GATEWAY DISTRIPARKS LTD.

30 September 2014
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National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI - 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Email : cmlist@nse.co.in

Company Symbol : GDL

Re: Outcome of AGM

This is to inform you that the 20th Annual General Meeting of the company was held on Monday, 29 September 2014. All resolutions as mentioned in the Notice of AGM dated 6 August 2014 were passed with requisite majority. A brief summary of the resolutions passed are as under:

Ordinary Business:

1. Audited Balance Sheet as at 31st March 2014, the Statement of Profit & Loss for the year ended on that date, Reports of Directors and Auditors were adopted.
2. Interim Dividends declared for the Financial year 2013-14 were confirmed.
3. M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, have been re-appointed as the Statutory Auditors of the company.
4. Mr. Gopinath Pillai (DIN 00268337) has been re-appointed as a Director of the Company.

Special Business:

5. Mr. Saroosh Dinshaw (DIN: 00034110) has been appointed as an Independent Director of the Company.
6. Mr. Shabbir Hassanbhai (DIN: 00268133) has been appointed as an Independent Director of the Company.

GATEWAY DISTRIPARKS LIMITED

CIN : L74899MH1994PLC164024

7. Mr. M P Pinto (DIN: 00021565) has been appointed as an Independent Director of the Company.
8. Mr. Bhaskar Avula Reddy (DIN: 06554896) has been appointed as an Independent Director of the Company.
9. Mrs. Chitra Gouri Lal (DIN: 02823536) has been appointed as an Independent Director of the Company.
10. Amendments to Employee Stock Option Plan 2013 has been approved.
11. Enhancement of Borrowing powers, not exceeding Rs. 400 crores over and above the aggregate of paid up share capital and free reserves has been approved.
12. Security creation for the enhanced borrowing powers, not exceeding Rs. 400 crores over and above the aggregate of paid up share capital and free reserves, were approved.
13. Issue on redeemable Non-convertible debentures, not exceeding Rs. 400 crores over and above the aggregate of paid up share capital and free reserves were approved.

Kindly take the information on record.

For GATEWAY DISTRIPARKS LIMITED

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

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