



6 September 2021

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL
---	---

Company No. : 532622 / GDL

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

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations 2015

We wish to inform you that the 27th Annual General Meeting (AGM) of the company was held on Monday, September 06, 2021 through Video Conferencing (VC) facility /other audio visual means ("OAVM"). The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at Sector 6, Dronagiri, Taluka: Uran, District Raigad, Navi Mumbai - 400 707 (deemed venue of the AGM).

The Board of Directors had appointed M/s. S. N. Anathasubramanian & Co., Practising Company Secretaries, as the Scrutinizer for the remote e-voting and e-voting at the AGM.

The AGM commenced at 11.30 a.m. and concluded at 12.05 p.m. Please find enclosed the proceedings of the 27th AGM of the company.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

VEENA NAIR

Company Secretary

Encl:a/a

GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707, Maharashtra, India
T +91 22 2724 6500 F +91 22 2724 6538 E gdlcfs@gateway-distriparks.com W www.gateway-distriparks.com
CIN L74899MH1994PLC164024



SUMMARY OF THE PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 6 SEPTEMBER 2021

The 27th Annual General Meeting of the members of Gateway Distriparks Limited was held on Monday, September 6, 2021, at 11.30 a.m. through Video Conferencing (VC) facility /other audio visual means ("OAVM"), in compliance of General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs read with General Circulars dated April 08, 2020 and April 13, 2020 and May 05, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020 and January 15, 2021. The proceedings of the AGM were deemed to be conducted at the registered office of the Company at Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400707.

Mr. Prem Kishan Dass Gupta, Chairman of the Board, chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order. The Chairman informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company's performance and future outlook. Further, the Company Secretary 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 e-voting at the AGM.

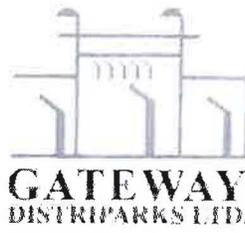
The following business stated in the notice, were placed before the members for voting at the AGM:

Ordinary Business:

1. Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2021, together with, the Reports of the Directors' and Auditors' thereon.
2. Confirmation of Interim Dividend declared for the financial year ended 31st March 2021.
3. Re-appointment of Mr. Samvid Gupta (DIN: 05320765) as a Director of the Company.

GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707, Maharashtra, India
T +91 22 2724 6500 F +91 22 2724 6538 E gdlcfs@gateway-distriparks.com W www.gateway-distriparks.com
CIN L74899MH1994PLC164024



Special Business:

4. Re-appointment of Mr. Arun Kumar Gupta (06571270) as an Independent Director of the Company.
5. Appointment of Mr. Anil Aggarwal (01385684) as an Independent Director of the Company.

The Chairman invited the queries from shareholders. The questions raised by the members, registered as Speaker Shareholders, were answered appropriately.

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 48 hours from the conclusion of the Annual General Meeting. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically, through the e-voting facility provided by the Link Intime India Private Limited.

The Chairman then declared the meeting closed at 12.05 p.m.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately. The same will also be made available at the company's website: www.gateway-distriparks.com.

For GATEWAY DISTRI PARKS LIMITED


VEENA NAIR

Company Secretary