

22nd August 2024

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 32nd Annual General Meeting of Gujarat Pipavav Port Limited held on 22nd August 2024 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 today i.e. 22nd August 2024. The AGM started at 2.30 PM and concluded at 2.55 PM. 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**

SLNO	DESCRIPTION					
A	DATE OF AGM		22-08-2024			
B	BOOK CLOSURE DATE		16-08-2024 TO 22-08-2024 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		236,419			
	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		41			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	1	0	1	212,738,931	44.00525
	PUBLIC	40	0	40	32,621	0.00675
	TOTAL	41	0	41	212,771,552	44.01200
E	No. of shareholders attended the meeting through Video conferencing 41 .					

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

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Dear Sir / Madam,

This is with reference to the 32nd Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) held today i.e. 22nd August 2024 through Video Conferencing/ Other Audio Visual Means at 2.30 PM wherein the following resolutions as set out in the notice convening the AGM were transacted. The AGM concluded at 2.55 PM. 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 2024 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. 3.70 per equity share and approval of Interim Dividend of Rs. 3.60 per equity share already paid during the year for the financial year ended 31st March 2024
- (c) **Resolution No. 3** as an Ordinary Resolution for Appointment of Mr. Timothy John Smith (DIN: 08526373), 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. Soren Brandt (DIN: 00270435) who retired by rotation and being eligible, had offered himself for re-appointment as Director.

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 KFin Technologies Limited (KFin). 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