



June 22, 2012

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai – 400 051

BSE Limited

P. J. Tower,
Dalal Street
Mumbai – 400 001

Ref: NSE Scrip ID – PIPAVAVDOC

BSE Scrip Code – 533107

Sub: Voting Results at the Extraordinary General Meeting (EGM) of Pipavav Defence and Offshore Engineering Company Limited held on June 21, 2012

Dear Sir/ Madam,

Pursuant to Clause 35A of the Listing Agreement, we hereby inform you following details regarding the voting results at the EGM of Pipavav Defence and Offshore Engineering Company Limited held on Thursday, June 21, 2012, pursuant to the Notice dated April 27, 2012:

Date of the EGM: June 21, 2012

Total number of shareholders on record date: 65,931

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

Promoters and Promoter Group	:	3
Public	:	78

No. of Shareholders attended the meeting through video conferencing:

Promoters and Promoter Group	:	NIL
Public	:	NIL

1. Agenda No. 1

Detail of the Agenda: Increase in the Authorized Share Capital of the Company from Rs. 800 Crore to Rs. 1000 Crore.

Resolution required: Ordinary

Mode of Voting: Show of hands

The resolution was passed unanimously.

PIPAVAV DEFENCE AND OFFSHORE ENGINEERING COMPANY LTD.

CORP. OFFICE : SKIL House, 209 Bank Street Cross Lane, Fort, Mumbai - 400023, India T +9122 6619 9000 F +9122 2265 9939 / 2269 6022

REGD. OFFICE / E.O.U. : Pipavav Port, Post Uchhaiya, Via Rajula, Dist. Amreli - 365560, Gujarat, India T +9127 9466 1000 F +9127 9466 1100 W www.pipavavdoc.com

2. Agenda No. 2

Detail of the Agenda: Raising of funds up to USD 200 Million Securities.

Resolution required: Special

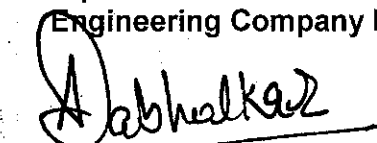
Mode of Voting: Show of hands

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**

A handwritten signature in black ink, appearing to read 'Ajit Dabholkar', is written over a horizontal line.

Ajit Dabholkar
Company Secretary & Compliance Officer