

September 29, 2023

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 - 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

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

The voting results in the format prescribed under Regulation 44(3) of the SEBI (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 Seventeenth Annual General Meeting of the Company held on Friday, September 29, 2023, are enclosed.

This is for your information and records.

Thanking you

Yours faithfully,
For GTPL Hathway Limited

Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247

Encl: As above

GTPL Hathway Limited
Format for Voting Results

Date of the AGM/EGM-	September 29, 2023
Total number of shareholders on record date (i.e. September 22, 2023 – cut-off date for voting purpose)	27,307
No. of shareholders present in the meeting either in person/ proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of shareholders attended the meeting Video Conferencing:	
Promoters and Promoter Group:	5
Public:	47

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the meeting.

Resolution No. 1: To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 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, 2023 and the report of Auditors thereon.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
Public- Institutions	E-Voting	9745688	9505244	97.5328	9505244	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9745688	9505244	97.5328	9505244	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18370072	1011233	5.5048	1011210	23	99.9977	0.0023
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18370072	1011233	5.5048	1011210	23	99.9977	0.0023
Total		112463038	94863755	84.3511	94863732	23	100.0000	0.0000

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 2: To declare a dividend on equity shares for the financial year ended on March 31, 2023.

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	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	
Promoter and Promoter Group	E-Voting	84347278	84347278	100.0000	84347278	0	100.0000	0.0000	
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000	
Public- Institutions	E-Voting	9745688	9505244	97.5328	9505244	0	100.0000	0.0000	
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	9745688	9505244	97.5328	9505244	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	18370072	1011233	5.5048	1011224	9	99.9991	0.0009	
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	18370072	1011233	5.5048	1011224	9	99.9991	0.0009	
Total		112463038	94863755	84.3511	94863746	9	100.0000	0.0000	

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 3: To appoint Mr. Ajay Singh (DIN: 06899567), who retires by rotation as a Director.

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	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	
Promoter and Promoter Group	E-Voting	84347278	84347278	100.0000	84347278	0	100.0000	0.0000	
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000	
Public- Institutions	E-Voting	9745688	9505244	97.5328	9499450	5794	99.9390	0.0610	
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	9745688	9505244	97.5328	9499450	5794	99.9390	0.0610	
Public- Non Institutions	E-Voting	18370072	1011233	5.5048	1011197	36	99.9964	0.0036	
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	18370072	1011233	5.5048	1011197	36	99.9964	0.0036	
Total		112463038	94863755	84.3511	94857925	5830	99.9939	0.0061	

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 4: To appoint Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602) as an Independent Director.								
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
Public- Institutions	E-Voting	9745688	9505244	97.5328	9505244	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9745688	9505244	97.5328	9505244	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18370072	1011233	5.5048	1011210	23	99.9977	0.0023
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18370072	1011233	5.5048	1011210	23	99.9977	0.0023
Total		112463038	94863755	84.3511	94863732	23	100.0000	0.0000

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 5: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
Public- Institutions	E-Voting	9745688	9505244	97.5328	9505244	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	9745688	9505244	97.5328	9505244	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18370072	1011233	5.5048	1011045	188	99.9814	0.0186
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18370072	1011233	5.5048	1011045	188	99.9814	0.0186
Total		112463038	94863755	84.3511	94863567	188	99.9998	0.0002

Whether resolution is passed or not? (yes/No): Yes



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, 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,
17th Annual General Meeting of the Equity Shareholders of
GTPL HATHWAY LIMITED
held on Friday, September 29, 2023
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 13, 2023

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 17th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 29, 2023 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 13, 2023, 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 26, 2023 at 9.00 a.m. (IST) to Thursday, September 28, 2023 at 5.00 p.m. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 17th Annual General Meeting of the Company).
5. The votes were unblocked on September 29, 2023 at around 01.03 p.m. (IST) in the presence of two witnesses Mr. Raimen Maradiya and Ms. Dhvani Rana 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 13, 2023 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

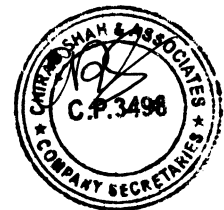
To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 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	104	94863732	100.00%
Total	104	94863732	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	1	23	0.00%
Total	1	23	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	0	0
Total	0	0

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

To declare a dividend on equity shares for the financial year ended March 31, 2023.

(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	104	94863746	100.00%
Total	104	94863746	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	1	9	0.00%
Total	1	9	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	0	0
Total	0	0



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

To appoint Mr. Ajay Singh (DIN: 06899567) 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	99	94857925	99.99%
Total	99	94857925	99.99%

(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	5830	0.01%
Total	6	5830	0.01%

(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	0	0
Total	0	0



d) Resolution No. 4 - (Special Resolution):

To appoint Mr. Rajendra Dwarkadas Hingwala(DIN: 00160602) as an Independent Director

(i) Voted in favour of resolution:

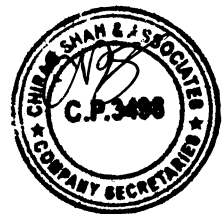
Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	104	94863732	100.00%
Total	104	94863732	100.00%

(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	1	23	0.00%
Total	1	23	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	0	0
Total	0	0



e) **Resolution No. 5 - (Ordinary Resolution):**

To ratify the remuneration of Cost Auditors for the financial year ending 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	100	94863567	100.00%
Total	100	94863567	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	188	0.00%
Total	5	188	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	0	0
Total	0	0

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: F005545E001127006
Peer Review Cer. No. 704/2020
Place: Ahmedabad
Date: 29/09/2023



Counter Signed by

Hardik Sanghvi
Company Secretary and Compliance Officer
GTPL Hathway Limited
(FCS : 7247)
(Authorised Representative appointed by Chairman)