

February 29, 2016

The General Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
Fax Nos. 2272 2037/39/41/61/3719/3121

BSE Scrip Code: 533107

The Manager
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
**Fax Nos. 598237/38/8347/8348/
66418124/25/26**
NSE Symbol: PIPAVAVDOC

Dear Sirs,

Sub: Declaration of results of Resolutions passed through Postal Ballot

1. We refer to our letter dated January 29, 2016, enclosing therewith Postal Ballot Notice dated January 18, 2016 together with Postal Ballot form and E-voting communication sent to Members of the Company for seeking their consent to the businesses listed therein, by Postal Ballot (which includes electronic voting) pursuant to Section 110 of the Companies Act, 2013 read with the rules made thereunder.
2. Shri Anil Lohia, Chartered Accountant, appointed as Scrutinizer by the Board of Directors has submitted the report dated February 29, 2016 on postal ballot received from the Members (which includes electronic voting) to the Chairman of the Company.

The Chairman has declared the results today, i.e. February 29, 2016 based on the report submitted by the Scrutinizer, stating that the following resolutions have been passed through Postal Ballot (including electronic voting)

Resolution No.	Description
1	Ordinary Resolution for Promoters of the Company
2	Special Resolution to change of Name of the Company.
3	Special Resolution to adopt new Articles of Association of the Company.
4.	Ordinary Resolution to appoint Shri Anil D. Ambani as non-retiring Director.
5.	Ordinary Resolution to appoint Shri Amitabh Jhunjunwala as non-executive Director.
6	Special Resolution to Appoint Vice Admiral (Retd.) Shri H S Malhi as Whole-time Director and Chief Executive Officer.
7	Ordinary Resolution to appoint Shri Rahul Sarin as an Independent Director.

PIPAVAV DEFENCE AND OFFSHORE ENGINEERING COMPANY LIMITED

CIN: L35110GJ1997PLC033193

CORP. OFFICE: SKIL HOUSE, 209 BANK STREET CROSS LANE, FORT, MUMBAI - 400 023. INDIA. TEL: +91 22 6619 9000 FAX: +91 22 2265 9939/2265 6022
REGD. OFFICE / E.O.U.: PIPAVAV PORT, POST UCCHAIYA, VIA-RAJULA, DIST. AMRELI, PIN - 365 560. GUJARAT. INDIA. TEL: +91 2794 661000 FAX: +91 2794 661100



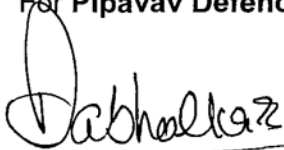
8	Ordinary Resolution to appoint Air Chief Marshal (Retd.) Fali Homi Major as an Independent Director.
9	Ordinary Resolution to appoint Lt Gen (Retd.) Syed Ata Hasnain as an Independent Director.
10	Ordinary Resolution to appoint Ms Ryna Karani as an Independent Director.
11	Ordinary Resolution to appoint Shri Rajendra Chitale as an Independent Director.
12	Special Resolution for borrowing limits of the Company.
13	Special Resolution for issue of Securities to Qualified Institutional Buyers.

The results of the Postal Ballot are attached as annexure to the letter.

Kindly inform your Members accordingly.

Yours faithfully,

For Pipavav Defence and Offshore Engineering Company Limited



Ajit Dabholkar

Corporate Counsel & Company Secretary



Pipavav Defence and Offshore Engineering Company Limited

Result of Postal Ballot

Date of the AGM/EGM (Date of declaration of results of Postal Ballot)	February 29, 2016
Total Number of shareholders on record date:	96,740 as on January 22, 2016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable Not Applicable

Agenda -wise Disclosure

Details of the Agenda: Resolution No.1: Promoters of the Company.

Resolution Required (Ordinary / Special)						Ordinary		
Whether Promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025 N/A	22,01,03,025 N/A	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	NIL
Public - Institutions	Evoting Poll	10,25,55,418 N/A	6,32,86,782 N/A	61.70%	6,32,86,782	NIL	100.00%	NIL
	Postal Ballot Total	10,25,55,418	6,32,86,782	61.70%	6,32,86,782	NIL	100.00%	NIL
Public - Non Institutions	Evoting Poll	41,35,47,826 N/A	28,22,83,307 N/A	68.26%	28,22,82,875	402	100.00%	0.00%
	Postal Ballot Total	41,35,47,826	28,22,83,307	68.26%	28,22,82,875	402	100.00%	0.00%
Total		73,62,06,269	56,56,73,114	76.84%	56,56,72,682	402	100.00%	0.00%



Details of the Agenda: Resolution No. 2: To change the Name of the Company.

Resolution Required (Ordinary / Special)						Special		
Whether Promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot	N/A	N/A					
	Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	
Public – Institutions	Evoting Poll	10,25,55,418	6,32,86,782	61.70%	6,32,86,782	NIL	100.00%	NIL
	Postal Ballot	N/A	N/A					
	Total	10,25,55,418	6,32,86,782	61.70%	6,32,86,782	NIL	100.00%	
Public - Non Institutions	Evoting Poll	41,35,47,826	28,22,83,307	68.26%	28,22,82,679	598	100.00%	NIL
	Postal Ballot	N/A	N/A					
	Total	41,35,47,826	28,22,83,307	68.26%	28,22,82,679	598	100.00%	NIL
Total		73,62,06,269	56,56,73,114	76.84%	56,56,72,486	598	100.00%	NIL

Details of the Agenda: Resolution No. 3: To adopt new Articles of Association of the Company.

Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot	N/A	N/A					
	Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100%	
Public - Institutions	Evoting Poll	10,25,55,418	6,32,86,782	61.70%	6,16,54,137	16,32,645	97.42%	NIL
	Postal Ballot	N/A	N/A					
	Total	10,25,55,418	6,32,86,782	61.70%	6,16,54,137	16,32,645	97.42%	
Public - Non Institutions	Evoting Poll	41,35,47,826	28,22,83,307	68.26%	28,22,82,875	402	100.00%	0.00%
	Postal Ballot	N/A	N/A					
	Total	41,35,47,826	28,22,83,307	68.26%	28,22,82,875	402	100%	
Total		73,62,06,269	56,56,73,114	76.84%	56,40,40,037	16,33,047	99.71%	0.00%



Details of the Agenda: Resolution No. 4: To appoint Shri Anil D. Ambani as non-retiring Director.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025 N/A	22,01,03,025 N/A	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot							
	Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100%	NIL
Public - Institutions	Evoting Poll	10,25,55,418 N/A	6,32,86,782 N/A	61.70%	6,17,60,179	15,26,603	97.59%	2.41%
	Postal Ballot							
	Total	10,25,55,418	6,32,86,782	61.70%	6,17,60,179	15,26,603	97.59%	NIL
Public - Non Institutions	Evoting Poll	41,35,47,826 N/A	28,22,83,307 N/A	68.26%	28,22,82,827	450	100.00%	0.00%
	Postal Ballot							
	Total	41,35,47,826	28,22,83,307	68.26%	28,22,82,827	450	100.00%	0.00%
Total		73,62,06,269	56,56,73,114	76.84%	56,41,46,031	15,27,053	99.73%	0.27%

Details of the Agenda: Resolution No. 5: To appoint Shri Amitabh Jhunjunwala as non-executive Director.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025 N/A	22,01,03,025 N/A	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot							
	Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	NIL
Public - Institutions	Evoting Poll	10,25,55,418 N/A	6,32,86,782 N/A	61.70%	6,32,86,782	NIL	100.00%	NIL
	Postal Ballot							
	Total	10,25,55,418	6,32,86,782	61.70%	6,32,86,782	NIL	100.00%	NIL
Public - Non Institutions	Evoting Poll	41,35,47,826 N/A	28,22,83,307 N/A	68.26%	28,22,83,197	80	100.00%	0.00%
	Postal Ballot							
	Total	41,35,47,826	28,22,83,307	68.26%	28,22,83,197	80	100.00%	0.00%
Total		73,62,06,269	56,56,73,114	76.84%	56,56,73,004	80	100.00%	0.00%

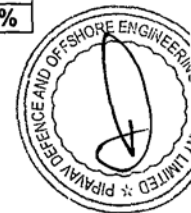


Details of the Agenda: Resolution No. 6: To appoint Vice Admiral (Retd.) H S Malhi as Whole-time Director and Chief Executive Officer.

Resolution required (Ordinary / Special)						Special		
Whether promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot	N/A	N/A					
	Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	NIL
Public - Institutions	Evoting Poll	10,25,55,418	6,32,86,782	61.70%	32,94,280	15,26,603	5.21%	2.41%
	Postal Ballot	N/A	N/A					
	Total	10,25,55,418	6,32,86,782	61.70%	32,94,280	15,26,603	5.21%	2.41%
Public - Non Institutions	Evoting Poll	41,35,47,826	28,22,83,307	68.26%	28,22,83,197	80	100.00%	0.00%
	Postal Ballot	N/A	N/A					
	Total	41,35,47,826	28,22,83,307	68.26%	28,22,83,197	80	100.00%	0.00%
Total		73,62,06,269	56,56,73,114	76.84%	50,56,80,502	15,26,683	89.39%	0.27%

Details of the Agenda: Resolution No. 7: To appoint Shri Rahul Sarin as an Independent Director.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot	N/A	N/A					
	Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	NIL
Public - Institutions	Evoting Poll	10,25,55,418	6,32,86,782	61.70%	6,32,86,782	NIL	100.00%	NIL
	Postal Ballot	N/A	N/A					
	Total	10,25,55,418	6,32,86,782	61.70%	6,32,86,782	NIL	100.00%	NIL
Public - Non Institutions	Evoting Poll	41,35,47,826	28,22,83,307	68.26%	28,22,83,197	80	100.00%	0.00%
	Postal Ballot	N/A	N/A					
	Total	41,35,47,826	28,22,83,307	68.26%	28,22,83,197	80	100.00%	0.00%
Total		73,62,06,269	56,56,73,114	76.84%	56,56,73,004	80	100.00%	0.00%



Details of the Agenda: Resolution No. 8: To appoint Air Chief Marshal (Retd.) Fali Homi Major as an Independent Director.

Resolution Required (Ordinary / Special)						Ordinary		
Whether Promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025 N/A	22,01,03,025 N/A	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	NIL
Public - Institutions	Evoting Poll	10,25,55,418 N/A	6,32,86,782 N/A	61.70%	6,32,86,782	NIL	100.00%	NIL
	Postal Ballot Total	10,25,55,418	6,32,86,782	61.70%	6,32,86,782	NIL	100.00%	NIL
Public Non Institution	Evoting Poll	41,35,47,826 N/A	28,22,83,307 N/A	68.26%	28,22,83,277	NIL	100.00%	NIL
	Postal Ballot Total	41,35,47,826	28,22,83,307	68.26%	28,22,83,277	NIL	100.00%	NIL
Total		73,62,06,269	56,56,73,114	76.84%	56,56,73,084	NIL	100.00%	NIL

Details of the Agenda Resolution No.9: To appoint Lt Gen (Retd.) Syed Ata Hasnain as an Independent Director

Resolution Required (Ordinary / Special)						Ordinary		
Whether Promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025 N/A	22,01,03,025 N/A	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100%	NIL
Public - Institutions	Evoting Poll	10,25,55,418 N/A	6,32,86,782 N/A	61.70%	6,32,86,782	NIL	100.00%	NIL
	Postal Ballot Total	10,25,55,418	6,32,86,782	61.70%	6,32,86,782	NIL	100%	NIL
Public Non Institution	Evoting Poll	41,35,47,826 N/A	28,22,83,307 N/A	68.26%	28,22,83,277	NIL	100.00%	NIL
	Postal Ballot Total	41,35,47,826	28,22,83,307	68.26%	28,22,83,277	NIL	100.00%	NIL
Total		73,62,06,269	56,56,73,114	76.84%	56,56,73,084	NIL	100.00%	NIL



Details of the Agenda Resolution No.10: To appoint Ms Ryna Karani as an Independent Director

Resolution Required (Ordinary / Special)						Ordinary		
Whether Promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025 N/A	22,01,03,025 N/A	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	NIL
Public - Institutions	Evoting Poll	10,25,55,418 N/A	6,32,86,782 N/A	61.70%	6,32,86,782	NIL	100.00%	NIL
	Postal Ballot Total	10,25,55,418	6,32,86,782	61.70%	6,32,86,782	NIL	100.00%	NIL
Public Non Institution	Evoting Poll	41,35,47,826 N/A	28,22,83,307 N/A	68.26%	28,22,83,277	NIL	100.00%	NIL
	Postal Ballot Total	41,35,47,826	28,22,83,307	68.26%	28,22,83,277	NIL	100.00%	NIL
Total		73,62,06,269	56,56,73,114	76.84%	56,56,73,084	NIL	100.00%	NIL

Details of the Agenda Resolution No.11: To appoint Shri Rajendra Chitle as an Independent Director

Resolution Required (Ordinary / Special)						Ordinary		
Whether Promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025 N/A	22,01,03,025 N/A	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	NIL
Public - Institutions	Evoting Poll	10,25,55,418 N/A	6,32,86,782 N/A	61.70%	6,32,86,782	NIL	100.00%	NIL
	Postal Ballot Total	10,25,55,418	6,32,86,782	61.70%	6,32,86,782	NIL	100.00%	NIL
Public Non Institution	Evoting Poll	41,35,47,826 N/A	28,22,83,307 N/A	68.26%	28,22,83,197	80	100.00%	NIL
	Postal Ballot Total	41,35,47,826	28,22,83,307	68.26%	28,22,83,197	80	100.00%	NIL
Total		73,62,06,269	56,56,73,114	76.84%	56,56,73,004	80	100.00%	NIL



Details of the Agenda Resolution No.12: Borrowing limit of Company

Resolution Required (Ordinary / Special)						Special		
Whether Promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025 N/A	22,01,03,025 N/A	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100.00%	NIL
Public - Institutions	Evoting Poll	10,25,55,418 N/A	6,32,86,782 N/A	61.70%	6,00,98,544	31,88,238	94.96%	5.04%
	Postal Ballot Total	10,25,55,418	6,32,86,782	61.70%	6,00,98,544	31,88,238	94.96%	5.04%
Public Non Institution	Evoting Poll	41,35,47,826 N/A	28,22,83,307 N/A	68.26%	28,22,82,874	403	100.00%	NIL
	Postal Ballot Total	41,35,47,826	28,22,83,307	68.26%	28,22,82,874	403	100.00%	NIL
Total		73,62,06,269	56,56,73,114	76.84%	56,24,84,443	31,88,641	99.44%	0.56%

Details of the Agenda Resolution No.13: Issue of securities to the Qualified Institutional Buyers

Resolution Required (Ordinary / Special)						Special		
Whether Promoter/promoter group are 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
Promoter and Promoter Group	Evoting Poll	22,01,03,025 N/A	22,01,03,025 N/A	100.00%	22,01,03,025	NIL	100.00%	NIL
	Postal Ballot Total	22,01,03,025	22,01,03,025	100.00%	22,01,03,025	NIL	100%	NIL
Public - Institutions	Evoting Poll	10,25,55,418 N/A	6,32,86,782 N/A	61.70%	5,84,65,899	48,20,883	92.38%	7.62%
	Postal Ballot Total	10,25,55,418	6,32,86,782	61.70%	5,84,65,899	48,20,883	92.38%	7.62%
Public Non Institution	Evoting Poll	41,35,47,826 N/A	28,22,83,307 N/A	68.26%	28,22,82,875	402	100.00%	NIL
	Postal Ballot Total	41,35,47,826	28,22,83,307	68.26%	28,22,82,875	402	100.00%	NIL
Total		73,62,06,269	56,56,73,114	76.84%	56,08,51,799	48,21,285	99.15%	0.85%

