CORP. OFFICE : SKIL HOUSE, 209 BANK STREET CROSS LANE, FORT, MUMBAI - 400 023, INDIA TEL: + 91 22 6619 9000 FAX : + 91 22 2265 9939 / 2269 6022

SEZ UNIT: VILLAGE RAMPARA - II, TALUKA-RAJULA AND VILLAGE LUNAPUR, TULUKA JAFARABAD, DIST. AMRELI. PIN - 365 560, GUJARAT, INDIA

WEBSITE: www.pipavavdoc.com

Agenda No. 2	
Detail of the Agenda:	Re-appointment of Mr. Ajai Vikram Singh as a Director, who retired by rotation.
Resolution required:	Ordinary
Mode of Voting:	Show of hands

The resolution was passed unanimously.

Agenda No. 3	
Detail of the Agenda:	Re-appointment of Mr. S. Venkiteswaran as a Director, who retired by rotation.
Resolution required:	Ordinary
Mode of Voting:	Show of hands

The resolution was passed unanimously.

Agenda No. 4	
Detail of the Agenda:	Re-appointment of M/s. Chaturvedi & Shah, Chartered Accountants, as Statutory Auditors to hold office from the conclusion of the ensuing AGM until the conclusion of the next AGM and determining their remuneration.
Resolution required:	Ordinary
Mode of Voting:	Show of hands

The resolution was passed unanimously.

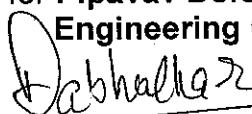
Agenda No. 5	
Detail of the Agenda:	Remuneration payable for FY 2011-12 to Mr. Bhavesh Gandhi, Whole Time Director designated as Executive-Vice Chairman of the Company.
Resolution required:	Special
Mode of Voting:	Show of hands

The resolution was passed unanimously.

This is for your kind information and record.

Thanking you.

Yours faithfully
for **Pipavav Defence and Offshore
Engineering Company Limited**



Ajit Dabholkar
Company Secretary & Compliance Officer