

22 September 2022

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebjoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai 400 001	Mumbai – 400 051
Scrip Code: 543489	Trading Symbol: GATEWAY

Dear Sir/Madam,

Re: Scrutinizers report and Voting results under Regulation 44 of the SEBI (LODR) Regulations 2015

The 17th Annual General Meeting (AGM) of the company was held on Tuesday, 20 September 2022 at 3.00 p.m. (IST) through Video Conferencing (VC) facility /other audio visual means ("OAVM"). M/S SGS & Associates LLP, Practising Company Secretaries was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer's report dated 21 September 2022 is attached as Annexure 1. The details of the voting results in the format specified under Regulation 44 of the SEBI (LODR) Regulations 2015 are attached as Annexure 2.

Date of AGM	20 September 2022
Total number of shareholders as on Record date	51,164
(Cut-off-13 Sep 2022)	
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoters and Promoter Group:	_
Public:	_
No. of Shareholders attended the meeting through Video	10
Conferencing	50 Sec
Promoters and Promoter Group:	9
Public:	50

All resolutions as set out in the Notice of the 17^{th} AGM dated 2 August 2022 have been passed with requisite majority.

Kindly take the same on record.

For GATEWAY DISTRIPARKS LIMITED (formerly known as Gateway Rail Freight Limited)

istrip

ANU KALIA Company Secretary

Encl: a/a

GATEWAY DISTRIPARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India
Corporate Office: 206-7, Southern Park, Saket District Centre, New Delhi – 110017, India
T: +91 11 4055 4400 F: +91 11 4055 4413 W: www.gateway-distriparks.com CIN: U60231MH2005PLC344764

Company Secretaries, First Floor, 14, Rani Jhansi Road, New Delhi – 110055

Email: support@dpgupta.com Contact: +91-11-41524497

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Gateway Distriparks Limited
(Formerly known as Gateway Rail Freight Limited)
CIN U60231MH2005PLC344764
Regd. Office: Sector-6, Dronagiri, Taluka Uran,
District-Raigad,
Navi Mumbai – 400 707

Sub: Consolidated Scrutinizer's Report on Remote E- voting conducted prior to the 17th Annual General Meeting ('AGM') of Gateway Distriparks Limited (hereinafter referred as "the Company") held on Tuesday. September 20. 2022 at 03.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') and E-voting during the AGM pursuant to the provisions of Section 108 of the Companies Act. 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules. 2014. and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, D.P Gupta, Company Secretary in Practice, Designated Partner of SGS ASSOCIATES LLP, Company Secretaries (M.N. FCS 2411; C P. No. 1509) Firm having office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi-110055, have been appointed as a Scrutinizer by the Board of Directors of Gateway Distriparks Limited ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of Scrutinizing the Remote E-voting and E-voting at the AGM in a fair and transparent manner and ascertaining requisite majority on items carried out at the aforesaid AGM in accordance with the provisions of the Companies Act, 2013, through VC/OAVM.

I am also appointed as the Scrutinizer to scrutinize the E-voting process during the AGM.

The AGM Notice dated 2nd August 2022 as confirmed by the Company, was sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company/Depositories on August 23, 2022. The emails were



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sent in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, read with circulars 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, and 02/2022 dated May 5, 2022 (collectively referred as 'MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

I, submit my report as under:

 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote E-voting and E-voting at the AGM on the Resolutions contained in the notice to the 17th Annual General Meeting ("AGM") of the Members of the Company.

SCRUTINIZER'S RESPONSIBILITY

- 2. My responsibility as Scrutinizer for the voting process through electronic means (i.e. by Remote E-voting and through E-voting at the AGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions stated in the said AGM notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL) the agency engaged by the Company to provide E-voting facilities for voting through electronic means (i.e. by Remote E-voting and through E-voting at the AGM).
- 3. The Remote E-voting period remained open from Saturday the 17th September 2022 at 09.00 Hours (IST) to Monday 19th September 2022 up to 1700 Hours (IST).
- 4. The shareholders holding shares as on the "CUT OFF DATE" i.e., Tuesday 13th September 2022 were entitled to vote on the proposed resolutions (Item Nos.1 to 4) as set out in the Notice of the AGM of the Company.
- 5. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted in "Favour" or "Against", were downloaded from E-voting website of Link Intime India Private Limited.

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- 6. The results of the voting are as under:
- A) Resolution 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with Reports of Board of Directors & Auditors thereon as an Ordinary Resolution

(i) Voted in favour of the resolution:

votoa III iav	ou. c	n the resolution.		
		Number of	Number of votes	% of total
		Members voted	cast in favour of	number of
		through electronic	resolution	valid votes
		voting system		cast
Remote voting	E-	183	380836397	99.9977
E-voting	at	7	266	
AGM				0.0000
Total		190	380836663	99.9977

(ii) Voted against the resolution:

		Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	E-	5	221	0.0000
E-voting AGM	at	1	8580	0.0023
Total		6	8801	0.0023

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Votes abstained: 3 Folios 26539 shares Less Voted: 1 Folio 173605 shares

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B) Resolution 2: - Confirmation of the payment of Interim dividend for the financial year ended 31st March 2022: as an Ordinary Resolution

(i) Voted in favour of the resolution:

votca ili lavoui oi tile resolution.						
		Number	of	Number of votes	% of	total
		Members vo	ted	cast in favour of	number	of
		through electro	nic	resolution	valid	votes
		voting system			cast	
Remote	E-	•	185	381101686	99	.9996
voting						
E-voting	at		8	8846	C	.0003
AGM						
Total			193	381110532	99	.9999

(ii) Voted against the resolution:

		Number of Members voted through electronic voting system		of cast the	% of total number of valid votes cast
Remote voting	E-	5	2	221	0.0001
E-voting AGM	at	0		0	0
Total		5	2	221	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Votes abstained: 1 Folios 110 shares Less Voted: 1 Folio 173605 shares

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C) Resolution 3: To appoint Mr. Samvid Gupta (DIN-05320765), who retires by rotation and being eligible offers himself for re-appointment as an Ordinary Resolution

(i) Voted in favour of the resolution:

V Olca III	1410	ai oi tile resolution	•	
		Number of	Number of votes	% of total
		Members voted	cast in favour of	number of
		through electronic	resolution	valid votes
		voting system		cast
Remote	E-	149	330468683	86.7121
voting				
E-voting	at	7	266	0.0000
AGM				
Total		156	330468949	86.7121

(ii) Voted against the resolution:

		Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	E-	40	50633223	13.2857
E-voting AGM	at	1	8580	0.0022
Total		41	50641803	13.2879

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Votes abstained: 2 Folios 111 shares Less Voted: 1 Folio 173605 shares

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D) Resolution 4: To appoint M/S S R Batliboi & Co. LLP as Statutory Auditors of the Company for a second term of 5 years until the conclusion of 22nd Annual General Meeting of the Company as an Ordinary Resolution

(i) Voted in favour of the resolution:

T OLOG III		ai oi tiio ioooiatioii	•	
		Number of	Number of votes	% of total
		Members voted	cast in favour of	number of
		through electronic	resolution	valid votes
		voting system		cast
Remote	E-	180	381101041	99.9975
voting				
E-voting	at	7	266	0.0001
AGM				
Total		187	381101307	99.9976

(ii) Voted against the resolution:

			Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	E-	9	665	0.0001
E-voting AGM	at	1	8580	0.0023
Total		10	9245	0.0024

(iii) Invalid Votes:

Total number of members whose	Total numbers of votes cast by
votes were declared invalid	them
0	0

Votes abstained: 2 Folios 111 shares Less Voted: 1 Folio 173605 shares

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7. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM of the Company and the same are handed over to the Company Secretary of the Company for safe keeping.

8. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of Link Intime (E-voting Agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours faithfully, For SGS Associates LLP Firm Regn. L2021DE011600

DAMODAR PRASAD GUPTA Digitally signed by DAMODAR PRASAD GUPTA Date: 2022.09.21 10:57:38 +05'30'

CS D P Gupta (Scrutinizer) FCS 2411 CP 1509 ICSI UDIN No. F002411D001014070

Place: New Delhi

Date: 21st September 2022

Counter signed For Gateway Distriparks Limited

Prem Kishan
Dass Gupta
Dass Gupta

Prem Kishan Dass Gupta Chairman & Managing Director

INITALLED BY:

Home

Validate

Voting results					
Record date	13-09-2022				
Total number of shareholders on record date	51164				
No. of shareholders present in the meeting either in person or through proxy	/				
a) Promoters and Promoter group	0				
b) Public					
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	, 9				
b) Public	50				
No. of resolution passed in the meeting	4				
Disclosure of notes on voting results	Add Notes				

Prev



EE STEEL			Reso	olution (1)				
	Res	solution required: (Ord	linary / Special)			Ordinary		100
Whether promoter/promoter group are interested in the agenda/resolution?						No		12/
		Description of resolu	tion considered		ed Financial Statemer 2022, together with R			and the
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 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
THE STATE OF THE S	E-Voting	160493136	160493136	100.0000	160493136	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0	0
	Total	160493136	160493136	100.0000	160493136	0	100.0000	0.0000
	E-Voting		211439968	78.0513	211439968	0	100.0000	0.0000
Public-	Poll	270898843	0	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)	. 200	0	0.0000	0	0	0	0
	Total	270898843	211439968	78.0513	211439968	0	100.0000	0.0000
	E-Voting		8903514	13.0451	8903293	221	99.9975	0.0025
Public- Non	Poll	68251857	8846	0.0130	266	8580	3.0070	96.9930
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68251857	8912360	13.0580	8903559	8801	99.9012	0.0988
	Total	499643836	380845464	76.2234	380836663	8801	99.9977	0.0023
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add I	Notes

[&]quot; this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	70.000 a 40.000 a 40.			
Public Insitutions				
Public - Non Insitutions				



			Reso	olution (2)				
	Re	solution required: (Ord	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			No		
		Description of resolu	tion considered	Confirm	Interim Dividend pa	d for the Financial y	year ended 31st Ma	rch 2022
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
	E-Voting		160493136	100.0000	160493136	0	100.0000	0.0000
Promoter and	Poll	160493136	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	160493136	160493136	100.0000	160493136	0	100.0000	0.0000
	E-Voting		211705256	78.1492	211705256	0	100.0000	0.0000
Public-	Poll	270898843	0	0.0000	0	0	O.	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	c c	0
	Total	270898843	211705256	78.1492	211705256	0	100.0000	0.0000
	E-Voting		8903515	13.0451	8903294	221	99.9975	0.0025
Public- Non	Poll	68251857	8846	0.0130	8846	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	1000	0	0.0000	0	0	С	0
0	Total	68251857	8912361	13.0580	8912140	221	99.9975	0.0025
to the street of the second	Total	499643836	381110753	76.2765	381110532	221	99.9999	0.0001
					Whether resolution	is Pass or Not.	Y	'es
		- Becompany	XX XX XX	, in the house	Disclosure of	notes on resolution	Add	Notes



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					





			Reso	olution (3)				
	Re	solution required: (Ord	linary / Special)			Ordinary	f	· lu
Whether	promoter/promoter group are	interested in the ager	nda/resolution?	and a some to an experience of the sound of		Yes		
		Description of resolu	tion considered	Re	-appointment of Mr.	Samvid Gupta (DIN	:05320765) as Direc	tor
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
MINNEY OF CHILD AND AND A CONTROL OF CHILDREN	E-Voting	160493136	160493136	100.0000	160493136	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	160493136	160493136	100.0000	160493136	0	100.0000	0.0000
	E-Voting		211705256	78.1492	161090748	50614508	76.0920	23.9080
Public-	Poll	270898843	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	270898843	211705256	78.1492	161090748	50614508	76.0920	23.9080
	E-Voting		8903514	13.0451	8884799	18715	99.7898	0.2102
Public- Non	Poll	68251857	8846	0.0130	266	8580	3.0070	96.9930
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68251857	8912360	13.0580	8885065	27295	99.6937	0.3063
	Total	499643836	381110752	76.2765	330468949	50641803	86.7121	13.2879
					Whether resolution i	s Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add I	Votes

^{*} this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Insitutions				
Public - Non Insitutions				



			Reso	olution (4)			137	N.67
	Re	solution required: (Ord	linary / Special)		1	Ordinary	13/	121
Whether	promoter/promoter group are	interested in the ager	nda/resolution?			No	12/	10
		Description of resolu	tion considered		M/s. S.R.Batliboi & Cold office for second			
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
	E-Voting	160493136	160493136	100.0000	160493136	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	О	0	O	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	O	0
	Total	160493136	160493136	100.0000	160493136	. 0	100.0000	0.0000
	E-Voting		211705256	78.1492	211705255	1	100.0000	0.0000
Public-	Poll	270898843	0	0.0000	0	0	C	0
Institutions	Postal Ballot (if applicable)	310833	0	0.0000	0	0	C	0
	Total	270898843	211705256	78.1492	211705255	1	100.0000	0.0000
	E-Voting		8903314	13.0448	8902650	664	99.9925	0.0075
Public- Non	Poll	68251857	8846	0.0130	266	8580	3.0070	96.9930
Institutions	Postal Ballot (if applicable)	18000	0	0.0000	0	0	С	0
7	Total	68251857	8912160	13.0578	8902916	9244	99.8963	0.1037
	Total	499643836	381110552	76.2764	381101307	9245	99.9976	0.0024
					Whether resolution	is Pass or Not.	,	res es
					Disclosure of	notes on resolution	Add	Notes

^{*} this fields are optional

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Insitutions				
Public - Non Insitutions				

