

21st September 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Scrip Symbol: GPPL	BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 533248
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Dear Madam/ Sir,

Sub: Declaration of voting result of the Postal Ballot as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note the Board of Directors of Gujarat Pipavav Port Limited (“the Company”) had appointed Mr. Himanshu S. Kamdar, Partner, M/s. Rathi & Associates, Company Secretaries, as Scrutinizer for voting by Postal Ballot process in a fair and transparent manner. Kindly find attached the Scrutinizer’s Report dated 21st September 2021 issued by Mr. Kamdar.

Further, in accordance with the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, also enclosed are the details of voting results in the prescribed format for information and records.

Thank you,

Yours truly,
For **Gujarat Pipavav Port Limited**

Manish Agnihotri
Company Secretary & Compliance Officer

RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members’ approval was sought for the Resolution mentioned in the Postal Ballot Notice dated 12th August 2021. The Postal Ballot Notice containing the Resolution together with the Statement to be annexed to the Postal Ballot Notice was sent on 20th August 2021 to all the shareholders whose Email is registered with their Depository Participant/ the Company and the last date for Remote E-voting was on or before 5.00 P.M. of Monday 20th September 2021.

Pursuant to General Circular no. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI), the Postal Ballot Notice was sent in Electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope was not sent to the Members for this Postal Ballot.

The Company had also made arrangements for shareholders who did not have registered Email to temporarily register their Email with the Company’s Registrar and Transfer Agents KFIN Technologies Private Limited by visiting <https://ris.kfintech.com/clientservices/postalballot/> and cast their votes for this Postal Ballot.

The Scrutinizer has submitted the report dated 21st September 2021 and basis the report of the scrutinizer on the voting done through remote e-voting by the members, it is hereby declared that the Resolution as set out in the Postal ballot notice dated 12th August 2021 has been duly passed by the members of the Company with the requisite majority.

The details of the voting results of the resolution passed through postal ballot process:

Item No.	Brief particulars of the resolution
1	Special Resolution: Appointment of Ms. Monica Widhani (DIN:07674403) as an Independent Director for a period of five years commencing from 12 th August 2021 to 11 th August 2026.

For Gujarat Pipavav Port Limited

Place: Pipavav Port
Date: 21st September 2021

Manish Agnihotri
Company Secretary & Compliance Officer

DETAILS OF VOTING RESULTS

Date of Meeting (Last Date of receipt of Postal Ballot Forms/Remote e-voting) [As per SS 2- Secretarial Standards on General Meetings]	20.09.2021
Total number of shareholders on record date (cut-off date): 13.08.2021	106,829
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

AGENDA-WISE

The mode of voting on the resolution:

- Remote e-voting facility was made available from 9.00 AM on 22nd August 2021 up to 5.00 PM on 20th September 2021; and
- Voting through Postal ballot was not available for those shareholders who did not have registered Email. The Company had made arrangements for shareholders who did not have registered Email to temporarily register their Email with the Company's Registrar and Transfer Agents KFIN Technologies Private Limited by visiting <https://ris.kfintech.com/clientservices/postalballot/> and cast their votes for this Postal Ballot.

The Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as an Annexure.

Accordingly I, Manish Agnihotri, Company Secretary, declare that the Resolution as set out in the Notice of the Postal Ballot of the Company, has been approved with requisite majority by the Members of the Company.

For Gujarat Pipavav Port Limited

Place: Pipavav Port
Date: 21st September 2021

Manish Agnihotri
Company Secretary & Compliance Officer

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

21st September, 2021

The Chairman/Company Secretary

Gujarat Pipavav Port Limited

Pipavav Port, At Post Rampara 2 via Rajula,

Amreli,

Gujarat - 365 560

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Gujarat Pipavav Port Limited ("the Company") vide resolution of its Board of Directors dated 12th August, 2021 appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171) and in his absence Mr. Jayesh M. Shah (Membership No. FCS 5637), Partners of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai, as Scrutinizer for conducting the Remote e-voting process in relation to the Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in a fair and transparent manner.

As required under Section 110 of the Companies Act, 2013 ('the Act') and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI), notice of Postal Ballot along with the explanatory statement thereto was sent to the Members of the Company whose email addresses are registered with their respective Depository Participant or the Company and whose names appeared in the Register of Members as on Friday, 13th August, 2021.

The Company also made arrangements for shareholders who have not registered their email addresses, to temporarily register their email addresses with the Company's Registrar and Transfer Agents viz. KFIN Technologies Private Limited by visiting <https://ris.kfintech.com/clientservices/postalballot/> and cast their votes for the Postal Ballot.

The following resolution was proposed for consideration and approval by the members of the Company by way of Remote e-voting only. The Ministry of Corporate Affairs and SEBI vide circulars mentioned above have dispensed with the requirement for sending the physical copy of Postal Ballot Notice along with Postal Ballot Forms and Prepaid Self-addressed Business envelopes to the Members on account of the Covid-19 Pandemic.

Special Resolution for appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director for a period of five consecutive years commencing from 12th August 2021 to 11th August 2026.

The Company availed services offered by its Registrar and Transfer Agent viz. KFin Technologies Private Limited ("KFin" or "RTA") for providing Remote e-voting facility to the members of the Company. The Remote e-voting facility was made available to the shareholders of the Company from 9.00 a.m. on Sunday, 22nd August, 2021 to 5.00 p.m. on 20th September, 2021. Accordingly, e-votes casted upto 5.00 p.m. on Monday, 20th September, 2021 have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register has been maintained and particulars of all the e- votes received from the members have been recorded therein.

A summary of voting through Remote e-voting with the pattern of voting is as per Annexure annexed to this Report. The results of the voting by shareholders through Remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman or Company Secretary.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

**HIMANSHU S. KAMDAR
PARTNER
MEM NO. FCS 5171
COP NO. 3030
UDIN: F005171C000979001**

**COUNTERSIGNED BY
For GUJARAT PIPAVAV PORT LIMITED**

**MANISH AGNIHOTRI
COMPANY SECRETARY
MEM NO.ACS 12045**

ANNEXURE

Special Resolution for appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director for a period of five consecutive years commencing from 12th August 2021 to 11th August 2026.

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	683	420,817,472
	Total	683	420,817,472
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	Net Valid Remote e-voting confirmations	683	420,817,472
	(i) Remote e-voting confirmations with assent for the Resolution	628*	420,784,801
	% of Assent	100[#]	
	(ii) Remote e-voting confirmations with dissent for the Resolution	55	32,671
	% of Dissent	0	

*Includes such shareholders who have casted votes partly in favour and partly against the resolution.

[#]Rounded off to nearest decimal.

Company Name	GUJARAT PIPAVAV PORT LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	106829
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director for a period of five consecutive years commencing from 12th August 2021 to 11th August 2026.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	212738931	212738931	100.0000	212738931	0	100.0000	0.0000
	Poll	212738931	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	212738931	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	211824850	193154054	91.1857	193154054	0	100.0000	0.0000
	Poll	211824850	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	211824850	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	58876129	14924487	25.3490	14891816	32671	99.7810	0.2189
	Poll	58876129	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	58876129	0	0.0000	00	0	0.0000	0.0000
Total		483439910	420817472	87.0465	420784801	32671	99.9922	0.0078