

GTPL Hathway Limited

CIN: L64204GJ2006PLC048908

Registered Office : 202, 2nd Floor, Shahjanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat.
Phone : 079-25626470



AN ISO 27001:2013 & ISO 9001: 2015
CERTIFIED COMPANY

Ref. No.: GTPL/SE/2022

June 10, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **540602**

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Disclosure of Voting Results in respect of the 16th Annual General Meeting of the Company held on Friday, June 10, 2022.

The details of voting results in respect of the 16th Annual General Meeting of the Company held on Friday, June 10, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking you

Yours faithfully,
For GTPL Hathway Limited

Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247

Encl: As above

GTPL Hathway Limited
Format for Voting Results

Date of the AGM /EGM	June 10, 2022
Total number of shareholders on record date (i.e. June 3, 2022 – cut-off date for voting purpose)	28,131
No. of shareholders present in the meeting either in person/ proxy:	
Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting Video Conferencing:	No. of shareholders attended the meeting Video Conferencing:
Promoters and Promoter Group: Public:	5 56

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the meeting.

Resolution No. 1: To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
Public- Institutions	E-Voting	11925382	10979066	92.0647	10979066	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11925382	10979066	92.0647	10979066	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16190378	1822306	11.2555	1822306	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16190378	1822306	11.2555	1822306	0	100.0000	0.0000
Total		112463038	97148650	86.3827	97148650	0	100.0000	0.0000

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 2: To declare a dividend on equity shares for the financial year ended on March 31, 2022.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
Public- Institutions	E-Voting	11925382	10979066	92.0647	10979066	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11925382	10979066	92.0647	10979066	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16190378	1822306	11.2555	1822306	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16190378	1822306	11.2555	1822306	0	100.0000	0.0000
Total		112463038	97148650	86.3827	97148650	0	100.0000	0.0000

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 3: To appoint Mr. Amit Shah (DIN: 02450422), who retires by rotation as a Director.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
Public- Institutions	E-Voting	11925382	10979066	92.0647	7681559	3297507	69.9655	30.0345
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11925382	10979066	92.0647	7681559	3297507	69.9655	30.0345
Public- Non Institutions	E-Voting	16190378	1822306	11.2555	1822277	29	99.9984	0.0016
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16190378	1822306	11.2555	1822277	29	99.9984	0.0016
Total		112463038	97148650	86.3827	93851114	3297536	96.6057	3.3943

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 4: To appoint M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration no. 117365W) as the Statutory Auditors of the Company.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
Public- Institutions	E-Voting	11925382	10979066	92.0647	10979066	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11925382	10979066	92.0647	10979066	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16190378	1822306	11.2555	1822304	2	99.9999	0.0001
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16190378	1822306	11.2555	1822304	2	99.9999	0.0001
Total		112463038	97148650	86.3827	97148648	2	100.0000	0.0000

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 5: To re-appoint Mr. Anirudhsinh Jadeja (DIN: 00461390) as a Managing Director.								
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
Public- Institutions	E-Voting	11925382	10979066	92.0647	10979066	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11925382	10979066	92.0647	10979066	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16190378	1822306	11.2555	1822304	2	99.9999	0.0001
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16190378	1822306	11.2555	1822304	2	99.9999	0.0001
Total		112463038	97148650	86.3827	97148648	2	100.0000	0.0000

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 6: To appoint Mrs. Divya Momaya (DIN: 00365757) as an Independent Director.								
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
Public- Institutions	E-Voting	11925382	10979066	92.0647	10979066	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11925382	10979066	92.0647	10979066	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16190378	1822306	11.2555	1822304	2	99.9999	0.0001
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16190378	1822306	11.2555	1822304	2	99.9999	0.0001
Total		112463038	97148650	86.3827	97148648	2	100.0000	0.0000

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 7: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
Public- Institutions	E-Voting	11925382	10979066	92.0647	10979066	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	11925382	10979066	92.0647	10979066	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16190378	1822304	11.2555	1822294	10	99.9995	0.0005
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16190378	1822304	11.2555	1822294	10	99.9995	0.0005
Total		112463038	97148648	86.3827	97148638	10	100.0000	0.0000

Whether resolution is passed or not? (yes/No): Yes



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
16th Annual General Meeting of the Equity Shareholders of
GTPL HATHWAY LIMITED

held on Friday, June 10, 2022
at 12.30 p.m. (IST) through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 13, 2022

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 16th Annual General Meeting of the Equity Shareholders of the Company held on Friday, June 10, 2022 at 12.30 p.m. (IST), submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated May 13, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed KFin Technologies Limited ("KFinTech") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.



3. The remote e-voting period remained open from Tuesday, June 07, 2022 at 9.00 a.m. (IST) to Thursday, June 09, 2022 at 5.00 p.m. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, June 03, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 16th Annual General Meeting of the Company).
5. The votes were unblocked on June 10, 2022 at around 01.12 p.m. (IST) in the presence of two witnesses Mr. Raimeen Maradiya and Mrs. Dhvani Rana who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated May 13, 2022 is as under:

a) **Resolution No. 1 - (Ordinary Resolution):**

To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E- voting	114	97148495	100.00%
Total	115	97148650	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%



(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	1
Total	1	1

b) **Resolution No. 2 - (Ordinary Resolution):**

To declare a dividend on equity shares for the financial year ended March 31, 2022.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E- voting	114	97148495	100.00%
Total	115	97148650	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	1
Total	1	1

A handwritten signature is written over a circular official stamp. The stamp contains the text "CHAIRMAN OF THE AUDIT COMMITTEE" around the perimeter. The signature is in dark ink and appears to be "A. B. S." or similar.

c) **Resolution No. 3 - (Ordinary Resolution):**

To appoint Mr. Amit Shah (DIN: 02450422), who retires by rotation as a Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E- voting	102	93850959	96.61%
Total	103	93851114	96.61%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	12	3297536	3.39%
Total	12	3297536	3.39%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	1
Total	1	1



d) Resolution No. 4 - (Ordinary Resolution):

To appoint M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 117365W) as the Statutory Auditors of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E- voting	113	97148493	100.00%
Total	114	97148648	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	1	2	0.00%
Total	1	2	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	1
Total	1	1



e) **Resolution No. 5 - (Special Resolution):**

To re-appoint Mr. Anirudhsinh Jadeja (DIN: 00461390) as a Managing Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E- voting	113	97148493	100.00%
Total	114	97148648	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	1	2	0.00%
Total	1	2	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	1
Total	1	1



f) **Resolution No. 6 - (Special Resolution):**

To appoint Mrs. Divya Momaya (DIN: 00365757) as an Independent Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E- voting	113	97148493	100.00%
Total	114	97148648	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	1	2	0.00%
Total	1	2	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	1
Total	1	1



g) Resolution No. 7 - (Ordinary Resolution):

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	155	100.00%
Remote E- voting	112	97148483	100.00%
Total	113	97148638	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	1	10	0.00%
Total	1	10	0.00%

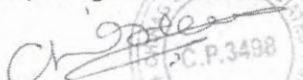
(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	2	3
Total	2	3

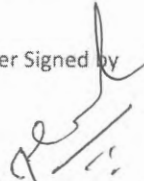
7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

For, Chirag Shah & Associates


Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545D000483638
Peer Review Cer. No. 704/2020
Place: Ahmedabad
Date: June 10, 2022

Counter Signed by


Hardik Sanghvi
Company Secretary and Compliance Officer
GTPL Hathway Limited
(FCS : 7247)
(Authorised Representative appointed by Chairman)