

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

Date of the Court Convened Meeting	:	22nd September, 2015
Total number of shareholders on Cut-off date (Record date) (August 03,2015)	:	216260
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	9
Public	:	114
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable

**AGENDA -WISE DETAILS**

Mode of Voting: Poll through Ballot Paper

**Resolution No :1 - Considering and if thought fit, approving, with or without modification, the Scheme of Amalgamation proposed to be made between NRE Metcoke Limited and Bajrang Bali Coke Industries Limited with Gujarat NRE Coke Limited**

**Resolution in terms of Section 391 of the Companies Act, 1956**

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	6206865	1.84	6204715	2150	99.97	0.03
<b>TOTAL</b>	<b>743650049</b>	<b>324089767</b>	<b>43.58</b>	<b>324087617</b>	<b>2150</b>	<b>100.00</b>	<b>0.00</b>

# including 'B' Equity Shares (DVR)

*The above resolution was passed with requisite majority.*

Note: 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

**For GUJARAT NRE COKE LIMITED**

*Chandak*  
**Company Secretary**