GATEWAY DISTRIPARKS LTD.

March 20, 2015
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The Stock Exchange, Mumbai
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National Stock Exchange of India Ltd.
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Dear Sir / Madam,

Company No. : 532622 / GDL

Sub: Result of the Postal Ballot conducted to obtain the approval of the shareholders

Further to our letter dated February 7, 2015, we are pleased to inform you that the Company has conducted a Postal Ballot (including e-voting), the results of which have been announced today, based on the Scrutinizer's Report dated 18th March 2015.

We would like to inform you that all the Resolutions as mentioned in the Notice of Postal Ballot dated 30th January 2015 have been passed with requisite majority. Enclosed please find the details of the resolutions passed by the Postal Ballot and E-voting thereon and the Scrutinizer's Report.

The said Results of Postal Ballot (including e-voting) along with the Scrutinizer's Report are being posted on the Company's website www.gateway-distriparks.com.

We request you to kindly take the same on your records.

Thanking You,
Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

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

Date of General Meeting (Date of declaration of result of Postal Ballot)	20 March 2015
Total number of shareholders on cut off date:	33,586
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.
Resolution required	Special resolution for all items
Mode of voting	Postal Ballot & E-voting

Agenda wise details:

Item No.	Details of Agenda	Resolution required	Mode of voting
1.	Amendment of Memorandum of Association	Special	E-voting and Poll
2.	Amendment of Articles of Association	Special	E-voting and Poll
3.	Related Party transaction	Special	E-voting and Poll

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For Gateway Distriparks Ltd.

R. Kumar
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Secretary

GATEWAY DISTRIPARKS LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1 :Resolution pursuant to the provisions of Section 13and other applicable provisions of Companies Act, 2013, to amend existing clauses of Memorandum of Association.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35,732,205	35,732,205	100.00	35,732,205	-	100.00	0.00
Public Institutional Holders	57,489,884	41,759,410	72.64	41,759,410	-	100.00	0.00
Public-Others	15,505,960	2,216,043	14.29	2,215,542	501	99.98	0.02
Total (A)	**108,728,049**	**79,707,658**	**73.31**	**79,707,157**	**501**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35,732,205	-	0.00	-	-	#DIV/0!	0.00
Public Institutional Holders	57,489,884	-	0.00	-	-	#DIV/0!	0.00
Public-Others	15,505,960	114,273	0.74	113,334	939	99.18	0.82
Total (B)	**108,728,049**	**114,273**	**0.11**	**113,334**	**939**	**99.18**	**0.82**
Result (A+B)	**108,728,049**	**79,821,931**	**73.41**	**79,820,491**	**1,440**	**100.00**	**0.00**

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes – in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 2 : Resolution pursuant to the provisions of Section 14and other applicable provisions of Companies Act, 2013, to amend existing clauses of Articles of Association.							
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	57,489,884	41,759,410	72.64	25,686,391	16,073,019	61.51	38.49
Public-Others	15,505,960	2,216,043	14.29	333,382	1,882,661	15.04	84.96
Total (A)	**108,728,049**	**79,707,658**	**73.31**	**61,751,978**	**17,955,680**	**77.47**	**22.53**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35,732,205	-	0.00	-	-	#DIV/0!	0.00
Public Institutional Holders	57,489,884	-	0.00	-	-	0.00	0.00
Public-Others	15,505,960	114,210	0.74	113,202	1,008	99.12	0.88
Total (B)	**108,728,049**	**114,210**	**0.11**	**113,202**	**1,008**	**99.12**	**0.88**
Result (A+B)	**108,728,049**	**79,821,868**	**73.41**	**61,865,180**	**17,956,688**	**77.50**	**22.50**

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 3 : Resolution pursuant to Section 188 and any otherapplicable provisions of the Companies Act, 2013 andthe rules thereunder, to accord consent of theCompany, for sale of 10.93 acres of land with buildings, located at Sri Maruthi Nagar, Garhi Harsaru, Gurgaon-122 505, Haryana to its Subsidiary Company, Gateway Rail Freight Limited (GRFL), for a consideration of Rs. 74.90 Crores (Rupees Seventy Four Crores Ninety Lacs only).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35,732,205	-	-	-	-	-	-
Public Institutional Holders	57,489,884	38,519,918	67	38,519,918	-	100	-
Public-Others	15,505,960	2,165,668	14	2,163,424	2,244	100	0
Total (A)	108,728,049	40,685,586	37	40,683,342	2,244	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	35,732,205	-	-	-	-	#DIV/0!	-
Public Institutional Holders	57,489,884	-	-	-	-	-	-
Public-Others	15,505,960	114,106	1	112,971	1,135	99	1
Total (B)	108,728,049	114,106	0	112,971	1,135	99	1
Result (A+B)	108,728,049	40,799,692	38	40,796,313	3,379	100	0

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