



GATEWAY DISTRI PARKS LTD.



31 July 2018

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The Stock Exchange, Mumbai
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National Stock Exchange of India Ltd.
Exchange Plaza
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MUMBAI – 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

Re: Voting results under Regulation 44 of the SEBI (LODR) Regulations 2015

The 24th Annual General Meeting (AGM) of the company was held on Monday, 30 July 2018 at Navi Mumbai Sports Association, Sector 1A, Vashi, Navi Mumbai – 400703.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and regulations of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting and voting at the venue of the AGM.

S. N. Ananthasubramanian & Co., Practising Company Secretaries was appointed as the Scrutinizer for remote e-voting and voting at the AGM. The Scrutinizer's report dated 30 July 2018 is attached as Annexure 1. The details of the results of voting through remote e-voting and voting at the AGM are attached as Annexure 2.

All resolutions as set out in the Notice of the 24th AGM dated 16 May 2018 have been passed with requisite majority.

Kindly take the same 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: gdlefs@gateway-distriparks.com • Website : www.gateway-distriparks.com

CIN : L74899MH1994PLC164024

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

30th July, 2018

To,
The Chairman & Managing Director,
Gateway Distriparks Limited
CIN: L74899MH1994PLC164024
Sector 6, Dronagiri, Taluka Uran,
District Raigad, Navi Mumbai- 400707.

Dear Sir,

At the outset, we would like to express our gratitude to the Company for appointing us as the Scrutinizer for remote e-voting process and voting by your members at the 24th Annual General Meeting (AGM) of your Company held on Monday, 30th July, 2018.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Malati A. Kumar

Malati Kumar
Partner



ACS No. : 15508

COP No. : 10980

SCRUTINIZER'S REPORT

Name of the Company	Gateway Distriparks Limited
Meeting	24th Annual General Meeting
Day, Date & Time	Monday, 30th July, 2018 at 2:30 P.M.
Venue	Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A Vashi, Navi Mumbai 400 703.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting conducted at the 24th Annual General Meeting (AGM) of **Gateway Distriparks Limited** (hereinafter referred to as **the Company**).

2. Dispatch of Notice convening the Annual General Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On **28th June, 2018** by **e-mail** to **28,510** members who had registered their e-mail-ids with the Company/RTA.
- On **29th June, 2018** by **Speed Post** to **1841** members, by **Airmail** to **7 members** and by **Courier** to **5,932** members in physical form.

3. Cut-off date

The Voting rights were reckoned as on **23rd July, 2018**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.



4. Remote e-voting

4.1 Agency

The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the agency for providing the remote e-voting platform.

4.2 Remote e-voting

Remote e-voting platform was open from **Friday, 27th July, 2018 at 9:00 a.m.** till **Sunday, 29th July, 2018 at 5:00 p.m.** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company provided polling papers to the members who attended the meeting.

5.4 After the Chairman announced the commencement of voting, one (1) ballot box kept for polling was locked in our presence.



6. Counting Process

- 6.1 On completion of voting at the meeting **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.
- 6.3 We unblocked the remote e-voting results on the CDSL e-voting platform in the presence of Ms. Manjiri Chiplunkar and Mr. S. N. Viswanathan and downloaded the remote e-voting results.

7. Results

- 7.1 We observed that
- a) **8** Members had cast their votes at the meeting.
 - b) **188** Members had cast their votes through remote e-voting.
- 7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the AGM dated 16th May, 2018 is enclosed herewith.
- 7.3 Based on the aforesaid results, we report that **Three Ordinary Resolutions** as set out in Item No. 1 to Item No. 3 of the Notice of the AGM dated 16th May, 2018 have been passed with the **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Malati A. Kumar

Malati Kumar
Partner

ACS No. : 15508
COP No. : 10980




30th July, 2018
Thane

CONSOLIDATED RESULTS

Item No. 2: Confirmation of interim dividends declared by the Board of Directors for the Financial Year ended 31st March, 2018.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	185	7,62,28,129	8	2,156	193	7,62,30,285	100.00
Dissent	3	3	0	0	3	3	0.00
Total	188	7,62,28,132	8	2,156	196	7,62,30,288	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **16th May, 2018** has been passed with **requisite majority**.

Malati A. Kumar


Malati Kumar
Partner

ACS No. : 15508

COP No. : 10980

30th July, 2018
Thane

CONSOLIDATED RESULTS

Item No. 1: Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the Report of the Board of Directors' and Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	185	7,62,28,129	8	2,156	193	7,62,30,285	100.00
Dissent	3	3	0	0	3	3	0.00
Total	188	7,62,28,132	8	2,156	196	7,62,30,288	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated **16th May, 2018** has been passed with **requisite majority**.

Malati A. Kumar



Malati Kumar
Partner

ACS No. : 15508

COP No. : 10980


30th July, 2018
Thane

CONSOLIDATED RESULTS

Item No. 3: Re-appointment of Mrs. Mamta Gupta (DIN: 00160916) as Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	183	7,62,27,704	8	2,156	191	7,62,29,860	100.00
Dissent	5	428	0	0	5	428	0.00
Total	188	7,62,28,132	8	2,156	196	7,62,30,288	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated **16th May, 2018** has been passed with **requisite majority**.

Malati A. Kumar


Malati Kumar
Partner

ACS No. : 15508

COP No. : 10980

30th July, 2018

Thane

Gateway Distriparks Limited

Date of the AGM/EGM		30-Jul-18							
Total number of shareholders on record date		36,590							
No. of shareholders present in the meeting either in person or through proxy:		58							
Promoters and Promoter Group:		6							
Public:		52							
No. of Shareholders attended the meeting through Video Conferencing		0							
Promoters and Promoter Group:		Nil							
Public:		Nil							
Resolution Required : (Ordinary)		1 - Adoption of Annual Accounts for the year ended 31st March 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	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	No. of votes invalid
			[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	32,150,000	32,150,000	100.00	32,150,000	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		32,150,000	100.00	32,150,000	-	100.00	-	-
Public Institutions	E-Voting	65,149,706	43,686,119	67.05	43,686,119	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		43,686,119	67.05	43,686,119	-	100.00	-	-
Public Non Institutions	E-Voting	11,428,343	392,013	3.43	392,010	3	99.9992	0.0008	-
	Poll		2,156	0.02	2,156	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		394,169	3.45	394,166	3	99.9992	0.0008	-
Total		108,728,049	76,230,288	70.11	76,230,285	3	100.000	0.000	-

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Gateway Distriparks Limited

Date of the AGM/EGM		30-Jul-18							
Total number of shareholders on record date		36,590							
No. of shareholders present in the meeting either in person or through proxy:		58							
Promoters and Promoter Group:		6							
Public:		52							
No. of Shareholders attended the meeting through Video Conferencing		0							
Promoters and Promoter Group:		Nil							
Public:		Nil							
Resolution Required : (Ordinary)		2 - Confirm Interim dividends paid for the financial year ended 31st March 2018							
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	No. of votes invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	32,150,000	32,150,000	100.00	32,150,000	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		32,150,000	100.00	32,150,000	-	100.00	-	-
Public Institutions	E-Voting	65,149,706	43,686,119	67.05	43,686,119	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		43,686,119	67.05	43,686,119	-	100.00	-	-
Public Non Institutions	E-Voting	11,428,343	392,013	3.43	392,010	3	99.9992	0.0008	-
	Poll		2,156	0.02	2,156	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	
	Total		394,169	3.45	394,166	3	99.9992	0.0008	-
Total		108,728,049	76,230,288	70.11	76,230,285	3	100.000	0.000	-

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Gateway Distriparks Limited

Date of the AGM/EGM		30-Jul-18							
Total number of shareholders on record date		36,590							
No. of shareholders present in the meeting either in person or through proxy:		58							
Promoters and Promoter Group:		6							
Public:		52							
No. of Shareholders attended the meeting through Video Conferencing		0							
Promoters and Promoter Group:		Nil							
Public:		Nil							
Resolution Required : (Ordinary)		3 - Re-appointment of Mrs. Mamta Gupta (DIN:00160916), as Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	No. of votes invalid
		[1]	[2]	[3]=[2]/[1]*10	[4]	[5]	[6]=[4]/[2]*10	[7]=[5]/[2]*10	[8]
Promoter and Promoter Group	E-Voting	32,150,000	32,150,000	100.00	32,150,000	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		32,150,000	100.00	32,150,000	-	100.00	-	-
Public Institutions	E-Voting	65,149,706	43,686,119	67.05	43,686,119	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		43,686,119	67.05	43,686,119	-	100.00	-	-
Public Non Institutions	E-Voting	11,428,343	392,013	3.43	391,585	428	99.8908	0.1092	-
	Poll		2,156	0.02	2,156	-	100.00	-	-
	Postal Ballot		-	-	-	-	-	-	
	Total		394,169	3.45	393,741	428	99.8914	0.1086	-
Total		108,728,049	76,230,288	70.11	76,229,860	428	99.999	0.001	-

Rohini