

10th August 2017

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 25th Annual General Meeting of Gujarat Pipavav Port Limited held on 10th August 2017 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir / Madam,

This is with reference to the 25th Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) held today at its Registered Office at Pipavav Port, At Post Ramapara- 2 via Rajula District Amreli 365560 at 2.00 PM wherein the following resolutions as set out in the notice convening the AGM were transacted. We request you to consider this as an intimation in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) 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, 2017 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. 1.80 per equity share and approval of interim dividend of Rs. 2.00 per equity share already paid during the year for the financial year ended 31st March 2017
- (c) **Resolution No. 3** as an Ordinary Resolution for Re-appointment of Mr. Julian Bevis (DIN: 00146000), 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 Ratification of Appointment of M/s Price Waterhouse Chartered Accountants LLP (Firm Regn. No. 012754N/N-500016) as Statutory Auditors from the conclusion of 25th Annual General Meeting (AGM) till the conclusion of the 26th Annual General Meeting and fixation of their remuneration for the financial year ending 31st March 2018.
- (e) **Resolution No. 5** as an Ordinary Resolution to appoint Mr. David Skov (DIN: 07810539) as a Director of the Company liable to retire by rotation.
- (f) **Resolution No. 6** as an Ordinary Resolution to appoint Mr. Jan Damgaard Sorensen (DIN: 06408939) as a Director of the Company liable to retire by rotation.



APM Terminals Pipavav
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(g) **Resolution No. 7** as an Ordinary Resolution for Approval of Related Party Transactions with Maersk Line A/S

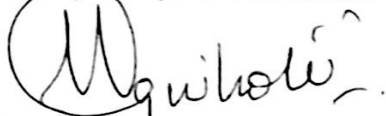
The voting on all the above resolutions was conducted through remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

We request you take the above details on record.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer

