



**GATEWAY DISTRI PARKS LTD.**



23 September 2016

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The Stock Exchange, Mumbai  
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Dalal Street MUMBAI  
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National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
MUMBAI - 51  
Ph: 2659 8452 Fax: 2659 8237 / 38  
Email : [cmllist@nse.co.in](mailto:cmllist@nse.co.in)

Dear Sir / Madam,

Company No. : 532622 / GDL

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

The 22<sup>nd</sup> Annual General Meeting (AGM) of the company was held on Thursday, 22 September 2016 at Silver Jubilee Hall, Second floor, 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 22 September 2016 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 22<sup>nd</sup> AGM dated 5 August 2016 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: [gdclfs@gateway-distriparks.com](mailto:gdclfs@gateway-distriparks.com) • Website : [www.gateway-distriparks.com](http://www.gateway-distriparks.com)  
CIN : L74899MH1994PLC164024

**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 email [sna@snaco.net](mailto:sna@snaco.net) : website:www.snaco.net

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

Dear Sir,

At the outset, we would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by your members, at the 22<sup>nd</sup> Annual General Meeting (AGM) of your Company held on Thursday, 22<sup>nd</sup> September, 2016 at 2:30 p.m.

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

Date : 22<sup>nd</sup> September, 2016  
Place : Mumbai

**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	Gateway Distriparks Limited
MEETING	22 <sup>nd</sup> Annual General Meeting
DAY, DATE & TIME	Thursday, 22 <sup>nd</sup> September 2016 at 2:30 p.m.
VENUE	Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, near MGM Hospital, Sector 1A, Vashi, Navi Mumbai- 400703.

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-Voting as well as the e-Voting conducted at the 22<sup>nd</sup> Annual General Meeting (22<sup>nd</sup> AGM) of **Gateway Distriparks Limited** (hereinafter referred to as the **Company**) held on Thursday, 22<sup>nd</sup> September, 2016 at 2:30 p.m. at Silver Jubilee Hall, Second Floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai- 400703.

**2. Dispatch of Notice convening the Meeting**

The Company has informed that, 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), the Company completed dispatch of the Notice of the AGM as under:

- On 23<sup>rd</sup> August, 2016 by e-mail to 22,283 members who have registered their e-mail Ids with the Company/ Depositories.
- On 24<sup>th</sup> August, 2016 by Speed Post to 2,575 members, by Courier to 7,851 members and by Airmail to 23 members in physical form.



## **S. N. ANANTHASUBRAMANIAN & CO.**

### **COMPANY SECRETARIES**

FIRM REGISTRATION NO. P1991MH040400

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#### **3. Cut-off date**

The Voting rights were reckoned as on **Thursday, 15<sup>th</sup> September 2016**, 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 **9:00 a.m. on Monday, 19<sup>th</sup> September 2016 to 5:00 p.m. on Wednesday, 21<sup>st</sup> September 2016** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the remote e-Voting platform provided by CDSL.

#### **5. Voting at the AGM**

5.1 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 and Client Id/ folios, number of shares held but not the manner in which they have voted.

5.2 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.



*Report of Scrutinizer on remote e-Voting & voting by members of Gateway Distriparks Limited at the 22<sup>nd</sup> AGM*

**6. Counting Process**

- 6.1 On completion of voting at the Meeting, M/s Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agents of the Company (RTA) provided us with the List of Members who had cast their votes at the AGM with 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 before Mr. S.N. Viswanathan and Mr. Anil Joshi and downloaded the remote e-Voting results.

**7. Results**

- 7.1 We observed that
  - a) 5 members had cast their votes at the AGM; and
  - b) 224 members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 22<sup>nd</sup> AGM dated 5<sup>th</sup> August, 2016 is enclosed.
- 7.3 Based on the aforesaid results, we report that, **Six Ordinary Resolutions** as contained in **Item No. 1 to 6** and **Two Special Resolutions** as contained in **Item No.7 & 8** of the Notice of the 22<sup>nd</sup> AGM dated 5<sup>th</sup> August, 2016 have been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

*Malati A. Kumar*

Malati Kumar

Partner

C.P No. 10980

Date : 22<sup>nd</sup> September, 2016

Place : Mumbai

**Details of Shareholders who have abstained from voting**  
**Resolution wise**

Remote e-Voting Process		
Resolution Number	Abstained Count	Abstained Votes
1	4	9,63,677
2	0	0
3	1	4,24,507
4	1	300
5	2	1,40,300
6	2	1,40,300
7	3	1,40,500
8	3	5,64,807

*Malati A. Kumar*

Malati Kumar

Partner

C.P. No. 10980

Date : 22<sup>nd</sup> September, 2016

Place : Mumbai

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Consolidated Results

Item No. 1: Adoption of the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2016 and the Report of the Directors and Auditors thereon.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	219	7,51,11,724	5	216	224	7,51,11,940	100.00
Dissent	1	225	0	0	1	225	0.00
Total	220	7,51,11,949	5	216	225	7,51,12,165	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of the 22<sup>nd</sup> AGM dated 5<sup>th</sup> August, 2016 has been passed with requisite majority.

*Malati A. Kumar*

Malati Kumar  
Partner  
C.P. No. 10980

Date : 22<sup>nd</sup> September, 2016  
Place : Mumbai

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**Item No. 2: Confirmation of the Interim Dividend.**

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	224	7,60,75,626	5	216	229	7,60,75,842	100.00
Dissent	0	0	0	0	0	0	0.00
Total	224	7,60,75,626	5	216	229	7,60,75,842	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of the 22<sup>nd</sup> AGM dated 5th August, 2016 has been passed with requisite majority.

*Malati A. Kumar*

Malati Kumar

Partner

C.P. No. 10980

Date : 22<sup>nd</sup> September, 2016

Place : Mumbai

**S. N. ANANTHASUBRAMANIAN & CO.**  
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FIRM REGISTRATION NO. P1991MH040400

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Item No. 3: Ratification of appointment of M/s Price Waterhouse, Chartered Accountants, Firm Registration No. 301112E as Statutory Auditors.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	210	7,22,42,482	5	216	215	7,22,42,698	95.49
Dissent	13	34,08,637	0	0	13	34,08,637	4.51
Total	223	7,56,51,119	5	216	228	7,56,51,335	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice of the 22<sup>nd</sup> AGM dated 5th August, 2016 has been passed with requisite majority.

*Malati A. Kumar*

Malati Kumar  
Partner  
C.P. No. 10980

Date : 22<sup>nd</sup> September, 2016  
Place : Mumbai

**S. N. ANANTHASUBRAMANIAN & CO.**  
COMPANY SECRETARIES  
FIRM REGISTRATION NO. P1991MH040400

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Item No. 4: Non- filling up of vacancy caused due to retirement by rotation of Mr. Arun Agarwal (DIN 00610897)

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	222	7,60,75,101	5	216	227	7,60,75,317	100.00
Dissent	1	225	0	0	1	225	0.00
Total	223	7,60,75,326	5	216	228	7,60,75,542	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the Notice of the 22<sup>nd</sup> AGM dated 5<sup>th</sup> August, 2016 has been passed with requisite majority.

*Malati A. Kumar*

Malati Kumar  
Partner  
C.P. No. 10980

Date : 22<sup>nd</sup> September, 2016  
Place : Mumbai

S. N. ANANTHASUBRAMANIAN & CO.  
COMPANY SECRETARIES  
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Item No. 5: Appointment of Mrs. Mamta Gupta (DIN 00160916) as Director of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	219	7,58,54,965	5	216	224	7,58,55,181	99.89
Dissent	3	80,361	0	0	3	80,361	0.11
Total	222	7,59,35,326	5	216	227	7,59,35,542	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the Notice of the 22<sup>nd</sup> AGM dated 5<sup>th</sup> August, 2016 has been passed with requisite majority.

*Malati A. Kumar*

Malati Kumar  
Partner  
C.P. No. 10980

Date : 22<sup>nd</sup> September, 2016  
Place : Mumbai

**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
FIRM REGISTRATION NO. P1991MH040400

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Item No. 6: Appointment of Mr. Arun Kumar Gupta (DIN 06571270) as an Independent Director of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	218	7,59,34,896	5	216	223	7,59,35,112	100.00
Dissent	4	430	0	0	4	430	0.00
Total	222	7,59,35,326	5	216	227	7,59,35,542	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the Notice of the 22<sup>nd</sup> AGM dated 5<sup>th</sup> August, 2016 has been passed with requisite majority.

*Malati A. Kumar*

Malati Kumar  
Partner  
C.P. No. 10980

Date : 22<sup>nd</sup> September, 2016  
Place : Mumbai

**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
FIRM REGISTRATION NO. P1991MH040400

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Item No. 7: Appointment of Mr. Bhaskar Avula Reddy (DIN 06554896) as an Independent Director of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	206	7,22,15,405	5	216	211	7,22,15,621	95.10
Dissent	15	37,19,721	0	0	15	37,19,721	4.90
Total	221	7,59,35,126	5	216	226	7,59,35,342	100.00

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the Notice of the 22<sup>nd</sup> AGM dated 5<sup>th</sup> August, 2016 has been passed with requisite majority.

*Malati A. Kumar*

Malati Kumar  
Partner  
C.P. No. 10980

Date : 22<sup>nd</sup> September, 2016  
Place : Mumbai

**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
FIRM REGISTRATION NO. P1991MH040400

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Item No. 8: Appointment of Mr. Shabbir Hassanbhai (DIN: 00268133) as Independent Director of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	202	7,09,21,992	5	216	207	7,09,22,208	93.92
Dissent	19	45,88,827	0	0	19	45,88,827	6.08
Total	221	7,55,10,819	5	216	226	7,55,11,035	100.00

Based on the aforesaid results, **Special Resolution** as contained in Item No. 8 of the Notice of the 22<sup>nd</sup> AGM dated 5<sup>th</sup> August, 2016 has been passed with requisite majority.

*Malati A. Kumar*

**Malati Kumar**  
**Partner**  
**C.P. No. 10980**

**Date : 22<sup>nd</sup> September, 2016**  
**Place : Mumbai**

Gateway Distriparks Limited	
Date of the AGM/EGM	22-Sep-16
Total number of shareholders on record date	32372
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	6
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

1 - Adoption of Annual Accounts for the year ended 31st March 2016								
Resolution Required : (Ordinary /Special)			Ordinary					
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	27,370,000	27,370,000	100.00	27,370,000	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>27,370,000</b>	<b>100.00</b>	<b>27,370,000</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	71,509,712	47,629,273	66.61	47,629,273	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>47,629,273</b>	<b>66.61</b>	<b>47,629,273</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	9,848,337	112,676	1.14	112,451	225	99.80	0.20
	Poll		216	0.00	216	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>112,892</b>	<b>1.14</b>	<b>112,667</b>	<b>225</b>	<b>99.80</b>	<b>0.20</b>
<b>Total</b>		<b>108,728,049</b>	<b>75,112,165</b>	<b>69.08</b>	<b>75,111,940</b>	<b>225</b>	<b>100.00</b>	<b>0.00</b>

**For Gateway Distriparks Ltd.**

*R. Kumar*

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



Gateway Distriparks Limited	
Date of the AGM/EGM	22-Sep-16
Total number of shareholders on record date	32372
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	6
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

**2 - Confirm Interim dividends paid for the financial year ended 31st March 2016**

Resolution Required : (Ordinary / Special)		Ordinary						
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	27,370,000	27,370,000	100.00	27,370,000	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>27,370,000</b>	<b>100.00</b>	<b>27,370,000</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	71,509,712	48,592,950	67.95	48,592,950	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>48,592,950</b>	<b>67.95</b>	<b>48,592,950</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	9,848,337	112,676	1.14	112,676	0	100.00	0.00
	Poll		216	0.00	216	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>112,892</b>	<b>1.14</b>	<b>112,892</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>108,728,049</b>	<b>76,075,842</b>	<b>69.97</b>	<b>76,075,842</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>

**For Gateway Distriparks Ltd.**

*R. Kumar*

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

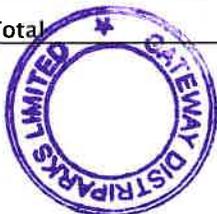


Gateway Distriparks Limited

Date of the AGM/EGM	22-Sep-16
Total number of shareholders on record date	32372
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	6
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

**3 - Appointment of M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, as Auditors and fix their remuneration**

Resolution Required : (Ordinary / Special)		Ordinary						
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	27,370,000	27,370,000	100.00	27,370,000	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>27,370,000</b>	<b>100.00</b>	<b>27,370,000</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	71,509,712	48,168,443	67.36	44,759,956	3,408,487	92.92	7.08
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>48,168,443</b>	<b>67.36</b>	<b>44,759,956</b>	<b>3,408,487</b>	<b>92.92</b>	<b>7.08</b>
Public Non Institutions	E-Voting	9,848,337	112,676	1.14	112,526	150	99.87	0.13
	Poll		216	0.00	216	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>112,892</b>	<b>1.14</b>	<b>112,742</b>	<b>150</b>	<b>99.87</b>	<b>0.13</b>
<b>Total</b>		<b>108,728,049</b>	<b>75,651,335</b>	<b>69.58</b>	<b>72,242,698</b>	<b>3,408,637</b>	<b>95.49</b>	<b>4.51</b>



For Gateway Distriparks Ltd.

*R. Kumar*

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

Gateway Distriparks Limited								
Date of the AGM/EGM			22-Sep-16					
Total number of shareholders on record date			32372					
No. of shareholders present in the meeting either in person or through proxy:			45					
Promoters and Promoter Group:			6					
Public:			39					
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			Nil					
Public:			Nil					
4 – Not filling up the vacancy caused due to retirement by rotation of Mr. Arun Agarwal, Director.								
Resolution Required : (Ordinary / Special)			Ordinary					
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	27,370,000	27,370,000	100.00	27,370,000	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		27,370,000	100.00	27,370,000	-	100.00	0.00
Public Institutions	E-Voting	71,509,712	48,592,950	67.95	48,592,950	-	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		48,592,950	67.95	48,592,950	-	100.00	0.00
Public Non Institutions	E-Voting	9,848,337	112,376	1.14	112,151	225	99.80	0.20
	Poll		216	0.00	216	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		112,592	1.14	112,367	225	99.80	0.20
Total		108,728,049	76,075,542	69.97	76,075,317	225	100.00	0.00

For Gateway Distriparks Ltd.



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



**Gateway Distriparks Limited**

Date of the AGM/EGM	22-Sep-16
Total number of shareholders on record date	32372
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	6
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

**5 – Appointment of Mrs. Mamta Gupta as Director.**

Resolution Required : (Ordinary / Special)			Ordinary					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting Poll	27,370,000	27,370,000	100.00	27,370,000	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0
	Total		27,370,000	100.00	27,370,000	-	100.00	0.00
Public Institutions	E-Voting Poll	71,509,712	48,452,950	67.76	48,372,839	80,111	99.83	0.17
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		48,452,950	67.76	48,372,839	80,111	99.83	0.17
Public Non Institutions	E-Voting Poll	9,848,337	112,376	1.14	112,126	250	99.78	0.22
	Postal Ballot		216	0.00	216	0	100.00	0.00
	Total		112,592	1.14	112,342	250	99.78	0.22
<b>Total</b>		<b>108,728,049</b>	<b>75,935,542</b>	<b>69.84</b>	<b>75,855,181</b>	<b>80,361</b>	<b>99.89</b>	<b>0.11</b>

For Gateway Distriparks Ltd.

*R. Kumar*

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



**Gateway Distriparks Limited**

Date of the AGM/EGM	22-Sep-16
Total number of shareholders on record date	32372
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	6
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

**6 - Appointment of Mr. Arun Kumar Gupta as Independent Director to hold office upto 26 April 2021**

Resolution Required : (Ordinary / Special)		Ordinary						
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	27,370,000	27,370,000	100.00	27,370,000	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>27,370,000</b>	<b>100.00</b>	<b>27,370,000</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	71,509,712	48,452,950	67.76	48,452,950	-	100.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>48,452,950</b>	<b>67.76</b>	<b>48,452,950</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	9,848,337	112,376	1.14	111,946	430	99.62	0.38
	Poll		216	0.00	216	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>112,592</b>	<b>1.14</b>	<b>112,162</b>	<b>430</b>	<b>99.62</b>	<b>0.38</b>
<b>Total</b>		<b>108,728,049</b>	<b>75,935,542</b>	<b>69.84</b>	<b>75,935,112</b>	<b>430</b>	<b>100.00</b>	<b>0.00</b>

**For Gateway Distriparks Ltd.**



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



**Gateway Distriparks Limited**

Date of the AGM/EGM	22-Sep-16
Total number of shareholders on record date	32372
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	6
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

**7 - Appointment of Mr. Bhaskar Avula Reddy as Independent Director to hold office upto 30 April 2021**

Resolution Required : (Ordinary / Special)		Special						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	27,370,000	27,370,000	100.00	27,370,000	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		27,370,000	100.00	27,370,000	-	100.00	0.00
Public Institutions	E-Voting	71,509,712	48,452,950	67.76	44,733,614	3,719,336	92.32	7.68
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		48,452,950	67.76	44,733,614	3,719,336	92.32	7.68
Public Non Institutions	E-Voting	9,848,337	112,176	1.14	111,791	385	99.66	0.34
	Poll		216	0.00	216	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	Total		112,392	1.14	112,007	385	99.66	0.34
<b>Total</b>		<b>108,728,049</b>	<b>75,935,342</b>	<b>69.84</b>	<b>72,215,621</b>	<b>3,719,721</b>	<b>95.10</b>	<b>4.90</b>

For Gateway Distriparks Ltd.

*R. Kumar*

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



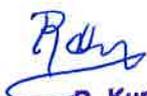
**Gateway Distriparks Limited**

Date of the AGM/EGM	22-Sep-16
Total number of shareholders on record date	32372
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	6
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

**8 – Appointment of Mr. Shabbir Hassanbhai as Independent Director to hold office upto 21 September 2021.**

Resolution Required : (Ordinary / Special)		Special						
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
Promoter and Promoter Group	E-Voting	27,370,000	27,370,000	100.00	27,370,000	0	100.00	0.00
	Poll		-	0.00	-	0	0.00	0
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>27,370,000</b>	<b>100.00</b>	<b>27,370,000</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	71,509,712	48,028,443	67.16	43,439,866	4,588,577	90.45	9.55
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>48,028,443</b>	<b>67.16</b>	<b>43,439,866</b>	<b>4,588,577</b>	<b>90.45</b>	<b>9.55</b>
Public Non Institutions	E-Voting	9,848,337	112,376	1.14	112,126	250	99.78	0.22
	Poll		216	0.00	216	0	100.00	0.00
	Postal Ballot		-	0.00	-	0	0.00	0.00
	<b>Total</b>		<b>112,592</b>	<b>1.14</b>	<b>112,342</b>	<b>250</b>	<b>99.78</b>	<b>0.22</b>
<b>Total</b>		<b>108,728,049</b>	<b>75,511,035</b>	<b>69.45</b>	<b>70,922,208</b>	<b>4,588,827</b>	<b>93.92</b>	<b>6.08</b>

**For Gateway Distriparks Ltd.**



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

