GATEWAY DISTRIPARKS LTD.

March 8, 2013
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National Stock Exchange of India Ltd.
Exchange Plaza Bandra Kurla Complex
MUMBAI – 51
Ph: 2659 8452 Fax: 2659 8237 / 38

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Attn : Mr. Hari K

Dear Sir,

Company Symbol : GDL

Re: Outcome of EGM

In the Extra-ordinary General Meeting of the company held on Friday, 8-Mar-2013, the members have accorded their approval for the following:

1) (a) Payment of Commission to Mr. Gopinath Pillai (Chairman & Non-Executive Director) not exceeding 2% of the net profits of the company, subject to the approval of Central Government for the period of five financial years commencing from 1st April 2012.
(b) Payment of Commission to other Non-Executive Directors not exceeding 1% of the Net profits of the company for the period of five financial years commencing from 1st April 2012. In the event of non-receipt of Central Government approval, the Company will include Mr. Gopinath Pillai for payment of commission not exceeding 1% of the Net profits of the company for the period of five financial years commencing from 1st April 2012.

2. Payment of Remuneration to Non-Executive Directors in subsidiary Companies - Gateway East India Private Limited and Gateway Distriparks (South) Private Limited.

3. Approval of the ESOP 2013 Scheme and giving consent to the Board of Directors (including any committees), for granting options exercisable into shares or securities convertible into equity shares up to 2,000,000 equity shares of the Company to the employees of the company and up to 500,000 equity shares to the employees of the subsidiary companies.

Kindly take the information on record.
For GATEWAY DISTRIPARKS LIMITED

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