



20 September 2022

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY
--	--

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

We wish to inform you that the 17th Annual General Meeting (AGM) of the company was held on Tuesday, September 20, 2022 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. SGS ASSOCIATES LLP, Practicing Company Secretaries, as the Scrutinizer for the remote e–voting and e–voting at the AGM.

The AGM commenced at 3.00 p.m. and concluded at 3:41 p.m. Please find enclosed the proceedings of the 17th AGM of the company.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED (formerly known as Gateway Rail Freight Limited)

ANUJ KALIA

COMPANY SECRETARY

Encl:a/a

GATEWAY DISTRI PARKS 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.gateway-distriparks.com **CIN:** U60231MH2005PLC344764



SUMMARY OF THE PROCEEDINGS OF THE 17th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 20 SEPTEMBER 2022

The 17th Annual General Meeting of the members of Gateway Distriparks Limited was held on Tuesday, September 20, 2022, at 3.00 p.m. through Video Conferencing (VC) facility /other audio visual means ("OAVM"), in compliance with Ministry of Corporate Affairs ("MCA") circular No. 2/2022 dated May 05, 2022 read together with circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars"). 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 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, M/s. SGS ASSOCIATES LLP, Practicing 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 2022, together with, the Reports of the Directors' and Auditors' thereon.
2. Confirmation of Interim Dividend declared for the financial year ended 31st March 2022.
3. Re-appointment of Mr. Samvid Gupta (DIN: 05320765) as a Director of the Company.

GATEWAY DISTRI PARKS 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.gateway-distriparks.com **CIN:** U60231MH2005PLC344764



4. Re-appointment of Statutory Auditors M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, for a second term of Five years from the conclusion of this Annual General Meeting.

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 3:41 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.gatewaydistriparks.com.

For GATEWAY DISTRI PARKS LIMITED (formerly known as Gateway Rail Freight Limited)

ANUJ KALIA

COMPANY SECRETARY

GATEWAY DISTRI PARKS 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.gateway-distriparks.com **CIN:** U60231MH2005PLC344764