

17<sup>th</sup> March 2020

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

Dear Madam/ Sir,

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

Please 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. Mr. Kamdar has submitted his report today i.e. on 17<sup>th</sup> March 2020.

In accordance with the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results in the prescribed format along with the Scrutinizer's Report for information and records.

Thank you,

Yours truly,  
For **Gujarat Pipavav Port Limited**  
**Manish Agnihotri**  
Company Secretary & Compliance Officer**Encl: As above**

**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 Resolutions mentioned in the Postal Ballot Notice dated 6<sup>th</sup> February 2020. The Postal Ballot Notice containing the Resolutions together with the Statement to be annexed to the Postal Ballot Notice was sent to all the shareholders on 13<sup>th</sup> February 2020 and the last date for receipt of postal ballot forms duly completed, from the shareholders was on or before 5.00 P.M. of Monday 16<sup>th</sup> March 2020.

The Scrutinizer has submitted the report dated 17<sup>th</sup> March 2020 and basis the report of the scrutinizer on the voting done through postal ballot forms as well as through remote e-voting by the members, it is hereby declared that the Resolutions as set out in the Postal ballot notice dated 6<sup>th</sup> February 2020 have 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:

Item No.	Brief particulars of the resolution
1.	<b>Special Resolution</b> under Section 152 of the Companies Act, 2013 and Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, notified by Securities and Exchange Board of India with effect from April 1, 2019, approval of members to Mr. Pravin Laheri, IAS (Retd.) (DIN: 00499080) who shall be attaining 75 years of age on 28 <sup>th</sup> March 2020, for continuation as Independent Director of the Company upto 29 <sup>th</sup> July 2020 i.e. completion of his current tenure
2	<b>Special Resolution</b> under Section 196, 197, Schedule V and other applicable provisions of the Companies Act, 2013 for ratification of appointment of Capt. Padmini Kant Mishra (DIN: 07335316) as Interim Managing Director of the Company for the period from 24 <sup>th</sup> October 2019 to 31 <sup>st</sup> December 2019 in order to ensure compliance with the provisions of Section 203(4) of the Companies Act, 2013 and approval for payment of one time special payment of Rs. 1.50 Million in view of additional responsibilities discharged by him.
3	<b>Ordinary Resolution</b> for appointment of Mr. Jakob Friis Sorensen (DIN:08593830) as Director of the Company who shall be liable to retire by rotation
4	<b>Special Resolution</b> under Section 196, 197, Schedule V and other applicable provisions of the Companies Act, 2013 for approval for appointment of Mr. Jakob Friis Sorensen (DIN:08593830) as Managing Director of the Company for a period of 3 years from 1 <sup>st</sup> January 2020 to 31 <sup>st</sup> December 2022 and payment of Remuneration as per the details mentioned in the Postal Ballot Notice dated 6 <sup>th</sup> February 2020.
5	<b>Ordinary Resolution</b> for approval of Related Party Transaction with Maersk Line A/S under Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of three financial years from 1 <sup>st</sup> April 2020 to 31 <sup>st</sup> March 2023.
6	<b>Special Resolution</b> under Section 14 of the Companies Act, 2013 for adoption of new Articles of Association of the Company in substitution and exclusion of the Company's existing Articles of Association.

Place: Mumbai  
Date: 17<sup>th</sup> March 2020

**For Gujarat Pipavav Port Limited**  
  
**Manish Agnihotri**  
Company Secretary & Compliance Officer



**DETAILS OF VOTING RESULTS**

<b>Date of Meeting (Last Date of receipt of Postal Ballot Forms/Remote e-voting)</b> [As per SS 2- Secretarial Standards on General Meetings]	16.03.2020
<b>Total number of shareholders on record date (cut-off date): 07.02.2020</b>	49,464
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A.
<b>No. of shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	N.A.

**AGENDA-WISE**

The mode of voting on the resolution:

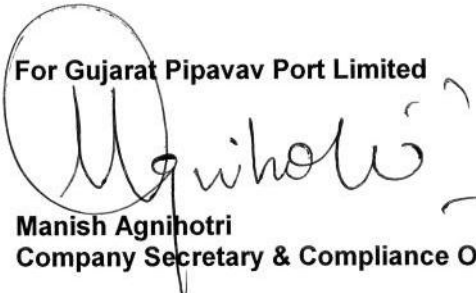
1. Remote e-voting facility was made available from 9.00 AM on 16<sup>th</sup> February 2020 up to 5.00 PM on 16<sup>th</sup> March 2020; and
2. Voting through Postal ballots was made available for those shareholders who did not avail remote e-voting facility.

**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.**

**Place: Mumbai**  
**Date: 17<sup>th</sup> March 2020**

For Gujarat Pipavav Port Limited

  
**Manish Agnihotri**  
**Company Secretary & Compliance Officer**



GUJARAT PIPAVAV PORT LIMITED	
Date of the AGM/EGM	49464
Total number of shareholders on record date	0
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

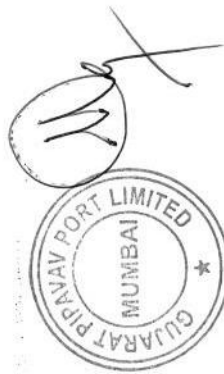
Resolution No.	SPECIAL - Continuance of appointment of Mr. Pravin Laheri, IAS Retd DIN 00499080 as Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
Category										
Promoter and Promoter Group										
	E-Voting	207,903,931	207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0
	Poll	207,903,931		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total	207,903,931	207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0
	E-Voting	205,840,791	205,840,791	88.8012	195,066,527	10,774,264	94.7657	5.2342	0	0
	Poll	231,799,641		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total	205,840,791	205,840,791	88.8012	195,066,527	10,774,264	94.7657	5.2343	0	0
Public- Institutions										
	E-Voting	43,736,338	13,915,347	31.8164	13,911,831	3,516	99.9747	0.0252	0	15
	Poll			0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total	43,736,338	13,915,347	31.8164	13,911,831	3,516	99.9747	0.0252	0	15
Public- Non Institutions										
	E-Voting	483,439,910	427,661,487	88.4622	416,883,681	10,777,806	97.4798	2.5202	0	315
	Poll			0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total	483,439,910	427,661,487	88.4622	416,883,681	10,777,806	97.4798	2.5202	0	315



Resolution No.	SPECIAL - Appointment of Capt. Padmini Kant Mishra DIN 07335316 as Interim Managing Director upto 31st December 2019										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	
Category											
	E-Voting	207,903,931	207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	207,903,931									
Promoter and Promoter Group	Total		207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0	
	E-Voting		205,840,791	88.8012	205,840,791	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	231,799,641									
Public- Institutions	Total		205,840,791	88.8012	205,840,791	0	100.0000	0.0000	0	0	
	E-Voting		13,915,347	31.8164	13,912,026	3,321	99.9761	0.0238	0	15	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	43,736,338									
Public- Non Institutions	Total	483,439,910	427,661,487	88.4622	427,658,125	3,362	99.9992	0.0008	0	315	
	E-Voting		1,418	0.0032	1,377	41	97.1086	2.8913	0	300	
	Postal Ballot (if applicable)		13,916,765	31.8196	13,913,403	3,362	99.9758	0.0242	0	315	
	Total		427,661,487	88.4622	427,658,125	3,362	99.9992	0.0008	0	315	



Resolution No.	ORDINARY - Appointment of Mr. Jakob Friis Sorensen DIN 08593830 as Director of the Company									
Resolution required: (Ordinary/ Special)	No									
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	100.0000	207,903,931	0	100.0000	0.0000	0	0
	Poll	207,903,931		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			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		205,840,791	88.8012	202,011,610	3,829,181	98.1397	1.8602	0	0
	Poll	231,799,641		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total		205,840,791	88.8012	202,011,610	3,829,181	98.1397	1.8603	0	0
Public- Non Institutions	E-Voting		13,915,347	31.8164	13,913,995	1,352	99.9902	0.0097	0	15
	Poll	43,736,338		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0032	1,377	41	97.1085	2.8913	0	300
	Total		13,916,765	31.8196	13,915,372	1,393	99.9900	0.0100	0	315
	Total	483,439,910	427,661,487	88.4622	423,830,913	3,830,574	99.1043	0.8957	0	315





Resolution No.	SPECIAL - Appointment of Mr. Jakob Friis Sorensen DIN 08593830 as Managing Director of the Company for a period of three years with effect from 1st January 2020									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	100.0000	207,903,931	0	100.0000	0.0000	0	0	
	Poll	207,903,931	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		207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	184,220,313	79.4739	151,765,418	32,454,895	82.3825	17.6174	0	21,620,478	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	231,799,641	0.0000	0	0	0.0000	0.0000	0	0	
Total		184,220,313	79.4739	151,765,418	32,454,895	82.3826	17.6174	0	21,620,478	
Public- Non Institutions	E-Voting	13,915,347	31.8164	13,913,995	1,352	99.9902	0.0097	0	15	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	43,736,338	1,418	1,377	41	97.1086	2.8913	0	300	
Total		13,916,765	31.8196	13,915,372	1,393	99.9900	0.0100	0	315	
Total		483,439,910	83.9900	373,584,721	32,456,288	92.0066	7.9934	0	21,620,793	


Resolution No.	ORDINARY - Approval of Related Party Transaction with Maersk Line AS									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transaction with Maersk Line AS									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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		0.0000	0	0	0.0000	0.0000	0	207,903,931	0
	Poll	207,903,931	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)			0	0	0.0000	0.0000	0	0	0
Total		205,840,791	88.8012	205,840,791	0	100.0000	0.0000	0	207,903,931	0
Public- Institutions	E-Voting		0.0000	0	0	0.0000	0.0000	0	0	0
	Poll	231,799,641	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)			0	0	0.0000	0.0000	0	0	0
Total		205,840,791	88.8012	205,840,791	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting		31.8162	13,914,228	1,014	99.9927	0.0072	0	120	0
	Poll	43,736,338	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	1,418	0.0032	1,392	26	98.1664	1.8335	0	300	0
Total		13,916,660	31.8194	13,915,620	1,040	99.9925	0.0075	0	420	0
Total		483,439,910	45.4570	219,756,411	1,040	99.9995	0.0005	0	207,904,351	0





Resolution No.	SPECIAL - Adoption of new Articles of Association in substitution and total exclusion of the existing Articles of Association of the Company to align with the Statutory requirements									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category										
	E-Voting	207,903,931	207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	207,903,931	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Total	207,903,931	207,903,931	100.0000	207,903,931	0	100.0000	0.0000	0	0
	E-Voting	198,175,748	198,175,748	85.4944	192,316,136	5,859,612	97.0432	2.9567	0	7,665,043
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	231,799,641	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	198,175,748	198,175,748	85.4944	192,316,136	5,859,612	97.0432	2.9568	0	7,665,043
	E-Voting	13,915,347	13,915,347	31.8164	13,914,238	1,109	99.9920	0.0079	0	15
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	43,736,338	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total	13,916,765	1,418	0.0032	1,392	26	98.1664	1.8335	0	300
	E-Voting	483,439,910	419,996,444	86.8767	414,135,697	5,860,747	98.6046	1.3954	0	7,665,358
	Postal Ballot (if applicable)	13,916,765	1,418	0.0032	1,392	26	98.1664	1.8335	0	300
	Total	483,439,910	419,996,444	86.8767	414,135,697	5,860,747	98.6046	1.3954	0	7,665,358



# *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

17<sup>th</sup> March 2020

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 the Companies (Management and Administration) Rules, 2014

Gujarat Pipavav Port Limited ("the Company") vide resolution of its Board of Directors dated 6<sup>th</sup> February, 2020 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 to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated 6<sup>th</sup> February, 2020 is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Notice of Postal Ballot dated 6<sup>th</sup> February, 2020 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 was sent to the shareholders by courier and/or through electronic means along with postal ballot form and self-addressed postage pre-paid envelope returnable to the Scrutinizer, for passing of the following resolutions:



- (a) **Resolution No. 1 as a Special Resolution** for continuance of appointment of Mr. Pravin Laheri, IAS (Retd.) (DIN: 00499080) as Independent Director of the Company for the period from 28<sup>th</sup> March 2020 to 29<sup>th</sup> July 2020.
- (b) **Resolution No. 2 as a Special Resolution** for appointment of Capt. Padmini Kant Mishra (DIN: 07335316) as Interim Managing Director of the Company upto 31<sup>st</sup> December 2019.
- (c) **Resolution No. 3 as an Ordinary Resolution** for appointment of Mr. Jakob Friis Sorensen (DIN: 08593830) as Director of the Company.
- (d) **Resolution No. 4 as a Special Resolution** for appointment of Mr. Jakob Friis Sorensen (DIN: 08593830) as Managing Director of the Company for a period of three years with effect from 1<sup>st</sup> January 2020.
- (e) **Resolution No. 5 as an Ordinary Resolution** for approval of Related Party Transaction with Maersk Line A/S.
- (f) **Resolution No. 6 as a Special Resolution** for adoption of new Articles of Association in substitution and total exclusion of the existing Articles of Association of the Company to align with the statutory requirements.

The Company availed facility offered by its Registrar and Transfer Agent viz. KFin Technologies Private Limited ("KFin" or "RTA") for providing e-voting facility to the members of the Company. The e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on 16<sup>th</sup> February 2020 to 5.00 p.m. on 16<sup>th</sup> March 2020.

KFin Technologies Private Limited also dispatched the Postal Ballot documents to the shareholders of the Company on 13<sup>th</sup> February 2020. On 22<sup>nd</sup> February 2020, the Company received an investor complaint that the self-addressed postage prepaid envelope was missing in the postal ballot documents received by him. The Company notified this fact to the RTA who vide letter dated 28<sup>th</sup> February 2020 informed that self-addressed postage prepaid envelopes were missed out while sending the postal ballot kit to the shareholders and that on receipt of the investor complaint on 22<sup>nd</sup> February 2020, the said error had been rectified and self-addressed postage prepaid envelopes had been dispatched to the shareholders of the Company on 25<sup>th</sup> February 2020 by courier and Registered AD.



The Shareholders were required to complete the postal ballot form and return the same to the Scrutinizer so as to reach the Scrutinizer on or before 5.00 p.m. on 16<sup>th</sup> March 2020 or cast their votes online through e-voting by 5.00 p.m. on 16<sup>th</sup> March 2020. Accordingly, the Postal Ballot Forms received and e-votes cast upto 5.00 p.m. on 16<sup>th</sup> March 2020 have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register has been maintained and particulars of all postal ballot forms received from the members have been recorded therein.

A summary of voting through postal ballot forms and remote e-voting with their pattern of voting is as per Annexure annexed to this Report. The results of the voting by shareholders through postal ballot forms and remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman or Company Secretary.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**

**COMPANY SECRETARIES**



**HIMANSHU S. KAMDAR**

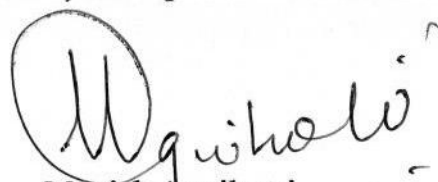
**PARTNER**

**M. NO. FCS 5171**

**COP NO. 3030**



**COUNTERSIGNED BY**  
For Gujarat Pipavav Port Limited



**Manish Agnihotri**

Company Secretary

Membership No. ACS 12045

ANNEXURE

**Resolution 1** as Special Resolution for continuance of appointment of Mr. Pravin Laheri, IAS (Retd) (DIN: 00499080) as Independent Director of the Company for the period from 28<sup>th</sup> March 2020 to 29<sup>th</sup> July 2020.

Sr. No.	Particulars	Resolution 1	
		No. of e-voting confirmations	No. of Shares voted
a.	Votes cast through Postal Ballot forms	9	1,418
b.	Remote e-voting confirmations received	159	427,660,069
	<b>Total</b>	<b>168</b>	<b>427,661,487</b>
c.	Less: Invalid Postal Ballot Forms/e-voting confirmations	0	0
d.	<b>Net Valid Postal Ballot Forms/Remote e-voting confirmations</b>	<b>168</b>	<b>427,661,487</b>
(i)	Postal Ballot Forms/remote e-voting confirmations with assent for the Resolution	148	416,883,681
	<b>% of Assent</b>		<b>97.48</b>
(ii)	Postal Ballot Forms/remote e-voting confirmation with dissent for the Resolution	20	10,777,806
	<b>% of Dissent</b>		<b>2.52</b>



**Resolution 2** as Special Resolution for appointment of Capt. Padmini Kant Mishra (DIN: 07335316) as Interim Managing Director of the Company upto 31<sup>st</sup> December 2019

Particulars		Resolution 2	
		No. of e-voting confirmations	No. of Shares voted
Votes cast through Postal Ballot forms		9	1,418
Remote e-voting confirmations received		159	427,660,069
<b>Total</b>		<b>168</b>	<b>427,661,487</b>
Less: Invalid Postal Ballot Forms/e-voting confirmations		0	0
<b>Net Valid Postal Ballot Forms/Remote e-voting confirmations</b>		<b>168</b>	<b>427,661,487</b>
(i)	Postal Ballot Forms/remote e-voting confirmations with assent for the Resolution	158	427,658,125
	<b>% of Assent</b>		<b>*100</b>
(ii)	Postal Ballot Forms/remote e-voting confirmation with dissent for the Resolution	10	3,362
	<b>% of Dissent</b>		<b>0</b>

\*Rounded off to nearest decimal





**Resolution 3** as Ordinary Resolution for appointment of Mr. Jakob Friis Sorensen (DIN: 08593830) as Director of the Company

Sr. No.	Particulars	Resolution 3	
		No. of e-voting confirmations	No. of Shares voted
a.	Votes cast through Postal Ballot forms	9	1,418
b.	Remote e-voting confirmations received	159	427,660,069
	<b>Total</b>	<b>168</b>	<b>427,661,487</b>
c.	Less: Invalid Postal Ballot Forms/e-voting confirmations	0	0
d.	<b>Net Valid Postal Ballot Forms/Remote e-voting confirmations</b>	<b>168</b>	<b>427,661,487</b>
	(i) Postal Ballot Forms/remote e-voting confirmations with assent for the Resolution	156	423,830,913
	<b>% of Assent</b>		<b>99.10</b>
	(ii) Postal Ballot Forms/remote e-voting confirmation with dissent for the Resolution	12	3,830,574
	<b>% of Dissent</b>		<b>0.90</b>



**Resolution 4** as Special Resolution for appointment of Mr. Jakob Friis Sorensen (DIN: 08593830) as Managing Director for a period of three years with effect from 1<sup>st</sup> January 2020

Sr. No.	Particulars	Resolution 4	
		No. of e-voting confirmations	No. of Shares voted
a.	Votes cast through Postal Ballot forms	9	1,418
b.	Remote e-voting confirmations received	153	406,039,591
	<b>Total</b>	<b>162</b>	<b>406,041,009</b>
c.	Less: Invalid Postal Ballot Forms/e-voting confirmations	0	0
d.	<b>Net Valid Postal Ballot Forms/Remote e-voting confirmations</b>	<b>162</b>	<b>406,041,009</b>
(i)	Postal Ballot Forms/remote e-voting confirmations with assent for the Resolution	100	373,584,721
	<b>% of Assent</b>		<b>92.01</b>
(ii)	Postal Ballot Forms/remote e-voting confirmation with dissent for the Resolution	62	32,456,288
	<b>% of Dissent</b>		<b>7.99</b>



Resolution 5 as Ordinary Resolution for approval of Related Party Transaction with Maersk Line A/S

Sr. No.	Particulars	Resolution 5	
		No. of e-voting confirmations	No. of Shares voted
a.	Votes cast through Postal Ballot forms	9	1,418
b.	Remote e-voting confirmations received	156	219,756,033
	<b>Total</b>	<b>165</b>	<b>219,757,451</b>
c.	Less: Invalid Postal Ballot Forms/e-voting confirmations	0	0
d.	<b>Net Valid Postal Ballot Forms/Remote e-voting confirmations</b>	<b>165</b>	<b>219,757,451</b>
	(i) Postal Ballot Forms/remote e-voting confirmations with assent for the Resolution	159	219,756,411
	<b>% of Assent</b>		<b>*100</b>
	(ii) Postal Ballot Forms/remote e-voting confirmation with dissent for the Resolution	6	1,040
	<b>% of Dissent</b>		<b>0</b>

\*Rounded off to nearest decimal



**Resolution 6** as Special Resolution for adoption of new Articles of Association in substitution and total exclusion of the existing Articles of Association of the Company to align with the statutory requirements

Sr. No.	Particulars	Resolution 6	
		No. of e-voting confirmations	No. of Shares voted
a.	Votes cast through Postal Ballot forms	9	1,418
b.	Remote e-voting confirmations received	151	419,995,026
	<b>Total</b>	<b>160</b>	<b>419,996,444</b>
c.	Less: Invalid Postal Ballot Forms/e-voting confirmations	0	0
d.	<b>Net Valid Postal Ballot Forms/Remote e-voting confirmations</b>	<b>160</b>	<b>419,996,444</b>
	(i) Postal Ballot Forms/remote e-voting confirmations with assent for the Resolution	139	414,135,697
	<b>% of Assent</b>		<b>98.60</b>
	(ii) Postal Ballot Forms/remote e-voting confirmation with dissent for the Resolution	21	5,860,747
	<b>% of Dissent</b>		<b>1.40</b>

