



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

CIN: L51909WB1986PLC040098 ; WEBSITE : www.gujaratnre.com

By FAX / COURIER

October 13, 2014

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

The Manager,
Listing Dept.,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Revised Voting Result of the 27th Annual General Meeting of the Company held on 30th September, 2014

Further to our letter dated 30th September, 2014, we provide herewith revised details of voting results of the 27th Annual General Meeting (AGM) of the Company under clause 35A of the listing agreement, since the results details declared earlier were erroneous as the institutional votes casted for the resolutions were not taken into account due to some procedural error while processing the e-voting results/ final report on the CDSL website by the Scrutinizer.

On enquiry from one of the financial institution which had voted on the resolutions but since the voting against the public financial institution was shown as "NIL", we approached the Scrutinizer to revisit the e-voting system of CDSL. On his revisiting the e-voting data and further processing the same, it has been observed that due to procedural error while generating the final report the entries of e-votes cast by the public institutional holders were not captured by the system while generating the transaction wise e-voting report.

Under the circumstances, the Scrutinizer has re-generated the final transaction wise report, which has been used by us in submitting the revised report under clause 35A provided herewith.

We regret the error on our part and inconvenience caused to the stakeholders. We request you to please take this revised report on your record and disseminate this information to the investing public.

Thanking You,

Yours truly,
For Gujarat NRE Coke Limited

P R Kannan
Chief Financial Officer

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 (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/ Public	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	317287219	293426764	92.48	293426764	0	100.00	0.00
Public - Institutional holders	8120086	8120085	0.00	394141	7725944	4.85	95.15
Public -Others	3912518	1040688	26.60	1033915	6773	99.35	0.65
TOTAL	329319823	302587537	91.88	294854820	7732717	97.44	2.56



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/ Public	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	317287219	293426764	92.48	293426764	0	100.00	0.00
Public - Institutional holders	8120086	8120085	0.00	8120085	0	100.00	0.00
Public -Others	3912518	1040687	26.60	1033062	7625	99.27	0.73
TOTAL	329319823	302587536	91.88	302579911	7625	99.99	0.01

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

Ordinary Resolution

Promoter/ Public	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	317287219	293426764	92.48	293426764	0	100.00	0.00
Public - Institutional holders	8120086	8120085	0.00	8120085	0	100.00	0.00
Public -Others	3912518	1040689	26.60	1031362	9327	99.10	0.90
TOTAL	329319823	302587538	91.88	302578211	9327	99.99	0.01

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

Ordinary Resolution

Promoter/ Public	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	317287219	293426764	92.48	293426764	0	100.00	0.00
Public - Institutional holders	8120086	8120085	0.00	8120085	0	100.00	0.00
Public -Others	3912518	1040689	26.60	1030160	10529	98.99	1.01
TOTAL	329319823	302587538	91.88	302577009	10529	99.99	0.01



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

Ordinary Resolution

Promoter/ Public	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	317287219	293426764	92.48	293426764	0	100.00	0.00
Public - Institutional holders	8120086	8120085	0.00	8120085	0	100.00	0.00
Public -Others	3912518	1040689	26.60	1030435	10254	99.01	0.99
TOTAL	329319823	302587538	91.88	302577284	10254	99.99	0.01

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

Ordinary Resolution

Promoter/ Public	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	317287219	293426764	92.48	293426764	0	100.00	0.00
Public - Institutional holders	8120086	8120085	0.00	8120085	0	100.00	0.00
Public -Others	3912518	1039939	26.58	1032215	7724	99.26	0.74
TOTAL	329319823	302586788	91.88	302579064	7724	99.99	0.01

Resolution No : 7 Ratification of Cost Auditors' remuneration.

Ordinary Resolution

Promoter/ Public	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	317287219	293426764	92.48	293426764	0	100.00	0.00
Public - Institutional holders	8120086	8120085	0.00	8120085	0	100.00	0.00
Public -Others	3912518	1040689	26.60	1033612	7077	99.32	0.68
TOTAL	329319823	302587538	91.88	302580461	7077	99.99	0.01



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

Special Resolution

Promoter/ Public	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	317287219	277962741	87.61	277962741	0	100.00	0.00
Public - Institutional holders	8120086	8120085	0.00	8120085	0	100.00	0.00
Public -Others	3912518	1040689	26.60	1017231	23458	97.75	2.25
TOTAL	329319823	287123515	87.19	287100057	23458	99.99	0.01

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

Special Resolution

Promoter/ Public	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	317287219	293426764	92.48	293426764	0	100.00	0.00
Public - Institutional holders	8120086	8120085	0.00	8120085	0	100.00	0.00
Public -Others	3912518	1040689	26.60	1025979	14710	98.59	1.41
TOTAL	329319823	302587538	91.88	302572828	14710	99.99	0.01

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

Special Resolution

Promoter/ Public	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	317287219	277962741	87.61	277962741	0	100.00	0.00
Public - Institutional holders	8120086	8120085	0.00	8120085	0	100.00	0.00
Public -Others	3912518	1038689	26.55	1016063	22626	97.82	2.18
TOTAL	329319823	287121515	87.19	287098889	22626	99.99	0.01



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

Promoter/ Public	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	317287219	293426764	92.48	293426764	0	100.00	0.00
Public - Institutional holders	8120086	8120085	0.00	7725944	394141	95.15	4.85
Public -Others	3912518	1033225	26.41	1021976	11249	98.91	1.09
TOTAL	329319823	302580074	91.88	302174684	405390	99.87	0.13

All the above resolutions were passed with requisite majority.

