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: Voting results

Please find enclosed the details of the Voting results at the 20th Annual General Meeting of the Company held on 29 September 2014 in the format prescribed under Clause 35 A of the Listing Agreement.

Kindly take the information on record.

For GATEWAY DISTRIPARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer –cum – Company Secretary
Encl: a/a

GATEWAY DISTRIPARKS LIMITED

Date of the AGM:	29 September 2014
Total number of shareholders on the date of book closure:	34,112
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 10 63
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Agenda wise details:

Item No.	Details of Agenda	Resolution required	Mode of voting
1.	Adoption of audited Balance Sheet as at 31st March 2014, Statement of Profit and Loss for the year ended on that date and Reports of Directors and Auditors.	Ordinary	E-voting and Poll
2.	Confirmation of Interim Dividends for the year 2013-14	Ordinary	E-voting and Poll
3.	Re-appointment of M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants and fixing their reumeneration	Ordinary	E-voting and Poll
4.	Re-appointment of Mr. Gopinath Pillai (DIN: 00268337) as a Director.	Ordinary	E-voting and Poll
5.	Appointment of Mr. Saroosh Dinshaw (DIN: 00034110) as an Independent Director	Ordinary	E-voting and Poll

GATEWAY DISTRIPARKS LIMITED

For Gateway Distriparks Ltd.

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

Item No.	Details of Agenda	Resolution required	Mode of voting
6.	Appointment of Mr. Shabbir Hassanbhai (DIN: 00268133) as an Independent Director	Ordinary	E-voting and Poll
7.	Appointment of Mr. M P Pinto (DIN: 00021565) as an Independent Director	Ordinary	E-voting and Poll
8.	Appointment of Mr. Bhaskar Avula Reddy (DIN: 06554896) as an Independent Director	Ordinary	E-voting and Poll
9.	Appointment of Mrs. Chitra Gouri Lal (DIN: 02823536) as an Independent Director	Ordinary	E-voting and Poll
10.	Amend Employee Stock Option Plan 2013	Special	E-voting and Poll
11.	Borrowings / Financial Assistance	Special	E-voting and Poll
12.	Creation of charge for Borrowings / Financial Assistance availed	Special	E-voting and Poll
13.	Issue of redeemable Non-convertible Debentures by private placement	Special	E-voting and Poll

GATEWAY DISTRIPARKS LIMITED

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Secretary

GATEWAY DISTRIPARKS LIMITED

Promoter /Public	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
Resolution No. 1 :Adoption Annual Accounts for the year ended 31st March 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	0	100.00	0.00
Public Institutional Holders	51,067,472	37,240,891	72.92	37,240,891	0	100.00	0.00
Public-Others	17,799,390	976,859	5.49	976,859	0	100.00	0.00
Total (A)	108,728,049	78,078,937	71.81	78,078,937	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	0	0	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	0.00	3,036,596	0.00	100.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	0	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	0	100.00	0.00
Result (A+B)	108,728,049	81,145,228	74.63	81,145,228	0	100.00	0.00

GATEWAY DISTRIPARKS LIMITED

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Dy. Chief Executive Officer and
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Secretary

GATEWAY DISTRIPARKS LIMITED

Promoter /Public	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
Resolution No. 2 : Confirm Interim Dividends paid for the financial year ended 31st March 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	0	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	39,294,858	0	100.00	0.00
Public-Others	17,799,390	976,859	5.49	976,859	0	100.00	0.00
Total (A)	108,728,049	80,132,904	73.70	80,132,904	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	0	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	0	0.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	0	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	0	100.00	0.00
Result (A+B)	108,728,049	83,199,195	76.52	83,199,195	0	100.00	0.00

GATEWAY DISTRIPARKS LIMITED

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Promoter /Public	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
Resolution No. 3 : Appointment of M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, as Auditors and fix their remuneration.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional Holders	51,067,472	37,857,037	74.13	35,778,070	2,078,967	94.51	5.49
Public-Others	17,799,390	976,859	5.49	976,833	26	100.00	0.00
Total (A)	108,728,049	78,695,083	72.38	76,616,090	2,078,993	97.36	2.64
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	-	0.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,728,049	81,761,374	75.20	79,682,381	2,078,993	97.46	2.54

GATEWAY DISTRIPARKS LIMITED

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R. Kumar
Dy. Chief Executive Officer and
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Secretary

GATEWAY DISTRIPARKS LIMITED

Promoter /Public	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
Resolution No. 4 : Re-appointment of Mr. Gopinath Pillai, who retires by rotation.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	38,620,187	96.89	38,620,187	-	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	38,420,286	874,572	97.77	2.23
Public-Others	17,799,390	976,859	5.49	976,858	1	100.00	0.00
Total (A)	108,728,049	78,891,904	72.56	78,017,331	874,573	98.89	1.11
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	-	0.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,728,049	81,958,195	75.38	81,083,622	874,573	98.93	1.07

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GATEWAY DISTRIPARKS LIMITED

Promoter /Public	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
Resolution No. 5 :Appointment of Mr. Saroosh Dinshaw as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional Holders	51,067,472	37,857,037	74.13	35,803,070	2,053,967	94.57	5.43
Public-Others	17,799,390	976,859	5.49	976,558	301	99.97	0.03
Total (A)	108,728,049	78,695,083	72.38	76,640,815	2,054,268	97.39	2.61
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	#DIV/0!	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	-	0.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,728,049	81,761,374	75.20	79,707,106	2,054,268	97.49	2.51

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GATEWAY DISTRIPARKS LIMITED

Promoter /Public	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
Resolution No. 6 :Appointment of Mr. Shabbir Hassanbhai as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional	51,067,472	37,113,972	72.68	34,185,433	2,928,539	92.11	7.89
Public-Others	17,799,390	676,859	3.80	676,634	225	99.97	0.03
Total (A)	108,728,049	77,652,018	71.42	74,723,254	2,928,764	96.23	3.77
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional	51,067,472	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	29,595	0.17	29,595	-	100.00	0.00
Total (B)	108,728,049	3,066,191	2.82	3,066,191	-	100.00	0.00
Result (A+B)	108,728,049	80,718,209	74.24	77,789,445	2,928,764	96.37	3.63

For Gateway Distriparks Ltd.

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

Resolution -7

GATEWAY DISTRIPARKS LIMITED

Promoter /Public	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
Resolution No. 7 :Appointment of Mr. M P Pinto as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional	51,067,472	37,857,037	74.13	35,778,070	2,078,967	94.51	5.49
Public-Others	17,799,390	976,859	5.49	976,759	100	99.99	0.01
Total (A)	108,728,049	78,695,083	72.38	76,616,016	2,079,067	97.36	2.64
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	#DIV/0!	0.00
Public Institutional	51,067,472	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	25,695	0.14	25,695	-	100.00	0.00
Total (B)	108,728,049	3,062,291	2.82	3,062,291	-	100.00	0.00
Result (A+B)	108,728,049	81,757,374	75.19	79,678,307	2,079,067	97.46	2.54

GATEWAY DISTRIPARKS LIMITED

For Gateway Distriparks Ltd.

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

Resolution -- 8

GATEWAY DISTRIPARKS LIMITED

Promoter /Public	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
Resolution No. 8 :Appointment of Mr. Bhaskar A Reddy as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	39,294,858	-	100.00	0.00
Public-Others	17,799,390	976,859	5.49	976,558	301	99.97	0.03
Total (A)	108,728,049	80,132,904	73.70	80,132,603	301	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,010,793	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,671,370	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,671,370	83,199,195	76.52	83,198,894	301	100.00	0.00

GATEWAY DISTRIPARKS LIMITED

For Gateway Distriparks Ltd.

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

Resolution -- 9

GATEWAY DISTRIPARKS LIMITED

Promoter /Public	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
Resolution No. 9 :Appointment of Mrs. Chitra Gouri Lal as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	38,752,394	97.22	38,752,394	-	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	39,294,858	-	100.00	0.00
Public-Others	17,799,390	976,859	5.49	976,658	201	99.98	0.02
Total (A)	108,728,049	79,024,111	72.68	79,023,910	201	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,728,049	82,090,402	75.50	82,090,201	201	100.00	0.00

GATEWAY DISTRIPARKS LIMITED

For Gateway Distriparks Ltd.

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

GATEWAY DISTRIPARKS LIMITED

Promoter /Public	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)/(	% of Votes Against on Votes polled (7)=[(5)/(
Resolution No. 10 : Amend Employee Stock Option Plan 2013							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	30,459,804	8,835,054	77.52	22.48
Public-Others	17,799,390	976,859	5.49	976,858	1	100.00	0.00
Total (A)	**108,728,049**	**80,132,904**	**73.70**	**71,297,849**	**8,835,055**	**88.97**	**11.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	706,223	2,330,373	23.26	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	**108,728,049**	**3,066,291**	**2.82**	**735,918**	**2,330,373**	**24.00**	**76.00**
Result (A+B)	**108,728,049**	**83,199,195**	**76.52**	**72,033,767**	**11,165,428**	**86.58**	**13.42**

GATEWAY DISTRIPARKS LIMITED

For Gateway Distriparks Ltd.

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

Resolution -- 11

GATEWAY DISTRIPARKS LIMITED

Promoter /Public	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
Resolution No. 11 : Borrowings/ Financial Assistance							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	39,294,858	-	100.00	0.00
Public-Others	17,799,390	976,659	5.49	976,434	225	99.98	0.02
Total (A)	108,728,049	80,132,704	73.70	80,132,479	225	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,728,049	83,198,995	76.52	83,198,770	225	100.00	0.00

GATEWAY DISTRIPARKS LIMITED

For Gateway Distriparks Ltd.

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

Resolution -- 12

GATEWAY DISTRIPARKS LIMITED

Promoter /Public	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
Resolution No. 12 : Creation of charge for Borrowings / Financial Assistance availed							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional Holders	51,067,472	39,294,858	76.95	39,294,858	-	100.00	0.00
Public-Others	17,799,390	976,859	5.49	976,634	225	99.98	0.02
Total (A)	108,728,049	80,132,904	73.70	80,132,679	225	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional Holders	51,067,472	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	29,695	0.17	29,695	-	100.00	0.00
Total (B)	108,728,049	3,066,291	2.82	3,066,291	-	100.00	0.00
Result (A+B)	108,728,049	83,199,195	76.52	83,198,970	225	100.00	0.00

GATEWAY DISTRIPARKS LIMITED

For Gateway Distriparks Ltd.

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

GATEWAY DISTRIPARKS LIMITED

Promoter /Public	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
Resolution No. 13 : Issue of non-Convertible Debentures by Private Placement							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	39,861,187	39,861,187	100.00	39,861,187	-	100.00	0.00
Public Institutional	51,067,472	39,294,858	76.95	39,294,858	-	100.00	0.00
Public-Others	17,799,390	976,859	5.49	976,633	226	99.98	0.02
Total (A)	108,728,049	80,132,904	73.70	80,132,678	226	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	39,861,187	-	0.00	-	-	0.00	0.00
Public Institutional	51,067,472	3,036,596	5.95	3,036,596	-	100.00	0.00
Public-Others	17,799,390	29,695	0.17	29,595	100	99.66	0.34
Total (B)	108,728,049	3,066,291	2.82	3,066,191	100	100.00	0.00
Result (A+B)	108,728,049	83,199,195	76.52	83,198,869	326	100.00	0.00

For Gateway Distriparks Ltd.

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