

9th August 2018

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

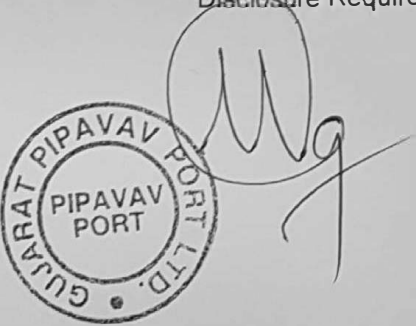
Sub: Proceedings of the 26th Annual General Meeting of Gujarat Pipavav Port Limited held on 9th August 2018 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to the 26th 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 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 31st March, 2018 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. 1.70 per equity share and approval of interim dividend of Rs. 1.70 per equity share already paid during the year for the financial year ended 31st March 2018
- (c) **Resolution No. 3** as an Ordinary Resolution for Re-appointment of Mr. David Skov (DIN: 07810539), who retired by rotation and being eligible, had offered himself for re-appointment as a Director.
- (d) **Resolution No. 4** as a Special Resolution for Re-appointment of Mr. Keld Pedersen (DIN: 07144184) as Managing Director of the Company and approve payment of his remuneration

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,

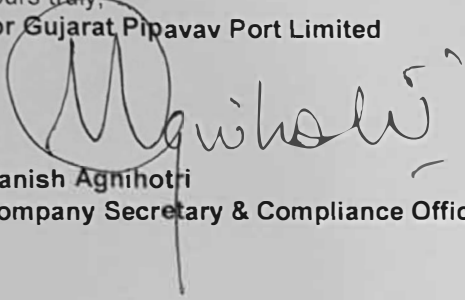


The voting results on the above resolutions are being communicated to the Exchange upon receipt of the Scrutinizer's Report. The same shall be placed on the Company's website and on the website of Karvy Computershare Private Limited (Karvy). The voting results as per Regulation 44 of SEBI (Listing Obligations 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

