

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Eighteenth Annual General Meeting of the Company.**

Please find attached, gist of proceedings of the Eighteenth Annual General Meeting of the Company held today, i.e., Friday, September 27, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For GTPL Hathway Limited**

**Shweta Sultania**  
**Company Secretary & Compliance Officer**

Encl: As above

## Gist of Proceedings of the Eighteenth Annual General Meeting of GTPL Hathway Limited

### **A. Date, time and venue of the Annual General Meeting ("Meeting"):**

The Eighteenth Annual General Meeting of the Company was held on Friday, September 27, 2024 through Video Conferencing (VC). The Meeting commenced at 12:30 p.m. (IST) and concluded at 1:01 p.m. (IST).

### **B. Proceedings in brief:**

- Mr. Ajay Singh, Chairman, Chaired the Meeting. He informed that due to personal exigency, Mr. Kunal Chandra and Mr. Rajendra Hingwala, Independent Directors, could not attend the meeting.
- The Chairman informed that the Meeting was held through VC in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Mr. Anirudhsinh Jadeja, Managing Director of the Company briefed the Members about the business operations and performance of the Company for FY 24 and the way forward.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 24, 2024 and concluded at 5:00 p.m. (IST) on Thursday, September 26, 2024.
- The Chairman also informed the members that Mr. Chirag Shah (Membership No. F5545) or failing him Mr. Raimeen Maradiya (Membership No. F11283), Practicing Company Secretaries of M/s. Chirag Shah & Associates were appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

### **C. Resolutions contained in the Notice dated July 11, 2024.**

#### Ordinary Business

1. Consideration and adoption of (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.
2. Declaration of dividend on equity shares at the rate of Rs. 4/- (Rupees four only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up for the financial year ended March 31, 2024.
3. Appointment of Mr. Anirudhsinh Jadeja, a Director retiring by rotation.

## Special Business

4. Re-appointment of Mr. Amit Shah as a Whole-Time Director for a period of 3 (three) years, on expiry of his present term of office i.e. with effect from September 28, 2024 and approving the terms and conditions of his re-appointment, including remuneration.
5. Re-appointment of Mrs. Divya Momaya as an Independent Director for a second term of 3 (three) consecutive years w.e.f. September 28, 2024.
6. Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2025.
7. Appointment of Mr. Dhiren Dalal as an Independent Director for a term of 3 (three) consecutive years w.e.f. September 28, 2024.
8. Appointment of Mr. Sunil Sanghvi as an Independent Director for a term of 3 (three) consecutive years w.e.f. September 28, 2024.

Note: Ordinary Resolutions were passed for Item Nos. 1, 2, 3 and 6 and Special Resolutions were passed for Item Nos. 4, 5, 7 and 8.

## D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

## E. Result of Voting (remote e-voting and voting at the meeting through electronic voting system)

- All the resolutions set out in the Notice have been passed with requisite majority.

## Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**For GTPL Hathway Limited**

**Shweta Sultania**  
**Company Secretary & Compliance Officer**

Date: September 27, 2024  
Place: Ahmedabad

**Registered Office:** 202, 2nd Floor, Sahjanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat. Phone: 079-25626470

**Corporate Office:** "GTPL House", Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380 059. Phone: 079-61400000 Email: info@gtpl.net Web: www.gtpl.net