



30 September 2014

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The Secretary
The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street, MUMBAI
Ph: 22727 1233 /34 Fax: 2272 1072/2037 /2061 / 41

Email : corp.relations@bseindia.com

Company No. : 532622

Re: Outcome of AGM

This is to inform you that the 20th Annual General Meeting of the company was held on Monday, 29 September 2014. All resolutions as mentioned in the Notice of AGM dated 6 August 2014 were passed with requisite majority. A brief summary of the resolutions passed are as under:

Ordinary Business:

1. Audited Balance Sheet as at 31st March 2014, the Statement of Profit & Loss for the year ended on that date, Reports of Directors and Auditors were adopted.
2. Interim Dividends declared for the Financial year 2013-14 were confirmed.
3. M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, have been re-appointed as the Statutory Auditors of the company.
4. Mr. Gopinath Pillai (DIN 00268337) has been re-appointed as a Director of the Company.

Special Business:

5. Mr. Saroosh Dinshaw (DIN: 00034110) has been appointed as an Independent Director of the Company.



Registered Office : **CIN : L74899MH1994PLC164024**

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: gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.com



GATEWAY DISTRI PARKS LTD.



6. Mr. Shabbir Hassanbhai (DIN: 00268133) has been appointed as an Independent Director of the Company.
7. Mr. M P Pinto (DIN: 00021565) has been appointed as an Independent Director of the Company.
8. Mr. Bhaskar Avula Reddy (DIN: 06554896) has been appointed as an Independent Director of the Company.
9. Mrs. Chitra Gouri Lal (DIN: 02823536) has been appointed as an Independent Director of the Company.
10. Amendments to Employee Stock Option Plan 2013 has been approved.
11. Enhancement of Borrowing powers, not exceeding Rs. 400 crores over and above the aggregate of paid up share capital and free reserves has been approved.
12. Security creation for the enhanced borrowing powers, not exceeding Rs. 400 crores over and above the aggregate of paid up share capital and free reserves, were approved.
13. Issue on redeemable Non-convertible debentures, not exceeding Rs. 400 crores over and above the aggregate of paid up share capital and free reserves were approved.

Kindly take the information on record.

For GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer –cum – Company Secretary



CIN : L74899MH1994PLC164024

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Company No. : 532622

Re: Voting results

Please find enclosed the details of the Voting results at the 20th Annual General Meeting of the Company held on 29 September 2014 in the format prescribed under Clause 35 A of the Listing Agreement.

Kindly take the information on record.

For GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer -cum - Company Secretary
Encl: a/a



CIN : L74899MH1994PLC164024

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Date of the AGM:	29 September 2014
Total number of shareholders on the date of book closure:	34,112
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	63
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	

Agenda wise details:

Item No.	Details of Agenda	Resolution required	Mode of voting
1.	Adoption of audited Balance Sheet as at 31 st March 2014, Statement of Profit and Loss for the year ended on that date and Reports of Directors and Auditors.	Ordinary	E-voting and Poll
2.	Confirmation of Interim Dividends for the year 2013-14	Ordinary	E-voting and Poll
3.	Re-appointment of M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants and fixing their remuneration	Ordinary	E-voting and Poll
4.	Re-appointment of Mr. Gopinath Pillai (DIN: 00268337) as a Director.	Ordinary	E-voting and Poll
5.	Appointment of Mr. Saroosh Dinshaw (DIN: 00034110) as an Independent Director	Ordinary	E-voting and Poll



For Gateway Distriparks Ltd.

R. Kumar

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

Item No.	Details of Agenda	Resolution required	Mode of voting
6.	Appointment of Mr. Shabbir Hassanbhai (DIN: 00268133) as an Independent Director	Ordinary	E-voting and Poll
7.	Appointment of Mr. M P Pinto (DIN: 00021565) as an Independent Director	Ordinary	E-voting and Poll
8.	Appointment of Mr. Bhaskar Avula Reddy (DIN: 06554896) as an Independent Director	Ordinary	E-voting and Poll
9.	Appointment of Mrs. Chitra Gouri Lal (DIN: 02823536) as an Independent Director	Ordinary	E-voting and Poll
10.	Amend Employee Stock Option Plan 2013	Special	E-voting and Poll
11.	Borrowings / Financial Assistance	Special	E-voting and Poll
12.	Creation of charge for Borrowings / Financial Assistance availed	Special	E-voting and Poll
13.	Issue of redeemable Non-convertible Debentures by private placement	Special	E-voting and Poll



For Gateway Distriparks Ltd.

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

GATEWAY DISTRI PARKS LIMITED

Promoter /Public	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
Resolution No. 1 :Adoption Annual Accounts for the year ended 31st March 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	0	100.00	0.00
Public Institutional Holders	51,067,472	37,240,891	72.92	37,240,891	0	100.00	0.00
Public-Others	17,799,390	976,859	5.49	976,859	0	100.00	0.00
Total (A)	108,728,049	78,078,937	71.81	78,078,937	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	0	0	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	0.00	3,036,596	0.00	100.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	0	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	0	100.00	0.00
Result (A+B)	108,728,049	81,145,228	74.63	81,145,228	0	100.00	0.00



For Gateway Distriparks Ltd.

R. Kumar

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

GATEWAY DISTRI PARKS LIMITED

Promoter / Public	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
Resolution No. 2 : Confirm Interim Dividends paid for the financial year ended 31st March 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	0	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	39,294,858	0	100.00	0.00
Public-Others	17,799,390	976,859	5.49	976,859	0	100.00	0.00
Total (A)	108,728,049	80,132,904	73.70	80,132,904	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	0	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	0	0.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	0	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	0	100.00	0.00
Result (A+B)	108,728,049	83,199,195	76.52	83,199,195	0	100.00	0.00



GATEWAY DISTRI PARKS LIMITED

Promoter / Public	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
Resolution No. 3 : Appointment of M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, as Auditors and fix their remuneration.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional Holders	51,067,472	37,857,037	74.13	35,778,070	2,078,967	94.51	5.49
Public-Others	17,799,390	976,859	5.49	976,833	26	100.00	0.00
Total (A)	108,728,049	78,695,083	72.38	76,616,090	2,078,993	97.36	2.64
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	-	0.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,728,049	81,761,374	75.20	79,682,381	2,078,993	97.46	2.54



For Gateway Distriparks Ltd.

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

GATEWAY DISTRI PARKS LIMITED

Promoter /Public	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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	38,620,187	96.89	38,620,187	-	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	38,420,286	874,572	97.77	2.23
Public-Others	17,799,390	976,859	5.49	976,858	1	100.00	0.00
Total (A)	108,728,049	78,891,904	72.56	78,017,331	874,573	98.89	1.11
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	-	0.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,728,049	81,958,195	75.38	81,083,622	874,573	98.93	1.07

Resolution No. 4 : Re-appointment of Mr. Gopinath Pillai, who retires by rotation.



For Gateway Distriparks Ltd.

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

GATEWAY DISTRI PARKS LIMITED

Promoter /Public	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
Resolution No. 5 :Appointment of Mr. Saroosh Dinshaw as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional Holders	51,067,472	37,857,037	74.13	35,803,070	2,053,967	94.57	5.43
Public-Others	17,799,390	976,859	5.49	976,558	301	99.97	0.03
Total (A)	108,728,049	78,695,083	72.38	76,640,815	2,054,268	97.39	2.61
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	#DIV/0!	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	-	0.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,728,049	81,761,374	75.20	79,707,106	2,054,268	97.49	2.51



For Gateway Distriparks Ltd.

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

GATEWAY DISTRI PARKS LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*1 00	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*1 00	% of Votes Against on Votes polled (7)=[(5)/(2)]*1 00
Resolution No. 6 :Appointment of Mr. Shabbir Hassanbhai as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional	51,067,472	37,113,972	72.68	34,185,433	2,928,539	92.11	7.89
Public-Others	17,799,390	676,859	3.80	676,634	225	99.97	0.03
Total (A)	108,728,049	77,652,018	71.42	74,723,254	2,928,764	96.23	3.77
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional	51,067,472	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	29,595	0.17	29,595	-	100.00	0.00
Total (B)	108,728,049	3,066,191	2.82	3,066,191	-	100.00	0.00
Result (A+B)	108,728,049	80,718,209	74.24	77,789,445	2,928,764	96.37	3.63



For Gateway Distriparks Ltd.

(Signature)

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

GATEWAY DISTRI PARKS LIMITED

Promoter /Public	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
Resolution No. 7 :Appointment of Mr. M P Pinto as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional	51,067,472	37,857,037	74.13	35,778,070	2,078,967	94.51	5.49
Public-Others	17,799,390	976,859	5.49	976,759	100	99.99	0.01
Total (A)	108,728,049	78,695,083	72.38	76,616,016	2,079,067	97.36	2.64
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	#DIV/0!	0.00
Public Institutional	51,067,472	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	25,695	0.14	25,695	-	100.00	0.00
Total (B)	108,728,049	3,062,291	2.82	3,062,291	-	100.00	0.00
Result (A+B)	108,728,049	81,757,374	75.19	79,678,307	2,079,067	97.46	2.54



For Gateway Distriparks Ltd.

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

GATEWAY DISTRIIPARKS LIMITED

Promoter / Public	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
Resolution No. 8 :Appointment of Mr. Bhaskar A Reddy as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	39,294,858	-	100.00	0.00
Public-Others	17,799,390	976,859	5.49	976,558	301	99.97	0.03
Total (A)	108,728,049	80,132,904	73.70	80,132,603	301	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,010,793	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,671,370	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,671,370	83,199,195	76.52	83,198,894	301	100.00	0.00



For Gateway Distriparks Ltd.

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

GATEWAY DISTRI PARKS LIMITED

Promoter /Public	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
Resolution No. 9 :Appointment of Mrs. Chitra Gouri Lal as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	38,752,394	97.22	38,752,394	-	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	39,294,858	-	100.00	0.00
Public-Others	17,799,390	976,859	5.49	976,658	201	99.98	0.02
Total (A)	108,728,049	79,024,111	72.68	79,023,910	201	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,728,049	82,090,402	75.50	82,090,201	201	100.00	0.00



For Gateway Distriparks Ltd.

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

GATEWAY DISTRI PARKS LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstandin g 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)/(7)]	% of Votes Against on Votes polled (7)=[(5)/(6)]
Resolution No. 10 : Amend Employee Stock Option Plan 2013							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	30,459,804	8,835,054	77.52	22.48
Public-Others	17,799,390	976,859	5.49	976,858	1	100.00	0.00
Total (A)	108,728,049	80,132,904	73.70	71,297,849	8,835,055	88.97	11.03
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	706,223	2,330,373	23.26	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	735,918	2,330,373	24.00	76.00
Result (A+B)	108,728,049	83,199,195	76.52	72,033,767	11,165,428	86.58	13.42



For Gateway Distriparks Ltd.

R. Kumar
R. Kumar

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

GATEWAY DISTRI PARKS LIMITED

Promoter /Public	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
Resolution No. 11 : Borrowings/ Financial Assistance							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	39,294,858	-	100.00	0.00
Public-Others	17,799,390	976,659	5.49	976,434	225	99.98	0.02
Total (A)	108,728,049	80,132,704	73.70	80,132,479	225	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,728,049	83,198,995	76.52	83,198,770	225	100.00	0.00

For Gateway Distriparks Ltd.



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

GATEWAY DISTRIIPARKS LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*1 00	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*1 00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 12 : Creation of charge for Borrowings / Financial Assistance availed							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	39,294,858	-	100.00	0.00
Public-Others	17,799,390	976,859	5.49	976,634	225	99.98	0.02
Total (A)	108,728,049	80,132,904	73.70	80,132,679	225	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,728,049	83,199,195	76.52	83,198,970	225	100.00	0.00



For Gateway Distriparks Ltd.

Page 1

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

GATEWAY DISTRI PARKS LIMITED

Promoter /Public	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
Resolution No. 13 : Issue of non-Convertible Debentures by Private Placement							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional	51,067,472	39,294,858	76.95	39,294,858	-	100.00	0.00
Public-Others	17,799,390	976,859	5.49	976,633	226	99.98	0.02
Total (A)	108,728,049	80,132,904	73.70	80,132,678	226	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional	51,067,472	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	29,695	0.17	29,595	100	99.66	0.34
Total (B)	108,728,049	3,066,291	2.82	3,066,191	100	100.00	0.00
Result (A+B)	108,728,049	83,199,195	76.52	83,198,869	326	100.00	0.00



For Gateway Distriparks Ltd.

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

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Based on Results of e-Voting & Poll at the Annual General Meeting held on Monday, 29th September 2014 at 10:30 a.m., Consolidated Results of each Item on the Agenda as set out in the Notice dated 06th August, 2014 is annexed herewith

Consolidated Results of Item No. 1 - Ordinary Resolution

Subject	Adoption of Balance Sheet, Statement of Profit and Loss, Directors Report, and Auditors Report for the year 2013-14.
---------	--

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	7,80,78,937	30,66,291	8,11,45,228	100.00
Dissent	0	0	0	0.00
Total	7,80,78,937	30,66,291	8,11,45,228	100.00

Accordingly, out of a total of 8,11,45,228 valid votes cast via e-Voting and Poll, 8,11,45,228 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the votes polled; **NO** votes were cast **DISSENTING** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 6th August 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



Malati A. Kumar

Malati Kumar

Associate

Date : 30th September, 2014

Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 2 - Ordinary Resolution

Subject	Confirmation of interim dividend for the financial year ended 31 st March 2014.
---------	--

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	8,01,32,904	30,66,291	8,31,99,195	100.00
Dissent	0	0	0	0.00
Total	8,01,32,904	30,66,291	8,31,99,195	100.00

Accordingly, out of a total of 8,31,99,195 valid votes cast via e-Voting and Poll, 8,31,99,195 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the votes polled; **NO** votes were cast **DISSENTING** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 6th August 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



Malati A. Kumar

Malati Kumar
Associate

Date : 30th September, 2014

Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 3 - Ordinary Resolution

Subject	Re-appointment of Statutory Auditor to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
----------------	--

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	7,66,16,090	30,66,291	7,96,82,381	97.46
Dissent	20,78,993	0	20,78,993	2.54
Total	7,86,95,083	30,66,291	8,17,61,374	100.00

Accordingly, out of a total of **8,17,61,374** valid votes cast via e-Voting and Poll, **7,96,82,381** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **97.46%** of the votes polled; **20,78,993** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **2.54%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 6th August 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



Malati A. Kumar

Malati Kumar
Associate

Date : 30th September, 2014

Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 4 - Ordinary Resolution

Subject	Re-appointment of Mr. Gopinath Pillai as director of the Company.
---------	---

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	7,80,17,331	30,66,291	8,10,83,622	98.93
Dissent	8,74,573	0	8,74,573	1.07
Total	7,88,91,904	30,66,291	8,19,58,195	100.00

Accordingly, out of a total of 8,19,58,195 valid votes cast via e-Voting and Poll, 8,10,83,622 votes were cast **ASSENTING** to the Ordinary Resolution constituting 98.93% of the votes polled; 8,74,573 votes were cast **DISSENTING** to the Ordinary Resolution constituting 1.07% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated 6th August 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



Malati A. Kumar

Malati Kumar
Associate

Date : 30th September, 2014

Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 5 - Ordinary Resolution

Subject	Appointment of Mr. Saroosh Dinshaw as an Independent Director of the Company.
---------	---

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	7,66,40,815	30,66,291	7,97,07,106	97.49
Dissent	20,54,268	0	20,54,268	2.51
Total	7,86,95,083	30,66,291	8,17,61,374	100.00

Accordingly, out of a total of 8,17,61,374 valid votes cast via e-Voting and Poll, 7,97,07,106 votes were cast **ASSENTING** to the Ordinary Resolution constituting 97.49% of the votes polled; 20,54,268 votes were cast **DISSENTING** to the Ordinary Resolution constituting 2.51% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated 6th August 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



Malati A. Kumar

Malati Kumar
Associate

Date : 30th September, 2014

Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 6 - Ordinary Resolution

Subject	Appointment of Mr. Shabbir Hassanbhai as an Independent Director of the Company.
----------------	---

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	7,47,23,254	30,66,191	7,77,89,445	96.37
Dissent	29,28,764	0	29,28,764	3.63
Total	7,76,52,018	30,66,191	8,07,18,209	100.00

Accordingly, out of a total of 8,07,18,209 valid votes cast via e-Voting and Poll, 7,77,89,445 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **96.37%** of the votes polled; 29,28,764 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **3.63%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 6 of the Notice dated 6th August 2014, is passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & CO.**



Malati A. Kumar

Malati Kumar
Associate

Date : 30th September, 2014

Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 7 - Ordinary Resolution

Subject	Appointment of Mr. M P Pinto as an Independent Director of the Company.
---------	---

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	7,66,16,016	30,62,291	7,96,78,307	97.46
Dissent	20,79,067	0	20,79,067	2.54
Total	7,86,95,083	30,62,291	8,17,57,374	100.00

Accordingly, out of a total of 8,17,57,374 valid votes cast via e-Voting and Poll, 7,96,78,307 votes were cast **ASSENTING** to the Ordinary Resolution constituting 97.46% of the votes polled; 20,79,067 votes were cast **DISSENTING** to the Ordinary Resolution constituting 2.54% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated 6th August 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



Malati A. Kumar

Malati Kumar

Associate

Date : 30th September, 2014

Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 8 - Ordinary Resolution

Subject	Appointment of Mr. Bhaskar Avula Reddy as an Independent Director of the Company.
---------	---

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	8,01,32,603	30,66,291	8,31,98,894	100.00
Dissent	301	0	301	0.00
Total	8,01,32,904	30,66,291	8,31,99,195	100.00

Accordingly, out of a total of 8,31,99,195 valid votes cast via e-Voting and Poll, 8,31,98,894 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00% of the votes polled; 301 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated 6th August 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



Malati A. Kumar

Malati Kumar
Associate

Date : 30th September, 2014

Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 9 - Ordinary Resolution

Subject	Appointment of Mrs. Chitra Gouri Lal as an Independent Director of the Company.
----------------	--

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	7,90,23,910	30,66,291	8,20,90,201	100.00
Dissent	201	0	201	0.00
Total	7,90,24,111	30,66,291	8,20,90,402	100.00

Accordingly, out of a total of **8,20,90,402** valid votes cast via e-Voting and Poll, **8,20,90,201** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; **201** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 9 of the Notice dated 6th August 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



Malati A. Kumar

Malati Kumar
Associate

Date : 30th September, 2014
Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 10 - Special Resolution

Subject	Amend Employee Stock Option Plan 2013 (ESOP 2013)
----------------	--

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	7,12,97,849	7,35,918	7,20,33,767	86.58
Dissent	88,35,055	23,30,373	1,11,65,428	13.42
Total	8,01,32,904	30,66,291	8,31,99,195	100.00

Accordingly, out of a total of 8,31,99,195 valid votes cast via e-Voting and Poll, 7,20,33,767 votes were cast **ASSENTING** to the Special Resolution constituting 86.58% of the votes polled; 1,11,65,428 votes were cast **DISSENTING** to the Special Resolution constituting 13.42% of the votes polled.

Thus, the Special Resolution as contained in Item No. 10 of the Notice dated 6th August 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



Malati A. Kumar

Malati Kumar
Associate

Date : 30th September, 2014
Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 11 - Special Resolution

Subject	To borrow moneys in excess of the aggregate of the paid up share capital and free reserves of the Company but not exceeding Rs.400 Crores (Rupees Four hundred crores) over and above the aggregate of the paid up share capital and free reserves of the Company.
---------	--

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	8,01,32,479	30,66,291	8,31,98,770	100.00
Dissent	225	0	225	0.00
Total	8,01,32,704	30,66,291	8,31,98,995	100.00

Accordingly, out of a total of 8,31,98,995 valid votes cast via e-Voting and Poll, 8,31,98,770 votes were cast **ASSENTING** to the Special Resolution constituting 100.00% of the votes polled; 225 votes were cast **DISSENTING** to the Special Resolution constituting 0.00% of the votes polled.

Thus, the Special Resolution as contained in Item No. 11 of the Notice dated 6th August 2014, is passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & CO.**



Malati A. Kumar

Malati Kumar
Associate

Date : 30th September, 2014

Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 12 - Special Resolution

Subject	To create mortgage /charges on all the moveable and/or immoveable properties and assets such that the total outstanding amount does not exceed Rs. 400 Crores (Rupees Four hundred crores) over and above the aggregate of the paid up share capital and free reserves of the Company.
---------	--

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	8,01,32,679	30,66,291	8,31,98,970	100.00
Dissent	225	0	225	0.00
Total	8,01,32,904	30,66,291	8,31,99,195	100.00

Accordingly, out of a total of 8,31,99,195 valid votes cast via e-Voting and Poll, 8,31,98,970 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00% of the votes polled; 225 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.00% of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 12 of the Notice dated 6th August 2014, is passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & CO.**



Malati A. Kumar

Malati Kumar

Associate

Date : 30th September, 2014

Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 13 - Special Resolution

Subject	To offer, invite subscriptions for secured or unsecured, redeemable non-convertible debentures in one or more tranches on private placement for an amount not exceeding Rs. 400 Crores (Rupees Four hundred crores) over and above the aggregate of the paid up share capital and free reserves of the Company.
---------	---

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	8,01,32,678	30,66,191	8,31,98,869	100.00
Dissent	226	100	326	0.00
Total	8,01,32,904	30,66,291	8,31,99,195	100.00

Accordingly, out of a total of 8,31,99,195 valid votes cast via e-Voting and Poll, 8,31,98,869 votes were cast **ASSENTING** to the Special Resolution constituting 100.00% of the votes polled; 326 votes were cast **DISSENTING** to the Special Resolution constituting 0.00% of the votes polled.

Thus, the Special Resolution as contained in Item No. 13 of the Notice dated 6th August 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



Malati A. Kumar

Malati Kumar
Associate

Date : 30th September, 2014

Place : Thane

**Report of Scrutinizer on e-Voting & Poll by Shareholders of
Gateway Distriparks Limited**