GATEWAY DISTRIPARKS

September 25, 2026

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 **Scrip Code: 543489**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 **Trading Symbol: GATEWAY**

Subject: Voting results and Scrutinizer's Report of 21st Annual General Meeting of the Company under Regulation 44 of the SEBI Listing Regulations 2015

Dear Sir/ Madam,

This is to inform that the 21st Annual General Meeting ("AGM") of the Members of the Company was duly held on Friday, September 25, 2026 at 12:45 P.M. (IST) through Video Conference to transact the business as per the Notice of AGM. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith:

a) Voting results of the 21st AGM of the Company and
b) Consolidated Scrutinizer's Report dated September 25, 2026, issued by M/s. Neeraj Arora & Associates, Practising Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the Consolidated Scrutinizer's Report dated September 25, 2026, all the resolutions mentioned in the Notice of AGM are passed by the Members of the Company with requisite majority.

The voting results and Consolidated Scrutinizer's Report are also placed on the website of the company i.e. www.gatewaydistriparks.com.

Kindly take the information on record.

Thanking You,
Yours faithfully,

For Gateway Distiparks Limited

Divyang Jain

Digitally signed by Divyang Jain
Date: 2026.09.25 21:23:28 +05'30'

Divyang Jain
Company Secretary &
Compliance Officer

Encl. as above

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,
New Delhi - 110049
M.: 9034793369 | Tel.: (011) 4653 8651
Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended]

To,
The Company Secretary & Compliance Officer
Gateway Distriparks Limited
CIN: L60231MH2005PLC344764
Add: Sector 6, Dronagiri, Taluka Uran, Navi Mumbai,
Raigarh, Maharashtra- 400707

Sub: 21st Annual General Meeting of the Members of Gateway Distriparks Limited held on Friday, September 25, 2026 at 12:30 P.M. (IST) by the way of Video Conferencing/ Other Audio-Visual Means

Dear Sir,

I, Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates, Practising Company Secretaries having office at A-93, LGF, South Extension, Part-II, New Delhi - 110049, was appointed as Scrutinizer by the Board of Directors of **Gateway Distriparks Limited** ("the Company") for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 21st Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated August 05, 2026 ("AGM Notice") for 21st AGM of the Company held on **Friday, September 25, 2026 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

NEERAJ ARORA & ASSOCIATES
NEW DELHI

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to remote e-voting/ e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for remote e-voting and e-voting during AGM.

2. Our responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

3. The remote e-voting period commenced on **Tuesday, September 22, 2026 at 09:00 A.M. (IST)** and ended on **Thursday, September 24, 2026 at 05:00 P.M. (IST)** via e-voting platform on the designated website of MUFG Intime India Private Limited, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote at the AGM, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on the "cut off" date i.e. **Friday September 18, 2026** were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "**e-votes/ e-voting**") on the resolutions as set out in the AGM Notice.

5. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Ms. Saika Parveen and Mr. Karan who are not in the employment of the Company and have signed below:

Saika Parveen

Ms. Saika Parveen

Karan

Mr. Karan

6. Based on the data downloaded from the official website of MUFG Intime India Private Limited, we now submit our consolidated report on e-voting as under:

Resolution No. 1: To receive, consider and adopt:

a) **The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and**

b) **The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31,2026, together with Report of the Auditors thereon.**

NEERAJ ARORA & ASSOCIATES Registration No. S2018DE709400 NEW DELHI

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	36,690	28,53,26,520	**28,53,63,210**	**82.528**
Dissent	0	6,04,12,414	**6,04,12,414**	**17.472**
Total	**36,690**	**34,57,38,934**	**34,57,75,624**	**100.000**

Result: We report that Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A.**

Resolution No. 2: To confirm the interim dividend of Rs. 3.25 per equity share of Rs. 10/- each declared by the Board of Directors for the financial year ended March 31, 2026.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	36,690	34,59,53,301	**34,59,89,991**	**99.999**
Dissent	0	2016	**2016**	**0.000**
Total	**36,690**	**34,59,55,317**	**34,59,92,007**	**100.000**

Result: We report that Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

Resolution No. 3: To appoint a director in place of Mr. Ishaan Gupta (DIN: 05298583), who retires by rotation and being eligible offers himself for reappointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	36,690	34,58,66,083	**34,59,02,773**	**99.975**
Dissent	0	87,134	**87,134**	**0.025**
Total	**36,690**	**34,59,53,217**	**34,59,89,907**	**100.000**

Result: We report that Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

Resolution No. 4: Re-appointment of Ms. Vanita Yadav (DIN: 09449130) as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	36,690	31,00,54,131	**31,00,90,821**	**89.624**
Dissent	0	3,58,99,086	**3,58,99,086**	**10.376**
Total	**36,690**	**34,59,53,217**	**34,59,89,907**	**100.000**

Result: We report that Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

NEERAJ ARORA & ASSOCIATES NEW DELHI

Resolution No. 5: Re-appointment of Mr. Ishaan Gupta (DIN: 05298583) as Joint Managing Director of the Company and payment of commission.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	36,690	30,36,61,540	**30,36,98,230**	**87.777**
Dissent	0	4,22,91,677	**4,22,91,677**	**12.223**
Total	**36,690**	**34,59,53,217**	**34,59,89,907**	**100.000**

Result: We report that Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

Resolution No. 6: To consider and approve the payment of fee / commission to Mr. Ishaan Gupta, Joint Managing Director / promoter of the Company in excess of limits specified under SEBI (LODR) Regulations.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	36,690	30,36,41,072	**30,36,77,762**	**87.771**
Dissent	0	4,23,11,745	**4,23,11,745**	**12.229**
Total	**36,690**	**34,59,52,817**	**34,59,89,507**	**100.000**

Result: We report that Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.

NEERAJ ARORA & ASSOCIATES Registration No. [illegible] NEW DELHI

Resolution No. 7: To consider and approve the sale/ transfer/ disposal of assets/ unit/ undertaking/ division of the Company either wholly or partially or any division of the subsidiary(ies) of the Company or disposal of investment in subsidiary(ies).

(A) As per Section 180(1)(a) of the Companies Act, 2013

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-voting at AGM	**Remote E-voting**	**Total**	
Assent	36,690	30,27,54,929	**30,27,91,619**	**87.515**
Dissent	0	4,31,97,788	**4,31,97,788**	**12.485**
Total	**36,690**	**34,59,52,717**	**34,59,89,407**	**100.000**

(B) As per Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Votes cast by Public Shareholders of the Company

Particulars	**Number of Valid Votes**			**Percentage**
	E-voting at AGM	**Remote E-voting**	**Total**	
Assent	36,690	13,32,54,932	**13,32,91,622**	**75.524**
Dissent	0	4,31,97,788	**4,31,97,788**	**24.476**
Total	**36,690**	**17,64,52,720**	**17,64,89,410**	**100.000**

Result: We report that Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.

NEERAJ ARORA & ASSOCIATES NEW DELHI

Thanking You,

For NEERAJ ARORA & ASSOCIATES
COMPANY SECRETARIES
Peer Review No.: 3738/2023

Neeraj Arora
Scrutinizer
M. No.: FCS 10781; CP No.: 16186
UDIN: F010781H001612568
September 25, 2026
New Delhi

Countersigned by

Divyang Jain

Digitally signed by Divyang Jain
Date: 2026.09.25 21:24:00 +05'30'

Divyang Jain
Company Secretary & Compliance Officer
September 25, 2026
New Delhi

Annexure - A

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	4	36,690
b) Less: Invalid Votes	0	0
c) Net Valid votes	4	36,690
d) Votes with Assent	4	36,690
e) Votes with Dissent	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	249	34,57,38,934
b) Less: Invalid Votes	0	0
c) Net Valid Votes	249	34,57,38,934
d) Votes with Assent	191	28,53,26,520
e) Votes with Dissent	58	6,04,12,414

NEERAJ ARORA & ASSOCIATES NEW DELHI

Annexure - B

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	4	36,690
b) Less: Invalid Votes	0	0
c) Net Valid votes	4	36,690
d) Votes with Assent	4	36,690
e) Votes with Dissent	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	251	34,59,55,317
b) Less: Invalid Votes	0	0
c) Net Valid Votes	251	34,59,55,317
d) Votes with Assent	246	34,59,53,301
e) Votes with Dissent	5	2016

NEERAJ ARORA & ASSOCIATES NEW DELHI

Annexure - C

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	4	36,690
b) Less: Invalid Votes	0	0
c) Net Valid votes	4	36,690
d) Votes with Assent	4	36,690
e) Votes with Dissent	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	250	34,59,53,217
b) Less: Invalid Votes	0	0
c) Net Valid Votes	250	34,59,53,217
d) Votes with Assent*	236	34,58,66,083
e) Votes with Dissent*	15	87,134

**There wa [illegible] who voted partially in favour of the resolution and partially against the resolution*

Annexure - D

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	4	36,690
b) Less: Invalid Votes	0	0
c) Net Valid votes	4	36,690
d) Votes with Assent	4	36,690
e) Votes with Dissent	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	250	34,59,53,217
b) Less: Invalid Votes	0	0
c) Net Valid Votes	250	34,59,53,217
d) Votes with Assent*	192	31,00,54,131
e) Votes with Dissent*	59	35,89,90,86

**There was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution*

Annexure - E

Details of e-voting at AGM & remote e-voting for Resolution No. 5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	4	36,690
b) Less: Invalid Votes	0	0
c) Net Valid votes	4	36,690
d) Votes with Assent	4	36,690
e) Votes with Dissent	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	250	34,59,53,217
b) Less: Invalid Votes	0	0
c) Net Valid Votes	250	34,59,53,217
d) Votes with Assent*	190	303661540
e) Votes with Dissent*	61	4,22,91,677

**There was 1 (one) shareholder who voted partially in favour of the resolution and partially against the resolution*

Annexure - F

Details of e-voting at AGM & remote e-voting for Resolution No. 6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	4	36,690
b) Less: Invalid Votes	0	0
c) Net Valid votes	4	36,690
d) Votes with Assent	4	36,690
e) Votes with Dissent	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	249	34,59,52,817
b) Less: Invalid Votes	0	0
c) Net Valid Votes	249	34,59,52,817
d) Votes with Assent	178	30,36,41,072
e) Votes with Dissent	71	4,23,11,745

Annexure - G

Details of e-voting at AGM & remote e-voting for Resolution No. 7 are as under:

(A) As per Section 180(1)(a) of the Companies Act, 2013

G1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	4	36,690
b) Less: Invalid Votes	0	0
c) Net Valid votes	4	36,690
d) Votes with Assent	4	36,690
e) Votes with Dissent	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	248	34,59,52,717
b) Less: Invalid Votes	0	0
c) Net Valid Votes	248	34,59,52,717
d) Votes with Assent	187	30,27,54,929
e) Votes with Dissent	61	4,31,97,788

(B) <u>As per Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> - <u>Votes cast by Public Shareholders of the Company</u>

G3. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	4	36,690
b) Less: Invalid Votes	0	0
c) Net Valid votes	4	36,690
d) Votes with Assent	4	36,690
e) Votes with Dissent	0	0

G4. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares
a) Total Votes received	242	17,64,52,720
b) Less: Invalid Votes	0	0
c) Net Valid Votes	242	17,64,52,720
d) Votes with Assent	181	13,32,54,932
e) Votes with Dissent	61	4,31,97,788

NEERAJ ARORA & ASSOCIATES NEW DELHI

General information about company	
Scrip code	543489
NSE Symbol	GATEWAY
MSEI Symbol	NOTLISTED
ISIN	INE079J01017
Name of the company	GATEWAY DISTRIPARKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	12:45 PM
End time of the meeting	01:27 PM

Scrutinizer Details	
Name of the Scrutinizer	Neeraj Arora
Firms Name	M/s. Neeraj Arora & Associates
Qualification	CS
Membership Number	F10781
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	130808
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	6
b) Public	44
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Report of the Auditors thereon.					
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	169500000	169499997	100	169499997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	169500000	169499997	100	169499997	0	100	0
Public- Institutions	E-Voting	182384685	172442462	94.5488	112034108	60408354	64.969	35.031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182384685	172442462	94.5488	112034108	60408354	64.969	35.031
Public- Non Institutions	E-Voting	147759151	3796475	2.5694	3792415	4060	99.8931	0.1069
	Poll		36690	0.0248	36690	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	147759151	3833165	2.5942	3829105	4060	99.8941	0.1059
Total		499643836	345775624	69.2044	285363210	60412414	82.5284	17.4716
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend of Rs. 3.25 per equity share of Rs. 10/- each declared by the Board of Directors for the financial year ended March 31, 2026.				
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	169500000	169499997	100	169499997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	169500000	169499997	100	169499997	0	100	0
Public- Institutions	E-Voting	182384685	172656745	94.6663	172656745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182384685	172656745	94.6663	172656745	0	100	0
Public- Non Institutions	E-Voting	147759151	3798575	2.5708	3796559	2016	99.9469	0.0531
	Poll		36690	0.0248	36690	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	147759151	3835265	2.5956	3833249	2016	99.9474	0.0526
Total		499643836	345992007	69.2477	345989991	2016	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Ishaan Gupta (DIN: 05298583), who retires by rotation and being eligible offers himself for reappointment.				
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	169500000	169499997	100	169499997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	169500000	169499997	100	169499997	0	100	0
Public- Institutions	E-Voting	182384685	172656745	94.6663	172600511	56234	99.9674	0.0326
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182384685	172656745	94.6663	172600511	56234	99.9674	0.0326
Public- Non Institutions	E-Voting	147759151	3796475	2.5694	3765575	30900	99.1861	0.8139
	Poll		36690	0.0248	36690	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	147759151	3833165	2.5942	3802265	30900	99.1939	0.8061
Total		499643836	345989907	69.2473	345902773	87134	99.9748	0.0252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Vanita Yadav (DIN: 09449130) as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.

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	169500000	169499997	100	169499997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	169500000	169499997	100	169499997	0	100	0
Public- Institutions	E-Voting	182384685	172656745	94.6663	136792999	35863746	79.2283	20.7717
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182384685	172656745	94.6663	136792999	35863746	79.2283	20.7717
Public- Non Institutions	E-Voting	147759151	3796475	2.5694	3761135	35340	99.0691	0.9309
	Poll		36690	0.0248	36690	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	147759151	3833165	2.5942	3797825	35340	99.078	0.922
	Total	499643836	345989907	69.2473	310090821	35899086	89.6242	10.3758
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-Appointment of Mr. Ishaan Gupta (DIN: 05298583) as Joint Managing Director of the Company and payment of Commission</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes in favour</td><td>No. of votes against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">169500000</td><td>169499997</td><td>100</td><td>169499997</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>169500000</td><td>169499997</td><td>100</td><td>169499997</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">182384685</td><td>172656745</td><td>94.6663</td><td>130395968</td><td>42260777</td><td>75.5232</td><td>24.4768</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>182384685</td><td>172656745</td><td>94.6663</td><td>130395968</td><td>42260777</td><td>75.5232</td><td>24.4768</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">147759151</td><td>3796475</td><td>2.5694</td><td>3765575</td><td>30900</td><td>99.1861</td><td>0.8139</td></tr>
<tr><td>Poll</td><td>36690</td><td>0.0248</td><td>36690</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>147759151</td><td>3833165</td><td>2.5942</td><td>3802265</td><td>30900</td><td>99.1939</td><td>0.8061</td></tr>
<tr><td colspan="2">Total</td><td>499643836</td><td>345989907</td><td>69.2473</td><td>303698230</td><td>42291677</td><td>87.7766</td><td>12.2234</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve the payment of fee / commission to Mr. Ishaan Gupta, Joint Managing Director / promoter of the Company in excess of limits specified under SEBI (LODR) Regulations

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	169500000	169499997	100	169499997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	169500000	169499997	100	169499997	0	100	0
Public- Institutions	E-Voting	182384685	172656745	94.6663	130395968	42260777	75.5232	24.4768
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182384685	172656745	94.6663	130395968	42260777	75.5232	24.4768
Public- Non Institutions	E-Voting	147759151	3796075	2.5691	3745107	50968	98.6574	1.3426
	Poll		36690	0.0248	36690	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	147759151	3832765	2.5939	3781797	50968	98.6702	1.3298
	Total	499643836	345989507	69.2472	303677762	42311745	87.7708	12.2292
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the Sale /transfer/ disposal of assets/unit/undertaking/division of the Company either wholly or partially or any division of the subsidiary(ies) of the Company or disposal of investment in subsidiary(ies)					
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	182384685	172656745	94.6663	129472154	43184591	74.9882	25.0118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182384685	172656745	94.6663	129472154	43184591	74.9882	25.0118
Public- Non Institutions	E-Voting	147759151	3795975	2.569	3782778	13197	99.6523	0.3477
	Poll		36690	0.0248	36690	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	147759151	3832665	2.5939	3819468	13197	99.6557	0.3443
Total		330143836	176489410	53.4583	133291622	43197788	75.5239	24.4761
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Resolution has been passed with the requisite majority under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Further, pursuant to the proviso to Regulation 37A of the SEBI Listing Regulations, the votes cast by the public shareholders in favour of the Resolution exceeded the votes cast by the public shareholders against the Resolution. Accordingly, the requirements of Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been duly complied with. Therefore, we are submitting the voting results under Regulation 44 in compliance with the provision of Regulation 37A of the of the SEBI Listing Regulations for this resolution pertaining to the public shareholders, considering the compliance requirements under both Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the of the SEBI Listing Regulations.