



September 19, 2024

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY
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Subject: Scrutinizer's report and E-voting results of 19th Annual General Meeting under Regulation 44 of the SEBI (LODR) Regulations 2015

Dear Sir/ Madam,

This is to inform you that the 19th Annual General Meeting (AGM) of the members of the Company was held on Thursday, September 19, 2024 at 11:00 A.M. (IST) through Video Conference to transact the business as per the Notice of AGM dated August 27, 2024. The mode of voting was by way of e-voting.

In this regard, please find enclosed herewith:

- a) Voting results of the e-voting pursuant to regulation 44 of the SEBI (LODR) Regulations, 2015
- b) Scrutinizer's Report dated September 19, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 issued by M/s. Oberoi & Associates, Practicing Company Secretaries.

The voting results and Scrutinizer's Report are also placed on the website of the company i.e. www.gatewaydistriparks.com.

As per the consolidated Scrutinizer's Report dated September 19, 2024, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

Kindly take the information on record.

Thanking You,
Yours faithfully,

For Gateway Distiparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

Encl. as above

GATEWAY DISTRIPARKS LIMITED

CIN: L60231MH2005PLC344764

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

Corporate Office: 4th Floor, Prius Platinum, Saket District Centre, New Delhi – 110017, India

T: +91 11 4055 4400 **F:** +91 11 4055 4413 **E:** investors@gatewaydistriparks.com **W:** www.gatewaydistriparks.com

RESULTS IN PURSUANT TO REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015
OF THE E-VOTING OF GATEWAY DISTRI PARKS LIMITED

General information about company	
Scrip code	543489
NSE Symbol	GATEWAY
MSEI Symbol	NOTLISTED
ISIN	INE079J01017
Name of the company	GATEWAY DISTRI PARKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:23 AM

Scrutinizer Details

Name of the Scrutinizer	Harsh Oberoi
Firms Name	M/s. Oberoi & Associates
Qualification	CS
Membership Number	F11088
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	19-09-2024

Voting results	
Record date	12-09-2024
Total number of shareholders on record date	105217
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	60
No. of resolution passed in the meeting	
	4
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				<p>To receive, consider and adopt:</p> <p>a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and</p> <p>b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;</p>				
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		161493133	100.0000	161493133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	161493136	0	0.0000	0	0	0	0
	Total	161493136	161493133	100.0000	161493133	0	100.0000	0.0000
Public- Institutions	E-Voting		245796421	91.3612	201256610	44539811	81.8794	18.1206
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	269037960	0	0.0000	0	0	0	0
	Total	269037960	245796421	91.3612	201256610	44539811	81.8794	18.1206
Public- Non Institutions	E-Voting		228897	0.3312	227843	1054	99.5395	0.4605
	Poll		109045	0.1578	109045	0	100.0000	0.0000
	Postal Ballot (if applicable)	69112740	0	0.0000	0	0	0	0
	Total	69112740	337942	0.4890	336888	1054	99.6881	0.3119
Total		499643836	407627496	81.5836	363086631	44540865	89.0731	10.9269
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend of Rs. 2.00 per equity share of Rs. 10 each declared by the Board of Directors 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	161493136	161493133	100.0000	161493133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		161493136	161493133	100.0000	161493133	0	100.0000
Public- Institutions	E-Voting	269037960	246045836	91.4539	246045836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		269037960	246045836	91.4539	246045836	0	100.0000
Public- Non Institutions	E-Voting	69112740	229000	0.3313	227946	1054	99.5397	0.4603
	Poll		109045	0.1578	109045	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69112740	338045	0.4891	336991	1054	99.6882
Total		499643836	407877014	81.6336	407875960	1054	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Prem Kishan Dass Gupta (DIN: 00011670) Director of the Company who retires by rotation at the ensuing the Annual General Meeting, and being eligible, offers himself for re-appointment as 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		161493133	100.0000	161493133	0	100.0000	0.0000
	Poll	161493136	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	161493136	161493133	100.0000	161493133	0	100.0000	0.0000
Public- Institutions	E-Voting		246045836	91.4539	238051028	7994808	96.7507	3.2493
	Poll	269037960	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	269037960	246045836	91.4539	238051028	7994808	96.7507	3.2493
Public- Non Institutions	E-Voting		228899	0.3312	223330	5569	97.5670	2.4330
	Poll	69112740	109045	0.1578	109045	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69112740	337944	0.4890	332375	5569	98.3521	1.6479
Total		499643836	407876913	81.6335	399876536	8000377	98.0385	1.9615
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anil Aggarwal (DIN:01385684) as Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years.				
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	161493136	161493133	100.0000	161493133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		161493136	161493133	100.0000	161493133	0	100.0000
Public-Institutions	E-Voting	269037960	246045836	91.4539	158412659	87633177	64.3834	35.6166
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		269037960	246045836	91.4539	158412659	87633177	64.3834
Public- Non Institutions	E-Voting	69112740	228900	0.3312	222831	6069	97.3486	2.6514
	Poll		109045	0.1578	109045	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		69112740	337945	0.4890	331876	6069	98.2041
Total		499643836	407876914	81.6335	320237668	87639246	78.5133	21.4867
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To,
The Chairperson of
19th Annual General Meeting of the Members of
Gateway Distriparks Limited
CIN: L60231MH2005PLC344764
Registered Office: Sector 6, Dronagiri, Taluka Uran,
Raigarh, Navi Mumbai, Maharashtra, India, 400707.

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ELECTRONIC VOTING DURING THE 19th (NINETEENTH) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF GATEWAY DISTRI PARKS LIMITED ("THE COMPANY") HELD ON THURSDAY, SEPTEMBER 19, 2024, AT 11:00 AM (IST) AT THE DEEMED VENUE SECTOR-6, DRONAGIRI, TALUKA URAN, RAIGARH, NAVI MUMBAI, MAHARASHTRA, INDIA, 400707, THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO VIDEO VISUAL MEANS ("OAVM").

Respected Sir,

At the outset, I, Harsh Oberoi, (Company Secretary in Whole-Time Practice), Proprietor of M/s OBEROI & ASSOCIATES, Company Secretaries Firm, would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer at their meeting held on August 8, 2024 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions, as stated in the notice dated August 08, 2024 of 19th AGM, issued in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") Government of India (hereinafter referred to as "**MCA Circulars**") and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the SEBI ("**SEBI Circulars**"), calling the 19th AGM of the Company through VC/OAVM. The AGM was held on Thursday, September 19, 2024, at 11:00 a.m. IST through VC/OAVM.

OBEROI & ASSOCIATES, COMPANY SECRETARIES

Address : UGB-118A, Roman Court, Ansal Sushant City, Sec-61, Kundli, Sonipat-131029, Haryana, (India)

Contact No. +91 8930138515, 9991452565, 0130-6650208

Email : harsh@oberoiassociates.com, oberoi.pcs@gmail.com, Website : www.oberoiassociates.com



SERVICE PROVIDER: -

The Company had engaged **M/s. Link Intime India Private Limited** to provide the facility for members to cast votes using a remote e-voting system before the AGM and an electronic voting system during the AGM on all items of business (es) transactions as set out in the notice dated August 08, 2024.

MANAGEMENT RESPONSIBILITY: -

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations, the MCA Circulars, and SEBI Circulars or any other provision, as applicable for the AGM of the Company.

SCRUTINIZER'S RESPONSIBILITY: -

My responsibility as a Scrutinizer for the e-voting facility is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice of the AGM dated August 08, 2024, based on the reports generated from the e-voting system provided by **Link Intime India Private Limited**, being an agency authorised under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant paper/ documents furnished to me electronically by the Company and/or **Link Intime India Private Limited**, for my verification.

NOTICE IN ELECTRONIC MODE, AND ITS PUBLICATION: -

Notice of the AGM, along with the Annual Report for the FY 2023-24, was sent to all members/ beneficiaries electronically on August 27, 2024, whose email IDs were registered with the Company/Depositories/RTA in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, as amended, the Company published in the English language in the Financial Express on August 28, 2024, and in the Marathi language in Sakal on August 28, 2024.

CUT-OFF DATE: -

Subject to the provisions of the Articles of Association of the Company, the Company fixed Thursday, September 12, 2024, as a cut-off date for determining the eligibility of members entitled to vote at the AGM to avail of the E-Voting facility on the proposed resolutions, as stated in the notice of AGM mentioned above.



E-VOTING AT THE AGM: -

- i). The facility for voting electronically was also made available at the Meeting (Insta Poll) to those members who had not cast their votes through remote e-voting.
- ii). After the time fixed by the chairman for closing the e-voting at the Meeting, Link Intime India Private Limited locked the electronic system recording the e-voting ("e-votes") under my instructions.
- iii) The e-votes cast at the meeting were unblocked on Thursday, September 19, 2024, after the conclusion of the AGM.
- iv) The e-votes were reconciled with the records maintained by the Company / Link Intime India Private Limited and the authorizations lodged with the Company/ Link Intime India Private Limited on a test check basis.

REMOTE E-VOTING: -

- i) Remote E-Voting has been made available for a period of 3 (Three) days commencing from 9.00 A.M. (IST) on Monday, September 16, 2024, to 5.00 P.M. (IST), Wednesday, September 18, 2024 (both days inclusive) on designated website <https://instavote.linkintime.co.in/>.
- ii) After the closure of the remote E-Voting period and before the start of the General Meeting, I had access only to details relating to members who had cast their votes through remote E-Voting, such as their names, DP ID and client ID/Folio, and the number of shares held, but not how they had voted, to ensure that members who had cast their votes through Remote e-voting did not cast their votes again at the AGM.
- iii) The votes cast during the remote e-voting period were unblocked on Thursday, September 19, 2024, after the conclusion of the AGM and were witnessed by two witnesses, Ms. Mehak Oberoi and Mr. Harsh Umrewal, who are not in the employment of the Company and/ or Link Intime India Private Limited. They have signed below in confirmation of the same.

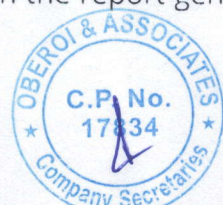


Mehak Oberoi



Harsh Umrewal

- iv) Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that were put to the vote were generated from the e-voting website of Link Intime India Private Limited, i.e., <https://instameet.linkintime.co.in/AGMReport.aspx>. Based on the report generated



by Link Intime India Private Limited and relied upon by me, data regarding remote e-voting was scrutinized.

CONSOLIDATED RESULTS OF E-VOTING FACILITY: -

After scrutinizing and reviewing the report on remote e-voting conducted before the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the Link Intime India Private Limited, I hereby submit the consolidated results of the e-voting facility for the AGM as under:

Consolidated Voting Results concerning each item on the agenda, as set out in the Notice of the 19th AGM dated August 08, 2024, are enclosed.

ITEM 01: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, INCLUDING THE BALANCE SHEET AS AT MARCH 31, 2024, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.								
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, INCLUDING BALANCE SHEET AS AT MARCH 31, 2024, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE, TOGETHER WITH REPORT OF THE AUDITORS THEREON.								
MODE	NO. OF VOTERS/ MEMBERS	TOTAL NO. OF VALID VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	297*	40,75,18,451^	229	36,29,77,586	89.0702	69	4,45,40,865	10.9231
E-VOTING AT THE AGM	10	1,09,045	10	1,09,045	100.0000			
TOTAL	307	40,76,27,496	239	36,30,86,631	89.0731	69	4,45,40,865	10.9269

*Total Number of Valid Remote E-Voters= 303-6=297

^Total Number of Valid Remote E-Voting Votes/Shares = 40,77,68,290- 2,49,839= 40,75,18,451.

01 (One) shareholders who hold 30 shares/votes have less voted for 29 shares/votes.

Note 01: There is 1 (One) shareholder who has voted partially in favour and against. The shareholders carried 91,969 votes, out of which 2,931 votes were cast in favour, and 89,038 votes were cast against.

Note 02: (6) Shareholders have abstained from the meeting and hold 2,49,839 votes.

Note 03: Abstained means those shareholders who entered for voting through Remote E-Voting but didn't vote.

This resolution has been passed with the requisite majority.



ITEM02: ORDINARY RESOLUTION

TO CONFIRM THE PAYMENT OF THE INTERIM DIVIDEND OF RS. 2.00 PER EQUITY SHARE OF RS. 10 EACH DECLARED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.								
MODE	NO. OF VOTERS/MEMBERS	NO. OF VOTES/SHARES	FAVOUR			AGAINST		
			VOTER/MEMBER	NO. OF VOTES/SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/MEMBER	NO. OF VOTES/SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	299*	40,77,67,969^	297	40,77,66,915	100.00	2	1,054	0.00
E-VOTING AT THE AGM	10	1,09,045	10	1,09,045	100.00	-	-	-
TOTAL	309	40,78,77,014	307	40,78,75,960.0	99.9997	2	1,054	0.0003

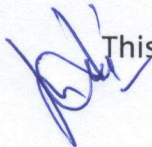
*Total Number of Valid Remote E-Voters = 303-4=299.

^Total Number of Valid Remote E-Voting Votes/Shares = 40,77,68,291- 322= 40,77,67,969.

Note 01: 01 (One) shareholder who holds 30 shares/votes has less voted for 28 shares/votes.

Note 02: 04 (Four) Shareholders have abstained from the meeting and hold 322 votes.

Note 03: Abstained means those shareholders who entered for voting through Remote E-Voting but didn't vote.

 This Resolution has been passed with the requisite majority.



ITEM03: ORDINARY RESOLUTION

APPOINTMENT OF MR. PREM KISHAN DASS GUPTA (DIN: 00011670), DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AT THE ENSUING THE ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR.								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	298	40,77,67,868	269	39,97,67,491	98.0379	34	80,00,377	1.9620
E-VOTING AT THE AGM	10	1,09,045	10	1,09,045	100.0000			
TOTAL	308	40,78,76,913	279	39,98,76,536	98.0385	34	80,00,377	1.9615

*Total Number of Valid Remote E-Voters= 303-5=298

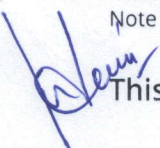
^Total Number of Valid Remote E-Voting Votes/Shares = 40,77,68,292- 424= 40,77,67,868.

[01 (One) shareholder who holds 30 shares/votes has less voted for 27 shares/votes.

Note 01: There are 05 (Five) shareholders who have voted partially in favour and against. The shareholders carried 27,79,355 votes, out of which 25,77,506 votes were cast in favour, and 2,01,849 votes were cast against.

Note 02: 05 (Five) Shareholders have abstained from the meeting and hold 424 votes.

Note 03: Abstained means those shareholders who entered for voting through Remote E-Voting but didn't vote.

 This Resolution has been passed with the requisite majority.



ITEM04: ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. ANIL AGGARWAL (DIN:01385684) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.								
MODE	NO. OF VOTERS/ MEMBERS	NO. OF VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
REMOTE E-VOTING	298	40,77,67,869	217	32,01,28,623	78.5075	85	8,76,39,246	21.4924
E-VOTING AT THE AGM	10	1,09,045	10	1,09,045	100.0000	-	-	-
TOTAL	308	40,78,76,914	227	32,02,37,668	78.5133	85	8,76,39,246	21.4867

*Total Number of Valid Remote E-Voters= 303-5=298

^Total Number of Valid Remote E-Voting Votes/Shares = 40,77,68,293- 424= 40,77,67,869.

[01 (One) shareholder who holds 30 shares/votes has less voted for 26 shares/votes.

Note 01: There are 4 (Four) shareholders who have voted partially in favour and against. The shareholders carried 19,08,963 votes, out of which 111,392 votes were cast in favour, and 17,97,571 votes were cast against.

Note 02: 05 (Five) Shareholders have abstained from the meeting and hold 424 votes.

Note 03: Abstained means those shareholders who entered for voting through Remote E-Voting but didn't vote.

This Resolution has been passed with the requisite majority.

HANDOVER OF THE RELATED DOCUMENTS

The Registers, relevant records, and all other papers relating to electronic voting (Remote E-Voting and E-Voting at the AGM) shall remain in our safe custody until the Chairperson/person authorized by the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting. Then, the same shall be handed over to the Company Secretary/Director whom the Board authorized for safekeeping.

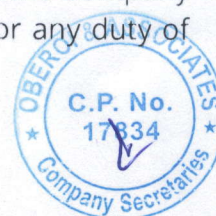
ANNOUNCEMENT OF RESULT

I hereby request that the Chairperson or a person authorized by the Chairperson announce the result of the meeting at the 19th AGM of the Company.

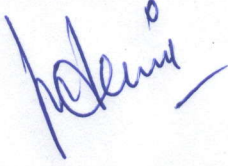
RESTRICTION ON USE

This report has been issued at the request of the Company for submission to stock exchange(s) and placed on the website of the Company and Link Intime India Private Limited. This report is not to be used for any other purpose or distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of

7.



care for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.



CS Harsh Oberoi (Scrutinizer)

Practising Company Secretary

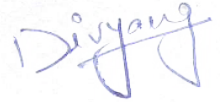
MEMBERSHIP No.: F11088

CP No.: 17834

Peer Review Code: 938/2020

UDIN: F011088F001259049

19.09.2024 | Sonipat



Counter Signed by Chairperson/
Person authorized by the Chairperson
