



GATEWAY DISTRI PARKS LTD.



11 MAY 2019

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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039
Email : corp.relations@bseindia.com

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

Re: Postal Ballot

Refer: Our communications dated 30 March 2019 and 4 April 2019

This refers to the Postal Ballot Notice dated 4 April, 2019 dispatched to the shareholders of the Company seeking their approval to ratify pledge of securities held in subsidiary and associate companies provided as security for the issue of secured, redeemable non-convertible debentures, by way of special resolution.

Based on the report from Ms. Alpana Pobi, of M/s. S. N. Ananthasubramanian & Co. Practicing Company Secretaries (Scrutinizer), the results of the Postal Ballot has been announced today and the special resolution carried in the Postal ballot notice dated 4 April 2019 has been passed by shareholders with requisite majority. Enclosed please find the results of the postal ballot and Scrutinizer's report.

The results of the postal ballot (including e-voting) along with the Scrutinizer's report are being posted on the Company's website www.gateway-distriparks.com

Thanking You,

Yours faithfully,

For GATEWAY DISTRI PARKS LTD.

R. Kumar

Dy. CEO & CFO cum Company Secretary

Encl: a/a

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: gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.com

CIN : L74899MH1994PLC164024

Details of the Postal Ballot & Remote e-Voting

A	Postal Ballot	Item no 1
1	Number of Forms received from Members	54
2	Number of Forms rejected / not considered for reasons as stated below:-	
	a. Siganture mismatch	3
	b. Voted electronically	1
	Total Invalid Forms	4
	Number of Valid Forms (1-2)	50
B	Remote e-Voting	
1	Number of Members who participated in Remote e-Voting.	168
2	Invalid e-Votes/Not voted	0
	Number of Valid e-Voters(1-2)	168
C	Total Valid Voters (A+B)	218



For Gateway Distriparks Ltd.

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer-Cum-Company
Secretary

Gateway Distriparks Limited								
Resolution Required : (Special)			1 - Special Resolution under Section 180(1)(a) of the Companies Act, 2013, read with Regulation 24(5) and 24(6) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 to consent to and ratify the pledge of securities held in subsidiaries and associate company provided as security for the issue of secured, redeemable non-convertible debentures.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	32,309,998	32,309,998	100.00	32,309,998	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,309,998	100.00	32,309,998	-	100.00	-
Public Institutions	E-Voting	62,985,392	34,595,328	54.93	27,349,803	7,245,525	79.06	20.94
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		34,595,328	54.93	27,349,803	7,245,525	79.06	20.94
Public Non Institutions	E-Voting	13,432,659	1,358,995	10.12	1,356,627	2,368	99.83	0.17
	Poll		-	-	-	-	-	-
	Postal Ballot		15,114	0.11	9,693	5,421	64.13	35.87
	Total		1,374,109	0.11	1,366,320	7,789	64.13	35.87
Total		108,728,049	68,279,435	62.80	61,026,121	7,253,314	89.38	10.62



For Gateway Distriparks Ltd.

R. Kumar
R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer-Cum-Company
Secretary

SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director,
Gateway Distriparks Limited
CIN: L74899MH1994PLC164024
Sector 6, Dronagiri,
Taluka Uran, District Raigad
Navi Mumbai - 400 707

We are pleased to present the Report on the **POSTAL BALLOT** conducted by the Company to pass the Special Resolution as contained in the Notice of Postal Ballot dated **April 04, 2019**.

1. In terms of Provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as Scrutinizer by the Company to conduct the Postal Ballot as contained in the Notice dated **April 04, 2019**.

2. Members approval has been sought for :

Ratifying the pledge of securities held in subsidiaries and associate company of the Company in accordance with Section 180(1)(a) of the Companies Act, 2013 read with Regulation 24(5) and 24(6) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

3. On the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz., **National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**, as on **April 05, 2019 (cut-off date)**, the Company completed dispatch of the Notice of Postal Ballot:

- On **9th April, 2019, by email** to **27,525** members who had registered their email-ids with the Company/ Depositories.
- On **9th April, 2019, in physical form by speed post** to **1,635** members and to NRI members by airmail to 9 NRI members.
- On **9th April, 2019, in physical form by courier** to **5,250** members.



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

4. In terms of the aforesaid Notice, members were required to convey their assent or dissent, as the case may be, as under:
 - In case of Postal Ballot Form mailed to them by the Company, in postage pre-paid envelopes addressed to me on or before close of working hours at **5:00 p.m. on Saturday, May 11, 2019.**
 - In case of remote Voting, votes to be cast electronically on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL) upto **5:00 p.m. on Saturday, May 11, 2019.**
5. We received **54** Postal Ballot Forms and **168** Members cast their votes on the remote e-Voting platform, till **5:00 p.m. on Saturday, May 11, 2019.**
6. With the support of **Link Intime India Private Limited**, the Registrar & Transfer Agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members were verified with their specimen signatures registered with the RTA and as provided by the Depositories.
7. In case of remote e-Voting, Members' demographic details, their voting rights and voting pattern were provided by the RTA.
8. The votes, if any, cast by a member(s) both in Postal Ballot Form and remote e-Voting having been identified, votes cast through remote e-Voting only were considered valid.
9. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the remote e-Voting result, we report that the Special Resolution as contained in the Postal Ballot Notice dated April 04, 2019 has been passed with requisite majority.

We have annexed with this Report, the details of the Postal Ballot and remote e-Voting and the analysis of the Result of the Special Resolution as contained in the aforesaid Notice.

**For S.N. Ananthasubramanian & Co.
Company Secretaries**



**Alpina S. Pobi
Associate**

ACS No. : 29905

COP No. : 16131

11th May, 2019

Thane



Details of the Postal Ballot & Remote e-Voting

A	Postal Ballot	Item no 1
1	Number of Forms received from Members	54
2	Number of Forms rejected / not considered for reasons as stated below:-	
	a. Signature mismatch	03
	b. Voted Electronically	01
	Total Invalid Forms	04
	Number of Valid Forms (1-2)	50
B	Remote e-Voting	
1	Number of Members who participated in Remote e-Voting.	168
2	Invalid e-Votes/Not voted	0
	Number of Valid e-Voters(1-2)	168
C	Total Valid Voters (A+B)	218



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

Result of Postal Ballot

Item No. 1: To consent to and ratify the pledge of securities held in subsidiaries and associate company of the Company in accordance with Section 180(1)(a) of the Companies Act, 2013 read with Regulation 24(5) and 24(6) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015							
	Number of valid			Number of valid Votes contained in			%
Particulars	Remote e-Voters	Postal Ballot Forms	Total	Remote e-Votes	Postal Ballot Forms	Total	
Assent	138	44	182	6,10,16,428	9,693	6,10,26,121	89.38
Dissent	30	6	36	72,47,893	5,421	72,53,314	10.62
Total	168	50	218	6,82,64,321	15,114	6,82,79,435	100.00

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Postal Ballot Notice dated April 04, 2019, has been passed with **requisite majority**.

For S.N. Ananthasubramanian & Co.
Company Secretaries


Alpana S. Pobi
Associate



ACS No. : 29905

COP No. : 16131

11th May, 2019

Thane

Scrutinizer's Report on GDL - Postal Ballot