

# GTPL Hathway Limited

CIN : L64204GJ2006PLC048908

**Registered Office** : 202, 2nd Floor, Sahajanand Shopping Centre,  
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004, Gujarat.  
Phone : 079-25626470 Fax : 079-61400007



Ref. No.: GTPL/SE/2020

August 28, 2020

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

The Manager,  
Listing Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Scrip Code: 540602

NSE Trading Symbol: GTPL

Dear Sir/Madam,

**Sub: Disclosure of events or information - 14<sup>th</sup> Annual General Meeting held on Friday,  
August 28, 2020**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 14<sup>th</sup> Annual General Meeting held today i.e. on Friday, August 28, 2020.

Kindly take the above intimation on your record.

Thanking you

Yours faithfully,  
For GTPL Hathway Limited

**Hardik Sanghvi**  
Company Secretary & Compliance Officer  
FCS: 7247



Encl: As above

## Gist of Proceedings of the 14<sup>th</sup> Annual General Meeting of GTPL Hathway Limited

### **A. Date and time of the Meeting:**

The 14<sup>th</sup> Annual General Meeting of the Company was held on Friday, August 28, 2020 through Video Conferencing (VC). The Meeting commenced at 12.30 p.m. (IST) and concluded at 12:45 p.m. (IST).

### **B. Proceedings in brief:**

- Mr. Rajan Gupta, Chairman chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Mr. Anirudhsinh Jadeja, Managing Director briefed the members about the business / operations of the Company.
- The members were informed that remote e-voting commenced at 9:00 a.m. on Monday, August 24, 2020 and concluded at 5:00 p.m. on Thursday, August 27, 2020.
- The following items of business as set out in the Notice convening the 14<sup>th</sup> Annual General Meeting were recommended for members' consideration and approval:

### **Ordinary Business**

1. Consideration and adoption of (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the Report of the Statutory Auditors thereon.
2. Declaration of dividend on equity shares at the rate of Rs. 3/- (Rupees Three only) per equity share of Rs. 10/- (Rupees Ten) each for the financial year ended March 31, 2020.
3. Appointment of Mr. Rajan Gupta, a Director retiring by rotation.

### **Special Business**

4. Ratification of remuneration of the Cost Auditors for the financial year 2020-21.



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- The members were informed that Mr. Chirag Shah of M/s. Chirag Shah & Associates, Practicing Company Secretaries was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting at the meeting).
- The members were informed that the results of remote e-voting and e-voting at meeting would be disseminated to the stock exchanges and also uploaded on the website of the Company and Central Depository Services (India) Limited, the authorized agency provided e-voting facility.

## C. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 4 items of business set out in the Notice.
- Further, the facility to vote on resolutions through e-voting at the meeting was 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 results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
- iii. The dividend declared at the Meeting will be credited to the members within 20 days from the conclusion of Annual General Meeting and physical warrants / demand drafts shall be despatched upon normalization of postal services.

For GTPL Hathway Limited

  
Hardik Sanghvi  
Company Secretary & Compliance Officer  
FCS: 7247



Date: August 28, 2020  
Place: Ahmedabad