



GATEWAY DISTRI PARKS LTD.



23 September 2016

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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
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Dear Sir / Madam,

Company No. : 532622 / GDL

Re: Intimation 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 22nd Annual General Meeting of the company held at Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, Sector 1A, Vashi, Navi Mumbai – 400703 on Thursday, 22 September 2016.

Kindly take the information on record.

For GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. Chief Executive Officer and
Chief Finance Officer –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: gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.com
CIN : L74899MH1994PLC164024



SUMMARY OF THE PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 22 SEPTEMBER 2016

The 22nd Annual General Meeting of the members of the Company commenced at 2.30 p.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:

1. Adoption of Audited Balance Sheet as at 31st March 2016, the Statement of Profit & Loss for the year ended on that date, Reports of Directors and Auditors.
2. Confirmation of Interim Dividends declared for the Financial year 2015-16.
3. Ratification of appointment of M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, as the Statutory Auditors of the company to hold office until the conclusion of the Annual General Meeting to be held in the calendar year 2017.
4. Non-filling of the vacancy caused, due to retirement by rotation of Mr. Arun Agarwal (DIN-00160897)
5. Appointment of Mrs. Mamta Gupta (DIN: 00160916) as a Director of the Company.
6. Appointment of Mr. Arun Kumar Gupta (DIN: 06571270) as an Independent Director of the Company up to 26 April 2021.
7. Appointment of Mr. Bhaskar Avula Reddy (DIN: 06554896), as an Independent Director of the Company up to 30 April 2021.
8. Appointment of Mr. Shabbir Hassanbhai (DIN: 00268133), as an Independent Director of the Company up to 21 September 2021.

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 3.15 p.m.

For GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. CEO & CFO cum Company Secretary

Registered Office :