

6th September 2025

BSE Limited
P J Tower
Dalal Street
Fort,
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

Subject: Declaration of E-voting Results on Resolutions set out in notice of 33rd Annual General Meeting held on 4th September 2025

Dear Madam/Sirs,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 33rd Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) was convened on 4th September 2025 through Video Conferencing and Other Audio Visual Means at 3.00 PM to seek the approval of members of the Company on the resolutions set out in the Notice dated 29th May 2025 for the said AGM.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote on the resolutions by remote e-voting and at the AGM.

The Company had appointed Mr. Himanshu S. Kamdar, Partner, M/s. Rathi & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner. In furtherance thereto, kindly find attached the Voting results of the Resolutions in the prescribed format.

Accordingly, I, Manish Agnihotri, Company Secretary and Compliance Officer of Gujarat Pipavav Port Limited, confirm that all the 8 (Eight) resolutions as set out in the Notice dated 29th May 2025 of the 33rd Annual General Meeting of the Company, have been approved with requisite majority by the Members of the Company.

The Company requests the Exchanges to kindly take the E-voting results on record. These are also being made available on the Company website www.pipavav.com

Thank you,

Yours truly,
For **GUJARAT PIPAVAV PORT LIMITED**

Manish Agnihotri
Company Secretary and Compliance Officer

End: As above

	GUJARAT PIPAVAV PORT LIMITED
Date of the AGM/EGM	04-09-2025
Total number of shareholders on record date	249642
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	41

Resolution No.	1									
	ORDINARY - To receive, consider and adopt:									
	a.the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, along with the Reports of the Board of Directors and Auditors thereon; and									
Resolution required: (Ordinary/ Special)	b.the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, along with the Auditors Report thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,12,43,821	15,48,16,364	90.4070	15,48,16,364	0	100.0000	0.0000	5,00,591	9,14,614
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,48,16,364	90.407	15,48,16,364	0	100.0000	0.0000	5,00,591	914614
Public- Non Institutions	E-Voting	9,94,57,158	1,30,267	0.1310	1,29,721	546	99.5808	0.4191	0	486
	Poll		4,616	0.0046	4,616	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,34,883	0.1356	1,34,337	546	99.5952	0.4048	0	486
	Total	48,34,39,910	36,76,90,178	76.0571	36,76,89,632	546	99.9999	0.0001	5,00,591	915100

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs. 4.20 per equity share and to confirm the interim dividend of Rs. 4.00 per equity share already paid during the year, for the financial year ended 31st March 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,12,43,821	15,57,30,978	90.9411	15,57,30,978	0	100.0000	0.0000	5,00,591	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,57,30,978	90.9411	15,57,30,978	0	100.0000	0.0000	5,00,591	0
Public- Non Institutions	E-Voting	9,94,57,158	1,30,292	0.1310	1,29,738	554	99.5748	0.4251	0	461
	Poll		4,616	0.0046	4,616	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,34,908	0.1356	1,34,354	554	99.5893	0.4107	0	461
	Total	48,34,39,910	36,86,04,817	76.2463	36,86,04,263	554	99.9998	0.0002	5,00,591	461

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Jonathan Richard Goldner (DIN:09311803) who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,12,43,821	15,57,24,215	90.9371	13,88,76,410	1,68,47,805	89.1809	10.8190	5,00,591	6,763
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,57,24,215	90.9371	13,88,76,410	1,68,47,805	89.1810	10.8190	5,00,591	6763
Public- Non Institutions	E-Voting	9,94,57,158	1,30,267	0.1310	1,29,104	1,163	99.1072	0.8927	0	486
	Poll		4,616	0.0046	4,616	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,34,883	0.1356	1,33,720	1,163	99.1378	0.8622	0	486
	Total	48,34,39,910	36,85,98,029	76.2448	35,17,49,061	1,68,48,968	95.4289	4.5711	5,00,591	7249

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Steven Deloor (DIN: 10337166) who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,12,43,821	15,57,24,215	90.9371	13,64,48,575	1,92,75,640	87.6219	12.3780	5,00,591	6,763
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,57,24,215	90.9371	13,64,48,575	1,92,75,640	87.6219	12.3781	5,00,591	6763
Public- Non Institutions	E-Voting	9,94,57,158	1,30,269	0.1310	1,29,007	1,262	99.0312	0.9687	0	484
	Poll		4,611	0.0046	4,611	0	100.0000	0.0000	5	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,34,880	0.1356	1,33,618	1,262	99.0644	0.9356	5	484
	Total	48,34,39,910	36,85,98,026	76.2448	34,93,21,124	1,92,76,902	94.7702	5.2298	5,00,596	7247

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s M S K A & Associates, Chartered Accountants, as Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,12,43,821	15,57,24,215	90.9371	15,51,40,762	5,83,453	99.6253	0.3746	5,00,591	6,763
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,57,24,215	90.9371	15,51,40,762	5,83,453	99.6253	0.3747	5,00,591	6763
Public- Non Institutions	E-Voting	9,94,57,158	1,30,119	0.1308	1,14,147	15,972	87.7250	12.2749	0	634
	Poll		4,616	0.0046	4,616	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,34,735	0.1354	1,18,763	15,972	88.1456	11.8544	0	634
Total		48,34,39,910	36,85,97,881	76.2448	36,79,98,456	5,99,425	99.8374	0.1626	5,00,591	7397

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s Rathi & Associates as Secretarial Auditors for the first term of five consecutive years from 1st April 2025 to 31st March 2030.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,12,43,821	15,57,24,215	90.9371	15,51,45,414	5,78,801	99.6283	0.3716	5,00,591	6,763
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,57,24,215	90.9371	15,51,45,414	5,78,801	99.6283	0.3717	5,00,591	6763
Public- Non Institutions	E-Voting	9,94,57,158	1,30,267	0.1310	1,14,295	15,972	87.7390	12.2609	0	486
	Poll		4,616	0.0046	4,616	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,34,883	0.1356	1,18,911	15,972	88.1586	11.8414	0	486
	Total	48,34,39,910	36,85,98,029	76.2448	36,80,03,256	5,94,773	99.8386	0.1614	5,00,591	7249

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transaction with Maersk A/S from 1st April 2026 to 30th September 2028									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	0	0	0.0000	0.0000	21,27,38,931	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	0	0	0.0000	0.0000	21,27,38,931	0
Public- Institutions	E-Voting	17,12,43,821	15,57,24,215	90.9371	15,57,24,215	0	100.0000	0.0000	5,00,591	6,763
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,57,24,215	90.9371	15,57,24,215	0	100.0000	0.0000	5,00,591	6763
Public- Non Institutions	E-Voting	9,94,57,158	1,29,952	0.1307	1,29,182	765	99.4113	0.5886	5	801
	Poll		4,616	0.0046	4,616	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,34,568	0.1353	1,33,798	765	99.4278	0.5685	5	801
	Total	48,34,39,910	36,85,97,714	76.2448	15,58,58,013	765	42.2840	0.0002	21,32,39,527	7564

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director for the second term of five consecutive years with effect from 12th November, 2025 to 11th November 2030.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,12,43,821	15,57,24,215	90.9371	15,12,02,555	45,21,660	97.0963	2.9036	5,00,591	6,763
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,57,24,215	90.9371	15,12,02,555	45,21,660	97.0964	2.9036	5,00,591	6763
Public- Non Institutions	E-Voting	9,94,57,158	1,30,170	0.1309	1,28,717	1,453	98.8837	1.1162	0	583
	Poll		4,616	0.0046	4,616	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,34,786	0.1355	1,33,333	1,453	98.9220	1.0780	0	583
	Total	48,34,39,910	36,85,97,932	76.2448	36,40,74,819	45,23,113	98.7729	1.2271	5,00,591	7346