



7 September 2021

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL
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Dear Sir/Madam,

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

The 27th Annual General Meeting (AGM) of the company was held on Monday, 6 September 2021 at 11.30 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means (“OAVM”). S. N. Ananthasubramanian & Co., Practising Company Secretaries was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer’s report dated 6 September 2021 is attached as Annexure 1. The details of the results of voting through remote e-voting and e-voting at the AGM are attached as Annexure 2.

Date of AGM	6 September 2021
Total number of shareholders as on Record date (Cut-off-30 Aug 2021)	43,905
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	41

All resolutions as set out in the Notice of the 27th AGM dated 28 July 2021 have been passed with requisite majority.

Kindly take the same on record.

For GATEWAY DISTRI PARKS LIMITED

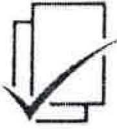

Veena Nair

Company Secretary

Encl: a/a

GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai – 400 707, Maharashtra, India
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CIN L74899MH1994PLC164024



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) - 400 601
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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

To,

The Chairman

Gateway Distriparks Limited

CIN: L74899MH1994PLC164024

Sector 6, Dronagiri, Tal: Uran, Dt: Raigad,

Navi Mumbai - 400 707

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and e-Voting by Members during the 27th Annual General Meeting (AGM) of your Company held on Monday, 06th September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

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



Viswanathan N.S

Partner



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

SCRUTINIZER'S REPORT

Name of the Company	Gateway Distriparks Limited
Meeting	27 th Annual General Meeting (AGM)
Day, Date & Time	Monday, 06 th September, 2021 at 11:30 a.m. (IST)
Deemed Venue	Sector 6, Dronagiri, Tal: Uran, Dt: Raigad, Navi Mumbai – 400 707.
Mode	Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the e-voting by Members at the 27th Annual General Meeting (AGM) of Gateway Distriparks Limited (hereinafter referred to as 'the Company') held on Monday, 06th September, 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs, an advertisement was published in Business Standard (English newspaper) and Sakal (Marathi newspaper), having electronic editions on August 10, 2021 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email-ids by the members (both





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

physical & demat) who are yet to register their email-IDs with the Company, manner of voting through remote e-voting system during the AGM etc.

- 2.2 The Company hosted the notice of AGM on its website and website of the agency Link Intime India Private Limited (Link Intime) (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange Limited on **August 07, 2021**.
- 2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime, the Registrar and Share Transfer Agents (RTA) of the Company and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company completed dispatch of Notice of AGM on **August 09, 2021** by E-mail to **40,556** Members who had already registered their email-IDs with the Company/Depositories.

3. Cut-off date

The Voting rights were reckoned as on **Monday, August 30, 2021** being the cut-off date for the purpose of deciding the entitlements of members for the remote e-Voting and e-voting during the AGM, in respect of agenda item.No. 01 to 05 of the Notice of AGM dated July 28, 2021.

4. Remote e-Voting Process

4.1 Agency

The Company appointed **Link Intime** as the agency for providing the platform for remote e-Voting and e-Voting during the AGM.





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4.2 Remote e-Voting Period

Remote e-Voting platform was open from **09:00 a.m. on Friday, September 03, 2021 till 05:00 p.m. on Sunday, September 05, 2021** 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 Link Intime.

5. Voting at the AGM

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again during 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/ Folio Numbers, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Link Intime, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folio Numbers and shareholding of the members who had cast their votes through remote e-Voting.

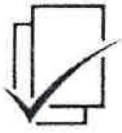
6. Counting Process

On completion of e-Voting during the AGM, we unblocked the results of the remote e-Voting and e-Voting by members during the AGM, on the Link Intime the e-Voting platform and downloaded the results for scrutiny.

7. Results

7.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated July 28, 2021 is enclosed herewith.





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- 7.2 Based on the aforesaid results, we report that the **4 Ordinary Resolutions** as set out in Item Nos. 01 to 03 and Item No. 05 and **1 Special Resolution** as contained in Item No. 04 of the Notice of the 27th AGM dated July 28, 2021 have been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019




Viswanathan N.S

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955C000906788

06th September, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 1: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2021 together with, the Reports of the Directors' and Auditor's thereon.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	9,15,96,545	6	62,027	164	9,16,58,572	99.9999
Dissent	2	97	0	0	2	97	0.0001
Total	160	9,15,96,642	6	62,027	166	9,16,58,669	100.0000

Based on the aforesaid results, we report that the agenda as contained in **Item No. 01** of the Notice of the AGM dated **July 28, 2021** has been passed with requisite majority.



Viswanathan N.S

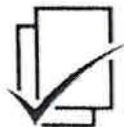
Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955C000906788

06th September, 2021 | Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 27th AGM of Gateway Distriparks Limited held on 06th September, 2021.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 2: To confirm the interim dividends declared by the Board of Directors for the financial year ended March 31, 2021.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	159	8,09,15,090	6	62,027	165	8,09,77,117	100.0000
Dissent	1	1	0	0	1	1	0.0000
Total	160	8,09,15,091	6	62,027	166	8,09,77,118	100.0000

Based on the aforesaid results, we report that the agenda as contained in **Item No. 02** of the Notice of the AGM dated **July 28, 2021** has been **passed with requisite majority**.

Viswanathan N.S.



Viswanathan N.S

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955C000906788

06th September, 2021 | Thane

*Report of the Scrutinizer on the remote e-Voting and e-Voting by the members
during the 27th AGM of Gateway Distriparks Limited held on 06th September, 2021.*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 3: To re-appoint Mr. Samvid Gupta (DIN: 5320765) Director, who retires by rotation at the Annual General Meeting, and being eligible, offers himself for re-appointment as Director.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	137	8,39,99,447	6	62,027	143	8,40,61,474	91.6451
Dissent	24	76,63,517	0	0	24	76,63,517	8.3549
Total	161	9,16,62,964	6	62,027	167	9,17,24,991	100.0000

Based on the aforesaid results, we report that the agenda as contained in Item No. 03 of the Notice of the AGM dated July 28, 2021 has been passed with requisite majority.

SN N S



Viswanathan N.S

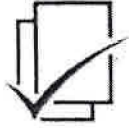
Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955C000906788

06th September, 2021 | Thane

*Report of the Scrutinizer on the remote e-Voting and e-Voting by the members
during the 27th AGM of Gateway Distriparks Limited held on 06th September, 2021.*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 4: Re-appointment of Mr. Arun Kumar Gupta (DIN: 06571270) as an Independent Director of the Company.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	9,16,62,827	6	62,027	164	9,17,24,854	99.9999
Dissent	3	137	0	0	3	137	0.0001
Total	161	9,16,62,964	6	62,027	167	9,17,24,991	100.0000

Based on the aforesaid results, we report that the agenda as contained in **Item No. 04** of the Notice of the AGM dated **July 28, 2021** has been **passed with requisite majority**.

Viswanathan N.S



Viswanathan N.S

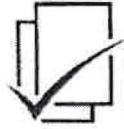
Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955C000906788

06th September, 2021 | Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 27th AGM of Gateway Distriparks Limited held on 06th September, 2021.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 5: Appointment of Mr. Anil Aggarwal (DIN: 01385684) as an Independent Director of the Company:

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	158	8,09,14,994	6	62,027	164	8,09,77,021	99.9999
Dissent	2	97	0	0	2	97	0.0001
Total	160	8,09,15,091	6	62,027	166	8,09,77,118	100.0000

Based on the aforesaid results, we report that the agenda as contained in **Item No. 05** of the Notice of the AGM dated **July 28, 2021** has been **passed with requisite majority**.

Viswanathan N.S.



Viswanathan N.S

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955C000906788

06th September, 2021 | Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the members during the 27th AGM of Gateway Distriparks Limited held on 06th September, 2021.

Gateway Distriparks Limited

1 - Adoption of Annual Accounts for the year ended 31st March 2021

Resolution Required : (Ordinary)

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
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	40123283	40123283	100.0000	40123283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40123283	100.0000	40123283	0	100.0000	0.0000
Public Institutions	E-Voting	63322583	47401697	74.8575	47401697	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47401697	74.8575	47401697	0	100.0000	0.0000
Public Non Institutions	E-Voting	21390042	4071662	19.0353	4071565	97	99.9976	0.0024
	Poll		62027	0.2900	62027	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4133689	19.3253	4133592	97	99.9977	0.0023
Total		124835908	91658669	73.4233	91658572	97	99.9999	0.0001



Sheela Bai

Gateway Distriparks Limited

2 - Confirm Interim dividend paid for the financial year ended 31st March 2021

Resolution Required : (Ordinary)

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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Fromoter Group	E-Voting	40123283	40123283	100.0000	40123283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40123283	100.0000	40123283	0	100.0000	0.0000
Public Instititucns	E-Voting	63322583	36720146	57.9890	36720146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36720146	57.9890	36720146	0	100.0000	0.0000
Public Non Institutions	E-Voting	21390042	4071662	19.0353	4071661	1	100.0000	0.0000
	Poll		62027	0.2900	62027	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4133689	19.3253	4133688	1	100.0000	0.0000
Total		124835908	80977118	64.8668	80977117	1	100.0000	0.0000



Heena Chauhan

Gateway Distriparks Limited

3 - Re-appointment of Mr. Samvid Gupta (DIN: 05320765), as Director.

Resolution Required : (Ordinary)

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
Promoter and Promoter Group	E-Voting	40123283	40123283	100.0000	40123283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40123283	100.0000	40123283	0	100.0000	0.0000
Public Institutions	E-Voting	63322583	47468019	74.9622	39804739	7663280	83.8559	16.1441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47468019	74.9622	39804739	7663280	83.8559	16.1441
Public Non Institutions	E-Voting	21390042	4071662	19.0353	4071425	237	99.9942	0.0058
	Poll		62027	0.2900	62027	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4133689	19.3253	4133452	237	99.9943	0.0057
Total		124835908	91724991	73.4764	84061474	7663517	91.6451	8.3549



Heenanpatel

Gateway Distriparks Limited

Resolution Required : (Special)		4 - Re-appointment of Mr. Arun Kumar Gupta (DIN: 06571270) as an Independent Director of the Company						
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	40123283	40123283	100.0000	40123283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40123283	100.0000	40123283	0	100.0000	0.0000
Public Institutions	E-Voting	63322583	47468019	74.9622	47468019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47468019	74.9622	47468019	0	100.0000	0.0000
Public Non Institutions	E-Voting	21390042	4071662	19.0353	4071525	137	99.9966	0.0034
	Poll		62027	0.2900	62027	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4133689	19.3253	4133552	137	99.9967	0.0033
Total		124835908	91724991	73.4764	91724854	137	99.9999	0.0001



Arun Kumar Gupta

Gateway Distriparks Limited

Resolution Required : (Ordinary)			5 - Appointment of Mr. Anil Aggarwal (DIN: 01385684) as an Independent Director of the Company					
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Fromoter Group	E-Voting	40123283	40123283	100.0000	40123283	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40123283	100.0000	40123283	0	100.0000	0.0000
Public Institutions	E-Voting	63322583	36720146	57.9890	36720146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36720146	57.9890	36720146	0	100.0000	0.0000
Public Non Institutions	E-Voting	21390042	4071662	19.0353	4071565	97	99.9976	0.0024
	Poll		62027	0.2900	62027	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4133689	19.3253	4133592	97	99.9977	0.0023
Total		124835908	80977118	64.8668	80977021	97	99.9999	0.0001



Anil Aggarwal