

12th August 2016

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

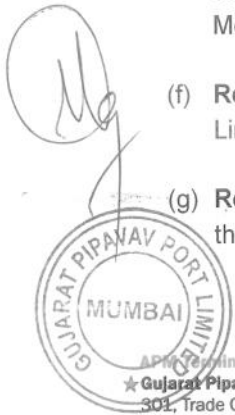
Scrip Symbol: GPPL

Sub: Proceedings of the 24th Annual General Meeting of Gujarat Pipavav Port Limited held on 11th August 2016 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable provisions, if any, we write to inform you that the following resolutions, as set out in the notice convening the 24th Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on Thursday, 11th August 2016 at At Post Uchchaya via Rajula, District Amreli- 365 560 at 2.00 p.m.

- (a) **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2016 together with the Reports of the Board of Directors and the Auditors thereon.
- (b) **Resolution No. 2** as an Ordinary Resolution to declare Dividend on Equity Shares for the financial year ended 31st March 2016
- (c) **Resolution No. 3** as an Ordinary Resolution to appoint a Director in place of Mr. Julian Bevis (DIN: 00146000), who retires by rotation and being eligible, has offered himself for reappointment.
- (d) **Resolution No. 4** as an Ordinary Resolution to appoint a Director in place of Mr. Rizwan Soomar (DIN: 02398970), who retires by rotation and being eligible, has offered himself for reappointment.
- (e) **Resolution No. 5** as an Ordinary Resolution for Ratification of Appointment of M/s Price Waterhouse Chartered Accountants LLP (ICAI Regn. No. 012754N/N500016) as Statutory Auditors from the conclusion of this 24th Annual General Meeting (AGM) till the conclusion of the 25th Annual General Meeting and fix their remuneration for the financial year ending 31st March 2017.
- (f) **Resolution No. 6** as an Ordinary Resolution for Approval of Related Party Transactions with Maersk Line A/S
- (g) **Resolution No. 7** as a Special Resolution for Payment of Commission to Independent Directors of the Company



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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 Karvy Computershare Private Limited (Karvy). The voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being communicated in due course.

Kindly take the above on record and oblige.

Thanking You,

Yours truly,
For Gujarat Pipavav Port Limited


Manish Agnihotri
Company Secretary & Compliance Officer

