

APM TERMINALS  Lifting Global Trade..2nd July 2012

Mr. Nagesh Pai, Asst. Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	Mr. Manu Thomas Manager, Corporate Services Bombay Stock Exchange Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
---	--

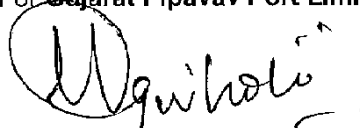
Dear Sirs,

Sub: Proceedings of the Extraordinary General Meeting held on Monday 2nd July 2012

Pursuant to the Listing Agreement we are pleased to inform that the company's Extraordinary General Meeting was held on 2nd July 2012 at the company's Registered Office. All matters as per the notice convening the meeting were considered and approved and the details are enclosed in the prescribed format.

This is for your kind information.

Thank you.

Yours truly,
For **Gujarat Pipavav Port Limited****Manish Agrihotri**
Company Secretary & Compliance Officer

APM TERMINALS Lifting Global Trade.

Date of the **AGM/EGM**: 2nd July 2012

Total number of shareholders on record date: 43305

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 1

Public: 11

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

(Agenda-wise)

Detail of the Agenda:

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

	Particulars	Resolution (Ordinary /Special)	Mode of voting (Show of hands/ Poll/ Postal ballot/ E-voting)
1	Approval of Qualified Institutional Placement	Special	Show of hands
2	Approval for Preferential Allotment of shares to Promoter APM Terminals Mauritius Limited	Special	Show of hands

