



GATEWAY DISTRI PARKS LTD.



August 4, 2017

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The Stock Exchange, Mumbai
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National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI – 51
Ph: 2659 8452 Fax: 2659 8237 / 38
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Dear Sir / Madam,

Company No. : 532622 / GDL

Re: Voting results under Regulation 44 of the SEBI (LODR) Regulations 2015

The 23rd Annual General Meeting (AGM) of the company was held on Wednesday, 2 August 2017 at Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, Sector 1A, Vashi, Navi Mumbai – 400703.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and regulations of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting and voting at the venue of the AGM.

S. N. Ananthasubramanian & Co., Practising Company Secretaries was appointed as the Scrutinizer for remote e-voting and voting at the AGM. The Scrutinizer's report dated 3 August 2017 is attached as Annexure 1. The details of the results of voting through remote e-voting and voting at the AGM are attached as Annexure 2.

All resolutions as set out in the Notice of the 23rd AGM dated 18 May 2017 have been passed with requisite majority.

Kindly take the same on record.

For GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. CEO & CFO 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: gdclfs@gateway-distriparks.com • Website : www.gateway-distriparks.com

CIN : L74899MH1994PLC164024

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

To,
The Chairman
Gateway Distriparks Limited
CIN: L74899MH1994PLC164024
Sector 6, Dronagiri, Taluka Uran,
District Raigad, Navi Mumbai- 400707.

Dear Sir,

We thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by your members, at the 23rd Annual General Meeting (AGM) of your Company held on Wednesday, 2nd August, 2017 at 2:30 p.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Malati A. Kumar



Malati Kumar

Date : 3rd August, 2017

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Gateway Distriparks Limited at the 23rd AGM held on 2nd August, 2017

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	GATEWAY DISTRI PARKS LIMITED
MEETING	23RD ANNUAL GENERAL MEETING
DAY, DATE & TIME	WEDNESDAY, 2ND AUGUST, 2017 AT 2:30 P.M.
VENUE	SILVER JUBILEE HALL, 2ND FLOOR, NAVI MUMBAI SPORTS ASSOCIATION, NEAR MGM HOSPITAL, SECTOR 1A, VASHI, NAVI MUMBAI- 400703.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting conducted at the 23rd Annual General Meeting (AGM) of **GATEWAY DISTRI PARKS LIMITED** (hereinafter referred to as **the Company**) held on **Wednesday, 2nd August, 2017 at 2:30 pm** at the venue.

2. Dispatch of Notice convening the Annual General Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On **6th July, 2017** by **e-mail** to **24,905** members who had registered their e-mail-ids with the Company/RTA.
- On **6th July, 2017** by **Speed Post** to **2,237** members, by **Airmail** to **11 members** and by **Courier** to **6,496** members in physical form.

Report of Scrutinizer on remote e-Voting & Voting by members of Gateway Distriparks Limited at the 23rd AGM held on 2nd August, 2017



3. Cut-off date

The Voting rights were reckoned as on **26th July, 2017**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.

4. Remote e-Voting

4.1 Agency

The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from **Sunday, 30th July, 2017 at 9:00 a.m.** till **Tuesday, 1st August, 2017 at 5:00 p.m.** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by CDSL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.



5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-Voting.

5.3 The Company provided Ballot papers to the members who attended the meeting.

5.4 After the Chairman announced the commencement of voting, one (1) poll box kept for polling was locked in our presence.

6. Counting Process

6.1 On completion of voting at the meeting **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.

6.3 We unblocked the remote e-Voting results on the CDSL e-Voting platform in the presence of Ms. Radhika Patkar and Ms. Uttara Deherkar and downloaded the remote e-Voting results.

7. Results

7.1 We observed that

- a) **9** Members had cast their votes at the meeting of which **1** was invalid.
- b) **219** Members had cast their votes through remote e-Voting.



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

- 7.2 The Consolidated Result with respect to each item on the agenda as set out in the **Notice of the AGM dated 18th May, 2017** is enclosed herewith.
- 7.3 Based on the aforesaid results, we report that **Seven Ordinary Resolutions** as contained in **Item No. 1 to Item No. 7** of the **Notice of the AGM dated 18th May, 2017** have been **passed with the requisite majority**.

For S. N. Ananthasubramanian & Co.
Company Secretaries

Malati A. Kumar



Malati Kumar
Partner
C.P No.10980

Date : 3rd August, 2017

Place : Thane

Consolidated Results

1. Adoption of Annual Accounts for the year ended 31st March, 2017:

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	218	6,97,28,462	7	134	225	6,97,28,596	100.00
Dissent	1	225	1	1	2	226	0.00
Abstain	0	0	0	0	0	0	0.00
Total	219	6,97,28,687	8	135	227	6,97,28,822	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated **18th May, 2017** has been passed with **requisite majority**.

Malati A. Kumar



Malati Kumar
C.P No. 10980

Date : 3rd August, 2017
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
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2. Confirmation of Interim dividends declared by the Board of Directors for the financial year ended 31st March, 2017:

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	218	6,97,28,683	7	134	225	6,97,28,817	100.00
Dissent	1	4	1	1	2	5	0.00
Abstain	0	0	0	0	0	0	0.00
Total	219	6,97,28,687	8	135	227	6,97,28,822	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **18th May, 2017** has been passed with requisite majority.

Malati A. Kumar



Malati Kumar
C.P No. 10980

Date : 3rd August, 2017
Place : Thane

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3. Appointment of M/s. S. R. Batliboi and Co., Firm Registration No. 301003E/E300005, Chartered Accountants, as Statutory Auditors to hold office until the conclusion of 28th AGM to be held in the year 2022:

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	215	6,97,28,287	7	134	222	6,97,28,421	100.00
Dissent	3	388	1	1	4	389	0.00
Abstain	1	12	0	0	1	12	0.00
Total	219	6,97,28,687	8	135	227	6,97,28,822	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated **18th May, 2017** has been passed with **requisite majority**.

Malati A. Kumar

Malati Kumar
C.P No. 10980



Date : 3rd August, 2017
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
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4. Re-appointment of Mrs. Mamta Gupta (DIN: 00160916) as Director of the Company:

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	214	6,94,78,447	7	134	221	6,94,78,581	99.64
Dissent	2	228	1	1	3	229	0.00
Abstain	3	250,012	0	0	3	250,012	0.36
Total	219	6,97,28,687	8	135	227	6,97,28,822	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the AGM dated **18th May, 2017** has been passed with **requisite majority**.

Malati A. Kumar



Malati Kumar
C.P No. 10980

Date : 3rd August, 2017
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400


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5. Appointment of Mr. Ishaan Gupta (DIN: 05298583) as Joint Managing Director for a period of 5 years from 8th February, 2017:

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	209	6,83,41,664	7	134	216	6,83,41,798	98.01
Dissent	6	9,64,508	1	1	7	9,64,509	1.38
Abstain	4	4,22,515	0	0	4	4,22,515	0.61
Total	219	6,97,28,687	8	135	227	6,97,28,822	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 5** of the Notice of the AGM dated **18th May, 2017** has been passed with **requisite majority**.

Malati A. Kumar



Malati Kumar
C.P No. 10980

Date : 3rd August, 2017
Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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6. Re-appointment of Mr. Prem Kishan Dass Gupta (DIN: 00011670) as Managing Director of the Company for a period of 5 years from 20th July, 2017:

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	213	6,87,13,756	7	134	220	6,87,13,890	98.54
Dissent	3	4,92,416	1	1	4	4,92,417	0.71
Abstain	3	5,22,515	0	0	3	5,22,515	0.75
Total	219	6,97,28,687	8	135	227	6,97,28,822	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 6** of the Notice of the AGM dated **18th May, 2017** has been passed with **requisite majority**.

Malati A. Kumar



Malati Kumar
C.P No. 10980

Date : 3rd August, 2017
Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Gateway Distriparks Limited at the 23rd AGM held on 2nd August, 2017

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email sna@snaco.net | Website www.snaco.net

7. Payment of Commission to Non-Executive Directors:

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	211	6,95,78,223	6	129	217	6,95,78,352	99.78
Dissent	6	452	2	6	8	458	0.00
Abstain	2	150,012	0	0	2	1,50,012	0.22
Total	219	6,97,28,687	8	135	227	6,97,28,822	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 7** of the Notice of the AGM dated **18th May, 2017** has been passed with **requisite majority**.

Malati A. Kumar

Malati Kumar
C.P No. 10980



Date : 3rd August, 2017

Place : Thane

Gateway Distriparks Limited

Date of the AGM/EGM	2-Aug-17
Total number of shareholders on record date	33552
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and Promoter Group:	7
Public:	52
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution Required : (Ordinary)		1 - Adoption of Annual Accounts for the year ended 31st March 2017						
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	27,250,000	27,250,000	100.00	27,250,000	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		27,250,000	100.00	27,250,000	-	100.00	-
Public Institutions	E-Voting	69,868,286	42,321,674	60.57	42,321,674	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		42,321,674	60.57	42,321,674	-	100.00	-
Public Non Institutions	E-Voting	11,609,763	157,013	1.35	156,788	225	99.86	0.14
	Poll		135	0.00	134	1	99.26	0.74
	Postal Ballot		-	-	-	-	-	
	Total		157,148	1.35	156,922	226	99.86	0.14
Total		108,728,049	69,728,822	64.13	69,728,596	226	100.00	0.00



Gateway Distriparks Limited



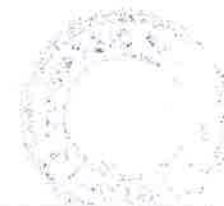
Date of the AGM/EGM	2-Aug-17
Total number of shareholders on record date	33552
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and Promoter Group:	7
Public:	52
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution Required : (Ordinary)	2 - Confirm Interim dividends paid for the financial year ended 31st March 2017
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
Promoter and Promoter Group	E-Voting	27,250,000	27,250,000	100.00	27,250,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,250,000	100.00	27,250,000	-	100.00	-
Public Institutions	E-Voting	69,868,286	42,321,674	60.57	42,321,674	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42,321,674	60.57	42,321,674	-	100.00	-
Public Non Institutions	E-Voting	11,609,763	157,013	1.35	157,009	4	100.00	0.00
	Poll		135	0.00	134	1	99.26	0.74
	Postal Ballot		-	-	-	-	-	-
	Total		157,148	1.35	157,143	5	100.00	0.00
Total		108,728,049	69,728,822	64.13	69,728,817	5	100.00	0.00

John





Gateway Distriparks Limited								
Date of the AGM/EGM			2-Aug-17					
Total number of shareholders on record date			33552					
No. of shareholders present in the meeting either in person or through proxy:			59					
Promoters and Promoter Group:			7					
Public:			52					
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			Nil					
Public:			Nil					
Resolution Required : (Ordinary)			3 - Appointment of M/s. S. R. Batliboi & Co., Firm Registration No. 30T003E / E300005, Chartered Accountants, as Auditors to hold office until the conclusion of AGM in the year 2022 and fix their remuneration					
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	27,250,000	27,250,000	100.00	27,250,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,250,000	100.00	27,250,000	-	100.00	-
Public Institutions	E-Voting	69,868,286	42,321,674	60.57	42,321,674	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42,321,674	60.57	42,321,674	-	100.00	-
Public Non Institutions	E-Voting	11,609,763	157,001	1.35	156,613	388	99.75	0.25
	Poll		135	0.00	134	1	99.26	0.74
	Postal Ballot		-	-	-	-	-	-
	Total		157,136	1.35	156,747	389	99.75	0.25
Total		108,728,049	69,728,810	64.13	69,728,421	389	100.00	0.00

APK



Gateway Distriparks Limited

Date of the AGM/EGM	2-Aug-17
Total number of shareholders on record date	33552
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and Promoter Group:	7
Public:	52
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution Required : (Ordinary) 4 - Re-appointment of Mrs. Mamta Gupta (DIN:00160916), as Director

Whether promoter/ promoter group are interested in Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*10	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*10	% of Votes against on votes polled [7]={{[5]/[2]}*10
Promoter and Promoter Group	E-Voting	27,250,000	27,150,000	99.63	27,150,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,150,000	99.63	27,150,000	-	100.00	-
Public Institutions	E-Voting	69,868,286	42,171,674	60.36	42,171,674	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42,171,674	60.36	42,171,674	-	100.00	-
Public Non Institutions	E-Voting	11,609,763	157,001	1.35	156,773	228	99.85	0
	Poll		135	0.00	134	1	99.26	0.74
	Postal Ballot		-	-	-	-	-	-
	Total		157,136	1.35	156,907	229	99.85	0.15
Total		108,728,049	69,478,810	63.90	69,478,581	229	100.00	0.00

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Gateway Distriparks Limited

Date of the AGM/EGM	2-Aug-17
Total number of shareholders on record date	33552
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and Promoter Group:	7
Public:	52
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution Required : (Ordinary)	5 – Appointment of Mr. Ishaan Gupta as Joint Managing Director for a period of five years from 8 February 2017
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Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
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Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	27,250,000	27,150,000	99.63	27,150,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,150,000	99.63	27,150,000	-	100.00	-
Public Institutions	E-Voting	69,868,286	41,999,171	60.11	41,034,892	964,279	97.70	2.30
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		41,999,171	60.11	41,034,892	964,279	97.70	2.30
Public Non Institutions	E-Voting	11,609,763	157,001	1.35	156,772	229	99.85	0.15
	Poll		135	0.00	134	1	99.26	0.74
	Postal Ballot		-	-	-	-	-	-
	Total		157,136	1.35	156,906	230	99.85	0.15
Total		108,728,049	69,306,307	63.74	68,341,798	964,509	98.61	1.39



[Handwritten Signature]

Gateway Distriparks Limited

Date of the AGM/EGM	2-Aug-17
Total number of shareholders on record date	33552
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and Promoter Group:	7
Public:	52
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution Required : (Ordinary)		6 - Re-appointment of Mr. Prem Kishan Dass Gupta as Managing Director for a period of five years from 20 July 2017.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	27,250,000	26,850,000	98.53	26,850,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		26,850,000	98.53	26,850,000	-	100.00	-
Public Institutions	E-Voting	69,868,286	42,199,171	60.40	41,706,983	492,188	98.83	1.17
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42,199,171	60.40	41,706,983	492,188	98.83	1.17
Public Non Institutions	E-Voting	11,609,763	157,001	1.35	156,773	228	99.85	0.15
	Poll		135	0.00	134	1	99.26	0.74
	Postal Ballot		-	-	-	-	-	-
	Total		157,136	1.35	156,907	229	99.85	0.15
Total		108,728,049	69,206,307	63.65	68,713,890	492,417	99.29	0.71



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Gateway Distriparks Limited

Date of the AGM/EGM	2-Aug-17
Total number of shareholders on record date	33552
No. of shareholders present in the meeting either in person or through proxy:	59
Promoters and Promoter Group:	7
Public:	52
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution Required : (Ordinary)	7 - Payment of commission to Non-Executive Directors
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={{[2]/[1]}*100}	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={{[4]/[2]}*100}	% of Votes against on votes polled [7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	27,250,000	27,250,000	100.00	27,250,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		27,250,000	100.00	27,250,000	-	100.00	-
Public Institutions	E-Voting	69,868,286	42,171,674	60.36	42,171,674	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		42,171,674	60.36	42,171,674	-	100.00	-
Public Non Institutions	E-Voting	11,609,763	157,001	1.35	156,549	452	99.71	0.29
	Poll		135	0.00	129	6	95.56	4.44
	Postal Ballot		-	-	-	-	-	-
	Total		157,136	1.35	156,678	458	99.71	0.29
Total		108,728,049	69,578,810	63.99	69,578,352	458	100.00	0.00



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