



December 15, 2025

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip 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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Subject: Scrutinizer's report & E-voting results under Regulation 44 of the SEBI (LODR) Regulations 2015 of Postal Ballot

Dear Sir/ Madam,

Pursuant to Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013, read with applicable rules made thereunder, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the applicable circulars issued by the Ministry of Corporate Affairs, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company conducted the Postal Ballot through remote E-voting to seek the approval of the Members on the following Special Resolution:

- To approve the appointment of Mr. Raghav Chandra (DIN: 00057760) as a Non-Executive Independent Director of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the voting results along with the Scrutinizer's Report, issued by Harsh Oberoi (Membership No. FCS 11088; CP No. 17834), of M/s Oberoi & Associates, Practicing Company Secretaries.

The aforementioned Special Resolution has been passed by the Members of the Company with requisite majority.

The voting results and Scrutinizer's Report are also placed on the website of the company i.e. www.gatewaydistriparks.com.

Kindly take the information on record.

Thanking You,
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

Encl. as above

GATEWAY DISTRIPARKS 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

T: +91 11 4055 4400 **F:** +91 11 4055 4413 **E:** investors@gatewaydistriparks.com **W:** www.gatewaydistriparks.com

General information about company	
Scrip code	543489
NSE Symbol	GATEWAY
MSEI Symbol	NOTLISTED
ISIN	INE079J01017
Name of the company	GATEWAY DISTRI PARKS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Harsh Oberoi
Firms Name	M/s. Oberoi & Associates
Qualification	CS
Membership Number	F11088
Date of Board Meeting in which appointed	04-11-2025
Date of Issuance of Report to the company	15-12-2025

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	133042
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Raghav Chandra (DIN: 00057760) as a Non-Executive Independent Director of the Company				
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
Promoter and Promoter Group	E-Voting	161493136	161493133	100	161493133	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	161493136	161493133	100	161493133	0	100	0
Public- Institutions	E-Voting	216457774	199061304	91.9631	198235181	826123	99.585	0.415
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	216457774	199061304	91.9631	198235181	826123	99.585	0.415
Public- Non Institutions	E-Voting	121692926	10173737	8.3602	10160047	13690	99.8654	0.1346
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	121692926	10173737	8.3602	10160047	13690	99.8654	0.1346
Total		499643836	370728174	74.1985	369888361	839813	99.7735	0.2265
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

SCRUTINIZER'S REPORT

Pursuant to Section 108, 110, and other applicable provisions, if any, of the Companies Act, 2013("Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

To,
The Chairperson of
Gateway Distriparks Limited
CIN: L60231MH2005PLC344764
Registered Office: Sector 6, Dronagiri, Taluka Uran,
Raigarh, Navi Mumbai, Maharashtra, India, 400707.

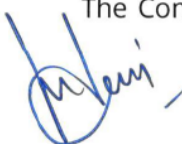
**SUBJECT: REPORT OF SCRUTINIZER ON THE VOTING RESULTS OF POSTAL BALLOT
CONDUCTED THROUGH ELECTRONIC MEANS OF GATEWAY DISTRI PARKS LIMITED
("THE COMPANY")**

Respected Sir,

At the outset, I, Harsh Oberoi, (Company Secretary in Whole-Time Practice), Proprietor of M/s OBEROI & ASSOCIATES, Company Secretaries Firm, would like to thank the Board of Directors of the Company for appointing at the board meeting dated November 04, 2025, scrutinizing the postal ballot process which was conducted through electronic means only, in respect to the resolution stated in the notice dated November 04, 2025, in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Section 110 & 108 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or re-enactment (s) thereafter for the time being in force and other applicable provisions, if any, of the Act, read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, read with other relevant circulars including General Circular Nos. 09/2023 dated September 25, 2023, General Circular Nos. 09/2024 dated September 19, 2024 and General Circular Nos. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024, read with earlier Circulars issued by SEBI ("SEBI Circulars"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended and pursuant to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereafter for the time being in force).

SERVICE PROVIDER: -

The Company has engaged M/s. MUFG Intime India Private Limited (formerly Link



OBEROI & ASSOCIATES, COMPANY SECRETARIES

Address : UGB-118A, Roman Court, Ansal Sushant City, Sec-61, Kundli, Sonipat-131029, Haryana, (India)

Contact No. +91 8930138515, 9991452565, 0130-6650208

Email : harsh@oberoiassociates.com, oberoi.pcs@gmail.com, Website : www.oberoiassociates.com

Intime India Pvt Ltd) ("the RTA") to provide the e-voting facility in the Postal Ballot. The e-voting facility commenced on Saturday, November 15, 2025, at 09.00 A.M. (IST) and ended on Sunday, December 14, 2025, at 05.00 P.M. (IST).

MANAGEMENT RESPONSIBILITY: -

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, read with rules made thereunder, SEBI Listing Regulations, the MCA Circulars, and SEBI Circulars or any other provision, as applicable, for the resolution passed through the Postal Ballot. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting system.

SCRUTINIZER'S RESPONSIBILITY: -

My responsibility as a Scrutinizer for the e-voting facility is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the notice of the Postal Ballot dated November 4, 2025, based on the reports generated from the e-voting system provided by the RTA, being an agency authorised under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility.

NOTICE IN ELECTRONIC MODE, AND ITS PUBLICATION: -

Pursuant to the provisions of the Act and MCA Circulars, the Company has sent the postal ballot notice to all members/ beneficiaries, whose name(s) appeared in the Register of Members/List of Beneficial owners received from National Securities Depository Limited/Central Securities Depository Limited as of cut-off date i.e., Friday, November 07, 2025, and whose email IDs were registered with the Company/Depositories/RTA/Depository Participants through electronic means only and has not dispatched physical copies of Postal Ballot Notice, Postal Ballot Forms etc. to any member.

NEWSPAPER ADVERTISEMENT

Pursuant to Rule 20 and 22 of the Companies (Management and Administration Rules) 2014, as amended, the Company, on November 14, 2025, had published the public notice by way of advertisement in "Financial Express" (in the English language) and in Sakal (in Marathi language) newspapers having wide circulation. Further, through the same public notice, the Company had also requested the members to register their email with the RTA or Depository Participants.

E-VOTING:

- i) I monitored the process of electronic voting through the Scrutinizer's secured link provided by the RTA at <https://instavote.linkintime.co.in/> through its website.



- ii) After completion of e-voting, votes cast by the members were unblocked in the presence of two witnesses, Deepanshu Rajput and Manik Mehta, who are not in the employment of the Company and/ or Link Intime India Private Limited.
- iii) The remote e-voting report downloaded from the website of the RTA, i.e. <https://in.mpms.mufig.com/> has been kept separately for the postal ballot.
- iv) Votes cast by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorisations lodged with us.

RESULTS OF E-VOTING FACILITY: -

After scrutinizing and reviewing the report on remote e-voting on the resolution passed through Postal Ballot, and votes cast therein, based on the data downloaded from the RTA's website. I hereby submit the results of the e-voting facility for the resolution passed through the Postal Ballot as follows: -

ITEM 01: SPECIAL RESOLUTION

To approve the appointment of Mr. Raghav Chandra (DIN: 00057760) as a Non-Executive Independent Director of the Company.								
MODE	NO. OF VOTERS/ MEMBERS	TOTAL NO. OF VALID VOTES/ SHARES	FAVOUR			AGAINST		
			VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST	VOTER/ MEMBER	NO. OF VOTES/ SHARES	% OF THE TOTAL NUMBER OF VALID VOTES CAST
POSTAL BALLOT (REMOTE E-VOTING)	* 433	^ 37,07,28,174	390	36,98,88,361	99.77	43	8,39,813	0.23
TOTAL	433	37,07,28,174	390	36,98,88,361	99.77	43	8,39,813	0.23

*Total Number of Valid Remote E-Voters = 439 - 6 = 433

^Total Number of Valid Remote E-Voting Votes/Shares = 37,07,36,991 - 7,779 - 1,038 = 37,07,28,174

02 (Two) shareholders who hold 1040 shares/votes have less voted for 1038 shares/votes.

Note 01: 6 (Six) Shareholders have abstained from the meeting who hold 7,779 votes.

Note 02: Abstained means those shareholders who entered for voting through Remote E-Voting but didn't vote.

HANDOVER OF THE RELATED DOCUMENTS

The Register of the Postal Ballot and all other relevant records of the voting process given/ provided/ maintained in electronic mode will remain in my custody until the

[Handwritten Signature]



Chairman considers/ approves and signs the Minutes of the Postal Ballot, and the same shall be handed over thereafter to the Chairman/ Person Authorised by him.

ANNOUNCEMENT OF RESULT

Based on the above remote e-voting, I hereby confirm that the resolution has been approved by the requisite majority, accordingly I request that the Chairperson or a person authorized by the Chairperson announce the voting result of the Postal Ballot.

RESTRICTION ON USE

This report has been issued at the request of the Company for submission to stock exchange(s) and placed on the website of the Company and MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*). This report is not to be used for any other purpose or distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking you
Yours faithfully,



CS Harsh Oberoi
(Scrutinizer)

Membership No.: F11088

CP No.: 17834

Proprietor and Owner

OBEROI & ASSOCIATES, Company Secretaries

ICSI Unique Code:

Peer Review Code: 7512/2025

UDIN: F011088G002419527



Date: 15.12.2025

Place: Sonipat

Counter Signed by Chairperson/
Person authorized by the Chairperson
