

June 25, 2011

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Bombay Stock Exchange Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Ref: Scrip ID – PIPAVAVYD

Scrip Code – 533107

Sub: Intimation of Postal Ballot Results declared on June 25, 2011

Please find enclosed herewith a copy of the results of voting through Postal Ballot announced today in relation to the following two Special Resolutions passed by the members of the Company, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001:

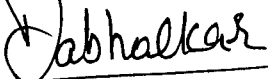
1. Change of name of the Company; and
2. Alteration in the Objects Clause of the Memorandum of Association of the Company.

Please refer to the Notice dated May 20, 2011 addressed to the members of the Company and copies of which were already provided to you, for complete text of the abovementioned two Special Resolutions.

Kindly take note of the same.

Thanking you.

Yours faithfully,
for Pipavav Shipyard Limited



Ajit Dabholkar
Company Secretary & Compliance Officer

Encl.: A/a

PIPAVAV SHIPYARD 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
REGD. OFFICE / E.O.U. : PIPAVAV PORT, POST UCCHAIYA, VIA-RAJULA, DIST. AMRELI, PIN - 365 560. GUJARAT. INDIA TEL: +91 2794 661000 FAX : +91 2794 661100
Website : www.pipavavshipyard.com

Result of Postal Ballot

Result of the voting conducted through Postal Ballot on the following Special Resolutions:

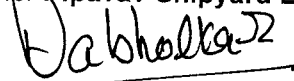
Item No. 1: Change of name of the Company

Item No. 2: Alteration in the Objects Clause of the Memorandum of Association of the Company

Sr. No.	Particulars	Item No. 1		Item No. 2	
		No. of Postal Ballot Forms	Votes/ No. of shares held by the Members	No. of Postal Ballot Forms	Votes/ No. of shares held by the Members
A.	Number of valid postal Ballot Forms received	2,347	42,75,45,158	2,585	42,76,40,804
B.	Total Postal Ballots/ Votes in favour	2,199	42,75,09,531	2,464	42,76,11,289
	Percentage of Postal Ballots/ Votes in favour (B/A)		99.99		99.99
C.	Total Postal Ballots/ Votes against	148	35,627	121	29,515
	Percentage of Postal Ballots/ Votes against (C/A)		0.01		0.01

We state that based on the above data relating to Postal Ballot, the aforesaid resolutions have been duly approved by the members with requisite majority.

for Pipavav Shipyard Limited



Ajit Dabholkar

Company Secretary & Compliance Officer

Place: Pipavav

Date: June 25, 2011