



PDOC/SE/GM/2013-14-5

December 18, 2013

National Stock Exchange of India Limited

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

BSE Limited

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

Ref: NSE Scrip ID: PIPAVAVDOC, BSE Scrip Code: 533107

Sub: Voting Results at the 16th AGM held on December 18, 2013

Dear Sir/ Madam,

According to Clause 35A of the Listing Agreement, please find below details of voting results at the 16th Annual General Meeting (AGM) of Pipavav Defence and Offshore Engineering Company Limited ("the Company") held on December 18, 2013:

Date of AGM	December 18, 2013
Total number of shareholders on record date (Book Closure: December 10, 2013 to December 12, 2013)	55,649
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	3
Public	82
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Arranged
Public	

Detail of the Agenda

Item No.	Details of Agenda	Resolution required	Mode of Voting
1.	Adoption of the audited Balance Sheet as at March 31, 2013 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.	Ordinary	Show of hands
2.	Re-appointment of Mr. Samar Ballav Mohapatra as a Director, who retires by rotation.	Ordinary	Show of hands



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
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.pipavavdoc.com

3.	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.	Ordinary	Show of hands
4.	Alteration and replacement of the existing set of Articles of Association of the Company, with the new set of Articles of Association.	Special	Show of hands
5.	Appointment of Mr. Nils Peter Sandehed as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands
6.	Increase in the borrowing limits of the Company to Rs. 7,500 Crore, under Section 180(1)(c) of the Companies Act, 2013.	Special	Show of hands
7.	Raising of funds upto USD 200 Million by issue of FCCBs, QIP, Equity Shares or other convertible securities.	Special	Show of hands
8.	Re-appointment of Mr. Bhavesh Gandhi as the Whole-time Director designated as Executive Vice-Chairman of the Company, for a period of 5 years commencing from April 1, 2013 and approving remuneration payable to Mr. Bhavesh Gandhi for a period of 3 years from April 1, 2013.	Special	Show of hands

Kindly note that the aforesaid resolutions were passed unanimously.

This is for your kind information and record.

Thanking you.

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

Ajit Dabholkar
Corporate Counsel & Company Secretary

