



20<sup>th</sup> September, 2023

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 543489</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Trading Symbol: GATEWAY</b>
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**Sub: Submission of Proceedings of the 18<sup>th</sup> Annual General Meeting duly held on 20<sup>th</sup> September, 2023**

Dear Sir / Madam,

In pursuant to the provision of Regulation 30 of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, this is to inform that the 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held today, on Wednesday, 20<sup>th</sup> September, 2023 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM). The deemed venue of the AGM is Registered Office of the Company i.e. at Sector 6, Dronagiri, Taluka: Uran, District Raigad, Navi Mumbai – 400707.

In this regard, please find below the proceedings as required under Regulation 30, read with the aforesaid SEBI Circular of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the information on record.

Thanking You,  
Yours faithfully,

**For Gateway Distiparks Limited  
(formerly known as Gateway Rail Freight Limited)**

**Divyang Jain  
Company Secretary &  
Compliance Officer**

**Encl. as above**

**GATEWAY DISTRIPARKS LIMITED**

*(Formerly Gateway Rail Freight Ltd.)*

**Registered Office:** Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

**Corporate Office:** 206-7, Southern Park, Saket District Centre, New Delhi – 110017, India

**T:** +91 11 4055 4400 **F:** +91 11 4055 4413 **W:** www.gatewaydistriparks.com **CIN:** L60231MH2005PLC344764



**SUMMARY OF THE PROCEEDINGS OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF THE GATEWAY DISTRI PARKS LIMITED ("COMPANY") DULY HELD ON WEDNESDAY, 20<sup>th</sup> SEPTEMBER 2023 COMMENCED AT 03:00 P.M. (IST) AND CONCLUDED AT 03:30 P.M. THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)**

The AGM was held in compliance with the General Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. He further introduced the following Directors and other dignitaries who were available on the Panel through VC.

**Directors Present:**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Prem Kishan Dass Gupta	Chairperson & Managing Director
2	Samvid Gupta	Joint Managing Director and Chairperson of Risk Management Committee
3	Ishaan Gupta	Joint Managing Director and Chairperson of the CSR Committee
4	Arun Kumar Gupta	Independent Director, Chairperson of Nomination and Remuneration Committee
5	Anil Aggarwal	Independent Director, Chairperson of Audit Committee and Stakeholders Relationship Committee
6	Vanita Yadav	Independent Director

**In Attendance:**

<b>S. No.</b>	<b>Name of the Official</b>	<b>Designation</b>
1	Sandeep Kumar Shaw	Chief Financial Officer
2	Manoj Singh	President (CFS)
3	Divyang Jain	Company Secretary
4	Vishal Sharma	Partner, S.R Batliboi & Co. LLP - Statutory Auditor
5	Damodar Prasad Gupta	Secretarial Auditor and Scrutinizer

Mr. Prem Kishan Dass Gupta, Chairperson of the Company, chaired the meeting and welcomed the Members present at the virtual AGM.

The Directors, statutory auditor, secretarial auditor cum-scrutinizer, and senior management of the Company were present at the meeting. The Chairperson declared that the requisite quorum was present and called the meeting to order.

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The Chairperson gave his speech on the operations, achievements, expansion plans & future outlook of the Company. 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, M/s. SGS Associates LLP, Practicing Company Secretaries was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM.

With the permission of the Members, the Annual Report for the Financial Year 2022-23 including AGM Notice, Directors' Report, Audited Annual Financial Statements, Secretarial Audit Report and Statutory Auditors Reports thereon were taken as read considering that it was circulated to all shareholders of the Company within the statutory time period.

Thereafter Members were briefed about the voting procedure. He also informed that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which remained opened from 9.00 A.M. IST on 17<sup>th</sup> September 2023 till 5.00 P.M. IST on 19<sup>th</sup> September 2023 to those Members whose name appears in the Registers of Members as on the cut-off date i.e. 13<sup>th</sup> September 2023, through the portal of service provider i.e. Link Intime India Pvt Ltd. Members who participated in the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

The following items of business as stated in the notice convening the 18<sup>th</sup> AGM, were put to vote by members.

<b>S.No.</b>	<b>Particulars of Business</b>	<b>Nature of Business</b>	<b>Mode of Voting</b>
1.	1. To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2023 including Balance Sheet as at 31 <sup>st</sup> March, 2023, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and  (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2023 including Balance Sheet as at 31 <sup>st</sup> March, 2023, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;	Ordinary	E- Voting
2.	Confirmation for the payment of interim dividend declared by the Board of Directors for the financial year ended 31 <sup>st</sup> March, 2023.	Ordinary	E- Voting
3.	Re-appointment of Mr. Ishaan Gupta (DIN: 05298583) Director, of the Company who retires by rotation at the Annual General Meeting, and being eligible, offers himself for re-appointment as Director.	Ordinary	E- Voting

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

The Chairperson 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 AGM. 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 Chairperson then declared the meeting closed at 3:30 P.M. (IST)

The Chairperson informed the Members that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the stock exchanges and also be placed on the website of the Company: [www.gatewaydistriparks.com](http://www.gatewaydistriparks.com).

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