



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

20th September, 2016

BSE Limited, Phiroze Jeejeebhoy Towers, 1 st Floor, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 512579 & 570003	The National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: GUJNRECOKE & GUJNREDVR
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Sub: Voting Result of the 29th Annual General Meeting of the Company held on 19th September, 2016

This is to inform that the 29th Annual General Meeting (AGM) of the Company was held on 19th September, 2016 and all the resolutions placed at the Annual General Meeting, as stated in the Notice calling the AGM have been passed by the Members with requisite majority.

We enclose herewith the voting results in the prescribed format, in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with 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
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	:	19.09.2016
Total number of shareholders on record date (Cut-off date 12th September, 2016)	:	2,14,553
No. of Shareholders present in the meeting either in person or through proxy	:	135
Promoters and Promoter Group	:	18
Public	:	117
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

AGENDA -WISE DISCLOSURE

Resolution required: 1. a) Audited Financial Statement, Reports of the Board of Directors and Auditors for year ended 31st March, 2016 .
b) Audited Consolidated Financial Statement for year ended 31st March, 2016. -Ordinary Resolution

Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No								
Category	Mode of Voting	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	E-voting	461265532	443939077	96.24	443939077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		443939077	96.24	443939077	0	100.00	0.00
Public - Institutions	E-voting	602091815	15903	0.00	15903	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15903	0.00	15903	0	100.00	0.00
Public - Non Institutions	E-voting	593679308	168622573	28.40	168602094	20479	99.99	0.01
	Poll		274	0.00	274	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		168622847	28.40	168602368	20479	99.99	0.01
TOTAL		1657036655	612577827	36.97	612557348	20479	100.00	0.00

including 'B' Equity Shares (DVR)

Resolution required: 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

Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No								
Category	Mode of Voting	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	E-voting	461265532	443939077	96.24	443939077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		443939077	96.24	443939077	0	100.00	0.00
Public - Institutions	E-voting	602091815	15903	0.00	15903	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15903	0.00	15903	0	100.00	0.00
Public - Non Institutions	E-voting	593679308	168620142	28.40	168528179	91963	99.95	0.05
	Poll		274	0.00	274	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		168620416	28.40	168528453	91963	99.95	0.05
TOTAL		1657036655	612575396	36.97	612483433	91963	99.98	0.02

including 'B' Equity Shares (DVR)

For GUJARAT NRE COKE LIMITED


Company Secretary

Resolution required: 3. Appointment of M/s Nandy Halder & Ganguli, Chartered Accountants as Statutory Auditors.-Ordinary Resolution

Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No								
Category	Mode of Voting	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	E-voting	461265532	443939077	96.24	443939077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		443939077	96.24	443939077	0	0.00	0.00
Public - Institutions	E-voting	602091815	15903	0.00	15903	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15903	0.00	15903	0	0.00	0.00
Public - Non Institutions	E-voting	593679308	168620873	28.40	168605398	15475	99.99	0.01
	Poll		274	0.00	274	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		168621147	28.40	168605672	15475	99.99	0.01
TOTAL		1657036655	612576127	36.97	612560652	15475	100.00	0.00

including 'B' Equity Shares (DVR)

Resolution required: 4. Increase in Authorized Share Capital of the Company.-Ordinary Resolution

Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No								
Category	Mode of Voting	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	E-voting	461265532	443939077	96.24	443939077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		443939077	96.24	443939077	0	0.00	0.00
Public - Institutions	E-voting	602091815	15903	0.00	15903	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15903	0.00	15903	0	0.00	0.00
Public - Non Institutions	E-voting	593679308	168622473	28.40	168580593	41880	99.98	0.02
	Poll		274	0.00	274	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		168622747	28.40	168580867	41880	99.98	0.02
TOTAL		1657036655	612577727	36.97	612535847	41880	99.99	0.01

including 'B' Equity Shares (DVR)

Resolution required: 5. Ratification of Cost Auditors' remuneration.-Ordinary Resolution

Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No								
Category	Mode of Voting	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	E-voting	461265532	443939077	96.24	443939077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		443939077	96.24	443939077	0	0.00	0.00
Public - Institutions	E-voting	602091815	15903	0.00	15903	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		15903	0.00	15903	0	0.00	0.00
Public - Non Institutions	E-voting	593679308	168622473	28.40	168536744	85729	99.95	0.05
	Poll		274	0.00	274	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		168622747	28.40	168537018	85729	99.95	0.05
TOTAL		1657036655	612577727	36.97	612491998	85729	99.99	0.01

including 'B' Equity Shares (DVR)

The above resolutions were passed with requisite majority.

Note: The paid-up share capital of the Company, as on cut-off date, is divided into 160,45,48,645 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

For GUJARAT NRE COKE LIMITED

(Signature)

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,

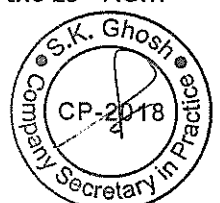
The Chairman of 29th Annual General Meeting (AGM) of the Members of
Gujarat NRE Coke Limited
held on 19th day of September, 2016 at 11.00 A.M. at Kalamandir, Kolkata

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 in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the voting through ballot forms by the shareholders at the AGM in respect of the Resolutions contained in the Notice to the 29th Annual General Meeting (AGM) of the Members of the Company held on Monday, the 19th day of September, 2016 at 11.00 A.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 29th 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 voting as under:
 - i) The remote e-voting period remained open from Friday, 16th September, 2016 (09:00 A.M) to Sunday, 18th September, 2016 (17:00 P.M)
 - ii) The Members of the Company as on the cut- off date i.e. 12th September, 2016 were entitled to vote on the Resolutions (Items 1 to 5 as set out in the Notice of the 29th AGM of the Company)



CS SAMIR KUMAR GHOSH

Company Secretary In Practice

CP. No. – 2018

AB – 198,

Sector 1, Salt Lake City

Kolkata- 700 064

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- iii) The member and/or their proxy at the meeting exercised their voting rights at the AGM venue by use of ballot forms.
- 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 19th September, 2016 at 5.00 P.M. in the presence of two witnesses, Mr. Sourav Kumar Roy and Mr. Kousick Das 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 and "B" 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:

Sourav Kumar Roy

(Mr. Sourav Kumar Roy)

Kousick Das

(Mr. Kousick Das)

Date: 19.09.2016

Place: Kolkata

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. <u>ORDINARY RESOLUTION:</u> a)Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for year ended 31st March, 2016								
b) Audited Consolidated Financial Statement for year ended 31st March, 2016								
(i) Voted in favour of the resolution	4	190	194	274	612557074	612557348	100.00	Passed with requisite Majority
(II) Voted against the resolution	0	9	9	0	20479	20479	0.00	
Total	4	199	203	274	612577553	612577827	100.00	
Invalid Votes	2	0	2	125	0	125	0.00	
Item No. 2. <u>ORDINARY RESOLUTION:</u> 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	4	163	167	274	612483159	612483433	99.98	Passed with requisite Majority
(II) Voted against the resolution	0	33	33	0	91963	91963	0.02	
Total	4	196	200	274	612575122	612575396	100.00	
Invalid Votes	2	0	2	25	0	25	0	
Item No. 3. <u>ORDINARY RESOLUTION:</u> Appointment of M/s Nandi Halder & Ganguli, Chartered Accountants as Statutory Auditors.								
(i) Voted in favour of the resolution	4	185	189	274	612560378	612560652	100.00	Passed with requisite Majority
(II) Voted against the resolution	0	10	10	0	15475	15475	0	
Total	4	195	199	274	612575853	612576127	100.00	
(iii) Invalid Votes	2	0	2	25	0	25	0	
Item No. 4. <u>ORDINARY RESOLUTION:</u> Increase in Authorized Share Capital of the Company.								
(i) Voted in favour of the resolution	4	180	184	274	612535573	612535847	99.99	Passed with requisite Majority
(II) Voted against the resolution	0	18	18	0	41880	41880	0.01	
Total	4	198	202	274	612577453	612577727	100.00	
(iii) Invalid Votes	2	0	2	100	0	100	0	
Item No. 5. <u>ORDINARY RESOLUTION:</u> Ratification of Cost Auditors' remuneration.								
(i) Voted in favour of the resolution	4	170	174	274	612491724	612491998	99.99	Passed with requisite Majority
(II) Voted against the resolution	0	28	28	0	85729	85729	0.01	
Total	4	198	202	274	612577453	612577727	100.00	
(iii) Invalid Votes	2	0	2	25	0	25	0	

