

# GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN: L64204GJ2006PLC048908



**Registered Office :** C-202, 2nd Floor, Sahajanand Shopping Centre,  
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.  
Phone : 079-30280340/41, 256264707 Fax : 079-30280335, 25626477

Date: September 25, 2017

To:

|                                                                                                                                                                                                  |                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager,<br>Listing Compliance Department,<br>National Stock Exchange of India Ltd<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (East), Mumbai - 400051<br><br>NSE Trading Symbol: GTPL | Department of Corporate Services<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001<br><br>Scrip Code: 540602 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|

Subject: Proceedings of the 11<sup>th</sup> Annual General Meeting of GTPL Hathway Limited ("Company") held on Monday, the 25<sup>th</sup> day of September, 2017, at 02:30 p.m. pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 11<sup>th</sup> Annual General Meeting of the Company held on Monday, the 25<sup>th</sup> day of September, 2017 at 02:30 p.m. at J. B. Auditorium, AMA, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad - 380015.

Kindly take the aforesaid on record.

For GTPL HATHWAY LIMITED

  
(TARUN KUMAR)  
Company Secretary and Compliance Officer  
M. No.: F9256  


Enclosed: As aforesaid.

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**PROCEEDINGS OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING OF GTPL HATHWAY LIMITED ("COMPANY") HELD ON MONDAY, THE 25<sup>TH</sup> DAY OF SEPTEMBER, 2017 AT 02:30 P.M. AT J. B. AUDITORIUM, AMA, DR. VIKRAM SARABHAI MARG, UNIVERSITY AREA, AHMEDABAD 380015, GUJARAT, INDIA**

Mr. Rajan Gupta, Chairman, chaired the proceedings of the Meeting. The Chairman after ascertaining the quorum called the meeting in order.

With the consent of the members, the Notice convening the 11<sup>th</sup> Annual General Meeting ("AGM"), the Board's Report and the financial statements for the financial year ended March 31, 2017 were taken as read. As there was no qualification in the Audit Report, it was taken as read with the consent of the members.

Mr. Rajan Gupta, Chairman and Mr. Anirudhsinh N. Jadeja, Managing Director, addressed the meeting respectively about the business/operations of the Company.

After that members were invited to raise their queries on resolutions as set out in the Notice convening the AGM and all the queries raised by the members of the Company were satisfactorily replied by the Chairman and Managing Director of the Company.

The Company Secretary apprised the members that the Company has provided remote e-voting facility under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as set out in the Notice convening the AGM and the remote e-voting period commenced from 22<sup>th</sup> September, 2017 at 9.00 A.M. and ended on 24<sup>th</sup> September, 2017 at 5.00 P.M.

The Company Secretary also apprised the members that the Company has further provided facility for physical voting through ballots at the venue of AGM for shareholders who did not cast their vote through remote e voting in relation to following resolutions as set out in the Notice convening the AGM:



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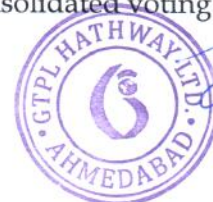
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| Sr. No.                  | Business                                                                                                                                                                                                                  |
|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Ordinary Business</b> |                                                                                                                                                                                                                           |
| 1.                       | To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon. |
| 2.                       | To declare dividend on equity shares of the Company for the year ended March 31, 2017.                                                                                                                                    |
| 3.                       | To appoint a Director in place of Mr. Aniruddhasinhji Nogubha Jadeja (DIN 00461390), who retires by rotation and being eligible offers himself for re-appointment.                                                        |
| 4.                       | Appointment of M/s. Khimji Kunverji & Co., Chartered Accountants, (Firm Registration No. 105146W), as the Statutory Auditors of the Company.                                                                              |
| <b>Special Business</b>  |                                                                                                                                                                                                                           |
| 5.                       | To appoint Mr. Bharat Bhogilal Chovatia (DIN 00271613) as an Independent Director of the Company.                                                                                                                         |
| 6.                       | To appoint Mr. Kunal Chandra (DIN 07617184) as an Independent Director of the Company.                                                                                                                                    |
| 7.                       | To appoint Ms. Parulben Pravinkumar Oza (DIN 00401656) as an Independent Director of the Company.                                                                                                                         |
| 8.                       | To appoint Mr. Falgun Harishkumar Shah (DIN 02567618) as an Independent Director of the Company.                                                                                                                          |
| 9.                       | To appoint Mr. Rajan Gupta (DIN 07603128) as a Director of the Company.                                                                                                                                                   |
| 10.                      | To ratify the payment of remuneration of the Cost Auditor of the Company.                                                                                                                                                 |

The Company Secretary announced that the results of the aforesaid resolutions will be declared by the Chairman of the Meeting, the Managing Director of the Company or the Company Secretary of the Company as per the Scrutinizer's Report on the consolidated voting pattern to be



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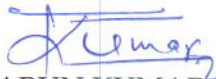
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received by the Company from Mr. Chirag Shah, Practicing Company Secretary, the Scrutinizer; and the said results will be submitted to the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the said meeting and will also be available on the website of the Company at [www.gtpl.net](http://www.gtpl.net) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

The meeting concluded at 03:20p.m. after the members cast their votes.

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For GTPL Hathway Limited

  
TARUN KUMAR  
Company Secretary and Compliance Officer  
M. No.: F9256

