

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

Please find attached, gist of proceedings of the Seventeenth Annual General Meeting of the Company held today, i.e., Friday, September 29, 2023.

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

Gist of Proceedings of the Seventeenth Annual General Meeting of the Company

A. Date and time of the Annual General Meeting (Meeting):

The Seventeenth Annual General Meeting of the Company was held on Friday, September 29, 2023 through Video Conferencing (VC). The Meeting commenced at 12:30 p.m. (IST) and concluded at 01:01 p.m. (IST).

B. Proceedings in brief:

- Mr. Ajay Singh, Chairman, chaired 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 of the Company.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 26, 2023 and concluded at 5:00 p.m. (IST) on Thursday, September 28, 2023.
- The Chairman also informed the members that Mr. Chirag Shah, a Practicing Company Secretary (Membership No. FCS 5545) - Partner, Chirag Shah & Associates was 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 13, 2023

Ordinary Business

1. Consideration and adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of the 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, 2023.
3. Appointment of Mr. Ajay Singh, a Director retiring by rotation.

Special Business

4. Appointment of Mr. Rajendra Dwarkadas Hingwala as an Independent Director for a term up to July 12, 2026.
5. Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2024.

Note: Ordinary Resolutions were passed for Item Nos. 1 to 3 and Item No. 5 and Special Resolution was passed for Item No. 4.

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.

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 authorised 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

Date: September 29, 2023
Place: Ahmedabad

Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247