

8th August 2019

Corporate Relationship Department
BSE Limited
1st Floor, P.J Tower,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd
Plot No. C/1, 'G' Block
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

Scrip Code No.: **533248**Scrip Symbol: **GPPL**

Sub: Proceedings of the 27th Annual General Meeting of Gujarat Pipavav Port Limited held on 8th August 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to the Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) held today. The Company requests the Exchanges to kindly take note of the details of Shareholder's Attendance at the Meeting as follows:

NAME: GUJARAT PIPAVAV PORT LIMITED

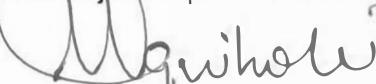
S. NO	DESCRIPTION					
A	DATE OF AGM		08-08-2019			
B	BOOK CLOSURE DATE		01-08-2019 TO 08-08-2019 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		49676			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		39			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	0	1	207903931	43.00512
	PUBLIC	37	1	38	15614	0.00323
	TOTAL	38	1	39	207919545	43.00835
E	No. of shareholders attended the meeting through Video conferencing. No video conferencing facility was made available.					

The Company requests the Exchanges to kindly take the details on record.

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited



Manish Agni Potri
Company Secretary & Compliance Officer



8th August 2019

Corporate Relationship Department
BSE Limited
1st Floor, P.J Tower,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd
Plot No. C/1, 'G' Block
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

Scrip Code No.: 533248

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Sub: Proceedings of the 27th Annual General Meeting of Gujarat Pipavav Port Limited held on 8th August 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to the 27th Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) held today at its Registered Office at Pipavav Port, At Post Ramapara- 2 via Rajula District Amreli 365560 at 2.00 PM wherein the following resolutions as set out in the notice convening the AGM were transacted. The Company requests the Exchanges to consider this as an intimation in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any:

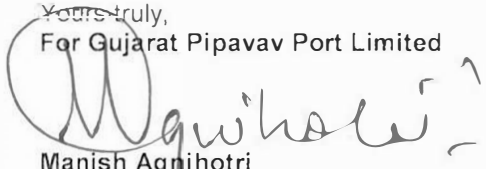
- (a) **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
- (b) **Resolution No. 2** as an Ordinary Resolution for declaration of Final Dividend of Rs. 1.80 per equity share and approval of interim dividend of Rs. 1.70 per equity share already paid during the year for the financial year ended 31st March 2019
- (c) **Resolution No. 3** as an Ordinary Resolution for Appointment of Mr. Julian Bevis (DIN: 146000), who retired by rotation and being eligible, had offered himself for re-appointment as a Director.

The voting on all the above resolutions was conducted through remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results on the above resolutions are being communicated to the Exchange upon receipt of the Scrutinizer's Report. The same shall be placed on the Company's website and on the website of Karvy Fintech Private Limited (Karvy). The voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being communicated in due course.

Yours truly,

For Gujarat Pipavav Port Limited


Manish Agnihotri
Company Secretary & Compliance Officer



8th August 2019

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Symbol: GPPL

Scrip Code: 533248

Subject: Declaration of E-voting Results on Resolutions set out in notice of 27th Annual General Meeting held on 8th August 2019

Dear Madam/Sirs,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 27th Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) was convened on Thursday, 8th August 2019 at its Registered Office at Pipavav Port, At Post Rampara-2 via Rajula, District Amreli- 365 560 at 2.00 p.m. to seek the approval of members of the Company on the resolutions set out in the Notice dated 1st June 2019 for the said AGM.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote electronically by remote e-voting and also by e-voting at the AGM, on the resolutions.

The Company had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

In furtherance thereto, kindly find attached the following documents for reference:

- (i) Voting results of the Resolutions, in the format prescribed as per SEBI's Circular CIR/CFD/CMD/8/2015 dated 4th November 2015; and
- (ii) The Scrutinizer's report on the remote e-voting and e-voting at the AGM



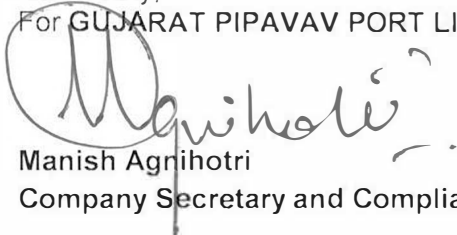
Accordingly, I, Manish Agnihotri, Company Secretary and Compliance Officer of Gujarat Pipavav Port Limited, confirm that all the 3 (Three) resolutions as set out in the Notice dated 1st June 2019 of the 27th Annual General Meeting of the Company, have been approved with requisite majority by the Members of the Company.

The Company requests the Exchanges to kindly take the E-voting results and the Scrutinizer's Report on record. These are also being made available on the Company website www.pipavav.com

Thank you,

Yours truly,

For GUJARAT PIPAVAV PORT LIMITED



Manish Agnihotri
Company Secretary and Compliance Officer



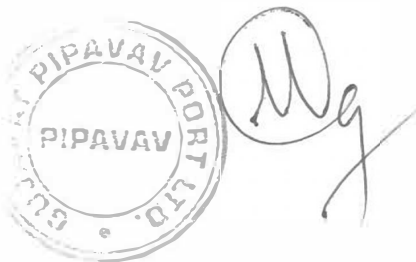
End: As above

	GUJARAT PIPAVAV PORT LIMITED
Date of the AGM/EGM	08.08.2019
Total number of shareholders on record date	49676
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
	ORDINARY – To receive, consider and adopt x00D a.the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2019, along with the Reports of the Board of Directors and Auditors thereon and x00D b.the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, along with the Reports of the Auditors thereon.									
Resolution required: (Ordinary/ Special)										
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	207,903,931	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	235,948,812	199,640,524	84.6118	199,640,524	0	100.0000	0.0000	13,267	2,142,374
	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		199,640,524	84.6118	199,640,524	0	100.0000	0.0000	13,267	2142374
Public Non Institutions	E-Voting	39,587,167	13,717,942	34.6525	13,717,918	24	99.9998	0.0001	0	0
	Poll		15,534	0.0392	15,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,733,476	34.6917	13,733,452	24	99.9998	0.0002	0	0
	Total	483,439,910	421,277,931	87.1417	421,277,907	24	100.0000	0.0000	13,267	2142374



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY To declare a final dividend of Rs. 1.80 per equity share and to confirm the interim dividend of Rs. 1.70 per equity share already paid during the year, for the financial year ended 31st March 2019.									
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	207,903,931	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	235,948,812	201,782,024	85.5194	201,782,024	0	100.0000	0.0000	13,267	874
	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		201,782,024	85.5194	201,782,024	0	100.0000	0.0000	13,267	874
Public- Non Institutions	E-Voting	39,587,167	13,717,943	34.6525	13,717,943	0	100.0000	0.0000	0	0
	Poll		15,534	0.0392	15,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,733,477	34.6917	13,733,477	0	100.0000	0.0000	0	0
Total		483,439,910	423,419,432	87.5847	423,419,432	0	100.0000	0.0000	13,267	874



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Julian Bevis DIN00146000 who retires by rotation and being eligible, offers himself for re-appointment.									
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	207,903,931	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	235,948,812	201,782,024	85.5194	198,206,432	3,575,592	98.2279	1.7720	13,267	874
	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		201,782,024	85.5194	198,206,432	3,575,592	98.2280	1.7720	13,267	874
Public Non Institutions	E-Voting	39,587,167	13,717,343	34.6510	13,699,549	17,794	99.8702	0.1297	0	600
	Poll		15,534	0.0392	15,534	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,732,877	34.6902	13,715,083	17,794	99.8704	0.1296	0	600
Total		483,439,910	423,418,832	87.5846	419,825,446	3,593,386	99.1513	0.8487	13,267	1474



Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuwanshi 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

8th August 2019

The Chairman/Company Secretary

Gujarat Pipavav Port Limited

Pipavav Port,

At Post Rampara-2 via Rajula,

Dist. Amreli,

Gujarat – 365 560

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and e-voting conducted at the 27th Annual General Meeting of the Members of Gujarat Pipavav Port Limited held on 08th August, 2019:

Gujarat Pipavav Port Limited ("the Company") vide resolution of its Board of Directors dated 15th May, 2019 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting at the 27th Annual General Meeting (27th AGM) on the resolutions contained in the Notice dated 1st June 2019 for the 27th AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at 27th AGM on the resolutions contained in the aforesaid Notice of the 27th AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-voting at 27th AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system and e-voting at 27th AGM as per the facility provided by Karvy Computershare Private Limited (Karvy), Registrar and Share Transfer Agents of the Company appointed by the Company for the said purpose.



As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the 27th AGM was sent to the Members by permitted means (i.e. by courier or through e-mail), for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
 - a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2019, along with the Reports of the Board of Directors and Auditors thereon; and
 - b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, along with the Report of the Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for declaration of final dividend of Rs. 1.80 per Equity Share and confirmation of interim dividend of Rs. 1.70 per Equity Share already paid during the year, for the financial year ended 31st March, 2019.
3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Julian Bevis (DIN: 00146000), who retired by rotation and being eligible, had offered himself for re-appointment as Director of the Company.

The Company provided the remote e-voting facility offered by Karvy Computershare Private Limited (Karvy) to cast votes on aforesaid resolutions by the members of the Company. The Company had also made available e-voting facilities at the 27th AGM to enable the members to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 9.00 a.m. of Monday, 5th August, 2019 upto 5.00 p.m. of Wednesday, 7th August, 2019.

Accordingly, votes casted upto 5.00 p.m. of 7th August, 2019 have been considered for my scrutiny. The facility of e-voting provided at the 27th AGM has also been considered for the scrutiny.

After the conclusion of the 27th AGM, first the voting conducted through e-voting at the 27th AGM was considered and thereafter voting through remote e-voting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Komal Binwani and Ms. Rashi Shah. A summary of the votes casted by shareholders through remote e-voting and e-voting at the 27th AGM with their pattern of voting is as per Annexure annexed to this Report.



The results of the voting by members through remote e-voting and e-voting at the 27th Annual General Meeting in respect of the above-mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorised by the Chairman in writing) and who has also countersigned this Report.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES

COMPANY SECRETARIES



HIMANSHU S. KAMDAR

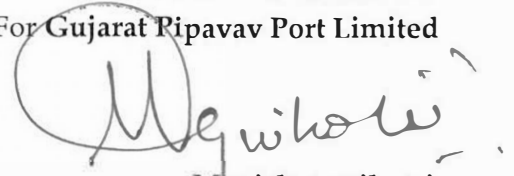
PARTNER

M. NO. FCS 5171

COP NO. 3030



COUNTERSIGNED BY
For Gujarat Pipavav Port Limited



Manish Agnihotri

Company Secretary

Membership No. ACS 12045

1. For Resolution 1: As an Ordinary Resolution for consideration and adoption of:

- a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2019, along with the Reports of the Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2019, along with the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of e-voting at AGM/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through e-voting at AGM	38	20,79,19,465
b.	Remote e-voting confirmations received	164	21,33,71,733
	Total	202	42,12,91,198
c.	Less: Invalid e-voting at AGM/Remote e-voting confirmations	1	13,267
d.	Net Valid e-voting at AGM/Remote e-voting confirmations	201	42,12,77,931
	(i) e-voting at AGM/Remote e-voting confirmations with assent for the Resolution	200	42,12,77,907
	% of Assent		100*
	(ii) e-voting at AGM/Remote e-voting confirmations with dissent for the Resolution	1	24
	% of Dissent		0

*Rounded off to nearest decimal



2. For Resolution 2: As an Ordinary Resolution for declaration of final dividend of Rs. 1.80 per Equity Share and confirmation of interim dividend of Rs. 1.70 per Equity Share already paid during the year, for the financial year ended 31st March, 2019.

Sr. No.	Particulars	Resolution 2	
		No. of e-voting at AGM/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through e-voting at AGM	38	20,79,19,465
b.	Remote e-voting confirmations received	166	21,55,13,234
	Total	204	42,34,32,699
c.	Less: Invalid e-voting at AGM/Remote e-voting confirmations	1	13,267
d.	Net Valid e-voting at AGM/Remote e-voting confirmations	203	42,34,19,432
	(i) e-voting at AGM/Remote e-voting confirmations with assent for the Resolution	203	42,34,19,432
	% of Assent		100
	(ii) e-voting at AGM/Remote e-voting confirmations with dissent for the Resolution	0	0
	% of Dissent		0



3. For Resolution 3: As an Ordinary Resolution for appointment of Mr. Julian Bevis (DIN: 00146000) who retired by rotation and being eligible, offered himself for re-appointment as Director of the Company.

Sr. No.	Particulars	Resolution 3	
		No. of e-voting at AGM/Remote e-voting confirmations	No. of Shares voted
a.	Votes cast through e-voting at AGM	38	20,79,19,465
b.	Remote e-voting confirmations received	165	21,55,12,634
	Total	203	42,34,32,099
c.	Less: Invalid e-voting at AGM/Remote e-voting confirmations	1	13,267
d.	Net Valid e-voting at AGM/Remote e-voting confirmations	202	42,34,18,832
	(i) e-voting at AGM/Remote e-voting confirmations with assent for the Resolution	198	41,98,25,446
	% of Assent		99.15
	(ii) e-voting at AGM/Remote e-voting confirmations with dissent for the Resolution	4	35,93,386
	% of Dissent		0.85

