



GUJARAT NRE COKE LIMITED

REGISTERED OFFICE : 22, CAMAC STREET, BLOCK-C, 5TH FLOOR, KOLKATA - 700 016
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Declaration of Result of voting by Postal Ballot in terms of Postal Ballot Notice dated 24th September, 2009

Result of the voting conducted through Postal Ballot as per Notice dated 24th September, 2009 pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 are as follows. These results are based on the Report dated 16th November, 2009 received from the Scrutinizer, Mr S K Ghosh.

Sr No.	Subject Matter of Resolutions	No of valid postal ballot forms received	Votes in favour of the resolution	Votes against the resolution	% of votes in favour	No. of invalid postal ballot forms received
1	Issue of "B" Equity Shares of Rs. 10/- each credited as fully paid up bonus shares to the holders of existing Equity Shares of the Company	1127	22,23,95,864	1,69,39,505	92.92	21
2	Issuance of Securities (including Foreign Currency Convertible Bonds) for an amount not exceeding USD 60 million or INR 300 crores whichever is higher.	1127	22,22,65,309	1,69,57,695	92.91	21
3	Issue of Convertible Warrants to Promoters / Promoters Group Companies on a Private Placement/ Preferential Basis	1127	23,89,03,291	3,13,490	99.87	21

The Special Resolutions No. 1 to 3 as set out in the Postal Ballot Notice dated 24th September, 2009, were accordingly approved and passed by the shareholders with requisite majority.

For Gujarat NRE Coke Ltd

Place : 22, Camac Street,
Block C, 5th Floor
Kolkata - 700 016

Dated : 16th November, 2009.


S. K. Agrawal
Director