



# GUJARAT NRE COKE LIMITED

REGISTERED OFFICE : 22, CAMAC STREET, BLOCK-C, 5TH FLOOR, KOLKATA - 700 016

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CIN: L51909WB1986PLC040098 ; WEBSITE : [www.gujaratnre.com](http://www.gujaratnre.com)

By FAX / COURIER

September 30, 2014

The Corporate Relationship Dept.,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai-400 001

The Manager,  
Listing Dept.,  
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

**Sub: Voting Result of the 27<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2014**

This is to inform that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 30<sup>th</sup> September, 2014 and all the resolutions placed at the Annual General Meeting have been passed by the members with requisite majority.

We enclosed herewith the details of voting result of the 27<sup>th</sup> Annual General Meeting of the Company as required under clause 35(A) of the Listing Agreement.

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

Thanking You,

Yours truly,  
For Gujarat NRE Coke Limited

Arun Kumar Jagatramka  
Chairman & Managing Director

Encl.: As above



Disclosure of voting results by listed entities in terms of  
Clause 35A of the Listing Agreement

|                                                                                |   |                      |
|--------------------------------------------------------------------------------|---|----------------------|
| Date of the AGM                                                                | : | 30th September, 2014 |
| Total number of shareholders on Cut-off date<br>(Record date) (August 16,2014) | : | 213538               |
| No. of Shareholders present in the meeting either in person or through proxy:  |   |                      |
| Promoters and Promoter Group                                                   | : | 12                   |
| Public                                                                         | : | 122                  |
| No. of Shareholders attended the meeting through Video Conferencing            | : | Not Applicable       |
| Promoters and Promoter Group                                                   | : | Nil                  |
| Public                                                                         | : | Nil                  |

**AGENDA -WISE DETAILS**

Mode of Voting: E-voting and Voting at AGM through Ballot Paper

Resolution No :1 - Adoption of Audited Statement of Profit & Loss and Balance Sheet for the year ended March 31, 2014 and Reports of Directors' and Auditors' thereon.

**Ordinary Resolution**

| Promoter/<br>Public                  | No. of shares<br>held | No. of Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of Votes<br>in favour | No. of<br>Votes<br>against | % of Votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------------------|-----------------------|------------------------|--------------------------------------------------|---------------------------|----------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                   | (2)                    | 3=<br>(2)/(1)*100                                | (4)                       | (5)                        | 6=<br>(4)/(2)*100                          | 7=<br>(5)/(2)*100                        |
| Promoter and<br>Promoter<br>Group    | 315753219             | 293411424              | 92.92                                            | 293411424                 | 0                          | 100.00                                     | 0.00                                     |
| Public -<br>Institutional<br>holders | 0                     | 0                      | 0.00                                             | 0                         | 0                          | 0.00                                       | 0.00                                     |
| Public -Others                       | 5446518               | 1056028                | 19.39                                            | 1049255                   | 6773                       | 99.36                                      | 0.64                                     |
| <b>TOTAL</b>                         | <b>321199737</b>      | <b>294467452</b>       | <b>91.68</b>                                     | <b>294460679</b>          | <b>6773</b>                | <b>99.99</b>                               | <b>0.01</b>                              |





Resolution No :2 Non filling up of the vacancy caused by retirement of Dr. Mahendra Kumar Loyalka, who retires by rotation and does not seek re-appointment.

**Ordinary Resolution**

| Promoter/<br>Public                  | No. of shares<br>held | No. of Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of Votes<br>in favour | No. of<br>Votes<br>against | % of Votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------------------|-----------------------|------------------------|--------------------------------------------------|---------------------------|----------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                   | (2)                    | 3=<br>(2)/(1)*100)                               | (4)                       | (5)                        | 6=<br>(4)/(2)*100)                         | 7=<br>(5)/(2)*100)                       |
| Promoter and<br>Promoter<br>Group    | 315753219             | 293411424              | 92.92                                            | 293411424                 | 0                          | 100.00                                     | 0.00                                     |
| Public -<br>Institutional<br>holders | 0                     | 0                      | 0.00                                             | 0                         | 0                          | 0.00                                       | 0.00                                     |
| Public -Others                       | 5446518               | 1056027                | 19.39                                            | 1048402                   | 7625                       | 99.28                                      | 0.72                                     |
| <b>TOTAL</b>                         | <b>321199737</b>      | <b>294467451</b>       | <b>91.68</b>                                     | <b>294459826</b>          | <b>7625</b>                | <b>99.99</b>                               | <b>0.01</b>                              |

Resolution No :3 Re-Appointment of M/s N. C. Banerjee & Co. Chartered Accountants as Statutory Auditors.

**Ordinary Resolution**

| Promoter/<br>Public                  | No. of shares<br>held | No. of Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of Votes<br>in favour | No. of<br>Votes<br>against | % of Votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------------------|-----------------------|------------------------|--------------------------------------------------|---------------------------|----------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                   | (2)                    | 3=<br>(2)/(1)*100)                               | (4)                       | (5)                        | 6=<br>(4)/(2)*100)                         | 7=<br>(5)/(2)*100)                       |
| Promoter and<br>Promoter             | 315753219             | 293411424              | 92.92                                            | 293411424                 | 0                          | 100.00                                     | 0.00                                     |
| Public -<br>Institutional<br>holders | 0                     | 0                      | 0.00                                             | 0                         | 0                          | 0.00                                       | 0.00                                     |
| Public -Others                       | 5446518               | 1056029                | 19.39                                            | 1046702                   | 9327                       | 99.12                                      | 0.88                                     |
| <b>TOTAL</b>                         | <b>321199737</b>      | <b>294467453</b>       | <b>91.68</b>                                     | <b>294458126</b>          | <b>9327</b>                | <b>99.99</b>                               | <b>0.01</b>                              |

Resolution No :4 Appointment of Mr. Sisir Kumar Mukherjee (DIN-03054675) as an Independent Director.

**Ordinary Resolution**

| Promoter/<br>Public                  | No. of shares<br>held | No. of Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of Votes<br>in favour | No. of<br>Votes<br>against | % of Votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------------------|-----------------------|------------------------|--------------------------------------------------|---------------------------|----------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                   | (2)                    | 3=<br>(2)/(1)*100)                               | (4)                       | (5)                        | 6=<br>(4)/(2)*100)                         | 7=<br>(5)/(2)*100)                       |
| Promoter and<br>Promoter             | 315753219             | 293411424              | 92.92                                            | 293411424                 | 0                          | 100.00                                     | 0.00                                     |
| Public -<br>Institutional<br>holders | 0                     | 0                      | 0.00                                             | 0                         | 0                          | 0.00                                       | 0.00                                     |
| Public -Others                       | 5446518               | 1056029                | 19.39                                            | 1045500                   | 10529                      | 99.00                                      | 1.00                                     |
| <b>TOTAL</b>                         | <b>321199737</b>      | <b>294467453</b>       | <b>91.68</b>                                     | <b>294456924</b>          | <b>10529</b>               | <b>99.99</b>                               | <b>0.01</b>                              |





**Resolution No : 5 Appointment of Mr. Sananguly Murari (DIN-00573083) as an Independent Director.**

**Ordinary Resolution**

| Promoter/<br>Public                  | No. of shares<br>held | No. of Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of Votes<br>in favour | No. of<br>Votes<br>against | % of Votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------------------|-----------------------|------------------------|--------------------------------------------------|---------------------------|----------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                   | (2)                    | 3=<br>(2)/(1)*100                                | (4)                       | (5)                        | 6=<br>(4)/(2)*100                          | 7=<br>(5)/(2)*100                        |
| Promoter and<br>Promoter<br>Group    | 315753219             | 293411424              | 92.92                                            | 293411424                 | 0                          | 100.00                                     | 0.00                                     |
| Public -<br>Institutional<br>holders | 0                     | 0                      | 0.00                                             | 0                         | 0                          | 0.00                                       | 0.00                                     |
| Public -Others                       | 5446518               | 1056029                | 19.39                                            | 1045775                   | 10254                      | 99.03                                      | 0.97                                     |
| <b>TOTAL</b>                         | <b>321199737</b>      | <b>294467453</b>       | <b>91.68</b>                                     | <b>294457199</b>          | <b>10254</b>               | <b>99.99</b>                               | <b>0.01</b>                              |

**Resolution No : 6 Appointment of Mr. Gopal Prasad Dokania (DIN-03267986) as an Independent Director.**

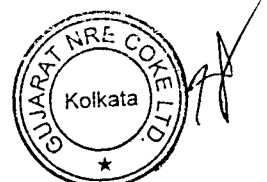
**Ordinary Resolution**

| Promoter/<br>Public                  | No. of shares<br>held | No. of Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of Votes<br>in favour | No. of<br>Votes<br>against | % of Votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------------------|-----------------------|------------------------|--------------------------------------------------|---------------------------|----------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                   | (2)                    | 3=<br>(2)/(1)*100                                | (4)                       | (5)                        | 6=<br>(4)/(2)*100                          | 7=<br>(5)/(2)*100                        |
| Promoter and<br>Promoter<br>Group    | 315753219             | 293411424              | 92.92                                            | 293411424                 | 0                          | 100.00                                     | 0.00                                     |
| Public -<br>Institutional<br>holders | 0                     | 0                      | 0.00                                             | 0                         | 0                          | 0.00                                       | 0.00                                     |
| Public -Others                       | 5446518               | 1055279                | 19.38                                            | 1047555                   | 7724                       | 99.27                                      | 0.73                                     |
| <b>TOTAL</b>                         | <b>321199737</b>      | <b>294466703</b>       | <b>91.68</b>                                     | <b>294458979</b>          | <b>7724</b>                | <b>99.99</b>                               | <b>0.01</b>                              |

**Resolution No : 7 Ratification of Cost Auditors' remuneration.**

**Ordinary Resolution**

| Promoter/<br>Public                  | No. of shares<br>held | No. of Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No. of Votes<br>in favour | No. of<br>Votes<br>against | % of Votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------------------|-----------------------|------------------------|--------------------------------------------------|---------------------------|----------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                   | (2)                    | 3=<br>(2)/(1)*100                                | (4)                       | (5)                        | 6=<br>(4)/(2)*100                          | 7=<br>(5)/(2)*100                        |
| Promoter and<br>Promoter<br>Group    | 315753219             | 293411424              | 92.92                                            | 293411424                 | 0                          | 100.00                                     | 0.00                                     |
| Public -<br>Institutional<br>holders | 0                     | 0                      | 0.00                                             | 0                         | 0                          | 0.00                                       | 0.00                                     |
| Public -Others                       | 5446518               | 1056029                | 19.39                                            | 1048952                   | 7077                       | 99.33                                      | 0.67                                     |
| <b>TOTAL</b>                         | <b>321199737</b>      | <b>294467453</b>       | <b>91.68</b>                                     | <b>294460376</b>          | <b>7077</b>                | <b>99.99</b>                               | <b>0.01</b>                              |





**Resolution No : 8 Approval of Minimum Remuneration payable to Mr. Arun Kumar Jagatramka in case of loss/ inadequate profit.**

**Special Resolution**

| Promoter/<br>Public                  | No.of shares<br>held | No.of Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No.of Votes<br>in favour | No.of<br>Votes<br>against | % of Votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------------------|----------------------|-----------------------|--------------------------------------------------|--------------------------|---------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                  | (2)                   | 3=<br>(2)/(1)*100)                               | (4)                      | (5)                       | 6=<br>(4)/(2)*100)                         | 7=<br>(5)/(2)*100)                       |
| Promoter and<br>Promoter<br>Group    | 315753219            | 277947401             | 88.03                                            | 277947401                | 0                         | 100.00                                     | 0.00                                     |
| Public -<br>Institutional<br>holders | 0                    | 0                     | 0.00                                             | 0                        | 0                         | 0.00                                       | 0.00                                     |
| Public -Others                       | 5446518              | 1056029               | 19.39                                            | 1032571                  | 23458                     | 97.78                                      | 2.22                                     |
| <b>TOTAL</b>                         | <b>321199737</b>     | <b>279003430</b>      | <b>86.86</b>                                     | <b>278979972</b>         | <b>23458</b>              | <b>99.99</b>                               | <b>0.01</b>                              |

**Resolution No : 9 Authority to make investment(s) in excess of limits under section 186 of the Companies Act, 2013.**

**Special Resolution**

| Promoter/<br>Public                  | No.of shares<br>held | No.of Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No.of Votes<br>in favour | No.of<br>Votes<br>against | % of Votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------------------|----------------------|-----------------------|--------------------------------------------------|--------------------------|---------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                  | (2)                   | 3=<br>(2)/(1)*100)                               | (4)                      | (5)                       | 6=<br>(4)/(2)*100)                         | 7=<br>(5)/(2)*100)                       |
| Promoter and<br>Promoter<br>Group    | 315753219            | 293411424             | 92.92                                            | 293411424                | 0                         | 100.00                                     | 0.00                                     |
| Public -<br>Institutional<br>holders | 0                    | 0                     | 0.00                                             | 0                        | 0                         | 0.00                                       | 0.00                                     |
| Public -Others                       | 5446518              | 1056029               | 19.39                                            | 1041319                  | 14710                     | 98.61                                      | 1.39                                     |
| <b>TOTAL</b>                         | <b>321199737</b>     | <b>294467453</b>      | <b>91.68</b>                                     | <b>294452743</b>         | <b>14710</b>              | <b>99.99</b>                               | <b>0.01</b>                              |

**Resolution No : 10 Issue of 2,90,00,000 convertible warrants to promoter/ non promoter entity(ies) on preferential basis.**

**Special Resolution**

| Promoter/<br>Public                  | No.of shares<br>held | No.of Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No.of Votes<br>in favour | No.of<br>Votes<br>against | % of Votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|--------------------------------------|----------------------|-----------------------|--------------------------------------------------|--------------------------|---------------------------|--------------------------------------------|------------------------------------------|
|                                      | (1)                  | (2)                   | 3=<br>(2)/(1)*100)                               | (4)                      | (5)                       | 6=<br>(4)/(2)*100)                         | 7=<br>(5)/(2)*100)                       |
| Promoter and<br>Promoter<br>Group    | 315753219            | 277947401             | 88.03                                            | 277947401                | 0                         | 100.00                                     | 0.00                                     |
| Public -<br>Institutional<br>holders | 0                    | 0                     | 0.00                                             | 0                        | 0                         | 0.00                                       | 0.00                                     |
| Public -Others                       | 5446518              | 1054029               | 19.35                                            | 1031403                  | 22626                     | 97.85                                      | 2.15                                     |
| <b>TOTAL</b>                         | <b>321199737</b>     | <b>279001430</b>      | <b>86.86</b>                                     | <b>278978804</b>         | <b>22626</b>              | <b>99.99</b>                               | <b>0.01</b>                              |





Resolution No : 11 Reset of conversion price of Foreign Currency Convertible Bonds(FCCBs)

| Special Resolution                   |                      |                       |                                                  |                          |                           |                                            |                                          |
|--------------------------------------|----------------------|-----------------------|--------------------------------------------------|--------------------------|---------------------------|--------------------------------------------|------------------------------------------|
| Promoter/<br>Public                  | No.of shares<br>held | No.of Votes<br>Polled | % of Votes<br>Polled on<br>outstanding<br>shares | No.of Votes<br>in favour | No.of<br>Votes<br>against | % of Votes in<br>favour on<br>votes polled | % of Votes<br>against on<br>votes polled |
|                                      | (1)                  | (2)                   | 3=<br>(2)/(1)*100                                | (4)                      | (5)                       | 6=<br>(4)/(2)*100                          | 7=<br>(5)/(2)*100                        |
| Promoter and<br>Promoter<br>Group    | 315753219            | 293411424             | 92.92                                            | 293411424                | 0                         | 100.00                                     | 0.00                                     |
| Public -<br>Institutional<br>holders | 0                    | 0                     | 0.00                                             | 0                        | 0                         | 0.00                                       | 0.00                                     |
| Public -Others                       | 5446518              | 1048565               | 19.25                                            | 1037316                  | 11249                     | 98.93                                      | 1.07                                     |
| <b>TOTAL</b>                         | <b>321199737</b>     | <b>294459989</b>      | <b>91.68</b>                                     | <b>294448740</b>         | <b>11249</b>              | <b>99.99</b>                               | <b>0.01</b>                              |

All the above resolutions were passed with requisite majority.

