



September 19, 2024

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| BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Script 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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Sub: Submission of Proceedings of the 19th Annual General Meeting duly held on September 19, 2024

Dear Sir / Madam,

In pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform that the 19th Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Thursday, September 19, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM). The deemed venue of the AGM is Registered Office of the Company i.e. at Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai – 400707.

In this regard, please find enclosed herewith the proceedings as required under Regulation 30 read with the aforesaid SEBI Circular of the Listing Regulations.

Kindly take the information on record.

Thanking You,
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

Encl. as above

GATEWAY DISTRI PARKS 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

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SUMMARY OF THE PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING ("AGM") OF THE GATEWAY DISTRI PARKS LIMITED ("COMPANY") DULY HELD ON THURSDAY, SEPTEMBER 19, 2024 COMMENCED AT 11:00 A.M. (IST) AND CONCLUDED AT 11:23 A.M. THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)

The AGM was held in compliance with the General Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors Present:

| S. No. | Name of the Director | Designation |
|---------------|-----------------------------|--|
| 1. | Mr. Ishaan Gupta | Joint Managing Director and Chairperson of the CSR Committee – Chairperson appointed for this Meeting |
| 2. | Mr. Samvid Gupta | Joint Managing Director and Chairperson of Risk Management Committee |
| 3 | Mr. Arun Kumar Gupta | Independent Director and Chairperson of Nomination and Remuneration Committee |
| 4 | Mr. Anil Aggarwal | Independent Director and Chairperson of Audit Committee & Stakeholders Relationship Committee |
| 5 | Mrs. Vanita Yadav | Independent Director and Member of Nomination and Remuneration Committee & Stakeholders Relationship Committee |

In Attendance:

| S. No. | Name of the Official | Designation |
|---------------|-----------------------------|--|
| 1 | Mr. Kartik Sundaram Aiyer | Chief Financial Officer |
| 2 | Mr. Divyang Jain | Company Secretary and Compliance Officer |
| 3 | Mr. Sparsh Gupta | Manager-Assurance, (Authorised representative of S.R Batliboi & Co. LLP - Statutory Auditor) |
| 4 | Mr. Harsh Oberoi | Scrutinizer- M/s. Oberoi & Associates |

It was informed at the Meeting that, Mr. Prem Kishan Dass Gupta, Chairperson and Managing Director of the company could not attend the meeting due to the sudden demise of his sister.

Thereafter with the consent of Directors, Mr. Ishaan Gupta, Joint Managing Director and Chairperson of the CSR Committee of the Company, chaired the Meeting and welcomed all the Members present at the AGM. The Chairperson declared that the requisite quorum was present and called the meeting to order.

The Chairperson informed that AGM is being held in compliance with the Circulars issued by Ministry of Corporate Affairs and Securities & Exchange Board of India. The company has

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provided the members to attend the meeting through video conferencing and the facility to cast vote electronically. The deemed venue for the meeting shall be the registered office of the company.

The Chairperson introduced Directors, statutory auditor, scrutinizer and other senior management personnel of the Company attending the meeting.

Thereafter Mr. Divyang Jain, Company Secretary welcomed all the members and dignitaries attending the meeting and informed that the Company had provided e-voting facility to its members for to cast vote on the resolutions electronically and that, M/s. Oberoi & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM.

Thereafter, the Chairperson gave his speech on the performance, operations, achievements, expansion plans & future outlook of the Company and the general outlook for the sector.

With the permission of the Members, the Annual Report for the Financial Year 2023-24 including AGM Notice, Directors' Report and its annexures, Audited Annual Financial Statements and Secretarial Audit Report thereon were taken as read considering that it was circulated to all shareholders of the Company within the statutory time period.

Thereafter, the Chairperson provided a summary of the Auditors' Report where the Statutory Auditors, S.R Batliboi & Co. LLP, have expressed qualified opinion in the audit report for the financial year 2023-2024 along with the Company's explanation.

With the request of Chairperson, Mr. Divyang Jain, Company Secretary explained and read the detailed procedure of voting at the Annual General Meeting for the Members. Thereafter he informed that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which remained opened from 9.00 A.M. (IST) on September 16, 2024 till 5.00 P.M. (IST) on September 18, 2024 to those Members whose name appears in the Registers of Members as on the cut-off date i.e. September 12,2024, through the portal of service provider i.e. Link Intime India Pvt Ltd. Members who participated in the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting. M/s. Oberoi & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the entire voting process of this AGM in a fair and transparent manner.

He further informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 2 working days from the conclusion of the AGM.

The following items of business as stated in the notice convening the 19th AGM, were put to Vote for members.

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| S.No. | Particulars of Business | Nature of Business | Mode of Voting |
|-------|--|--------------------|----------------|
| 1. | To receive, consider and adopt: 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 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; | Ordinary | E- Voting |
| 2. | Confirmation of 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. | Ordinary | E- Voting |
| 3. | 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. | Ordinary | E- Voting |
| 4. | 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. | Special | E- Voting |

The Chairperson invited the queries from shareholders who have registered themselves as speakers with questions. The questions raised by the members, registered as Speaker Shareholders, were answered appropriately.

The Chairperson requested members, who have not cast their votes through remote e-voting to cast their votes electronically, through the e-voting facility provided by the Link Intime India Private Limited wherein the voting platform shall continue to be available for the 15 minutes from the conclusion time of the meeting.

The Chairperson informed the Members that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the stock exchanges and also be placed on the website of the Company i.e. www.gatewaydistriparks.com.

The Chairperson then thanked to all the members attending the meeting and declared the meeting closed at 11:23 A.M. (IST).

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