

30th July, 2015

Corporate Relationship Department
BSE Limited
1st Floor, P.J Tower,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd
Plot No. C/1, 'G' Block
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

Scrip Code No.: 533248

Scrip Symbol: GPPL

Sub: Proceedings of the 23rd Annual General Meeting of Gujarat Pipavav Port Limited held on 30th July, 2015 and pursuant to Clause 31(d) of the Listing Agreement:

Dear Sir / Madam,

In accordance with Clause 31(d) of the Listing Agreement and other applicable provisions, if any, of the Listing agreement, we write to inform you that the following resolutions, as set out in the notice convening the 23rd Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on Thursday, 30th July, 2015 at At Post Uchhaiya via Rajula, District Amreli- 365 560 at 2.00 p.m.

- (a) **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of the Audited Financial Statements for the financial period ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon.
- (b) **Resolution No. 2** as an Ordinary Resolution to appoint a Director in place of Mr. Jan Damgaard Sorensen (DIN: 06408939), who retires by rotation and being eligible, has offered himself for reappointment.
- (c) **Resolution No. 3.** as an Ordinary Resolution for appointment of M/s Price Waterhouse LLP Chartered Accountants (ICAI Regn. No. 012754N/N500016) as Statutory Auditors from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 28th Annual General Meeting and fix their remuneration.
- (d) **Resolution No. 4** as an Ordinary Resolution for appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683), as an Independent Director to hold office for a term of five years, upto 29th July, 2020.
- (e) **Resolution No. 5** as an Ordinary Resolution for appointment of Ms. Hina Shah (DIN: 06664927), as an Independent Director to hold office for a term of five years, upto 29th July, 2020.
- (f) **Resolution No. 6** as an Ordinary Resolution for appointment of Mr. Pradeep Mallick (DIN 00061256), as an Independent Director to hold office for a term of five years, upto 29th July, 2020.
- (g) **Resolution No. 7** as an Ordinary Resolution for appointment of Mr. Pravin Laheri, IAS (Retd.) (DIN: 00499080), as an Independent Director to hold office for a term of five years, upto 29th July, 2020.
- (h) **Resolution No. 8** as an Ordinary Resolution for appointment of Mr. Julian Bevis (DIN: 00146000), as a Director of the Company.
- (i) **Resolution No. 9** as an Ordinary Resolution for appointment of Mr. Rizwan Soomar (DIN: 02398970), as a Director of the Company.


APM Terminals Pipavav
Gujarat Pipavav Port Ltd.
Post Office Rampara No. 2
Via Rajula
District Amreli, Gujarat 365 560
India
CIN: L63010GJ1992PLC018106
T +91-2794-302400
F +91-2794-302413
www.apmtpipavav.com

- (j) **Resolution No. 10** as an Ordinary Resolution for appointment of Mr. Keld Pedersen (DIN: 07144184), as a Director of the Company.
- (k) **Resolution No.11** as a Special Resolution for Appointment of Mr. Keld Pedersen (DIN: 07144184) as Managing Director of the Company and approve payment of his remuneration.
- (l) **Resolution No. 12.** as a Special Resolution for approval under Clause 49(VII)(E) of the Listing Agreement for Related Party Transaction with Maersk Line A/S in terms of the revised Clause 49 of the Listing Agreement for the period from 1st October, 2014 to 31st March, 2017
- (m) **Resolution No. 13.** as a Special Resolution for authorize the Board of Directors to borrow monies that may exceed the aggregate of the paid up capital of the Company and its free reserves provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 25,000 Million or the aggregate of the paid up capital and free reserves of the Company, whichever is higher
- (n) **Resolution No. 14.** as a Special Resolution for authorize the Board of Directors to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit for which the charge is to be created, shall not, at any time exceed Rs. 25,000 Million or the aggregate of the paid up capital and free reserves of the Company, whichever is higher

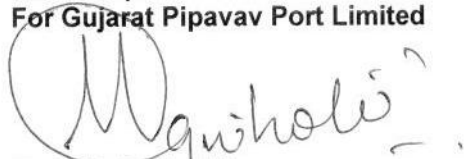
The voting on all the above resolutions was conducted through remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions are being communicated to the Exchange upon receipt of the Scrutinizer's Report. The same shall be placed on the Company's website and on the website of Karvy Computershare Private Limited (Karvy). The voting results as per Clause 35A of the Listing Agreement are being communicated in due course.

Kindly take the above on record and oblige.

Thanking You,

Yours truly,
For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer

