



GATEWAY DISTRI PARKS LTD.



13 Aug 2019

Z:\St. Ex\SE Corr 2019.doc

The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 2272 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/
958711/958712/958713 / 958714 /958715

Re: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, enclosed is the summary of the proceedings of the 25th Annual General Meeting of the company held at Navi Mumbai Sports Association, Sector 1A, Vashi, Navi Mumbai - 400703 on Tuesday, 13 August 2019.

Kindly take the information on record.

For GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. CEO & CFO cum Company Secretary

Registered Office :

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: gdlcis@gateway-distriparks.com • Website : www.gateway-distriparks.com
CIN : L74899MH11994PLC164024



SUMMARY OF THE PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 13 AUGUST 2019

The 25th Annual General Meeting of the members of the Company commenced at 11.15 a.m. The Chairman declared that the requisite quorum was present and called the meeting to order. With the consent of the shareholders present, the notice convening the meeting was taken as read by the Chairman.

The Chairman gave an overview of the company's performance and future outlook. Further, he informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that S. N. Ananthasubramanian, & Co., Practising Company Secretaries was appointed as the Scrutinizer for remote e-voting and voting at the AGM.

The following resolutions were put to vote at the AGM:

- a) Adoption of Audited Balance Sheet as at 31st March 2019, the Statement of Profit & Loss for the year ended on that date, Reports of Directors and Auditors.
- b) Confirmation of Interim Dividend declared for the financial year 2018-19.
- c) Re-appointment of Mrs. Mamta Gupta (DIN: 00160916) as a Director of the Company.
- d) Approved payment of remuneration to Executive Directors who are promoters or members of promoter group in excess of 2.5 % individually and 5% together of the net profits of the Company as required under the SEBI (LODR) Regulations, 2015, as amended.

The Chairman informed that the consolidated results of e-voting and ballot papers would be announced to the stock exchanges and displayed on the website of the company within 48 hours from the conclusion of the Annual General Meeting. The Chairman confirmed that all the shareholders had cast their votes and declared the meeting closed at 12.20 p.m.

For GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. CEO & CFO cum Company Secretary