

22 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
---	---

Dear Sir/Madam,

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

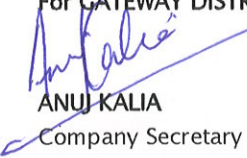
The 17th Annual General Meeting (AGM) of the company was held on Tuesday, 20 September 2022 at 3.00 p.m. (IST) through Video Conferencing (VC) facility /other audio visual means ("OAVM"). M/S SGS & Associates LLP, Practising Company Secretaries was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer's report dated 21 September 2022 is attached as Annexure 1. The details of the voting results in the format specified under Regulation 44 of the SEBI (LODR) Regulations 2015 are attached as Annexure 2.

Date of AGM	20 September 2022
Total number of shareholders as on Record date (Cut-off-13 Sep 2022)	51,164
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: Public:	9 50

All resolutions as set out in the Notice of the 17th AGM dated 2 August 2022 have been passed with requisite majority.

Kindly take the same on record.

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


ANUJ KALIA
Company Secretary
Encl: a/a



GATEWAY DISTRIPARKS 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



CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Gateway Distriparks Limited
(Formerly known as Gateway Rail Freight Limited)
CIN U60231MH2005PLC344764
Regd. Office: Sector-6, Dronagiri, Taluka Uran,
District-Raigad,
Navi Mumbai – 400 707

Sub : Consolidated Scrutinizer's Report on Remote E- voting conducted prior to the 17th Annual General Meeting ('AGM') of Gateway Distriparks Limited (hereinafter referred as "the Company") held on Tuesday, September 20, 2022 at 03.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') and E-voting during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, D.P Gupta, Company Secretary in Practice, Designated Partner of SGS ASSOCIATES LLP, Company Secretaries (M.N. FCS 2411; C P. No. 1509) Firm having office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi-110055, have been appointed as a Scrutinizer by the Board of Directors of Gateway Distriparks Limited ("**the Company**") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of Scrutinizing the Remote E-voting and E-voting at the AGM in a fair and transparent manner and ascertaining requisite majority on items carried out at the aforesaid AGM in accordance with the provisions of the Companies Act,2013, through VC/OAVM.

I am also appointed as the Scrutinizer to scrutinize the E-voting process during the AGM.

The AGM Notice dated 2nd August 2022 as confirmed by the Company, was sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company/Depositories on August 23, 2022. The emails were



sent in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, read with circulars 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, and 02/2022 dated May 5, 2022 (collectively referred as '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

I, submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote E-voting and E-voting at the AGM on the Resolutions contained in the notice to the 17th Annual General Meeting ("AGM") of the Members of the Company.

SCRUTINIZER'S RESPONSIBILITY

2. My responsibility as Scrutinizer for the voting process through electronic means (i.e. by Remote E-voting and through E-voting at the AGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" the resolutions stated in the said AGM notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (**NSDL**) the agency engaged by the Company to provide E-voting facilities for voting through electronic means (i.e. by Remote E-voting and through E-voting at the AGM).
3. The Remote E-voting period remained open from Saturday the 17th September 2022 at 09.00 Hours (IST) to Monday 19th September 2022 up to 1700 Hours (IST).
4. The shareholders holding shares as on the "CUT OFF DATE" i.e., Tuesday 13th September 2022 were entitled to vote on the proposed resolutions (Item Nos.1 to 4) as set out in the Notice of the AGM of the Company.
5. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted in "**Favour**" or "**Against**", were downloaded from E-voting website of Link Intime India Private Limited.



6. The results of the voting are as under:

A) Resolution 1: - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with Reports of Board of Directors & Auditors thereon as an Ordinary Resolution

(i) **Voted in favour of the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting E-	183	380836397	99.9977
E-voting at AGM	7	266	0.0000
Total	190	380836663	99.9977

(ii) **Voted against the resolution:**

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting E-	5	221	0.0000
E-voting at AGM	1	8580	0.0023
Total	6	8801	0.0023

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Votes abstained: 3 Folios 26539 shares
Less Voted: 1 Folio 173605 shares

**B) Resolution 2: - Confirmation of the payment of Interim dividend for the financial year ended 31st March 2022: as an Ordinary Resolution****(i) Voted in favour of the resolution:**

		Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	E-	185	381101686	99.9996
E-voting at AGM	at	8	8846	0.0003
Total		193	381110532	99.9999

(ii) Voted against the resolution:

		Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	E-	5	221	0.0001
E-voting at AGM	at	0	0	0
Total		5	221	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Votes abstained: 1 Folios 110 shares
Less Voted: 1 Folio 173605 shares



C) Resolution 3: To appoint Mr. Samvid Gupta (DIN-05320765), who retires by rotation and being eligible offers himself for re-appointment as an Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	149	330468683	86.7121
E-voting at AGM	7	266	0.0000
Total	156	330468949	86.7121

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	40	50633223	13.2857
E-voting at AGM	1	8580	0.0022
Total	41	50641803	13.2879

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Votes abstained: 2 Folios 111 shares
Less Voted: 1 Folio 173605 shares



D) Resolution 4: To appoint M/S S R Batliboi & Co. LLP as Statutory Auditors of the Company for a second term of 5 years until the conclusion of 22nd Annual General Meeting of the Company as an Ordinary Resolution

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	180	381101041	99.9975
E-voting at AGM	7	266	0.0001
Total	187	381101307	99.9976

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	9	665	0.0001
E-voting at AGM	1	8580	0.0023
Total	10	9245	0.0024

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Votes abstained: 2 Folios 111 shares
Less Voted: 1 Folio 173605 shares

[Home](#)[Validate](#)

Voting results	
Record date	13-09-2022
Total number of shareholders on record date	51164
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	50
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with Reports of Board of Directors & Auditors.				
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		160493136	100.0000	160493136	0	100.0000	0.0000
	Poll	160493136	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	160493136	160493136	100.0000	160493136	0	100.0000	0.0000
Public- Institutions	E-Voting		211439968	78.0513	211439968	0	100.0000	0.0000
	Poll	270898843	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	270898843	211439968	78.0513	211439968	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8903514	13.0451	8903293	221	99.9975	0.0025
	Poll	68251857	8846	0.0130	266	8580	3.0070	96.9930
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68251857	8912360	13.0580	8903559	8801	99.9012	0.0988
Total		499643836	380845464	76.2234	380836663	8801	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirm Interim Dividend paid for the Financial year ended 31st March 2022				
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		160493136	100.0000	160493136	0	100.0000	0.0000
	Poll	160493136	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	160493136	160493136	100.0000	160493136	0	100.0000	0.0000
Public- Institutions	E-Voting		211705256	78.1492	211705256	0	100.0000	0.0000
	Poll	270898843	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	270898843	211705256	78.1492	211705256	0	100.0000	0.0000
Public- Non Institutions	E-Voting		8903515	13.0451	8903294	221	99.9975	0.0025
	Poll	68251857	8846	0.0130	8846	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68251857	8912361	13.0580	8912140	221	99.9975	0.0025
Total		499643836	381110753	76.2765	381110532	221	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Samvid Gupta (DIN:05320765) as Director				
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		160493136	100.0000	160493136	0	100.0000	0.0000
	Poll	160493136	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	160493136	160493136	100.0000	160493136	0	100.0000	0.0000
Public-Institutions	E-Voting		211705256	78.1492	161090748	50614508	76.0920	23.9080
	Poll	270898843	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	270898843	211705256	78.1492	161090748	50614508	76.0920	23.9080
Public- Non Institutions	E-Voting		8903514	13.0451	8884799	18715	99.7898	0.2102
	Poll	68251857	8846	0.0130	266	8580	3.0070	96.9930
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68251857	8912360	13.0580	8885065	27295	99.6937	0.3063
Total		499643836	381110752	76.2765	330468949	50641803	86.7121	13.2879
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. S.R.Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office for second term of 5(Five) years from the conclusion of this AGM.				
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		160493136	100.0000	160493136	0	100.0000	0.0000
	Poll	160493136	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	160493136	160493136	100.0000	160493136	0	100.0000	0.0000
Public- Institutions	E-Voting		211705256	78.1492	211705255	1	100.0000	0.0000
	Poll	270898843	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	270898843	211705256	78.1492	211705255	1	100.0000	0.0000
Public- Non Institutions	E-Voting		8903314	13.0448	8902650	664	99.9925	0.0075
	Poll	68251857	8846	0.0130	266	8580	3.0070	96.9930
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68251857	8912160	13.0578	8902916	9244	99.8963	0.1037
Total		499643836	381110552	76.2764	381101307	9245	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

