

4th August 2022

BSE Limited
P J Tower
Dalal Street
Fort,
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

Subject: Declaration of E-voting Results on Resolutions set out in notice of 30th Annual General Meeting held on 3rd August 2022

Dear Madam/Sirs,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 30th Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) was convened 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 to seek the approval of members of the Company on the resolutions set out in the Notice dated 18th May 2022 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 on the resolutions by remote e-voting and at the AGM.

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 5 (Five) resolutions as set out in the Notice dated 18th May 2022 of the 30th 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

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

3rd August, 2022

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 prior to and e-voting at the 30th Annual General Meeting of the Members of Gujarat Pipavav Port Limited held on 3rd August, 2022.**

Gujarat Pipavav Port Limited ("the Company") vide Resolution passed by its Board of Directors at their meeting held on 18th May, 2022 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting at the 30th Annual General Meeting ("AGM") on the resolutions contained in the Notice dated 18th May, 2022 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time 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 read with Rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to the AGM and e-voting at the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the AGM and e-



voting at the 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 the AGM as per the facility provided by KFin Technologies Limited ("KFin"), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility at the AGM.

As required under Section 101 of the Act, the Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and SEBI. Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting at the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
 - a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 along with the Reports of the Board of Directors and Auditors thereon;
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 along with the Auditors Report thereon.
2. **Resolution No. 2** as an Ordinary Resolution for declaration of Final dividend of Rs. 2.40 per Equity share and to confirm Interim dividend of Rs. 1.60 per Equity share already paid during the year, for the Financial year ended 31st March, 2022.
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Soren Brandt (DIN: 00270435), who retired by rotation at the 30th Annual General Meeting and being eligible, had offered himself for re-appointment.
4. **Resolution No. 4** as an Ordinary Resolution for re-appointment of Mr. Maarten Degryse (DIN: 08925380), who retired by rotation at the 30th Annual General Meeting and being eligible, had offered himself for re-appointment.
5. **Resolution No. 5** as an Ordinary Resolution for appointment of Mr. Jonathan Richard Goldner (DIN: 09311803) as a Director of the Company, liable to retire by rotation.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the AGM to those



members who did not cast their votes through remote e-voting facility, to enable them 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. IST on Sunday, 31st July, 2022 upto 5:00 p.m. IST on Tuesday, 2nd August, 2022. Accordingly, votes casted through remote e-voting upto 5:00 p.m. IST on Tuesday, 2nd August, 2022, have been considered for my scrutiny.

After conclusion of 30th Annual General Meeting, the voting through remote e-voting prior to the AGM and e-voting at the AGM were unlocked. In case of shareholders who cast votes through remote e-voting prior to the AGM as well as e-voting at the AGM, the voting through remote e-voting of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to the AGM and e-voting at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to the AGM and e-voting at the AGM 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 countersigned this Report.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



HIMANSHU S. KAMDAR
PARTNER

MEM. NO. FCS 5171

COP NO. 3030

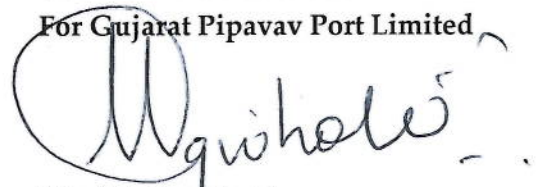
UDIN: F005171D000735835

P.R. CERTIFICATE NO.: 668/2020



COUNTERSIGNED BY

For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary

Membership No. ACS 12045

ANNEXURE

Resolution No. 1 as an **Ordinary Resolution** for consideration and adoption of:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 along with the Reports of the Board of Directors and Auditors thereon;
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 along with the Reports of Auditors thereon

Sr. No.	Particulars	Resolution No. 1	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting at AGM	38	212,753,626
b.	Votes cast through remote e-voting prior to AGM	355	196,597,100
	Total	393	409,350,726
c.	Less: Invalid voting	0	0
d.	Net Valid voting	393	409,350,726
	(i) Voting with assent for the Resolution	384	408,346,528
		% of Assent	99.75
	(ii) Voting with dissent for the Resolution	9	1,004,198
		% of Dissent	0.25



Resolution No. 2 as an Ordinary Resolution for declaration of final dividend of Rs. 2.40 per Equity share and to confirm Interim dividend of Rs. 1.60 per Equity share already paid during the year, for the Financial year ended 31st March, 2022

Sr. No.	Particulars	Resolution No. 2	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting at AGM	38	212,753,626
b.	Votes cast through remote e-voting prior to AGM	357	197,286,410
	Total	395	410,040,036
c.	Less: Invalid voting	0	0
d.	Net Valid voting	395	410,040,036
	(i) Voting with assent for the Resolution	390	410,039,450
		% of Assent	*100
	(ii) Voting with dissent for the Resolution	5	586
		% of Dissent	0

*Rounded off to the nearest decimal.



Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Soren Brandt (DIN: 00270435), who retired by rotation at the 30th Annual General Meeting and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars	Resolution No. 3	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting at AGM	38	212,753,626
b.	Votes cast through remote e-voting prior to AGM	355	197,286,394
	Total	393	410,040,020
c.	Less: Invalid voting	0	0
d.	Net Valid voting	393	410,040,020
	(i) Voting with assent for the Resolution	372	405,917,051
		% of Assent	98.99
	(ii) Voting with dissent for the Resolution	21	4,122,969
		% of Dissent	1.01



Resolution No. 4 as an Ordinary Resolution for re-appointment of Mr. Maarten Degryse (DIN: 08925380), who retired by rotation at the 30th Annual General Meeting and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars	Resolution No. 4	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting at AGM	38	212,753,626
b.	Votes cast through remote e-voting prior to AGM	355	197,286,394
	Total	393	410,040,020
c.	Less: Invalid voting	0	0
d.	Net Valid voting	393	410,040,020
	(i) Voting with assent for the Resolution	351	395,744,506
		% of Assent	96.51
	(ii) Voting with dissent for the Resolution	42	14,295,514
		% of Dissent	3.49



Resolution No.5 as an Ordinary Resolution for appointment of Mr. Jonathan Richard Goldner (DIN:09311803) as a Director of the Company, liable to retire by rotation.

Sr. No.	Particulars	Resolution No. 5	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting at AGM	38	212,753,626
b.	Votes cast through remote e-voting prior to AGM	355	197,286,394
	Total	393	410,040,020
c.	Less: Invalid voting	0	0
d.	Net Valid voting	393	410,040,020
	(i) Voting with assent for the Resolution	367	404,686,631
		% of Assent	98.69
	(ii) Voting with dissent for the Resolution	26	5,353,389
		% of Dissent	1.31



	GUJARAT PIPAVAV PORT LIMITED
Date of the AGM/EGM	03-08-2022
Total number of shareholders on record date	137604
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	37

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 1.To receive, consider and adopt a.the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022, along with the Reports of the Board of Directors and Auditors thereon and b.the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, along with the Auditors Report thereon.									
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	212,738,931	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		212,738,931	100.0000	212,738,931	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		212,738,931	100.0000	212,738,931	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	203,290,302	182,093,680	89.5732	181,091,087	1,002,593	99.4494	0.5505	0	689,297
	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		182,093,680	89.5732	181,091,087	1,002,593	99.4494	0.5506	0	689297
Public- Non Institutions	E-Voting	67,410,677	14,503,420	21.5150	14,501,815	1,605	99.9889	0.0110	0	6
	Poll		14,695	0.0218	14,695	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,518,115	21.5368	14,516,510	1,605	99.9889	0.0111	0	6
Total	483,439,910	409,350,726	84.6746	408,346,528	1,004,198	99.7547	0.2453	0	689303	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs. 2.40 per equity share and to confirm the interim dividend of Rs. 1.60 per equity share already paid during the year, for the financial year ended 31st March 2022.									
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	212,738,931	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		212,738,931	100.0000	212,738,931	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		212,738,931	100.0000	212,738,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	203,290,302	182,782,977	89.9123	182,782,977	0	100.0000	0.0000	0	0
	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		182,782,977	89.9123	182,782,977	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	67,410,677	14,503,433	21.5150	14,502,847	586	99.9959	0.0040	0	0
	Poll		14,695	0.0218	14,695	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,518,128	21.5368	14,517,542	586	99.9960	0.0040	0	0
Total	483,439,910	410,040,036	84.8172	410,039,450	586	99.9999	0.0001	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Soren Brandt (DIN 00270435) 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	212,738,931	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		212,738,931	100.0000	212,738,931	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		212,738,931	100.0000	212,738,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	203,290,302	182,782,977	89.9123	178,662,794	4,120,183	97.7458	2.2541	0	0
	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		182,782,977	89.9123	178,662,794	4,120,183	97.7459	2.2541	0	0
Public- Non Institutions	E-Voting	67,410,677	14,503,417	21.5150	14,500,631	2,786	99.9807	0.0192	0	11
	Poll		14,695	0.0218	14,695	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,518,112	21.5368	14,515,326	2,786	99.9808	0.0192	0	11
Total	483,439,910	410,040,020	84.8172	405,917,051	4,122,969	98.9945	1.0055	0	11	

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Maarten Degryse (DIN 08925380) 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	212,738,931	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		212,738,931	100.0000	212,738,931	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		212,738,931	100.0000	212,738,931	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	203,290,302	182,782,977	89.9123	168,490,447	14,292,530	92.1806	7.8193	0	0	
	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		182,782,977	89.9123	168,490,447	14,292,530	92.1806	7.8194	0	0	
Public- Non Institutions	E-Voting	67,410,677	14,503,417	21.5150	14,500,433	2,984	99.9794	0.0205	0	11	
	Poll		14,695	0.0218	14,695	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		14,518,112	21.5368	14,515,128	2,984	99.9794	0.0206	0	11	
Total	483,439,910	410,040,020	84.8172	395,744,506	14,295,514	96.5136	3.4864	0	11		

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Jonathan Richard Goldner (DIN 09311803) as Director of the Company "RESOLVED THAT Mr. Jonathan Richard Goldner (DIN 09311803) who was appointed as an Additional Director of the Company with effect from 11th November 2021 and who is eligible for appointment be and is hereby appointed as Director of the Company, liable to retire by rotation.										
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	212,738,931	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		212,738,931	100.0000	212,738,931	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		212,738,931	100.0000	212,738,931	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	203,290,302	182,782,977	89.9123	177,431,911	5,351,066	97.0724	2.9275	0	0	
	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		182,782,977	89.9123	177,431,911	5,351,066	97.0724	2.9276	0	0	
Public- Non Institutions	E-Voting	67,410,677	14,503,417	21.5150	14,501,094	2,323	99.9839	0.0160	0	11	
	Poll		14,695	0.0218	14,695	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		14,518,112	21.5368	14,515,789	2,323	99.9840	0.0160	0	11	
Total	483,439,910	410,040,020	84.8172	404,686,631	5,353,389	98.6944	1.3056	0	11		