

3rd May 2013

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	Bombay Stock Exchange Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Sirs,

Sub: Proceedings of the Annual General Meeting held on Thursday 2nd May 2013

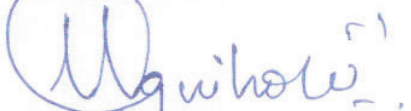
Pursuant to the Listing Agreement we are pleased to inform that the Company's Annual General Meeting was held on 2nd May 2013 at its Registered Office.

As informed through a separate communication dated 3rd May 2013, Mr. Pankaj Kumar, IAS, Vice- Chairman & CEO of Gujarat Maritime Board (GMB) tendered his resignation as Director of the Company as he ceases to be Vice- Chairman & CEO of GMB. Therefore the matter regarding his appointment as Director liable to retire by rotation as per the Notice of the Annual General Meeting was not considered. All other 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 Agnihotri
Company Secretary & Compliance Officer



Date of the AGM/EGM: 2nd May 2013

Total number of shareholders on record date: 42256

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

Promoters and Promoter Group: 1

Public: 45

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 Audited Accounts for the year ended 31 st December 2012 and adoption of the Report of Directors and Auditors thereon	Ordinary	Show of hands
2	Appointment of Mr. Dinesh Lai as Director liable to retire by rotation.	Ordinary	Show of hands
3	Appointment of Mr. Martin Gaard Christiansen as Director liable to retire by rotation.	Ordinary	Show of hands
4	Appointment of M/s BSR & Associates, Chartered Accountants (ICAI Registration Number 116231W) as Statutory Auditors of the Company	Ordinary	Show of hands
5	Appointment of Mr. Henrik Lundgaard Pedersen as Director of the Company	Ordinary	Show of hands
6	Appointment of Mr. Pradeep Mallick as Director of the Company	Ordinary	Show of hands
7	Appointment of Mr. Tejpreet Singh Chopra as Director of the Company	Ordinary	Show of hands
8	Remuneration to Managing Director Mr. Prakash Tulsiani	Special	Show of hands

