

7th May 2014

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	Bombay Stock Exchange Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Sirs,

Sub: Proceedings of the Annual General Meeting held on Tuesday 6th May 2014

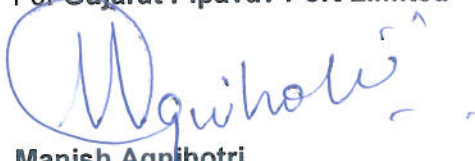
Pursuant to the Listing Agreement we are pleased to inform that the Company's Annual General Meeting was held on 6th May 2014 at its Registered Office.

All matters as per the notice convening the meeting were considered and approved and the details are enclosed in the prescribed format.

This is for your kind information.

Thank you.

Yours truly,
For Gujarat Pipavav Port Limited


Manish Agnihotri
Company Secretary & Compliance Officer



Date of the AGM/EGM: 6th May 2014

Total number of shareholders on record date: 40621

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

Promoters and Promoter Group: 1

Public: 80

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

(Agenda-wise)

Detail of the Agenda:

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

	Particulars	Resolution (Ordinary /Special)	Mode of voting (Show of hands/ Poll/ Postal ballot/ E-voting)
1	Approval of Audited Accounts for the year ended 31 st December 2013 and adoption of the Report of Directors and Auditors thereon	Ordinary	Show of hands
2	Appointment of Mr. Pravin Laheri, IAS (Retd.) as Director liable to retire by rotation.	Ordinary	Show of hands
3	Appointment of Mr. Henrik Lundgaard Pedersen as Director liable to retire by rotation.	Ordinary	Show of hands
4	Appointment of Mr. Pradeep Mallick as Director liable to retire by rotation.	Ordinary	Show of hands
5	Appointment of M/s BSR & Associates LLP, Chartered Accountants (ICAI Registration Number 116231W) as Statutory Auditors of the Company	Ordinary	Show of hands
6	Appointment of Mr. Jan Damgaard Sorensen as Director of the Company	Ordinary	Show of hands
7	Appointment of Ms. Hina Shah as Director of the Company	Ordinary	Show of hands
8	Appointment of Mr. A. K. Rakesh, IAS as Director of the Company	Ordinary	Show of hands
9	Re-appointment of Mr. Prakash Tulsiani as Managing Director and approve his Remuneration	Special	Show of hands