

22nd December 2020

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

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 22nd December 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 12th November 2020. The Postal Ballot Notice containing the Resolutions together with the Statement to be annexed to the Postal Ballot Notice was sent on 20th November 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 21st December 2020.

Pursuant to General Circular no. 17/2020 dated 13th April 2020 and no. 33/2020 dated 28th September 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th 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://ris.kfintech.com/clientservices/postalballot/> and cast their votes for this Postal Ballot.

The Scrutinizer has submitted the report dated 22nd December 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 12th November 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	Ordinary Resolution: Appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director for a period of five consecutive years commencing from 12th November 2020 to 11th November 2025
2	Ordinary Resolution: Appointment of Mr. Soren Brandt (DIN: 00270435) as Director of the Company
3	Ordinary Resolution: Appointment of Mr. Maarten Degryse (DIN: 08925380) as Director of the Company

For Gujarat Pipavav Port Limited

Place: Mumbai
Date: 22nd December 2020

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]	21.12. 2020
Total number of shareholders on record date (cut-off date): 13.11.2020	57,100
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 resolution:

1. Remote e-voting facility was made available from 9.00 AM on 22nd November 2020 up to 5.00 PM on 21st December 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://ris.kfintech.com/clientservices/postalballot/> 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: 22nd December 2020

Manish Agnihotri
Company Secretary & Compliance Officer

Company Name	GUJARAT PIPAVAV PORT LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	57100
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director for a period of five consecutive years commencing							
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	212738931	212738931	100.0000	212738931	0	100.0000	0.0000
	Poll	212738931	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	212738931	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	235620726	217524024	92.3196	216921872	602152	99.7231	0.2768
	Poll	235620726	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	235620726	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35080253	2105092	6.0008	2077432	27660	98.6860	1.3139
	Poll	35080253	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35080253	0	0.0000	00	0	0.0000	0.0000
Total		483439910	432368047	89.4357	431738235	629812	99.8543	0.1457

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Soren Brandt (DIN: 00270435) 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
Promoter and Promoter Group	E-Voting	212738931	212738931	100.0000	212738931	0	100.0000	0.0000
	Poll	212738931	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	212738931	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	235620726	217524024	92.3196	216362506	1161518	99.4660	0.5339
	Poll	235620726	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	235620726	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35080253	2105292	6.0014	2099809	5483	99.7395	0.2604
	Poll	35080253	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35080253	0	0.0000	00	0	0.0000	0.0000
Total		483439910	432368247	89.4358	431201246	1167001	99.7301	0.2699

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Maarten Degryse (DIN: 08925380) 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
Promoter and Promoter Group	E-Voting	212738931	212738931	100.0000	212738931	0	100.0000	0.0000
	Poll	212738931	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	212738931	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	235620726	217524024	92.3196	216140149	1383875	99.3638	0.6361
	Poll	235620726	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	235620726	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	35080253	2105293	6.0014	2099657	5636	99.7322	0.2677
	Poll	35080253	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35080253	0	0.0000	00	0	0.0000	0.0000
Total		483439910	432368248	89.4358	430978737	1389511	99.6786	0.3214