



September 25, 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: Submission of Proceedings of the 20th Annual General Meeting duly held on September 25, 2025 at 12:30 P.M., onwards

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/PoD2/CIR/P/0155 dated 11th November, 2024, this is to inform that the 20th Annual General Meeting ("AGM") of the Members of the gateway Distriparks Limited ("the Company") duly held on today i.e. Thursday, September 25, 2025 at 12:30 P.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 proceeding of the meeting as required under Regulation 30 read with the SEBI Circular issued in this regard.

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

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SUMMARY OF THE PROCEEDING OF 20TH ANNUAL GENERAL MEETING ("AGM") OF THE GATEWAY DISTRIPARKS LIMITED ("COMPANY") DULY HELD ON THURSDAY, SEPTEMBER 25, 2025 COMMENCED AT 12:30 P.M. (IST) AND CONCLUDED AT 12:51 P.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. Prem Kishan Dass Gupta	Chairman and Managing Director
2	Mr. Ishaan Gupta	Joint Managing Director and Chairman of the CSR Committee
3	Mr. Samvid Gupta	Joint Managing Director and Chairman of Risk Management Committee
4	Mr. Arun Kumar Gupta	Independent Director and Chairman of Nomination and Remuneration Committee
5	Mr. Anil Aggarwal	Independent Director and Chairman of Audit Committee & Stakeholders Relationship Committee
6	Mrs. Vanita Yadav	Independent Director

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. Amit Gupta	Partner - S.R Batliboi & Co. LLP (Statutory Auditor)
4.	Ms. Arshee bux	Senior Manager-Assurance, S.R Batliboi & Co. LLP (Statutory Auditor)
5.	Mr. Neeraj Arora	M/s. Neeraj Arora & Associates (Secretarial Auditor)
5.	Mr. Harsh Oberoi	M/s. Oberoi & Associates (Scrutinizer)

Mr. Prem Kishan Dass Gupta, Chairman and Managing Director of the Company, chaired the Meeting and welcomed all the Members present at the AGM. The Chairman declared that the requisite quorum was present and called the meeting to order.

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The Chairman further introduced Directors, statutory auditor, scrutinizer and other senior management personnel attending the meeting. He requested Mr. Divyang Jain, Company Secretary to provide general instructions to members regarding their participation at the meeting.

Mr. Divyang Jain, Company Secretary welcomed all the members and dignitaries attending the meeting and informed that this AGM is being held through video conferencing and the members attending the meeting shall be counted for the purpose of quorum. The deemed venue for the meeting is the registered office of the company. He thereafter handed over the proceedings to the Chairman.

The Chairman 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 2024-25 including AGM Notice, Directors' Report and its annexures, Audited Annual Financial Statements and Secretarial Audit Report thereon were taken as read.

Thereafter, the Chairman provided a summary of the Auditors' Report where the Statutory Auditors, S.R Batliboi & Co. LLP, have expressed qualified opinion in their report for the financial year 2024-2025 along with the Company's explanation.

With the request of Chairman, Mr. Divyang Jain, Company Secretary read and explained the detailed procedure of voting at the Annual General Meeting for the Members. He informed that the remote e-voting that was opened from 9.00 A.M. (IST) on September 22, 2025 till 5.00 P.M. (IST) on September 24, 2025 to the Members whose name appears in the Registers of Members as on the cut-off date i.e. September 18, 2025 and the Members who participated in the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

He further informed that, 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.

The following items of business as stated in the notice convening the 20th 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, 2025 including Balance Sheet as at March 31, 2025, 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, 2025 including Balance Sheet as at March 31, 2025, 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, 2025.	Ordinary	E- Voting
3.	Re-appointment of Mr. Samvid Gupta (DIN: 05320765) 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.	Appointment of M/s. Neeraj Arora and Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration.	Ordinary	E- Voting
5.	Approval of the Sale /transfer/ disposal of assets/unit/undertaking/division of the Company either wholly or partially or any division of the subsidiary(ies) of the Company or disposal of investment in subsidiary(ies)	Special	E- Voting

The general instructions regarding the questions and answers were informed to the speaker shareholders. The Chairman invited the queries from speaker shareholders. The questions raised by the members, registered as Speaker Shareholders, were answered appropriately.

The Chairman requested members, who have not cast their votes through remote e-voting to cast their votes electronically, wherein the voting platform shall continue to be available for the 15 minutes from the conclusion time of the meeting.

The Chairman 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 Chairman then thanked to all the members attending the meeting and declared the meeting closed at 12:51 P.M. (IST).

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