

14th July 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>
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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**

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 14<sup>th</sup> July 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**

**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 9<sup>th</sup> June 2020. The Postal Ballot Notice containing the Resolutions together with the Statement to be annexed to the Postal Ballot Notice was sent on 12<sup>th</sup> June 2020 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 13<sup>th</sup> July 2020.

Pursuant to General Circular no. 17/2020 dated 13<sup>th</sup> April 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 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 Company had also made arrangements for shareholders who did not have registered Email to temporarily register their Email with the Company’s Registrar and Transfer Agents KFIN Technologies Private Limited by visiting <https://karisma.kfintech.com/emailreg> and cast their votes for this Postal Ballot.

The Scrutinizer has submitted the report dated 14<sup>th</sup> July 2020 and basis the report of the scrutinizer on the voting done through remote e-voting by the members, it is hereby declared that the Resolutions as set out in the Postal ballot notice dated 9<sup>th</sup> June 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:

<b>Item No.</b>	<b>Brief particulars of the resolution</b>
1	<b>Special Resolution:</b> Re-appointment of Mr. Pradeep Mallick (DIN: 00061256) as Independent Director of the Company for a period of one year commencing from 30 <sup>th</sup> July 2020 to 29 <sup>th</sup> July 2021
2	<b>Special Resolution:</b> Re-appointment of Ms. Hina Shah (DIN:06664927) as Independent Director of the Company for second term of three consecutive years commencing from 30 <sup>th</sup> July 2020 to 29 <sup>th</sup> July 2023
3	<b>Special Resolution:</b> Re-appointment of Mr. Tejpreet Singh Chopra (DIN:00317683) as Independent Director of the Company for second term of five consecutive years from 30 <sup>th</sup> July 2020 to 29 <sup>th</sup> July 2025

**For Gujarat Pipavav Port Limited**

**Place:** Mumbai  
**Date:** 14<sup>th</sup> July 2020

**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]	13.07.2020
<b>Total number of shareholders on record date (cut-off date): 05.06.2020</b>	53,939
<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 13<sup>th</sup> June 2020 up to 5.00 PM on 13<sup>th</sup> July 2020; and
2. Voting through Postal ballot was not available for those shareholders who did not have registered Email. The Company had made arrangements for shareholders who did not have registered Email to temporarily register their Email with the Company's Registrar and Transfer Agents KFIN Technologies Private Limited by visiting <https://karisma.kfintech.com/emailreg> and cast their votes for this Postal Ballot.

**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: 14<sup>th</sup> July 2020**

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

<b>Company Name</b>	GUJARAT PIPAVAV PORT LIMITED
<b>Date of the AGM/EGM</b>	
<b>Total number of shareholders on record date</b>	53939
<b>No. of shareholders present in the meeting either in person or Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Pradeep Mallick (DIN: 00061256) as Independent Director of the Company for a period of one year commencing from 30th July 2020 to 29th July 2021.							
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
Promoter and Promoter Group	E-Voting	207903931	207903931	100.0000	207903931	0	100.0000	0.0000
	Poll	207903931	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	207903931	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	240346079	220858280	91.8918	219685478	1172802	99.4689	0.5310
	Poll	240346079	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	240346079	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35189900	2221378	6.3125	2193410	27968	98.7409	1.2590
	Poll	35189900	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35189900	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>483439910</b>	<b>430983589</b>	<b>89.1494</b>	<b>429782819</b>	<b>1200770</b>	<b>99.7214</b>	<b>0.2786</b>

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Hina Shah (DIN:06664927) as Independent Director of the Company for second term of three consecutive years commencing from 30th July 2020 to 29th July 2023.							
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
Promoter and Promoter Group	E-Voting	207903931	207903931	100.0000	207903931	0	100.0000	0.0000
	Poll	207903931	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	207903931	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	240346079	220858280	91.8918	219759433	1098847	99.5024	0.4975
	Poll	240346079	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	240346079	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35189900	2221377	6.3125	2193332	28045	98.7374	1.2625
	Poll	35189900	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35189900	0	0.0000	00	0	0.0000	0.0000
Total		483439910	430983588	89.1494	429856696	1126892	99.7385	0.2615

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Tejpreet Singh Chopra (DIN:00317683) as Independent Director of the Company for second term of five consecutive years commencing from 30th July 2020 to 29th July 2025.							
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
Promoter and Promoter Group	E-Voting	207903931	207903931	100.0000	207903931	0	100.0000	0.0000
	Poll	207903931	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	207903931	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	240346079	220858280	91.8918	220286566	571714	99.7411	0.2588
	Poll	240346079	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	240346079	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35189900	2221377	6.3125	2213282	8095	99.6355	0.3644
	Poll	35189900	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35189900	0	0.0000	00	0	0.0000	0.0000
Total		483439910	430983588	89.1494	430403779	579809	99.8655	0.1345