

GTPL Hathway Limited

CIN : L64204GJ2006PLC048908

Registered Office : 202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004, Gujarat.
Phone : 079-25626470 Fax : 079-61400007



Ref. No.: GTPL/SE/2020

December 30, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

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

Scrip Code: 540602

Trading Symbol: GTPL

Dear Sir/Madam,

**Sub: Voting Results of the National Company Law Tribunal Convened Meeting of
Unsecured Creditors of GTPL Hathway Limited**

With reference to above, we would like to inform that Unsecured Creditors have duly passed the resolution as set out in the Notice of NCLT Convened Meeting of Unsecured Creditors to approve the Composite Scheme of Arrangement amongst GTPL Hathway Limited ('Resulting Company' / 'Transferee Company'), GTPL Deesha Cable Net Private Limited (Demerged Company 1), GTPL TV Tiger Private Limited ('Demerged Company 2'), GTPL Meghana Distributors Private Limited ('Demerged Company 3'), SCOD18 Networking Private Limited ('Demerged Company 4'), GTPL Anjali Cable Network Private Limited ('Demerged Company 5'), GTPL Video Vision Private Limited ('Demerged Company 6'), GTPL Vidarbha Tele Link Private Limited ('Demerged Company 7'), GTPL Surat Telelink Private Limited ('Demerged Company 8'), GTPL Blue Bell Network Private Limited ('Demerged Company 9'), GTPL City Channel Private Limited ('Transferor Company 1') and GTPL Shivshakti Network Private Limited ('Transferor Company 2') and their respective shareholders and creditors with requisite majority. Voting Results are enclosed herewith.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For GTPL Hathway Limited

Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247



Encl: as above

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THE NATIONAL COMPANY LAW TRIBUNAL CONVENED MEETING OF UNSECURED CREDITORS OF GTPL HATHWAY LIMITED HELD ON TUESDAY, DECEMBER 29, 2020

Declaration of Voting Results

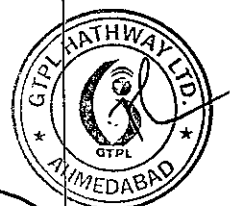
Pursuant to Order of Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad Bench dated November 13, 2020 and in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with MCA Circulars dated May 5, 2020, April 13, 2020 and April 8, 2020, GTPL Hathway Limited ("the Company") had provided remote e-voting facility to the Unsecured Creditors to enable them to cast their vote electronically on the resolution proposed in the Notice of NCLT Convened Meeting of Unsecured Creditors. The remote e-voting was open from 9:00 a.m. on December 25, 2020 up to 5:00 p.m. on December 28, 2020.

Further, the facility to vote on resolutions through e-voting at the meeting was also made available to those Unsecured Creditors who participated in the Meeting but had not casted their votes through remote e-voting.

Pursuant to NCLT Order, Mr. Chirag Shah, Practising Company Secretary was appointed as the Scrutinizer for remote e-voting and e-voting during the Meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received 5:00 p.m. on December 28, 2020 and e-voting at the meeting and submitted his Consolidated Report, on December 29, 2020.

The Consolidated Result of NCLT Convened Meeting of Unsecured Creditors as per the Scrutinizer's above-mentioned Report is as follows:

Item	Value of Votes in favour (Rs.)	% of Votes in favour*	Value of Votes against	% of Votes against*
Proposed Composite Scheme of Arrangement amongst GTPL Hathway Limited ('Resulting Company' / 'Transferee Company'), GTPL Deesha Cable Net Private Limited (Demerged Company 1), GTPL TV Tiger Private Limited ('Demerged Company 2'), GTPL Meghana Distributors Private Limited ('Demerged Company 3'), SCOD18 Networking Private Limited ('Demerged Company 4'), GTPL Anjali Cable Network Private Limited ('Demerged Company 5'), GTPL Video Vision Private Limited ('Demerged Company 6'), GTPL	2328315124	97.99	47821988	2.01



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Vidarbha Tele Link Private Limited (‘Demerged Company 7’), GTPL Surat Telelink Private Limited (‘Demerged Company 8’), GTPL Blue Bell Network Private Limited (‘Demerged Company 9’), GTPL City Channel Private Limited (‘Transferor Company 1’) and GTPL Shivshakti Network Private Limited (‘Transferor Company 2’) and their respective shareholders and creditors				
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* Rounded off to the nearest number.

Based on the Consolidated Report of the Scrutinizer, Resolution as set out in the Notice of NCLT Convened Meeting of Unsecured Creditors have been duly approved by the Unsecured Creditors with requisite majority.

Rahul Patel
Chairman for NCLT Convened Meeting
of Unsecured Creditors of GTPL Hathway Limited



Date: December 30, 2020
Place: Ahmedabad