

September 27, 2024

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 - 400 051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Voting Results in respect of the Eighteenth Annual General Meeting of the Company.

The voting results 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 consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Eighteenth Annual General Meeting of the Company held on Friday, September 27, 2024, are enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For GTPL Hathway Limited

Shweta Sultania
Company Secretary & Compliance Officer

Encl: As above

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	28700
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	81
No. of resolution passed in the meeting	8

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 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, 2024 and the report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84347278	84347278	100	84347278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84347278	84347278	100	84347278	0	100	0
Public-Institutions	E-Voting	9730372	9518308	97.8206	9518308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9730372	9518308	97.8206	9518308	0	100	0
Public- Non Institutions	E-Voting	18385388	1023359	5.5662	1022308	1051	99.8973	0.1027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18385388	1023359	5.5662	1022308	1051	99.8973	0.1027
Total		112463038	94888945	84.3734	94887894	1051	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes Abstained – 200 Invalid Votes - 0	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares for the financial year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84347278	84347278	100	84347278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84347278	84347278	100	84347278	0	100
Public-Institutions	E-Voting	9730372	9518308	97.8206	9518308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9730372	9518308	97.8206	9518308	0	100
Public- Non Institutions	E-Voting	18385388	1023377	5.5663	1022308	1069	99.8955	0.1045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18385388	1023377	5.5663	1022308	1069	99.8955
Total		112463038	94888963	84.3735	94887894	1069	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes Abstained – 200 Invalid Votes - 0	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Anirudhsinh Jadeja (DIN: 00461390), who retires by rotation as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84347278	84347278	100	84347278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84347278	84347278	100	84347278	0	100
Public-Institutions	E-Voting	9730372	9518308	97.8206	9518308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9730372	9518308	97.8206	9518308	0	100
Public- Non Institutions	E-Voting	18385388	1023359	5.5662	1022304	1055	99.8969	0.1031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18385388	1023359	5.5662	1022304	1055	99.8969
Total		112463038	94888945	84.3734	94887890	1055	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes Abstained – 200 Invalid Votes - 0	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Amit Shah (DIN: 02450422) as a Whole-time Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84347278	84347278	100	84347278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84347278	84347278	100	84347278	0	100
Public-Institutions	E-Voting	9730372	9518308	97.8206	6687358	2830950	70.2578	29.7422
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9730372	9518308	97.8206	6687358	2830950	70.2578
Public- Non Institutions	E-Voting	18385388	1023377	5.5663	1022304	1073	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18385388	1023377	5.5663	1022304	1073	99.8952
Total		112463038	94888963	84.3735	92056940	2832023	97.0154	2.9846
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes Abstained – 200 Invalid Votes - 0	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Divya Momaya (DIN: 00365757) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84347278	84347278	100	84347278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84347278	84347278	100	84347278	0	100
Public-Institutions	E-Voting	9730372	9518308	97.8206	9518308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9730372	9518308	97.8206	9518308	0	100
Public- Non Institutions	E-Voting	18385388	1023377	5.5663	1022304	1073	99.8952	0.1048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18385388	1023377	5.5663	1022304	1073	99.8952
Total		112463038	94888963	84.3735	94887890	1073	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes Abstained – 200 Invalid Votes - 0	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84347278	84347278	100	84347278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84347278	84347278	100	84347278	0	100
Public-Institutions	E-Voting	9730372	9518308	97.8206	9518308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9730372	9518308	97.8206	9518308	0	100
Public- Non Institutions	E-Voting	18385388	1023377	5.5663	1022008	1369	99.8662	0.1338
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18385388	1023377	5.5663	1022008	1369	99.8662
Total		112463038	94888963	84.3735	94887594	1369	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes Abstained – 200 Invalid Votes - 0	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Dhiren Dalal (DIN: 01218886) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84347278	84347278	100	84347278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84347278	84347278	100	84347278	0	100	0
Public-Institutions	E-Voting	9730372	9518308	97.8206	9518308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9730372	9518308	97.8206	9518308	0	100	0
Public- Non Institutions	E-Voting	18385388	1023377	5.5663	1022308	1069	99.8955	0.1045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18385388	1023377	5.5663	1022308	1069	99.8955	0.1045
Total		112463038	94888963	84.3735	94887894	1069	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes Abstained – 200 Invalid Votes - 0	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sunil Sanghvi (DIN: 10690982) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84347278	84347278	100	84347278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84347278	84347278	100	84347278	0	100
Public-Institutions	E-Voting	9730372	9518308	97.8206	9518308	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9730372	9518308	97.8206	9518308	0	100
Public- Non Institutions	E-Voting	18385388	1023377	5.5663	1022308	1069	99.8955	0.1045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18385388	1023377	5.5663	1022308	1069	99.8955
Total		112463038	94888963	84.3735	94887894	1069	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes Abstained – 200 Invalid Votes - 0	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 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,
18th Annual General Meeting of the Equity Shareholders of
GTPL HATHWAY LIMITED
held on Friday, September 27, 2024
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 July 11,

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 18th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 27, 2024 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 July 11, 2024, 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, September 24, 2024 at 9.00 a.m. (IST) to Thursday, September 26, 2024 at 5.00 p.m. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 18th Annual General Meeting of the Company).
5. The votes were unblocked on September 27, 2024 at around 01.01 p.m. (IST) in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Neha Soni 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 July 11, 2024 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, 2024 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, 2024 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	0	0	0.00%
Remote E- voting	95	94887894	100.00%
Total	95	94887894	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	4	1051	0.00%
Total	4	1051	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	200
Total	1	200

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

To declare a dividend on equity shares for the financial year ended March 31, 2024.

(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	0	0	0.00%
Remote E- voting	95	94887894	100.00%
Total	95	94887894	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	4	1069	0.00%
Total	4	1069	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	200
Total	1	200

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

To appoint Mr. Anirudhsinh Jadeja (DIN: 00461390), 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	0	0	0.00%
Remote E- voting	94	94887890	100.00%
Total	94	94887890	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	5	1055	0.00%
Total	5	1055	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	200
Total	1	200



- d) **Resolution No. 4 - (Special Resolution):**
To re-appoint Mr. Amit Shah (DIN: 02450422) as a Whole-time 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	0	0	0.00%
Remote E- voting	90	92056940	97.02%
Total	90	92056940	97.02%

- (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	9	2832023	2.98%
Total	9	2832023	2.98%

- (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	200
Total	1	200

- e) **Resolution No. 5 - (Special Resolution):**
To re-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	0	0	0.00%
Remote E- voting	94	94887890	100.00%
Total	94	94887890	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	5	1073	0.00%
Total	5	1073	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	200
Total	1	200

f) Resolution No. 6 - (Ordinary Resolution):

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025

(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	0	0	0.00%
Remote E- voting	93	94887594	100.00%
Total	93	94887594	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	6	1369	0.00%
Total	6	1369	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	200
Total	1	200

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

To appoint Mr. Dhiren Dalal (DIN: 01218886) 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	0	0	0.00%
Remote E- voting	95	94887894	100.00%
Total	95	94887894	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	4	1069	0.00%
Total	4	1069	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	200
Total	1	200



- h) Resolution No. 8 - (Special Resolution):**
To appoint Mr. Sunil Sanghvi (DIN: 10690982) 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	0	0	0.00%
Remote E- voting	95	94887894	100.00%
Total	95	94887894	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	4	1069	0.00%
Total	4	1069	0.00%

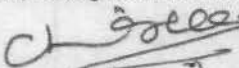
- (iii) abstained Votes:

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	200
Total	1	200




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: F005545F001350119
Peer Review Cer. No. 704/2020
Place: Ahmedabad
Date: 27th September, 2024



Counter Signed by



Shweta Sultania
Company Secretary and Compliance Officer
GTPL Hathway Limited
(ACS: 22290)
(Authorised Representative appointed by Chairman)

