

7<sup>th</sup> August 2020

**Corporate Relationship Department**  
**BSE Limited**  
1<sup>st</sup> 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 28<sup>th</sup> Annual General Meeting of Gujarat Pipavav Port Limited held on 6<sup>th</sup> August 2020 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. 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	<b>06-08-2020</b>				
B	BOOK CLOSURE DATE	31-07-2020 TO 06-08-2020 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	<b>56810</b>				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	<b>44</b>				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	<b>1</b>	<b>0</b>	<b>1</b>	<b>212738931</b>	<b>44.00525</b>
	PUBLIC	<b>43</b>	<b>0</b>	<b>43</b>	<b>145972</b>	<b>0.30194</b>
	TOTAL	<b>44</b>	<b>0</b>	<b>44</b>	<b>212884903</b>	<b>44.03544</b>
E	The Annual General Meeting was held through Video Conference (VC) and Other Audio Visual Means (OAVM)					

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**

**APM Terminals Pipavav****Gujarat Pipavav Port Ltd.**

Registered Office

Post Office- Rampara No 2 Via Rajula

District Amreli Gujarat 365 560

India

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Dear Sir / Madam,

This is with reference to the 28<sup>th</sup> Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) held yesterday through Video Conference (VC) and Other Audio Visual Means (OAVM) at 2.00 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 31<sup>st</sup> March, 2020 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. 3.50 per equity share and approval of interim dividend of Rs. 2.10 per equity share already paid during the year for the financial year ended 31<sup>st</sup> March 2020
- (c) **Resolution No. 3** as an Ordinary Resolution for Appointment of Mr. Keld Pedersen (DIN: 07144184), who retired by rotation and being eligible, had offered himself for re-appointment as a Director.
- (d) **Resolution No. 4** as an Ordinary Resolution for Appointment of Price Waterhouse Chartered Accountants LLP (Firm Regn. No. 012754N/N-500016) as Statutory Auditors of Gujarat Pipavav Port Limited to hold office from the conclusion of this Annual General Meeting till the conclusion of the 33<sup>rd</sup> Annual General Meeting.
- (e) **Resolution No 5** as an Ordinary Resolution for Appointment of Mr. Timothy John Smith (DIN: 08526373) 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 communicated to the Exchange upon receipt of the 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**

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**Gujarat Pipavav Port Ltd.**  
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