GATEWAY DISTRIPARKS LTD.

29 September 2020

BSE Limited	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebjoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai 400 001	Mumbai – 400 051
Scrip Code: 532622	Trading Symbol: GDL

Company No. : 532622 / GDL

Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/ 958711/958712/958713 / 958714 /958715

Sub: Intimation 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 26th Annual General Meeting of the company held on Tuesday, 29th day of September, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means ("OAVM"), in compliance of General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020,

Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

VEENA NAIR
Company Secretary

SUMMARY OF THE PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29 SEPTEMBER 2020

The 26th Annual General Meeting of the members of the Company commenced at 11.00 a.m. through Video Conferencing (VC) facility /other audio visual means ("OAVM"). The Chairman declared that the requisite quorum was present and called the meeting to order. The Chairman informed that since the Notice covening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read.

The Chairman gave an overview of the company's performance and future outlook. Further, the Company Secretary 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 e-voting at the AGM.

The following resolutions were put to vote at the AGM:

Ordinary Business:

1. Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2020, together with, the Reports of the Directors' and Auditors' thereon.

2. Confirmation of Interim Dividend declared for the financial year ended 31st March 2020.

3. Re-appointment of Mrs. Mamta Gupta (DIN: 00160916) as a Director of the Company.

Special Business:

4. Appointment of Mrs. Shukla Wassan as a Non Executive Independent Director of the Company.

5. Appointment of Mr. Samvid Gupta as a Non Executive Director of the Company.

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 48 hours from the conclusion of the Annual General Meeting. The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically, through the e-voting facility provided by the Link Intime India Private Limmited.

The Chairman then declared the meeting be closed at 11.15 a.m.

For GATEWAY DISTRIPARKS LIMITED

VEENA NAIR
Company Secretary

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