

August 4, 2017 Z-St. Ex/SE Corr 2017.docx

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 Email : <u>cmlist@nse.co.in</u>

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 DISTRIPARKS LIMITED

R. Kumar Dy. CEO & CFO cum Company Secretary

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

Τo,

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. Kum MALATI KUMAR PARTNER CP NO. 10980

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

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SCRUTINIZER'S REPORT NAME OF THE COMPANY GATEWAY DISTRIPARKS LIMITED MEETING 23RD ANNUAL GENERAL MEETING DAY, DATE & WEDNESDAY, 2ND AUGUST, 2017 AT 2:30 P.M. TIME Image: Company and C

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 DISTRIPARKS 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

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MALATI KUMAF PARTNER CP NO. 10980

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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.

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

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- 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.

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

PARTNER CP NO. 10980

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- 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 UBRA Malati A. Kum MALATI KUMAF PARTNER CPNO. 10980 Malati Kumar

Partner 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

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Consolidated Results

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

Particulars	Remo	te 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.



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

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

Particulars	Remot	e 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 KUMAR Malati A. Ku PARTNER CP NO. 10980 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 2rd August, 2017

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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	Remo	te e-Votes	Votir	ig at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	Percentage (%)	
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. Kum MALATI KUMAF PARTNER CP NO 10980 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 2rd August, 2017

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4. Re-appointment of Mrs. Mamta Gupta (DIN: 00160916) as Director of the Company:

Particulars	Remot	te e-Votes	Votin	g 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.**

ALATI KUMAP Malati A. Kun PARTNER 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

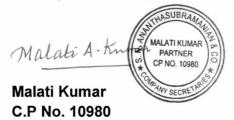
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5. Appointment of Mr. Ishaan Gupta (DIN: 05298583) as Joint Managing Director for a period of 5 years from 8th February, 2017:

Particulars	Remot	te e-Votes	Votin	g at the AGM		Total	Porcontago	
	Number	Votes	Number	Votes	Number	Votes	Percentage (%)	
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.**



Date : 3rd August, 2017 Place : Thane

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

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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	Remot	e e-Votes	Voting a	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.**

ALATI KUMAR Malati A. tu PARTNER CP NO 109 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

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7. Payment of Commission to Non-Executive Directors:

Particulars	Remot	e e-Votes	Voting	at the AGM	-	Fotal	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.

SUR Malati A. Kun MALATI KUMAR PARTNER CP NO. 10980 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

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			Gateway	Distriparks Limite	d						
Date of the AGM/EGM	1				2-Aug-17						
Total number of shar	eholders on a	record date			33552						
No. of shareholders p	resent in the	meeting either in pe	rson or through	proxy:	59						
Promoters and Promo	ter Group:		7								
Public:					52						
No. of Shareholders a	ttended the	meeting through Vide	o Conferencing								
Promoters and Promo				Nil							
Public:			Nil								
Resolution Required		un ave interested in	1 – Adoption of	Annual Accounts	for the year end	ed 31st Mai	rch 2017				
Whether promoter/ p the agenda/resolutio		up are interested in	No								
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes –	No. of Votes	% of Votes in	% of Votes			
		No. of shares held	polled	shares	in favour	-Against	favour on votes polled	against on votes polled			
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0				
	E-Voting		27,250,000	100.00	27,250,000		100.00	-			
Promoter and	Poll		12		<u></u>						
Promoter Group	Postal Ballot	27,250,000		58	177	a 0	2 1	-			
	Total		27,250,000	100.00	27,250,000	5 <u>12</u>	100.00				
	E-Voting		42,321,674	60.57	42,321,674	<u>щ</u> е	100.00				
	Poll]	-				÷:				
Public Institutions	Postal Ballot	69,868,286				2 1	<u> </u>				
	Total		42,321,674	60.57	42,321,674	~ <u>~</u>	100.00				
	E-Voting		157,013	1.35	156,788	225	99.86	0.14			
Public Non	Poll		135	0.00	134	l	99.26	0.74			
Institutions	Postal Ballot	11,609,763	-	-		<u>- 20</u>	<u>21</u>				
	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			

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			Gatewa	y Distriparks Limi	ited		72. 	1 G4.		
Date of the AGM/EGI	М				2-Aug-17			10 20		
Total number of sha	reholders on re	ecord date			33552			1		
No. of shareholders	present in the	meeting either in p	erson or through	proxy:	59					
Promoters and Prom	oter Group:				7					
Public:					52					
No. of Shareholders	attended the n	neeting through Vi	deo Conferencing							
Promoters and Prom		3 3			Nil					
Public:	14			Nil						
Resolution Required	: (Ordinary)		2 – Confirm Inte	rim dividends pai	d for the financial ye	ear ended 3	1st March 2017			
Whether promoter/	• –	up are interested								
n the agenda/resol	Mode of		No	% of Votes						
Category	Voting			% of votes Polled on		No. of	% of Votes in	% of Votes		
	, toting	No. of shares	No. of votes	outstanding	No. of Votes – in	Votes	favour on votes	against on		
		held	polled	shares	favour	-Against	polled	votes polled		
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0		
	E-Voting		27,250,000	100.00	27,250,000		100.00	-		
Promoter and	Poll						100			
Promoter Group	Postai Ballot	27,250,000	-	25			121			
	Total		27,250,000	100.00	27,250,000	5	100.00	3=		
	E-Voting		42,321,674	60.57	42,321,674	-	100.00			
	Poll		1944 1944	9	14-1 1	-	-	?		
Public Institutions	Postaí Ballot	69,868,286		-		-	-			
	Total		42,321,674	60.57	42,321,674	*	100.00			
	E-Voting		157,013	1.35	157,009	4	100.00	0.00		
Public Non	Poll		135	0.00	134	Ţ	99.26	0.74		
Institutions	Postal	11,609,763		-		별	1.224			
	Ballot Total		157,148	1.35	157,143	5	100.00	0.00		
	1000				,					

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			Gateway [Distriparks Limite	d			14110		
Date of the AGM/EG	M				2-Aug-17					
Total number of sha	reholders on	record date			33552					
No. of shareholders	present in the	e meeting either in p	person or through (oroxy:	59					
Promoters and Prom	oter Group:				7					
Public:					52	_				
No. of Shareholders	attended the	meeting through Vi	deo Conferencina							
Promoters and Prom		inceang anough th	aco conterenting		Nil					
Public:					Nil					
			3 – Appointment		iboi & Co., Firm F	legistration	NO. 301003E / E	300005,		
			Chartered Accour							
Resolution Required			hold office until t	he conclusion of	AGM in the year	2022 and f	ix their remunera	ition		
Whether promoter/ in the agenda/resol		oup are interested	No							
Category	Mode of			% of Votes						
	Voting			Polled on		No. of	% of Votes in	% of Votes		
			No. of votes	outstanding	No. of Votes –	Votes	favour on votes	against on		
		No. of shares held	polled	shares	in favour	-Against	polled	votes polled		
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]		[7]={[5]/[2]}*10		
			27 250 000	0	27.250.000		0	0		
	E-Voting	-	27,250,000	100.00	27,250,000	144 	100.00			
Promoter and	Poll Postal	27,250,000				24 				
Promoter Group	Ballot	27,250,000		-	1 <u>1</u> 1	423		÷		
	Total		27,250,000	100.00	27,250,000	<i></i>	100.00			
	E-Voting		42,321,674	60.57	42,321,674		100.00	-		
	Poll		-	-		÷		-		
Public Institutions	Postal Ballot	69,868,286			2					
	Total	-	42,321,674	60.57	42,321,674	-	100.00			
· · · · · · · · · · · · · · · · · · ·	E-Voting		157,001	1.35	156,613	388	99.75	0.25		
	Poll	1	135	0.00	134	1	99.26	0.74		
Public Non Institutions	Postal	11,609,763								
	Ballot						-	-		
7.4.1	Total	100 500 0 10	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		

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			Gateway D) Istriparks Limited	Ŀ				1
Date of the AGM/EGM	м		·		2-Aug-17				i et al
		· · ·							
Total number of shar					33552				-
		meeting either in per	rson or through proxy	/	59				4
Promoters and Promo	oter Group:				7				-
Public:				!	52				4
		meeting through Vide	.o Conterencing	!	t				4
Promoters and Promo	oter Group:				Nil				4
Public:				!	Nil				_
					(DIN 001 0001				4
Resolution Required			4 - Re-appointment	of Mrs. Mamta G	upta (DIN:0016091	6), as Direc	,tor		4
		up are interested in	Yes	1	т	r		1	4
Category	Mode of	/	1 🖙 '	% of Votes	1	1	×		
1	Voting	1 /	1 /	Polled on	1	No. of	% of Votes in	% of Votes	
I	1	1 /	1 1	outstanding	No. of Votes - in	Votes	favour on votes		
I	1 1	No. of shares held	No. of votes polled		favour	-Against	polled	votes polled	
	J	[1]		[3]={[2]/[1]}*10		[5]		[7]={[5]/[2]}*10	,]
	E-Voting	/	27,150,000	99.63	27,150,000	-0	100.00	(1)	
Promoter and	Poll	I J	· · · · · · · · · · · · · · · · · · ·	· · · · ·	2	-			
Promoter Group	Postal	27,250,000	,	· · · · · · · · · · · · · · · · · · ·	[]				1
	Ballot	J /			277			E.	
	Total		27,150,000	99.63	27,150,000	-	100.00	=	
	E-Voting		42,171,674	60.36	42,171,674	-	100.00	÷	
	Poll	í	-	a 		=		=	
Public Institutions	Postal	69,868,286	1	1	1		1		
1	Ballot	, J	-	214	<u>~</u>	=0.			
	Total		42,171,674	60.36	42,171,674	-	100.00		-
	E-Voting		157,001	1.35	156,773	228	99.85	0	
Public Non	Poll	í – J	135	0.00	134	1	99.26	0.74	-
Institutions	Postal	11,609,763	,	ſ'	/				
Institutions	Bailot	1 2			()	-			
	Total		157,136	1.35	156,907	229	99.85	0.15	4
Total		108,728,049	69,478,810	63.90	69,478,581	229	100.00	0.00	

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51	ALC THE REAL		Gatew	ay Distriparks Lim	ited			
Date of the AGM/EGM	*** #1_5%*				2-Aug-17			
Total number of shar	eholders on 1	record date			33552			
No. of shareholders p	present in the	meeting either in pe	erson or through pro	xy:	59			
Promoters and Promo	oter Group:				7			
Public:					52			
No. of Shareholders a	ttended the i	meeting through Vid	eo Conferencing					
Promoters and Promo	oter Group:				Nil			
Public:					Nil			
				f Mr. Ishaan Gupta	a as Joint Managing	Director for a pe	riod of five years	from 8 February
Resolution Required			2017					
Whether promoter/ p		up are interested in	N					
the agenda/resolutio			Yes				r	
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes
		No. of shares held	polled	shares	favour	-Against	polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*10
			[[2]		[[7]	[2]	0	0
	E-Voting		27,150,000	99.63	27,150,000	×	100.00	
Due we a term and	Poll		÷.	÷.	-	3 4	14	
Promoter and Promotor Crown	Postal	27,250,000						94 - E
Promoter Group	Ballot		<u>a</u> 2	÷	-	3 2	0 <u>—</u>	
	Total		27,150,000	99.63	27,150,000	-	100.00	0=
	E-Voting		41,999,171	60.11	41,034,892	964,279	97.70	2.30
	Poll				-	196 196	-	48
Public Institutions	Postal Ballot	69,868,286		-				
	Total		41,999,171	60.11	41,034,892	964,279	97.70	2.30
5	E-Voting		157,001	1.35	156,772	229	99.85	0.15
	Poll	1	137,001	0.00	130,772	1	99.26	0.73
Public Non 🥂	Postal	11,609,763		0.00			55.20	0.74
Institutions 🦷 🌌	Ballot	11,003,705		<u>_</u>	1 9 <u>1</u>	7. 	12	-
	and the second se	1	157,136	1.35	156,906	230	99.85	0.15
19	Total 2		10/.100	L	1 130,300			

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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)		from 20 July 2017.						
Whether promoter/ promoter group are interested in						19		
the agenda/resolutio			Yes					
Category	Mode of			% of Votes				
	Voting			Polled on			% of Votes in	% of Votes
			No. of votes	outstanding	No. of Votes – in	No. of Votes	favour on votes	against on
		No. of shares held	polled	shares	favour	-Against	polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*10
				0	20.050.000		0	0
	E-Voting	27,250,000	26,850,000	98.53	26,850,000	÷	100.00	10 -4
Promoter and Promoter Group	Poll		-	-	-			
	Postal						~~~	
	Ballot							
	Total		26,850,000	98.53	26,850,000	=	100.00	3 7
Public Institutions	E-Voting	69,868,286	42,199,171	60.40	41,706,983	492,188	98.83	1.17
	Poll							-
	Postal							
	Ballot		141) 		(F)		100	-
	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			-	156.007		-	
	TIDER		157,136	1.35	156,907	229	99.85	0.15
Total	10	108,728,049	69,206,307	63.65	68,713,890	492,417	99.29	0.71

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	199		Gateway I	Distriparks Limite	d			
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 Prom	oter Group:				7			
Public:			52					
No. of Shareholders a	attended the	meeting through Vic	leo Conferencing					1
Promoters and Promoter Group:				Nil				
Public:					Nil			
Resolution Required			7 - Payment of co	mmission to Non	-Executive Directo	rs		
Whether promoter/		up are interested						
in the agenda/resolu			No					
Category	Mode of			% of Votes				
	Voting			Polled on		No. of	% of Votes in	% of Votes
			No. of votes	outstanding	No. of Votes – in	Votes	favour on votes	against on
		No. of shares held		shares	favour	-Against	polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0
	E-Voting	27,250,000	27,250,000	100.00	27,250,000	(H	100.00	
	Poli		-	3 -	-	5-1		r 🛥
Promoter and	Postal					1		
Promoter Group	Ballot		<u> </u>		<u>a</u>		-	5 <u>6</u>
	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	1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	100.00)
	Poll		-	¥:		-		-
	Postal							
	Ballot			-	42 171 674		-	
	Total		42,171,674	60.36 1.35	42,171,674	-	1 00.00 99.71	-
Public Non	E-Voting	11 000 702	157,001		156,549	452		0.29
	Poll Postal		135	0.00	129	6	95.56	4.44
Institutions	Ballot	11,609,763						
	Total	-	157,136	1.35	156,678	458	99.71	0.29
	Bulai		137,130		130,078	430	99.71	0.29
Total	6	108,728,049	69,578,810	63.99	69,578,352	458	100.00	0.00

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