GATEWAY DISTRIPARKS LTD.

8 Aug 2015
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The Stock Exchange, Mumbai
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Exchange Plaza
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MUMBAI – 51
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Company No. : 532622
Re: Voting results

Please find enclosed the details of the Voting results at the 21st 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 DISTRIPARKS LIMITED

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

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: Public:	 10 55
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Agenda wise details:

Item No.	Details of Agenda	Resolution required	Mode of voting
1.	Adoption of audited Balance Sheet as at 31st 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

GATEWAY DISTRIPARKS LIMITED

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	-
Total(A)	108,728,049	73,627,656	67.72	73,627,656	-	100.00	-
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	73,628,203	67.72	73,628,203	-	100.00	-

GATEWAY DISTRIPARKS LIMITED

For Gateway Distriparks Ltd.

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: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
Total(A)	108,728,049	73,731,656	67.81	73,731,656	0	100.00	0.00
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
Total(B)	108,728,049	547	0.00	547	0	100.00	0.00
Result (A+B)	108,728,049	73,732,203	67.81	73,732,203	0	100.00	0.00

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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	-
Total(A)	108,728,049	73,171,656	67.30	67,657,821	5,513,835	92.46	7.54
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	73,172,203	67.30	67,658,368	5,513,835	92.46	7.54

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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

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