



# Gontermann-Peipers (India) Limited

CIN : L27106WB1966PLC101410

Regd. Office P.O. Pailan, Diamond Harbour Road, 24 Parganas(S), West Bengal, Pin Code-700104, India  
& Phone : +91 33 2453-2455/2456, 2497-8183/8294/8462, Fax : +91 33 2497-8313/8547/8686  
Works E-mail : gpikol@gontermann-peipers.com Website : www.gontermann-peipers.com

Ref.: GPI/SEC/BSE/CSE/2014-15  
Date: March 30, 2015

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Ref: Stock Code: 504701**

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001.  
**Ref: Stock Code: 10017005**

Dear Sir(s),


**Sub: Proceeding of Court Convened Meeting under Clause 31 (d) and disclosure of Voting Results under Clauses 35A of the Listing Agreement.**

With reference to our letter dated 10<sup>th</sup> February, 2015, we wish to inform you that the Court Convened Meeting of the Equity Shareholder of the Company has been held on 28<sup>th</sup> March, 2015 at 11:30 a.m. at the Registered office of the Company at Diamond Harbour Road P.O. Pailan, 24 Parganas (S) Kolkata – 700104, where in the Scheme of Amalgamation of Geetapuram Port Services Limited and North East Natural Resources Private Limited with Gontermann-Peipers (India) Limited and their respective shareholders has been passed by requisite majority. The results of Ballot/Electronic Voting and Polling on cumulative basis will be displayed at the registered office of the Company and also made available at the website of the Company.

Details of the resolutions passed in the meeting in the desired format are enclosed herewith.

This is for your information and record.

Yours faithfully,  
For Gontermann-Peipers (India) Limited

  
Alok Kumar Samant  
Company Secretary





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## Details of Resolutions passed in the Court Convened Meeting of Equity Shareholders of Gontermann-Peipers (India) Limited

(Pursuant to Clause 31(d) and 35A of the Listing Agreement)

Date of Court Convened Meeting	28 <sup>th</sup> March, 2015	
Total Number of Shareholders as on 30 <sup>th</sup> January, 2015	6081 Shareholders	
No. of Shareholders who voted through in Ballot/E-Voting /Poll and number of shares held by them	No. of Shareholders	No. of shares held by them
	15	16000282
Promoters and Promoters Group		
Public	92	1170400
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable	
Promoters and Promoters Group:		
Public:		

### Agenda Wise

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-Voting)	Remarks
<b>Special Business:</b>				
1.	Approval of the Scheme of Amalgamation of Geetapuram Port Services Limited and North East Natural Resources Private Limited with Gontermann-Peipers (India) Limited and their respective shareholders.	Special	E-Voting/Postal Ballot/Polling	Passed with Requisite Majority



**Court Convened Meeting of Gontermann-Peipers (India) Limited held on 28<sup>th</sup> March, 2015**

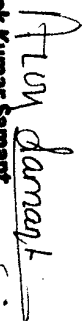
**Details of Agenda** - Approval of the Scheme of Amalgamation of Geetapuram Port Services Limited and North East Natural Resources Private Limited with Gontermann-Peipers (India) Limited and their respective shareholders.

Resolution Required :-Special/ Requisite Majority.

Mode of Voting : Postal Ballot/ Electronic Voting/Poll

Promoter/Public	No. of Shares Held	No. of Valid Votes Cast	% of Votes Cast on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour	% of Votes Against
	[a]	[b]	$[c] = [(b)/(a)] \times 100$	[d]	[e]	$[f] = [(d)/(b)] \times 100$	$[g] = [(e)/(b)] \times 100$
Promoter & promoter group	16131073	16000282	99.189	16000282	0	100.000	0.000
Public – Institutional holders	29027	0	0.000	0	0	0.000	0.000
Public-Others (Including Non-Institutional)	6074900	1170400	19.266	1170214	186	99.984	0.016
Total *	22235000	17170682	77.224	17170496	186	99.999	0.001

**For Gontermann-Peipers (India) Limited**

  
**Alok Kumar Samant**  
 Company Secretary