

26th December 2023

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Scrip Symbol: GPPL	BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 533248
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Dear Madam/ Sir,

Sub: Declaration of voting result of the Postal Ballot as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note the Board of Directors of Gujarat Pipavav Port Limited (“the Company”) had appointed Mr. Himanshu S. Kamdar, Partner, M/s. Rathi & Associates, Company Secretaries, as Scrutinizer for voting by Postal Ballot process in a fair and transparent manner. Kindly find attached the Scrutinizer’s Report dated 26th December 2023 issued by Mr. Kamdar.

Further, in accordance with the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the details of voting results in the prescribed format for information and records.

Thank you,

Yours truly,
For **Gujarat Pipavav Port Limited**

Manish Agnihotri
Company Secretary & Compliance Officer

RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members’ approval was sought for the Resolution mentioned in the Postal Ballot Notice dated 29th September 2023. The Postal Ballot Notice containing the Resolution together with the Statement to be annexed to the Postal Ballot Notice was sent on 24th November 2023 to all the shareholders whose Email is registered with their Depository Participant/ the Company and the last date for Remote E-voting was on or before 5.00 P.M. of Monday 25th December 2023.

Pursuant to General Circular no. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 read with other relevant circulars including General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India (SEBI), the Postal Ballot Notice was sent in Electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope was not sent to the Members for this Postal Ballot.

The Members whose email IDs are not registered with the Company/ Depository Participant were asked to register/ update their contact details through Form ISR 1 along with the supporting documents for shareholders holding shares in physical form. Those holding shares in demat were advised to update their records with their respective Depository Participant.

The Scrutinizer has submitted the report dated 26th December 2023 and basis the report of the scrutinizer on the voting done through remote e-voting by the members, it is hereby declared that the Resolution as set out in the Postal ballot notice dated 29th September 2023 has been duly passed by the members of the Company with the requisite majority.

The details of the voting results of the resolution passed through postal ballot process are as follows:

Item No.	Brief particulars of the resolutions
1	Ordinary Resolution: Appointment of Mr. Steven Coert Deloor (DIN: 10337166) as Director of the Company

For Gujarat Pipavav Port Limited

Place: Mumbai
Date: 26th December 2023

Manish Agnihotri
Company Secretary & Compliance Officer

DETAILS OF VOTING RESULTS

Date of Meeting (Last Date of receipt of Postal Ballot Forms/Remote e-voting) [As per SS 2- Secretarial Standards on General Meetings]	25.12.2023
Total number of shareholders on record date (cut-off date): 21.11.2023	165,860
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

AGENDA-WISE

The mode of voting on the resolutions:

1. Remote e-voting facility was made available from 9.00 AM on 26th November 2023 up to 5.00 PM on 25th December 2023; and
2. Those shareholders who did not have registered Email were advised by the Company to register/ update their contact details through Form ISR 1 along with the supporting documents for shareholders holding shares in physical form. Those holding shares in demat were advised to update their records with their respective Depository Participant.

The Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as an Annexure.

Accordingly I, Manish Agnihotri, Company Secretary, declare that the Resolutions as set out in the Notice of the Postal Ballot of the Company, have been approved with requisite majority by the Members of the Company.

For Gujarat Pipavav Port Limited

Place: Mumbai
Date: 26th December 2023

Manish Agnihotri
Company Secretary & Compliance Officer

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

26th December, 2023

The Chairman/Company Secretary

Gujarat Pipavav Port Limited

Pipavav Port,

At Post Rampara 2 via Rajula,

Amreli,

Gujarat - 365 560

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, vide Postal Ballot Notice dated 29th September 2023

Gujarat Pipavav Port Limited ("the Company") vide resolution passed by Circulation by the Board of Directors on 29th September, 2023, appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171) and in his absence Mr. Jayesh M. Shah (Membership No. FCS 5637), Partners of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai, as Scrutinizer for conducting the Remote e-voting process in relation to the Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, vide Postal Ballot Notice dated 29th September, 2023, in a fair and transparent manner.

As required under Section 110 of the Companies Act, 2013 ('the Act') and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 02/



2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), a notice of Postal Ballot along with the explanatory statement thereto, was sent to the Members of the Company whose email addresses are registered with their respective Depository Participant or the Company and whose names appeared in the Register of Members as on Tuesday, 21st November, 2023

The Members holding shares in Physical form and who have not registered their email addresses, were requested to submit the requisite ISR 1 form along with the supporting documents to update their contact details with the Company's Registrar and Transfer Agents viz. KFIN Technologies Limited by visiting <https://ris.kfintech.com/clientservices/isc/default.aspx>. and the members holding shares in demat mode, were required to reach out to the respective Depository Participant, where the DEMAT a/c is being held and cast their votes for the Postal Ballot.

The Ministry of Corporate Affairs and SEBI vi de circulars mentioned above have dispensed with the requirement for sending the physical copy of Postal Ballot Notice along with Postal Ballot Forms and Prepaid self-addressed business envelopes to the Members. The following resolution was proposed for consideration and approval by the members of the Company by way of Remote e-voting only.

Resolution No. 1 as an **Ordinary Resolution** for appointment of Mr. Steven Coert Deloor (DIN:10337166) as Director of the Company, who shall be liable to retire by rotation.

The Company availed services offered by its Registrar and Transfer Agent viz. KFin Technologies Limited ("KFin" or "RTA") for providing Remote e-voting facility to the members of the Company. The Remote e-voting facility was made available to the shareholders of the Company from 9.00 a.m. on Sunday, 26th November, 2023 upto 5.00 p.m. on Monday, 25th December, 2023. Accordingly, votes casted upto 5.00 p.m. on 25th December, 2023 have been considered for my scrutiny.



A summary of voting through Remote e-voting with the pattern of voting is as per **Annexure** annexed to this Report. The result of the voting by members through Remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman or Company Secretary of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER

MEM. NO. FCS 5171

COP NO. 3030

P.R. No. 668/2020

UDIN: F005171E003035935



COUNTERSIGNED BY
For GUJARAT PIPAVAV PORT LIMITED

MANISH AGNIHOTRI
COMPANY SECRETARY
MEM. NO. ACS 12045

ANNEXURE

Resolution No. 1 as an **Ordinary Resolution** for appointment of Mr. Steven Coert Deloor (DIN:10337166) as Director of the Company, who shall be liable to retire by rotation.

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	902	40,43,96,702
	Total	902	40,43,96,702
b.	Less: Invalid Remote e-voting confirmations	3	2,55,011
c.	Net Valid Remote e-voting confirmations	899	40,41,41,691
(i)	Remote e-voting confirmations with assent for the Resolution	*741	35,90,72,659
	% of Assent		88.85
(ii)	Remote e-voting confirmations with dissent for the Resolution	*158	4,50,69,032
	% of Dissent		11.15

*includes votes casted by few shareholders partially in favour and partially against the resolution.



	GUJARAT PIPAVAV PORT LIMITED
Date of the AGM/EGM	26-12-2023
Total number of shareholders on record date	165860
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Steven Coert Deloor (DIN:10337166) as Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	19,61,00,635	18,12,79,473	92.4421	13,62,14,036	4,50,65,437	75.1403	24.8596	1,85,011	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,12,79,473	92.4421	13,62,14,036	4,50,65,437	75.1404	24.8596	1,85,011	0	
Public- Non Institutions	E-Voting	7,46,00,344	1,01,23,287	13.5700	1,01,19,692	3,595	99.9644	0.0355	70,000	2,345	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,01,23,287	13.57	1,01,19,692	3,595	99.9645	0.0355	70,000	2345	
Total		48,34,39,910	40,41,41,691	83.5971	35,90,72,659	4,50,69,032	88.8482	11.1518	2,55,011	2345	