

# 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

**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 of Voting Results of the 14<sup>th</sup> Annual General Meeting of the Company held on Friday, August 28, 2020.**

The details of voting results of the 14<sup>th</sup> Annual General Meeting of the Company held on Friday, August 28, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All Resolutions as set out in the Notice of 14<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

The Consolidated Scrutinizer's Report is also enclosed herewith.

You are requested to take the same on your records.

Thanking you

Yours faithfully,  
For GTPL Hathway Limited



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

Encl: As above

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## Details of Voting Results - 14<sup>th</sup> Annual General Meeting held on August 28, 2020

1.	<b>Date of the AGM/EGM</b>	August 28, 2020
2.	<b>Total number of shareholders on record date</b>	19,320 (As on cut-off date i.e. August 21, 2020)
3.	<b>No. of shareholders present in the meeting either in person/proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	Not Applicable
4.	<b>No. of shareholders attended the meeting Video Conferencing:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	56 5 51



Agenda-wise disclosure

The mode of voting for all resolutions was remote e-voting and e-voting at the meeting

Resolution No. 1: To receive, consider and adopt:

- a.the Audited Financial Statement of the Company for the financial year ended March 31, 2020, 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, 2020, together with the Report of the Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 <sup>®</sup>	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 <sup>®</sup>	% of Votes against on votes polled (7)=[(5)/(2)]*100 <sup>®</sup>
Promoter and Promoter Group	E-Voting	84347278	84347278	100.00	84347278	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		84347278	84347278	100.00	84347278	0	100.00
Public- Institutions	E-Voting	10718354	10718354	100.00	10718354	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		10718354	10718354	100.00	10718354	0	100.00
Public- Non Institutions	E-Voting	1803416	1803296	99.99	1803108	188	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total		1803416	1803296	99.99	1803108	188	99.99
Total		96869048	96868928	100.00	96868740	188	100.00	0.00

Resolution No. 2: To declare a dividend on equity shares for the financial year ended on March 31, 2020.

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 <sup>®</sup>	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 <sup>®</sup>	% of Votes against on votes polled (7)=[(5)/(2)]*100 <sup>®</sup>
Promoter and Promoter Group	E-Voting	84347278	84347278	100.00	84347278	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		84347278	84347278	100.00	84347278	0	100.00
Public- Institutions	E-Voting	10718354	10718354	100.00	10718354	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		10718354	10718354	100.00	10718354	0	100.00
Public- Non Institutions	E-Voting	1803416	1803416	100.00	1803228	188	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total		1803416	1803416	100.00	1803228	188	99.99
Total		96869048	96869048	100.00	96868860	188	100.00	0.00



Resolution No. 3: To appoint a Director in place of Mr. Rajan Gupta (DIN: 007603128), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 <sup>e</sup>	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 <sup>e</sup>	% of Votes against on votes polled (7)=[(5)/(2)]* 100 <sup>e</sup>
Promoter and Promoter Group	E-Voting	84347278	84347278	100.00	84347278	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		84347278	84347278	100.00	84347278	0	100.00
Public- Institutions	E-Voting	10718354	10718354	100.00	10718354		100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		10718354	10718354	100.00	10718354	0	100.00
Public- Non Institutions	E-Voting	1803416	1803416	100.00	1803118	298	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total		1803416	1803416	100.00	1803118	298	99.98
<b>Total</b>		<b>96869048</b>	<b>96869048</b>	<b>100.00</b>	<b>96868750</b>	<b>298</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 4: Ratification of remuneration of Cost Auditors for the financial year 2020-21.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 <sup>e</sup>	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100 <sup>e</sup>	% of Votes against on votes polled (7)=[(5)/(2)]* 100 <sup>e</sup>
Promoter and Promoter Group	E-Voting	84347278	84347278	100.00	84347278	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		84347278	84347278	100.00	84347278	0	100.00
Public- Institutions	E-Voting	10718354	10718354	100.00	10718354		100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		10718354	10718354	100.00	10718354	0	100.00
Public- Non Institutions	E-Voting	1803416	1803296	99.99	1802998	298	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total		1803416	1803296	99.99	1802998	298	99.98
<b>Total</b>		<b>96869048</b>	<b>96868928</b>	<b>100.00</b>	<b>96868630</b>	<b>298</b>	<b>100.00</b>	<b>0.00</b>

@Rounded off to the nearest number.



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## 14<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, AUGUST 28, 2020

### Declaration of Voting Results

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and in compliance with MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, GTPL Hathway Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 14<sup>th</sup> Annual General Meeting (AGM) held through Video Conferencing (VC). The remote e-voting was open from 9.00 a.m. on August 24, 2020 up to 5.00 p.m. on August 27, 2020.

Further, the members who had not cast their votes earlier through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM.

The Board of Directors had appointed Mr. Chirag Shah of M/s. Chirag Shah & Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting during AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on August 27, 2020 and e-voting at the 14<sup>th</sup> AGM and submitted his Consolidated Report, on August 28, 2020. The Report of the Scrutinizer is enclosed herewith.

The Consolidated Result as per the Scrutinizer's above-mentioned Report is as follows:

Sr. No.	Item	Type of Resolution	No. of votes in favour	% of votes in favour*	No. of Votes against	% of Votes against*
1.	To receive, consider and adopt: a. the Audited Financial Statement of the Company for the financial year ended March 31, 2020, 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, 2020, together with the Report of the Auditors thereon.	Ordinary	9,68,68,740	100.00%	188	0.00%



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Sr. No.	Item	Type of Resolution	No. of votes in favour	% of votes in favour*	No. of Votes against	% of Votes against*
2.	To declare a dividend of Rs. 3/- (Rupees Three) per fully paid-up equity share of Rs. 10/- each for the year ended March 31, 2020.	Ordinary	9,68,68,860	100.00%	188	0.00%
3.	To appoint a Director in place of Mr. Rajan Gupta (DIN: 07603128), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	9,68,68,750	100.00%	298	0.00%
4.	Ratification of remuneration of Cost Auditors for the financial year 2020-21.	Ordinary	9,68,68,630	100.00%	298	0.00%

\* Rounded off to the nearest number.

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 14<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

For GTPL Hathway Limited



Hardik Sanghvi

Company Secretary & Compliance Officer

FCS No. 7247

(Authorised Representative appointed by the Chairman)

Date: August 28, 2020

Place: Ahmedabad

Encl: As above



## **CHIRAG SHAH & ASSOCIATES**

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,  
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman,

14<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**GTPL HATHWAY LIMITED**

held on Friday, August 28, 2020 at

12.30 p.m. (IST) through Video Conferencing ("VC")

/ Other Audio Visual Means ("OAVM")

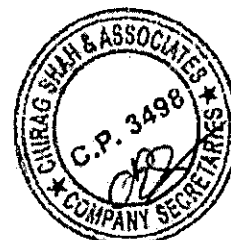
**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 23, 2020.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 14th Annual General Meeting of the Equity members of the Company held on Friday, August 28, 2020 at 12.30 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 23 July, 2020, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM



2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, August 24, 2020, 9.00 a.m. to Thursday, August 27, 2020, 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Friday, August 21, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 14th Annual General Meeting of the Company).
5. The votes were unblocked on August 28, 2020 at around 1:30 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Gori Shankar Paliwal who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated July 23, 2020 is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To receive, consider and adopt:

- 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, together with the Report of the Statutory Auditors thereon

**(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	5	27	100.00%
Remote E-voting	77	96868713	100.00%
Total	82	96868740	100.00%





(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	2	188	0.00%
Total	2	188	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	1	120
Total	1	120

b) Resolution No. 2 - (Ordinary Resolution):

To declare a dividend on equity shares for the financial year ended on March 31, 2020.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	5	27	100.00%
Remote E-voting	78	96868833	100.00%
Total	83	96868860	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	2	188	0.00%
Total	2	188	0.00%

(iii) Abstained :

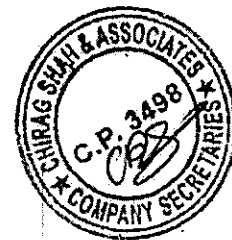
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

To appoint a Director in place of Mr. Rajan Gupta (DIN: 07603128), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	5	27	100.00%
Remote E-voting	76	96868723	100.00%
Total	81	96868750	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	4	298	0.00%
Total	4	298	0.00%

(iii) Abstained :

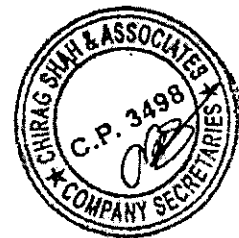
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

d) **Resolution No. 4 - (Ordinary Resolution):**

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

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	5	27	100.00%
Remote E-voting	75	96868603	100.00%
Total	80	96868630	100.00%



(ii) Voted against the resolution:


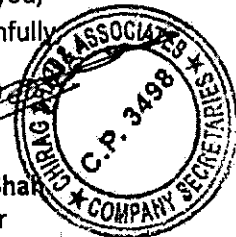
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	4	298	0.00%
Total	4	298	0.00%

(iii) Abstained :

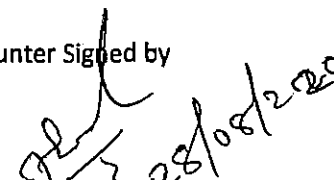

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	1	120
Total	1	120

8. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully

  
  
**Chirag B Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498

Counter Signed by

  
  
**Hardik Sanghvi**  
Company Secretary and Compliance Officer  
GTPL Hathway Limited  
(FCS : 7247)  
(Authorised Representative appointed by Chairman)

Place: Ahmedabad  
Date: August 28, 2020  
UDIN : F005545B000626792