



GATEWAY DISTRI PARKS LTD.



11 MAY 2019

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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039
Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

Re: Voting results of Postal Ballot

Refer: Our communications dated 30 March 2019 and 4 April 2019

This refers to the Postal Ballot Notice dated 4 April, 2019 dispatched to the shareholders of the Company seeking their approval to ratify pledge of securities held in subsidiary and associate companies provided as security for the issue of secured, redeemable non-convertible debentures, by way of special resolution.

Based on the Scrutinizer's report, we would like to inform you that the resolution as mentioned in the Postal ballot Notice dated 4 April 2019 has been passed with requisite majority.

Enclosed please find the voting results of the postal ballot. The results of the postal ballot (including e-voting) along with the Scrutinizer's report are being posted on the Company's website www.gateway-distriparks.com

Thanking You,

Yours faithfully,

For GATEWAY DISTRI PARKS LTD.

R. Kumar

Dy. CEO & CFO cum Company Secretary

Encl: a/a

Registered Office :

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navj Mumbai - 400 707

Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: gdccfs@gateway-distriparks.com • Website : www.gateway-distriparks.com
CIN : L74899MH11994PLC164024

Details of the Postal Ballot & Remote e-Voting

A	Postal Ballot	Item no 1
1	Number of Forms received from Members	54
2	Number of Forms rejected / not considered for reasons as stated below:-	
	a. Siganture mismatch	3
	b. Voted electronically	1
	Total Invalid Forms	4
	Number of Valid Forms (1-2)	50
B	Remote e-Voting	
1	Number of Members who participated in Remote e-Voting.	168
2	Invalid e-Votes/Not voted	0
	Number of Valid e-Voters(1-2)	168
C	Total Valid Voters (A+B)	218



For Gateway Distriparks Ltd.

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

Gateway Distriparks Limited								
Resolution Required : (Special)			1 – Special Resolution under Section 180(1)(a) of the Companies Act, 2013, read with Regulation 24(5) and 24(6) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 to consent to and ratify the pledge of securities held in subsidiaries and associate company provided as security for the issue of secured, redeemable non-convertible debentures.					
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	32,309,998	32,309,998	100.00	32,309,998	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,309,998	100.00	32,309,998	-	100.00	-
Public Institutions	E-Voting	62,985,392	34,595,328	54.93	27,349,803	7,245,525	79.06	20.94
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		34,595,328	54.93	27,349,803	7,245,525	79.06	20.94
Public Non Institutions	E-Voting	13,432,659	1,358,995	10.12	1,356,627	2,368	99.83	0.17
	Poll		-	-	-	-	-	-
	Postal Ballot		15,114	0.11	9,693	5,421	64.13	35.87
	Total		1,374,109	0.11	1,366,320	7,789	64.13	35.87
Total		108,728,049	68,279,435	62.80	61,026,121	7,253,314	89.38	10.62



For Gateway Distriparks Ltd.

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