



**GATEWAY DISTRI PARKS LTD.**



8 Aug 2015

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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 : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Company No. : 532622**

**Re: Voting results**

Please find enclosed the details of the Voting results at the 21<sup>st</sup> Annual General Meeting of the Company held on 7 August 2015 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

**Registered Office :**

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: [gdlcfs@gateway-distriparks.com](mailto:gdlcfs@gateway-distriparks.com) • Website : [www.gateway-distriparks.com](http://www.gateway-distriparks.com)  
CIN : L74899MH1994PLC164024

Date of the AGM:	7 August 2015
Total number of shareholders on the date of book closure:	34,387 members as on Cut-off Date – 31 July 2015
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	55
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 <sup>st</sup> March 2015, 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 2014-15	Ordinary	E-voting and Poll
3.	Re-appointment of M/s. Price Waterhouse, Firm Registration No. 301112E as the Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the calendar year 2017.	Ordinary	E-voting and Poll
4.	Re-appointment of Mr. Ishaan Gupta (DIN: 05298583) as a Director.	Ordinary	E-voting and Poll




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CIN : L74899MH1994PLC164024

Gateway Distriparks Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled

Resolution No:1 Adoption of Annual Accounts for the year ended 31st March 2015

Mode of Voting: (E-voting)

Promoter and Promoter Group	35,732,205	35,732,205	100.00	35,732,205	-	100.00	-
Public Institutional Holders	60,633,432	37,458,363	61.78	37,458,363	-	100.00	-
Public-Others	12,362,412	437,088	3.54	437,088	-	100.00	-
<b>Total(A)</b>	<b>108,728,049</b>	<b>73,627,656</b>	<b>67.72</b>	<b>73,627,656</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Mode of Voting: (Poll)

Promoter and Promoter Group	35,732,205	-	-	-	-	-	-
Public Institutional Holders	60,633,432	-	-	-	-	-	-
Public-Others	12,362,412	547	0.00	547	-	100.00	-
<b>Total(B)</b>	<b>108,728,049</b>	<b>547</b>	<b>0.00</b>	<b>547</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Result (A+B)</b>	<b>108,728,049</b>	<b>73,628,203</b>	<b>67.72</b>	<b>73,628,203</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



For Gateway Distriparks Ltd.

*R. Kumar*

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

Gateway Distriparks Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
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Resolution No:2 Confirm Interim dividends declared by the Board of Directors for the financial year ended 31st March 2015

Mode of Voting: (E-voting)

Promoter and Promoter Group	35,732,205	35,732,205	100.00	35,732,205	0	100.00	0.00
Public Institutional Holders	60,633,432	37,562,363	61.95	37,562,363	0	100.00	0.00
Public-Others	12,362,412	437,088	3.54	437,088	0	100.00	0.00
<b>Total(A)</b>	<b>108,728,049</b>	<b>73,731,656</b>	<b>67.81</b>	<b>73,731,656</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Mode of Voting: (Poll)

Promoter and Promoter Group	35,732,205	-	0.00	0	0	0.00	0.00
Public Institutional Holders	60,633,432	-	0.00	0	0	0.00	0.00
Public-Others	12,362,412	547	0.00	547	0	100.00	0.00
<b>Total(B)</b>	<b>108,728,049</b>	<b>547</b>	<b>0.00</b>	<b>547</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>108,728,049</b>	<b>73,732,203</b>	<b>67.81</b>	<b>73,732,203</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**For Gateway Distriparks Ltd.**

*R. Kumar*

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

Gateway Distriparks Limited									
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled		
Resolution No:3 Appointment of M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the calendar year 2017 and fix their remuneration									
Mode of Voting: (E-voting)									
Promoter and Promoter Group	35,732,205	35,732,205	100.00	35,732,205	-	100.00	-	-	-
Public Institutional Holders	60,633,432	37,002,363	61.03	31,488,528	5,513,835	85.10	14.90	-	-
Public-Others	12,362,412	437,088	3.54	437,088	-	100.00	-	-	-
<b>Total(A)</b>	<b>108,728,049</b>	<b>73,171,656</b>	<b>67.30</b>	<b>67,657,821</b>	<b>5,513,835</b>	<b>92.46</b>	<b>7.54</b>		
Mode of Voting: (Poll)									
Promoter and Promoter Group	35,732,205	-	-	-	-	-	-	-	-
Public Institutional Holders	60,633,432	-	-	-	-	-	-	-	-
Public-Others	12,362,412	547	0.00	547	-	100.00	-	-	-
<b>Total(B)</b>	<b>108,728,049</b>	<b>547</b>	<b>0.00</b>	<b>547</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		
<b>Result (A+B)</b>	<b>108,728,049</b>	<b>73,172,203</b>	<b>67.30</b>	<b>67,658,368</b>	<b>5,513,835</b>	<b>92.46</b>	<b>7.54</b>		



For Gateway Distriparks Ltd.

*R. Kumar*

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

Gateway Distriparks Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled

Resolution No.4 Re-appointment of Mr. Ishaan Gupta, who retires by rotation.

Mode of Voting: (E-voting)

Promoter and Promoter Group	35,732,205	35,732,205	100.00	35,732,205	-	100.00	-
Public Institutional Holders	60,633,432	37,562,363	61.95	37,388,866	173,497	99.54	0.46
Public-Others	12,362,412	437,088	3.54	436,863	225	99.95	0.05
Total(A)	108,728,049	73,731,656	67.81	73,557,934	173,722	99.76	0.24

Mode of Voting: (Poll)

Promoter and Promoter Group	35,732,205	-	-	-	-	-	-
Public Institutional Holders	60,633,432	-	-	-	-	-	-
Public-Others	12,362,412	547	0.00	547	-	100.00	-
Total(B)	108,728,049	547	0.00	547	-	100.00	-
Result (A+B)	108,728,049	73,732,203	67.81	73,558,481	173,722	99.76	0.24



For Gateway Distriparks Ltd.

*R. Kumar*

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

**S. N. ANANTHASUBRAMANIAN & CO.  
COMPANY SECRETARIES**

**10/26, BRINDABAN, THANE – 400 601**

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email [sna@snaco.net](mailto:sna@snaco.net): website [www.snaco.net](http://www.snaco.net)

To,  
The Chairman,  
Gateway Distriparks Limited.  
[CINL74899MH1994PLC164024]  
Sector 6, Dronagiri,  
Taluka Uran, District Raigad,  
Navi Mumbai- 400707

Dear Sir,

At the outset, we would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by your members, at the 21<sup>st</sup> Annual General Meeting of your Company held on Friday, 7<sup>th</sup> August, 2015 at 10:30 a.m.

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

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



*Malati A - Kumar*

**Malati Kumar  
Associate**

Date : 7<sup>th</sup> August, 2015

Place : Thane

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**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	<b>Gateway Distriparks Limited.</b>
MEETING	<b>21<sup>st</sup>Annual General Meeting</b>
DATE & TIME	<b>Friday, 7<sup>th</sup> August, 2015 at 10:30 a.m.</b>
VENUE	<b>Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector I A, Vashi, Navi-Mumbai- 400703</b>

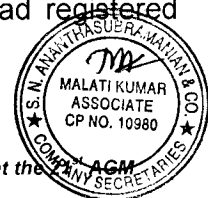
**1. Appointment as Scrutinizer:**

We were appointed as the Scrutinizer for the remote e-voting as well as the voting to be conducted at the 21<sup>st</sup>Annual General Meeting of **Gateway Distriparks Limited** hereinafter referred to as **the Company** held on Friday, August 07, 2015 at 10:30 a.m. at Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector IA, Vashi, Navi-Mumbai- 400703.

**2. Dispatch of Notice convening the Meeting**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary 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;

- on **26<sup>th</sup> June, 2015** by email to **22117** Members who had registered their email-ids with Depositories/the Company;



Report of Scrutinizer on remote e-Voting & voting by Shareholders of Gateway Distriparks Ltd at the



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COMPANY SECRETARIES**

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- on **6<sup>th</sup> July, 2015** by Registered Post to **29** Members, by Speed Post to **2950** Members and by Courier to **8700** Members in physical form.

**3. Cut-off date**

The Voting rights were reckoned as on **Friday, 31<sup>st</sup> July, 2015**, 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 CDSL as the agency for providing the remote e-voting platform.

**4.2 Remote e-voting:**

Remote e-Voting platform was open from **9.00 a.m. on Tuesday, 4<sup>th</sup> August, 2015 to 5.00 p.m. on Thursday, 6<sup>th</sup> August, 2015** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

**5. Voting at the AGM:**

5.1 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, folios, number of shares held but not the manner in which they have voted.

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



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**6. Counting Process**

- 6.1 After the Chairman announced the commencement of voting, **1(one)** ballot box kept for polling was locked in our presence.
- 6.2 On completion of voting at the Meeting, M/s.Link Intime India Private Limited (Registrar and Transfer Agent of the Company) provided us with the List of Members who had cast their votes at the Meeting, with their holding details and details of vote on each of the Resolutions.
- 6.3 The Poll Papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents with respect to the authorizations / proxies lodged with the Company.
- 6.3 I unblocked the remote e-voting results on the CDSL E-voting platform before **S. N. Viswanathan** and **Radhika Patkar** and downloaded the e-voting results.

**7. Results**

- 7.1 I observed that
- a) **11** members had cast their votes at the meeting; and
  - b) **205** members had cast their votes through remote e-voting.
  - c) **No** Ballot Paper was found to be invalid after scrutiny.
- 7.2 The Consolidated Results with respect to each items on the agenda as set out in the Notice of the 21<sup>st</sup>AGM dated 29<sup>th</sup> April, 2015 is enclosed.
- 7.3 Based on the aforesaid results, Four **Ordinary Resolutions** as contained in **Item No. 1 to Item No. 4** of the Notice dated **29<sup>th</sup> April, 2015** have been passed with **requisite majority**.

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



*Malati A. Kumar*

**Malati Kumar**

**Associate**

**Date: 7<sup>th</sup> August, 2015**

**Place: Thane**

*Report of Scrutinizer on remote e-Voting & voting by Shareholders of Gateway Distriparks Ltd at the 21<sup>st</sup> AGM*

**S. N. ANANTHASUBRAMANIAN & CO.**  
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**Consolidated Results**

Item No. 1	Adoption of Annual Accounts for the Financial Year ended 31 <sup>st</sup> March 2015						Percentage
	Number of Votes contained in						
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	204	7,36,27,656	11	547	215	7,36,28,203	99.71
Dissent	0	0	0	0	0	0	0.00
Abstain	*4	2,14,000	0	0	4	2,14,000	0.29
Total	*208	7,38,41,656	11	547	219	7,38,42,203	100.00

*\* includes 1 case where no votes were cast and 3 cases wherein votes cast were less than the shareholding.*

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 1** of the Notice dated **29<sup>th</sup> April 2015**, has been passed with **requisite majority**.

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



*Malati A. Kumar*

**Malati Kumar**  
**Associate**

Date: 7<sup>th</sup> August, 2015

Place: Thane

*Report of Scrutinizer on remote e-Voting & voting by Shareholders of Gateway Distriparks Ltd at the 21<sup>st</sup> AGM*

**S. N. ANANTHASUBRAMANIAN & CO.  
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**Consolidated Results**

Item No. 2	To confirm the interim dividend for the financial year ended 31 <sup>st</sup> March, 2015						Percentage
	Number of Votes contained in						
	Remote e-Votes		Voting at the AGM		Total		
Particulars	Number	Votes	Number	Votes	Number	Votes	
Assent	205	7,37,31,656	11	547	216	7,37,32,203	99.85
Dissent	0	0	0	0	0	0	0.00
Abstain	*3	1,10,000	0	0	3	1,10,000	0.15
<b>Total</b>	<b>*208</b>	<b>7,38,41,656</b>	<b>11</b>	<b>547</b>	<b>219</b>	<b>7,38,42,203</b>	<b>100.00</b>

*\*includes 3 cases wherein votes cast were less than the shareholding.*

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 2** of the Notice dated **29<sup>th</sup> April 2015**, has been passed with **requisite majority**.

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



*Malati A. Kumar*

Malati Kumar  
Associate

Date: 7<sup>th</sup> August, 2015

Place: Thane

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Gateway Distriparks Ltd at the 21<sup>st</sup> AGM

**S. N. ANANTHASUBRAMANIAN & CO.  
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**Consolidated Results**

Item No. 3	To re-appoint M/s Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants as the Auditors						Percentage
	Number of Votes contained in						
	Remote e-Votes		Voting at the AGM		Total		
Particulars	Number	Votes	Number	Votes	Number	Votes	
Assent	179	6,76,57,821	11	547	190	6,76,58,368	91.63
Dissent	23	55,13,835	0	0	23	55,13,835	7.47
Abstain	*6	6,70,000	0	0	6	6,70,000	0.90
<b>Total</b>	<b>*208</b>	<b>7,38,41,656</b>	<b>11</b>	<b>547</b>	<b>219</b>	<b>7,38,42,203</b>	<b>100.00</b>

\* includes 1 case where no votes were cast and 3 cases wherein votes cast were less than the shareholding.

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 3** of the Notice dated **29<sup>th</sup> April 2015** has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

**Malati Kumar**  
Associate

Date: 7<sup>th</sup> August, 2015

Place: Thane

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Gateway Distriparks Ltd at the 21<sup>st</sup> AGM

**S. N. ANANTHASUBRAMANIAN & CO.  
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**Consolidated Results**

Item No. 4	To re-appoint Mr. Ishaan Gupta (DIN: 05298583) as Director.						Percentage
	Number of Votes contained in						
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	199	7,35,57,934	11	547	210	7,35,58,481	99.62
Dissent	6	1,73,722	0	0	6	1,73,722	0.24
Abstain	*3	1,10,000	0	0	3	1,10,000	0.14
Total	*208	7,38,41,656	11	547	219	7,38,42,203	100.00

\* includes 3 cases wherein votes cast were less than the shareholding.

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 4** of the Notice dated **29<sup>th</sup> April 2015** has been passed with **requisite majority**.

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



*Malati A. Kumar*

Malati Kumar  
Associate

Date: 7<sup>th</sup> August, 2015

Place: Thane

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Gateway Distriparks Ltd at the 21<sup>st</sup> AGM