GATEWAY DISTRIPARKS LTD.

August 3, 2017
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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
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National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

Re: Disclosure under Regulation 30 of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, enclosed is the summary of the proceedings of the 23rd Annual General Meeting of the company held at Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, Sector 1A, Vashi, Navi Mumbai - 400703 on Wednesday, 2 August 2017.

Kindly take the information on record.

For GATEWAY DISTRIPARKS LIMITED

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

GATEWAY DISTRIPARKS LTD.

SUMMARY OF THE PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY 2 AUGUST 2017

The 23rd Annual General Meeting of the members of the Company commenced at 2.30 p.m. The Chairman declared that the requisite quorum was present and called the meeting to order. With the consent of the shareholders present, the notice convening the meeting was taken as read by the Chairman.

The Chairman gave an overview of the company's performance and future outlook. Further, he informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically and that S. N. Ananthasubramanian, & Co., Practising Company Secretaries was appointed as the Scrutinizer for remote e-voting and voting at the AGM.

The following resolutions were put to vote at the AGM:

1. Adoption of Audited Balance Sheet as at 31st March 2017, the Statement of Profit & Loss for the year ended on that date, Reports of Directors and Auditors.
2. Confirmation of Interim Dividends declared for the Financial year 2016-17.
3. Appointment of M/s. S.R. Batliboi & Co. LLP (FRN 301003E/E300005), Chartered Accountants as the Statutory Auditors of the company to hold office until the conclusion of the Annual General Meeting to be held in the calendar year 2022, subject to ratification by the members of their appointment at the Annual General Meeting to be held in each calendar year till 2022.
4. Re-appointment of Mrs. Mamta Gupta (DIN: 00160916) as a Director of the Company.
5. Appointment of Mr. Ishaan Gupta (DIN: 05298583) as the Joint Managing Director of the Company, for a period of five years commencing from February 8, 2017.
6. Re-appointment of Mr. Prem Kishan Dass Gupta (DIN: 00011670) as the Managing Director of the Company, for a period of five years commencing from July 20, 2017.
7. Payment of commission to Non-Executive Directors.

The Chairman informed that the consolidated results of e-voting and ballot papers would be announced to the stock exchanges and displayed on the website of the company within 48 hours from the conclusion of the Annual General Meeting. The Chairman confirmed that all the shareholders had cast their votes and declared the meeting closed at 2.55 p.m.

For GATEWAY DISTRIPARKS LIMITED

R. Kumar
Dy. CEO & CFO cum Company Secretary

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