GATEWAY DISTRIPARKS LTD.

Aug 8, 2015
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The Stock Exchange, Mumbai
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National Stock Exchange of India Ltd.
Exchange Plaza
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MUMBAI – 51
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Company No. : 532622

Re: Outcome of AGM

This is to inform you that the 21st Annual General Meeting of the company was held on Friday, 7 August 2015. All resolutions as mentioned in the Notice of AGM dated 29 April 2015 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 2015, 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 2014–15 were confirmed.
3. M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, have been re-appointed 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.
4. Mr. Ishaan Gupta (DIN 05298583) has been re-appointed as a Director of the Company.

Kindly take the information on record.

For GATEWAY DISTRIPARKS LIMITED

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