

4th August 2022

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 30th Annual General Meeting of Gujarat Pipavav Port Limited held on 3rd August 2022 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 yesterday i.e. 3rd August 2022. 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	3-08-2022				
B	BOOK CLOSURE DATE	28-07-2022 TO 03-08-2022 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	137604				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	38				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	0	1	212,738,931	44.01
	PUBLIC	37	0	37	14,695	0.00
	TOTAL	38	0	38	212,753,626	44.01
E	No. of shareholders attended the meeting through Video conferencing: The AGM was held at the Company's Registered Office. 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 Agnihotri
Company Secretary & Compliance Officer

4th August 2022

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 30th Annual General Meeting of Gujarat Pipavav Port Limited held on 3rd August 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to the 30th Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) held yesterday i.e. 3rd August 2022 at its Registered Office at Pipavav Port, At Post Rampara-2 via Rajula Dist. Amreli at 12.00 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, 2022 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. 2.40 per equity share and approval of interim dividend of Rs. 1.60 per equity share already paid during the year for the financial year ended 31st March 2022
- (c) **Resolution No. 3** as an Ordinary Resolution for Appointment of Mr. Soren Brandt (DIN: 00270435), who retired by rotation and being eligible, had offered himself for re-appointment as Director.
- (d) **Resolution No 4** as an Ordinary Resolution for Appointment of Mr. Maarten Degryse (DIN: 08925380) who retired by rotation and being eligible, had offered himself for re-appointment as Director.
- (e) **Resolution no. 5** as an Ordinary Resolution for Appointment of Mr. Jonathan Richard Goldner (DIN: 09311803) as Director of the Company, liable to retire by rotation.

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 separately communicated to the Exchange with Scrutinizer's Report. The same shall be placed on the Company's website and on the website of National Securities Depository Limited (NSDL). 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