



# GUJARAT NRE COKE LIMITED

REGISTERED OFFICE : 22, CAMAC STREET, BLOCK-C, 5TH FLOOR, KOLKATA - 700 016  
PHONE : +91-33-2289-1471 ; FAX : +91-33-2289-1470 ; E-MAIL : [kolkata@gujaratnre.com](mailto:kolkata@gujaratnre.com)  
CIN: L51909WB1986PLC040098 ; WEBSITE : [www.gujaratnre.com](http://www.gujaratnre.com)

20<sup>th</sup> September, 2017

BSE Limited, Phiroze Jeejeebhoy Towers, 1 <sup>st</sup> Floor, Dalal Street, Fort, Mumbai-400 001  Scrip Code: 512579 & 570003	The National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  Scrip Code: GUJNRECOKE & GUJNREDVR
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**Sub: Voting Result of the 30<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2017**

Dear Sir/Madam,

This is to inform that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 20<sup>th</sup> September, 2017 and all the resolutions placed at the Annual General Meeting, as stated in the Notice calling the AGM have been passed by the Members with requisite majority.

We enclose herewith the voting results in the prescribed format, in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Kindly take the same on record and disseminate this information to the investing public.

Thanking You,

Yours truly,  
For Gujarat NRE Coke Limited

Mukund Chandak  
Company Secretary

Encl.: As above

Disclosure of voting results by listed entities in terms of  
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	:	20.09.2017
Total number of shareholders on record date (Cut-off date 13th September, 2017)	:	210560
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	17
Public	:	101
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

**AGENDA-WISE DISCLOSURE**

Resolution required: 1. a) Consider and adopt Audited Financial Statement, Report u/s 134 of the Companies Act, 2013 and Auditors' Report for year ended 31st March, 2017 .

b) Consider and adopt Audited Consolidated Financial Statement for year ended 31st March, 2017. -Ordinary Resolution

Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No

Category	Mode of Voting	No. of shares held #	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	E-voting	424415532	407089077	95.92	407089077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	424415532	407089077	95.92	407089077	0	100.00	0.00
Public - Institutions	E-voting	583828563	20074	0.00	20074	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	583828563	20074	0.00	20074	0	100.00	0.00
Public -Non Institutions	E-voting	648792560	164728487	25.39	164540877	187610	99.89	0.11
	Poll		12	0.00	12	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	648792560	164728499	25.39	164540889	187610	99.89	0.11
<b>TOTAL</b>		<b>1657036655</b>	<b>571837650</b>	<b>34.51</b>	<b>571650040</b>	<b>187610</b>	<b>99.97</b>	<b>0.03</b>

# including 'B' Equity Shares (DVR)

Resolution required: 2. Appointment of a Director in place of Mrs. Mona Jagatramka (DIN 00003316), who retires by rotation and being eligible, offers herself for re-appointment.-Ordinary Resolution

Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No

Category	Mode of Voting	No. of shares held #	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	E-voting	424415532	407089077	95.92	407089077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	424415532	407089077	95.92	407089077	0	100.00	0.00
Public - Institutions	E-voting	583828563	20074	0.00	20074	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	583828563	20074	0.00	20074	0	100.00	0.00
Public -Non Institutions	E-voting	648792560	164728487	25.39	164527532	200955	99.88	0.12
	Poll		12	0.00	12	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	648792560	164728499	25.39	164527544	200955	99.88	0.12
<b>TOTAL</b>		<b>1657036655</b>	<b>571837650</b>	<b>34.51</b>	<b>571636695</b>	<b>200955</b>	<b>99.96</b>	<b>0.04</b>

# including 'B' Equity Shares (DVR)

For GUJARAT NRE COKE LIMITED



Company Secretary

Resolution required: 3. Ratification of appointment of Statutory Auditors.-Ordinary Resolution								
Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No								
Category	Mode of Voting	No. of shares held #	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	E-voting	424415532	407089077	95.92	407089077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	424415532	407089077	95.92	407089077	0	100.00	0.00
Public - Institutions	E-voting	583828563	20074	0.00	20074	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	583828563	20074	0.00	20074	0	100.00	0.00
Public -Non Institutions	E-voting	648792560	164728487	25.39	164539065	189422	99.89	0.11
	Poll		12	0.00	12	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	648792560	164728499	25.39	164539077	189422	99.89	0.11
<b>TOTAL</b>		<b>1657036655</b>	<b>571837650</b>	<b>34.51</b>	<b>571648228</b>	<b>189422</b>	<b>99.97</b>	<b>0.03</b>

# including 'B' Equity Shares (DVR)

Resolution required: 4. Re-appointment of Chairman & Managing director.-Special Resolution								
Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No								
Category	Mode of Voting	No. of shares held #	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	E-voting	424415532	407089077	95.92	407089077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	424415532	407089077	95.92	407089077	0	100.00	0.00
Public - Institutions	E-voting	583828563	20074	0.00	20074	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	583828563	20074	0.00	20074	0	100.00	0.00
Public -Non Institutions	E-voting	648792560	164728487	25.39	164535250	193237	99.88	0.12
	Poll		12	0.00	12	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	648792560	164728499	25.39	164535262	193237	99.88	0.12
<b>TOTAL</b>		<b>1657036655</b>	<b>571837650</b>	<b>34.51</b>	<b>571644413</b>	<b>193237</b>	<b>99.97</b>	<b>0.03</b>

# including 'B' Equity Shares (DVR)

Resolution required: 5. Ratification of Cost Auditors' remuneration.-Ordinary Resolution								
Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No								
Category	Mode of Voting	No. of shares held #	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	E-voting	424415532	407089077	95.92	407089077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	424415532	407089077	95.92	407089077	0	100.00	0.00
Public - Institutions	E-voting	583828563	20074	0.00	20074	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	583828563	20074	0.00	20074	0	100.00	0.00
Public -Non Institutions	E-voting	648792560	164728487	25.39	164538945	189542	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	648792560	164728487	25.39	164538945	189542	99.88	0.12
<b>TOTAL</b>		<b>1657036655</b>	<b>571837638</b>	<b>34.51</b>	<b>571648096</b>	<b>189542</b>	<b>99.97</b>	<b>0.03</b>

# including 'B' Equity Shares (DVR)

The above resolutions were passed with requisite majority.

Note: The paid-up share capital of the Company, as on cut-off date, is divided into 160,45,48,645 equity shares of Rs. 10/- each, having 1 vote for 1 share held and 5,24,88,010 'B' Equity Shares of Rs. 10/- each having 1 vote for every 100 'B' Equity Shares held

For GUJARAT NRE COKE LIMITED

  
Company Secretary

# CS SAMIR KUMAR GHOSH

Company Secretary In Practice  
CP. No. – 2018

AB – 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830620639  
Email: skghosh\_1938@yahoo.co.in

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)  
of the Companies (Management and Administration) Rules, 2014]

To,

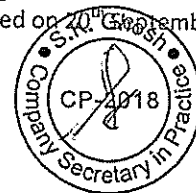
The Chairman of 30<sup>th</sup> Annual General Meeting (AGM) of the Members of  
Gujarat NRE Coke Limited  
held on 20<sup>th</sup> day of September, 2017 at 11.00 A.M. at Rotary Sadan, Kolkata

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules 2014 and voting through physical ballot forms at the AGM

I, Samir Kumar Ghosh, a Company Secretary in Practice (Membership No. ACS 4740 / CP No. 2018), has been appointed as a Scrutinizer by the Insolvency Resolution Professional of Gujarat NRE Coke Limited ("the Company") for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the voting through ballot forms by the shareholders at the AGM in respect of the Resolutions contained in the Notice to the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Wednesday, the 20<sup>th</sup> day of September, 2017 at 11.00 A.M. at Rotary Sadan, Kolkata.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and physical voting through ballot forms on the resolutions contained in the Notice to the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the entire voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company and scrutiny of the voting by use of ballots forms at the AGM.
2. Further to the above, I submit my report on the results of the voting as under:
  - i) The remote e-voting period remained open from Sunday, 17<sup>th</sup> September, 2017 (09:00 A.M) to Tuesday, 19<sup>th</sup> September, 2017 (5:00 P.M)
  - ii) The Members of the Company as on the cut- off date i.e. 13<sup>th</sup> September, 2017 were entitled to vote on the Resolutions (Items 1 to 5 as set out in the Notice of the 30<sup>th</sup> AGM of the Company)
  - iii) The member and/or their proxy at the meeting exercised their voting rights at the AGM venue by use of ballot forms.
  - iv) After the conclusion of the AGM, the votes cast at the meeting were counted first and thereafter, the votes cast through remote e-voting were unblocked on 20<sup>th</sup> September,



## CS SAMIR KUMAR GHOSH

Company Secretary In Practice

CP. No. – 2018

AB – 198,

Sector 1, Salt Lake City

Kolkata- 700 064

Mobile No: 09830620639

Email: [skghosh\\_1938@yahoo.co.in](mailto:skghosh_1938@yahoo.co.in)

2017 at 2.00 P.M. in the presence of two witnesses, Mr. Kousick Das and Mr. Sourav Kumar Roy, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

- v) Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/> and based on such reports generated and considering the voting through ballots received at venue of the AGM, the result of the voting is as annexed:

Witness:

Kousick Das

(KOUSICK DAS)

Sourav K. Roy

(SOURAV KUMAR ROY)

Date: 20.09.2017

Place: Kolkata

S.K. Ghosh

SAMIR KUMAR GHOSH

ACS No. 4740

C.P No. 2018



Assent/Dissent	Number of members who voted through voting system			Number of votes cast by them			% of total number of valid votes cast	Remarks
	Physical mode	e-voting mode	Total	Physical mode	e-voting mode	Total		
<b>Item No. 1. ORDINARY RESOLUTION: a) Consider and adopt of Audited Financial Statement, Report u/s 134 of the Companies Act, 2013 and Auditors' Report for year ended 31st March, 2017</b>								
<b>b) Consider and adopt Audited Consolidated Financial Statement for year ended 31st March, 2017</b>								
(i) Voted in favour of the resolution	1	122	123	12	571650028	571650040	99.97	Passed with requisite Majority
(II) Voted against the resolution	-	7	7	-	187610	187610	0.03	
Total	1	129	130	12	571837638	571837650	100.00	
Invalid Votes	-	-	-	-	-	-	-	
<b>Item No. 2. ORDINARY RESOLUTION: Appointment of a Director in place of Mrs. Mona Jagatramka (DIN 00003316), who retires by rotation and being eligible, offers herself for re-appointment.</b>								
(i) Voted in favour of the resolution	1	114	115	12	571636683	571636695	99.96	Passed with requisite Majority
(II) Voted against the resolution	-	15	15	-	200955	200955	0.04	
Total	1	129	130	12	571837638	571837650	100.00	
Invalid Votes	-	-	-	-	-	-	-	
<b>Item No. 3. ORDINARY RESOLUTION: Ratification of appointment of Statutory Auditors.</b>								
(i) Voted in favour of the resolution	1	120	121	12	571648216	571648228	99.97	Passed with requisite Majority
(II) Voted against the resolution	-	9	9	-	189422	189422	0.03	
Total	1	129	130	12	571837638	571837650	100.0	
(iii) Invalid Votes	-	-	-	-	-	-	-	
<b>Item No. 4. SPECIAL RESOLUTION: Re-appointment of Chairman &amp; Managing Director.</b>								
(i) Voted in favour of the resolution	1	116	117	12	571644401	571644413	99.97	Passed with requisite Majority
(II) Voted against the resolution	-	13	13	-	193237	193237	0.03	
Total	1	129	130	12	571837638	571837650	100.00	
(iii) Invalid Votes	-	-	-	-	-	-	-	
<b>Item No. 5. ORDINARY RESOLUTION: Ratification of Cost Auditors' remuneration.</b>								
(i) Voted in favour of the resolution	-	119	119	-	571648096	571648096	99.97	Passed with requisite Majority
(II) Voted against the resolution	-	10	10	-	189542	189542	0.03	
Total	-	129	129	-	571837638	571837638	100.00	
(iii) Invalid Votes	1	-	1	12	-	12	-	

