

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.
Phone : 079-25626470/70/78, 079-30280340/41 Fax : 079-25626477, 30280335



Date: September 27, 2017

To:

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai - 400051 NSE Trading Symbol: GTPL	Department of Corporate Services BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 540602
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Subject: Disclosure of voting results pursuant to Regulation of 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the SEBI LODR in relation to 11th Annual General Meeting of the Company held on Monday, the 25th day of September, 2017 at 02:30 p.m. at J. B. Auditorium, AMA, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad - 380015.

Dear Sir/Madam,

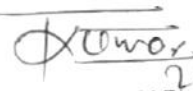
Please find enclosed disclosure of voting results pursuant to Regulation of 44(3) of SEBI LODR and the Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the SEBI LODR in relation to 11th Annual General Meeting of the Company held on Monday, the 25th day of September, 2017 at 02:30 p.m. at J. B. Auditorium, AMA, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad - 380015.

The resolutions set out in the Notice of 11th Annual General Meeting were approved by the shareholders of the Company with requisite majority.

Kindly take the aforesaid on record.

Thanking you,

For GTPL HATHWAY LIMITED


(TARUN KUMAR)
Company Secretary and Compliance Officer
M. No.: F9256
Enclosed: As aforesaid.



GTPL HATHWAY LIMITED

Voting Results pursuant to Regulation 44 (3) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	September 25, 2017
Total number of shareholders on record date	26021
No. of shareholders present in the meeting either in person or through proxy:	37
Promoters and Promoter Group:	5
Public	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public	

Agenda-wise disclosure

The mode of voting for all resolutions was remote e voting and votes through ballot at meeting.



GTPL Hathway Limited

1 - To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		74197388	89.34	74197388	0	100.00	0.00
	Poll		8856700	10.66	8856700	0	100.00	0.00
	Postal Ballot	83054088	0	0.00	0	0	0.00	0.00
	Total		83054088	100.00	83054088	0	100.00	0.00
Public Institutions	E-Voting		8980945	57.76	8980945	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	15548212	0	0.00	0	0	0.00	0.00
	Total		8980945	57.76	8980945	0	0.00	0.00
Public Non Institutions	E-Voting		4509	0.03	4507	2	99.96	0.04
	Poll		892568	6.44	892568	0	100.00	0.00
	Postal Ballot	13860738	0	0.00	0	0	0.00	0.00
	Total		897077	6.47	897075	2	100.00	0.00
Total		112463038	92932110	82.63	92932108	2	100.00	0.00





GTPL Hathway Limited

2.- To declare dividend on equity shares of the Company for the year ended March 31, 2017

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		74197388	89.34	74197388	0	100.00	0.00
	Poll		8856700	10.66	8856700	0	100.00	0.00
	Postal Ballot	83054088	0	0.00	0	0	0.00	0.00
	Total		83054088	100.00	83054088	0	100.00	0.00
Public Institutions	E-Voting		8980945	57.76	8980945	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	15548212	0	0.00	0	0	0.00	0.00
	Total		8980945	57.76	8980945	0	0.00	0.00
Public Non Institutions	E-Voting		4509	0.03	4507	2	99.96	0.04
	Poll		892568	6.44	892568	0	100.00	0.00
	Postal Ballot	13860738	0	0.00	0	0	0.00	0.00
	Total		897077	6.47	897075	2	100.00	0.00
Total		112463038	92932110	82.63	92932108	2	100.00	0.00

GTPL Hathway Limited

3 - To appoint a Director in place of Mr. Aniruddhasinhji Nogubha Jadeja (DIN 00461390), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	83054088	65124388	78.41	65124388	0	100.00	0.00
	Poll		4685050	5.64	4685050	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		69809438	84.05	69809438	0	100.00	0.00
Public Institutions	E-Voting	15548212	8980945	57.76	8980945	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8980945	57.76	8980945	0	0.00	0.00
Public Non Institutions	E-Voting	13860738	4509	0.03	4319	190	95.79	4.21
	Poll		892568	6.44	892568	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		897077	6.47	896887	190	99.98	0.02
Total		112463038	79687460	70.86	79687270	190	100.00	0.00



GTPL Hathway Limited

4 - Appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, (Firm Registration No. 105146W), as the Statutory Auditors of the Company.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	83054088	74197388	89.34	74197388	0	100.00	0.00
	Poll		8856700	10.66	8856700	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		83054088	100.00	83054088	0	100.00	0.00
Public Institutions	E-Voting	15548212	8980945	57.76	8980945	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8980945	57.76	8980945	0	0.00	0.00
Public Non Institutions	E-Voting	13860738	4509	0.03	4419	90	98.00	2.00
	Poll		892568	6.44	892568	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		897077	6.47	896987	90	99.99	0.01
Total		112463038	92932110	82.63	92932020	90	100.00	0.00





GTPL Hathway Limited									
Resolution Required : (Ordinary)		5 - To appoint Mr. Bharat Bhogilal Chovatia (DIN 00271613) 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 [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	
Promoter and Promoter Group	E-Voting		74197388	89.34	74197388	0	100.00	0.00	
	Poll		8856700	10.66	8856700	0	100.00	0.00	
	Postal Ballot	83054088	0	0.00	0	0	0.00	0.00	
	Total		83054088	100.00	83054088	0	100.00	0.00	
Public Institutions	E-Voting		8980945	57.76	8980945	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot	15548212	0	0.00	0	0	0.00	0.00	
	Total		8980945	57.76	8980945	0	0.00	0.00	
Public Non Institutions	E-Voting		4509	0.03	4231	278	93.83	6.17	
	Poll		892568	6.44	892568	0	100.00	0.00	
	Postal Ballot	13860738	0	0.00	0	0	0.00	0.00	
	Total		897077	6.47	896799	278	99.97	0.03	
Total		112463038	92932110	82.63	92931832	278	100.00	0.00	

GTPL Hathway Limited

Resolution Required : (Ordinary)									
6 - To appoint Mr. Kunal Chandra (DIN 07617184) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	
Promoter and Promoter Group	E-Voting		74197388	89.34	74197388	0	100.00	0.00	
	Poll		8856700	10.66	8856700	0	100.00	0.00	
	Postal Ballot	83054088	0	0.00	0	0	0.00	0.00	
	Total		83054088	100.00	83054088	0	100.00	0.00	
Public Institutions	E-Voting		8980945	57.76	8980945	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot	15548212	0	0.00	0	0	0.00	0.00	
	Total		8980945	57.76	8980945	0	0.00	0.00	
Public Non Institutions	E-Voting		4509	0.03	4243	266	94.10	5.90	
	Poll		892568	6.44	892568	0	100.00	0.00	
	Postal Ballot	13860738	0	0.00	0	0	0.00	0.00	
	Total		897077	6.47	896811	266	99.97	0.03	
Total		112463038	92932110	82.63	92931844	266	100.00	0.00	





GTPL Hathway Limited									
Resolution Required : (Ordinary)		7 - To appoint Ms. Parulben Pravinkumar Oza (DIN 00401656) 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 [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	
Promoter and Promoter Group	E-Voting		74197388	89.34	74197388	0	100.00	0.00	
	Poll		8856700	10.66	8856700	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		83054088	100.00	83054088	0	100.00	0.00	
Public Institutions	E-Voting		8980945	57.76	8980945	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		8980945	57.76	8980945	0	0.00	0.00	
Public Non Institutions	E-Voting		4509	0.03	4143	366	91.88	8.12	
	Poll		892568	6.44	892568	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		897077	6.47	896711	366	99.96	0.04	
Total		112463038	92932110	82.63	92931744	366	100.00	0.00	



GTPL Hathway Limited

Resolution Required : (Ordinary)

8 - To appoint Mr. Falgun Harishkumar Shah (DIN 02567618) 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 [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
Promoter and Promoter Group	E-Voting	83054088	74197388	89.34	74197388	0	100.00	0.00
	Poll		8856700	10.66	8856700	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		83054088	100.00	83054088	0	100.00	0.00
Public Institutions	E-Voting	15548212	8980945	57.76	8980945	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8980945	57.76	8980945	0	0.00	0.00
Public Non Institutions	E-Voting	13860738	4509	0.03	4243	266	94.10	5.90
	Poll		892568	6.44	892568	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		897077	6.47	896811	266	99.97	0.03
Total		112463038	92932110	82.63	92931844	266	100.00	0.00

GTPL Hathway Limited

9 - To appoint Mr. Rajan Gupta (DIN 07603128) as a Director of the Company.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	83054088	74197388	89.34	74197388	0	100.00	0.00
	Poll		8856700	10.66	8856700	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		83054088	100.00	83054088	0	100.00	0.00
Public Institutions	E-Voting	15548212	8980945	57.76	8980945	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8980945	57.76	8980945	0	0.00	0.00
Public Non Institutions	E-Voting	13860738	4509	0.03	4143	366	91.88	8.12
	Poll		892568	6.44	892568	88	100.00	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		897077	6.47	896711	454	99.96	0.05
Total		112463038	92932110	82.63	92931744	454	100.00	0.00



GTPL Hathway Limited



GTPL Hathway Limited									
Resolution Required : (Ordinary)		10 - To ratify the payment of remuneration of the Cost Auditor of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	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	
Promoter and Promoter Group	E-Voting	83054088	74197388	89.34	74197388	0	100.00	0.00	
	Poll		8856700	10.66	8856700	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		83054088	100.00	83054088	0	100.00	0.00	
Public Institutions	E-Voting	15548212	8980945	57.76	8980945	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		8980945	57.76	8980945	0	0.00	0.00	
Public Non Institutions	E-Voting	13860738	4509	0.03	4243	266	94.10	5.90	
	Poll		892568	6.44	892568	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		897077	6.47	896811	266	99.97	0.03	
Total		112463038	92932110	82.63	92931844	266	100.00	0.00	

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.
Phone : 079-25626470/70/78, 079-30280340/41 Fax : 079-25626477, 30280335



DECLARATION OF RESULTS OF REMOTE E VOTING/BALLOTS VOTING AT THE 11TH ANNUAL GENERAL MEETING OF GTPL HATHWAY LIMITED HELD ON MONDAY, THE 25TH DAY OF SEPTEMBER, 2017 AT J. B. AUDITORIUM, AMA, DR. VIKRAM SARABHAI MARG, UNIVERSITY AREA, AHMEDABAD - 380015

In terms of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, GTPL Hathway Limited ("Company") provided the remote e-voting facility and voting through ballot to members at the 11th Annual General Meeting ("AGM") of the Company held on Monday, the 25th day of September, 2017 at 02:30 p.m. at J. B. Auditorium, AMA, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad - 380015

The remote e voting facility commenced from 22nd September, 2017 at 9.00 A.M. and ended on 24th September, 2017 at 5.00 P.M. Further members who were present in the meeting and have not casted their votes through remote e voting were provided an opportunity to cast their votes through ballot paper. The Board appointed Mr. Chirag Shah, Practising Company Secretary, as Scrutinizer to scrutinize the voting process of the 11th AGM of the Company.

Based on the Scrutinizer's Report, dated September 26, 2017, I hereby declare that all ten (10) resolutions as set out in the Notice of 11th AGM of the Company, dated August 08, 2017, have been duly passed with requisite majority, the details of which are specified herein below:

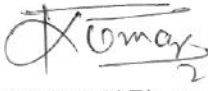
Sr. No.	Business	% Vote in favour (Assent)	% Vote Against (Dissent)	Passed as
Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.	100	0.00	Ordinary Resolution
2.	To declare dividend on equity shares of the Company for the year ended March 31, 2017.	100	0.00	Ordinary Resolution
3.	To appoint a Director in place of Mr. AniruddhasinhjiNogubhaJadeja (DIN 00461390), who retires by rotation and being eligible offers himself for re-appointment.	100	0.00	Ordinary Resolution



4.	Appointment of M/s. KhimjiKunverji& Co., Chartered Accountants, (Firm Registration No. 105146W), as the Statutory Auditors of the Company.	100	0.00	Ordinary Resolution
Special Business				
5.	To appoint Mr. Bharat BhogilalChovatia (DIN 00271613) as an Independent Director of the Company.	100	0.00	Ordinary Resolution
6.	To appoint Mr. Kunal Chandra (DIN 07617184) as an Independent Director of the Company.	100	0.00	Ordinary Resolution
7.	To appoint Ms. ParulbenPravinkumarOza (DIN 00401656) as an Independent Director of the Company.	100	0.00	Ordinary Resolution
8.	To appoint Mr. FalgunHarishkumar Shah (DIN 02567618) as an Independent Director of the Company.	100	0.00	Ordinary Resolution
9.	To appoint Mr. Rajan Gupta (DIN 07603128) as a Director of the Company.	100	0.00	Ordinary Resolution
10.	To ratify the payment of remuneration of the Cost Auditor of the Company.	100	0.00	Ordinary Resolution

The Scrutinizer's Report on the voting process conducted for the 57th AGM is annexed herewith.

For GTPL HATHWAY LIMITED


(TARUN KUMAR) 27/09/2017
Company Secretary and Compliance Officer
M. No.: F9256





CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management and Administration) Rules, 2014]

The Chairman

11th Annual General Meeting of the Equity Shareholders of

GTPL Hathway Limited.

held on 25th day of September, 2017 at 02:30 p.m.

at J. B. Auditorium,

AMA, Dr. Vikram Sarabhai Marg,

University Area,

Ahmedabad - 380015

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the
resolutions (business) contained in the Notice dated 8th August, 2017.**

Dear Sir,

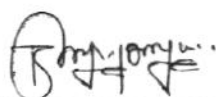
I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 11th Annual General Meeting of the Equity Shareholders of **GTPL Hathway Limited** (The Company) held on 25th September, 2017, at 2:30 p.m at J. B. Auditorium, AMA, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad - 380015

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated **8th August 2017**, and through ballot at the AGM held on 25th September, 2017.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Friday, 22nd September, 2017 at 09.00 a.m. to Sunday, 24th September, 2017 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 17th September, 2017 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice of the 11th Annual General Meeting of **GTPL Hathway Limited**).
6. The votes were unblocked on 25th September, 2017 around 3:30 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: **Mr. Raimeen Maradiya**



Name: **Ms. Charmi Shah**

7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 8th August, 2017 is as under:

A) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.

i. Voted in **favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	16	9749268	100.00%
Remote E- voting	55	83182840	100.00%
Total	71	92932108	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	2	0.00%
Total	1	2	0.00%



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	1	2769881
Total	2	2769882

B) Resolution No. 2 - (Ordinary Resolution):

To declare dividend on equity shares of the Company for the year ended March 31, 2017.

i. **Voted in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	16	9749268	100.00%
Remote E- voting	55	83182840	100.00%
Total	71	92932108	100.00%

ii. **Voted against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	2	0.00%
Total	1	2	0.00%

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	1	2769881
Total	2	2769882



C) Resolution No. 3 - (Ordinary Resolution):

To appoint a Director in place of Mr. Aniruddhasinhji Nogubha Jadeja (DIN 00461390), who retires by rotation and being eligible offers himself for re-appointment.

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	15	5577618	100.00%
Remote E- voting	52	74109652	100.00%
Total	67	79687270	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	3	190	0.00%
Total	3	190	0.00%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	2	11842881
Total	3	11842882

D) Resolution No. 4 - (Ordinary Resolution):

Appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, (Firm Registration No. 105146W), as the Statutory Auditors of the Company.

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	16	9749268	100.00%
Remote E- voting	54	83182752	100.00%
Total	70	92932020	100.00%



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	2	90	0.00%
Total	2	90	0.00%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	1	2769881
Total	2	2769882

E) Resolution No. 5 - (Ordinary Resolution):

To appoint Mr. Bharat Bhogilal Chovatia (DIN 00271613) as an Independent Director of the Company.

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	16	9749268	100.00%
Remote E- voting	52	83182564	100.00%
Total	68	92931832	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	4	278	0.00%
Total	4	278	0.00%



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	1	2769881
Total	2	2769882

F) Resolution No. 6 - (Ordinary Resolution):

To appoint Mr. Kunal Chandar (DIN 07617184) as an Independent Director of the Company.

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	16	9749268	100.00%
Remote E- voting	52	83182576	100.00%
Total	68	92931844	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	4	266	0.00%
Total	4	266	0.00%

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	1	2769881
Total	2	2769882



G) Resolution No. 7 - (Ordinary Resolution):

To appoint Ms. Parulben Pravinkumar Oza (DIN 00401656) as an Independent Director of the Company.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	16	9749268	100.00%
Remote E- voting	51	83182476	100.00%
Total	67	92931744	100.00%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	5	366	0.00%
Total	5	366	0.00%

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	1	2769881
Total	2	2769882

H) Resolution No. 8 - (Ordinary Resolution):

To appoint Mr. Falgun Harishkumar Shah (DIN 02567618) as an Independent Director of the Company.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	16	9749268	100.00%
Remote E- voting	52	83182576	100.00%
Total	68	92931844	100.00%



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	4	266	0.00%
Total	4	266	0.00%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	1	2769881
Total	2	2769882

I) Resolution No. 9 - (Ordinary Resolution):

To appoint Mr. Rajan Gupta (DIN 07603128) as a Director of the Company.

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	16	9749268	100.00%
Remote E- voting	51	83182476	100.00%
Total	67	92931744	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	88	0.00%
Remote E- voting	5	366	0.00%
Total	6	454	0.00%



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	1	2769881
Total	2	2769882

J) Resolution No. 10 - (Ordinary Resolution):

To ratify the payment of remuneration of the Cost Auditor of the Company.

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	16	9749268	100.00%
Remote E- voting	52	83182576	100.00%
Total	68	92931844	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	4	266	0.00%
Total	4	266	0.00%

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	1
Remote E- voting	1	2769881
Total	2	2769882



- 8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

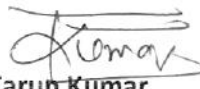
Thanking you,
Yours Faithfully,



Chirag Shah
Proprietor
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545
Place: Ahmedabad
Date: 26th September, 2017



Counter Signed by



Tarun Kumar
Company Secretary and Compliance Officer
GTPL Hathway Limited
(FCS: 9256)

