



GUJARAT NRE COKE LIMITED

REGISTERED OFFICE : 22, CAMAC STREET, BLOCK-C, 5TH FLOOR, KOLKATA - 700 016

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CIN: L51909WB1986PLC040098 ; WEBSITE : www.gujaratnre.com

12th August, 2015

The Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai-400 001

The Manager,
Listing Dept.,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Voting Result of the 28th Annual General Meeting of the Company held on 10th August, 2015

This is to inform that the 28th Annual General Meeting (AGM) of the Company was held on 10th August, 2015 and all the resolutions placed at the Annual General Meeting, as stated in the Notice dated 25th May, 2015, have been passed by the members with requisite majority.

We enclose herewith the details of voting result of the 28th Annual General Meeting of the Company as required under Clause 35A of the Listing Agreement along with a copy of the Scrutinizer's Report.

Kindly take the same on record and disseminate this information to the investing public.

Thanking You,

Yours truly,
For Gujarat NRE Coke Limited

Mukund Chandak
Company Secretary

Encl.: As above

Disclosure of voting results by listed entities in terms of
Clause 35A of the Listing Agreement

Date of the AGM	:	10th August, 2015
Total number of shareholders on Cut-off date (Record date) (August 03,2015)	:	219895
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	9
Public	:	168
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

AGENDA -WISE DETAILS	
Mode of Voting: Remote E-voting and Voting at AGM through Ballot Paper	

Resolution No :1 - a)Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for year ended 31st March, 2015
b) Audited Consolidated Financial Statement for year ended 31st March, 2015

Ordinary Resolution

Promoter/ Public	No. of shares held#	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	296301557	276401102	93.28	276401102	0	100.00	0.00
Public - Institutional holders	109752253	41481800	37.80	41481800	0	100.00	0.00
Public -Others	337596239	514550	0.15	487236	27314	94.69	5.31
TOTAL	743650049	318397452	42.82	318370138	27314	99.99	0.01

including 'B' Equity Shares (DVR)

Resolution No :2 Appointment of a Director in place of Mrs. Mona Jagatramka (DIN 00003316), who retires by rotation and being eligible, offers herself for re-appointment.

Ordinary Resolution

Promoter/ Public	No. of shares held#	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	296301557	276401102	93.28	276401102	0	100.00	0.00
Public - Institutional holders	109752253	41481800	37.80	41481800	0	100.00	0.00
Public -Others	337596239	923976	0.27	825291	98685	89.32	10.68
TOTAL	743650049	318806878	42.87	318708193	98685	99.96	0.04

including 'B' Equity Shares (DVR)

For GUJARAT NRE COKE LIMITED


Company Secretary

Resolution No :3 Re-Appointment of M/s N. C. Banerjee & Co. Chartered Accountants as Statutory Auditors.

Ordinary Resolution							
Promoter/ Public	No.of shares held#	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter	296301557	276401102	93.28	276401102	0	100.00	0.00
Public - Institutional holders	109752253	41481800	37.80	41481800	0	100.00	0.00
Public -Others	337596239	915750	0.27	840961	74789	91.83	8.17
TOTAL	743650049	318798652	42.87	318723863	74789	99.97	0.03

including 'B' Equity Shares (DVR)

Resolution No :4 Increase in Authorized Share Capital of the Company.

Special Resolution							
Promoter/ Public	No.of shares held#	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter	296301557	276401102	93.28	276401102	0	100.00	0.00
Public - Institutional holders	109752253	41481800	37.80	41481800	0	100.00	0.00
Public -Others	337596239	923799	0.27	867353	56446	93.89	6.11
TOTAL	743650049	318806701	42.87	318750255	56446	99.98	0.02

including 'B' Equity Shares (DVR)

Resolution No :5 Issue of Equity Shares to Lenders pursuant to conversion of debt into equity.

Special Resolution							
Promoter/ Public	No.of shares held#	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100)	(4)	(5)	6= (4)/(2)*100)	7= (5)/(2)*100)
Promoter and Promoter Group	296301557	276401102	93.28	276401102	0	100.00	0.00
Public - Institutional holders	109752253	41481800	37.80	41481800	0	100.00	0.00
Public -Others	337596239	916750	0.27	822759	93991	89.75	10.25
TOTAL	743650049	318799652	42.87	318705661	93991	99.97	0.03

including 'B' Equity Shares (DVR)

For GUJARAT NRE COKE LIMITED



Company Secretary

Resolution No : 6 Ratification of Cost Auditors' remuneration.

Ordinary Resolution

Promoter/ Public	No. of shares held#	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	296301557	276401102	93.28	276401102	0	100.00	0.00
Public - Institutional holders	109752253	41481800	37.80	41481800	0	100.00	0.00
Public -Others	337596239	917750	0.27	790591	127159	86.14	13.86
TOTAL	743650049	318800652	42.87	318673493	127159	99.96	0.04

including 'B' Equity Shares (DVR)

Resolution No : 7 Approval of material related party transactions.

Special Resolution

Promoter/ Public	No. of shares held#	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	296301557	276401102	93.28	276401102	0	100.00	0.00
Public - Institutional holders	109752253	41481800	37.80	41481800	0	100.00	0.00
Public -Others	337596239	931950	0.28	899495	32454	96.52	3.48
TOTAL	743650049	318814852	42.87	318782397	32454	99.99	0.01

including 'B' Equity Shares (DVR)

All the Resolutions have been passed by requisite majority

Note: A. The paid-up share capital of the Company is divided into 69,11,62,039 equity shares of Rs. 10/- each, having 1 vote for 1 share held and 5,24,88,010 'B' Equity Shares of Rs. 10/- each having 1 vote for every 100 'B' Equity Shares held.

B. The above results excludes invalid votes

For GUJARAT NRE COKE LIMITED



Company Secretary

CS SAMIR KUMAR GHOSH

Company Secretary In Practice
CP. No. – 2018

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830620639
Email: skghosh_1938@yahoo.co.in

SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)
of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of 28th Annual General Meeting (AGM) of the Members of
Gujarat NRE Coke Limited
held on 10th day of August, 2015 at 10:30 A.M. at Kalamandir, Kolkata

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules 2014 and voting through physical ballot forms at the AGM

I, **Samir Kumar Ghosh**, a Company Secretary in Practice (Membership No. ACS 4740 / CP No. 2018), has been appointed as a Scrutinizer by the Board of Directors of **Gujarat NRE Coke Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and to scrutinize the voting through ballot forms by the shareholders at the AGM in respect of the Resolutions contained in the Notice to the 28th Annual General Meeting (AGM) of the Members of the Company held on Monday, the 10th day of August, 2015 at 10.30 P.M. at Kalamandir, Kolkata.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and physical voting through ballot forms on the resolutions contained in the Notice to the 28th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the entire voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company and scrutiny of the voting by use of ballots forms at the AGM.
2. Further to the above, I submit my report on the results of the e-voting as under:
 - i) The remote e-voting period remained open from Friday, 7th August, 2015 (09:00 A.M) to Sunday, 9th August, 2015 (17:00 P.M)
 - ii) The Members of the Company as on the cut- off date i.e. 3rd August, 2015 were entitled to vote on the Resolutions (Items 1 to 7 as set out in the Notice of the 28th AGM of the Company)
 - iii) The member and/or their proxy at the meeting exercised their voting rights at the AGM venue by use of ballot forms.



CS SAMIR KUMAR GHOSH

Company Secretary In Practice

CP. No. – 2018

AB – 198,

Sector 1, Salt Lake City

Kolkata- 700 064

Mobile No: 09830620639

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- iv) After the conclusion of the AGM, the votes cast at the meeting were counted first and thereafter, the votes cast through remote e-voting were unblocked on 10th August, 2015 at 5.00 P.M. in the presence of two witnesses, Mr. Rajarshi Ghosh and Mrs. Anindita Ghosh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- v) Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com/> and based on such reports generated and considering the voting through ballots received at venue of the AGM, the result of the voting is as under:

Witness:



(RAJARSHI GHOSH)

Date: 11.08.2015

Place: Kolkata



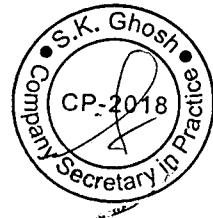
(ANINDITA GHOSH)



SAMIR KUMAR GHOSH

ACS No. 4740

C.P No. 2018



Assent/Dissent	Number of members who voted through voting system			Number of votes cast by them			% of total number of valid votes cast	Remarks
	Physical mode	e-voting mode	Total	Physical mode	e-voting mode	Total		
Item No. 1. ORDINARY RESOLUTION: a)Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for year ended 31st March, 2015 b) Audited Consolidated Financial Statement for year ended 31st March, 2015								
(i) Voted in favour of the resolution	4	206	210	421	318369717	318370138	99.99	Passed with requisite Majority
(II) Voted against the resolution	0	13	13	0	27314	27314	0.01 %	
(iii) Invalid Votes	1	0	1	50	0	50	0 %	
Total	5	219	224	471	318397031	318397502	100.00%	
Item No. 2. ORDINARY RESOLUTION: Appointment of a Director in place of Mrs. Mona Jagatramka, who retires by rotation and being eligible, offers herself for re-appointment.								
(i) Voted in favour of the resolution	3	175	178	420	318707773	318708193	99.96%	Passed with requisite Majority
(II) Voted against the resolution	1	44	45	1	98684	98685	0.04 %	
(iii) Invalid Votes	1	0	1	50	0	50	0 %	
Total	5	219	224	471	318806457	318806928	100.00	
Item No. 3. ORDINARY RESOLUTION: Re-Appointment of M/s N. C. Banerjee & co. Chartered Accountants as Statutory Auditors.								
(i) Voted in favour of the resolution	4	188	192	421	318723442	318723863	99.97%	Passed with requisite Majority
(II) Voted against the resolution	0	31	31	0	74789	74789	0.03%	
(iii) Invalid Votes	1	0	1	50	0	50	0 %	
Total	5	219	224	471	318798231	318798702	100.00	
Item No. 4. SPECIAL RESOLUTION: Increase in Authorized Share Capital of the Company.								
(i) Voted in favour of the resolution	4	190	194	421	318749834	318750255	99.98	Passed with requisite Majority
(II) Voted against the resolution	0	25	25	0	56446	56446	0.02	
(iii) Invalid Votes	1	0	1	50	0	50	0 %	
Total	5	215	220	471	318806280	318806751	100.00%	
Item No. 5. SPECIAL RESOLUTION: Issue of Equity Shares to Lenders pursuant to conversion of debt into equity.								
(i) Voted in favour of the resolution	4	191	195	421	318705240	318705661	99.97%	Passed with requisite Majority
(II) Voted against the resolution	0	26	26	0	93991	93991	0.03%	
(iii) Invalid Votes	1	0	1	50	0	50	0 %	
Total	5	217	222	471	318799231	318799702	100.00%	



Assent/Dissent	Number of members who voted through voting system			Number of votes cast by them			% of total number of valid votes cast	Remarks
	Physical mode	e-voting mode	Total	Physical mode	e-voting mode	Total		
Item No. 6. ORDINARY RESOLUTION: Ratification of cost Auditors' remuneration.								
(i) Voted in favour of the resolution	4	175	179	421	318673072	318673493	99.96%	Passed with requisite Majority
(II) Voted against the resolution	0	41	41	0	127159	127159	0.04%	
(iii) Invalid Votes	1	0	1	50	0	50	0 %	
Total	5	216	221	471	318800231	318800702	100.00%	
Item No. 7 SPECIAL RESOLUTION: Approval of material related party transactions.								
(i) Voted in favour of the resolution	3	186	189	420	318781977	318782397	99.99%	Passed with requisite Majority
(II) Voted against the resolution	1	35	36	1	32454	32455	0.01% %	
(iii) Invalid Votes	1	0	1	50	0	50	0 %	
Total	5	221	226	471	318814431	318814902	100.00%	

