

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/2019

August 30, 2019

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

**Sub: Disclosure of events or information - 13th Annual General Meeting held on Friday,
August 30, 2019**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 13th Annual General Meeting held today i.e. on Friday, August 30, 2019.

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 13th Annual General Meeting of GTPL Hathway Limited

A. Date, time and venue of the Meeting:

The 13th Annual General Meeting ("AGM") of the Company was held on Friday, August 30, 2019 at J. B. Auditorium, AMA, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad - 380 015. The Meeting commenced at 12.30 p.m. and concluded at 12.55 p.m.

B. Proceedings in brief:

- Mr. Rajan Gupta, Chairman chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Managing Director briefed the members about the business / operations of the Company.
- Members were invited to ask questions on performance and business of the Company which were satisfactorily replied.
- The members were informed that remote e-voting commenced at 9:00 a.m. (IST) on Monday, August 26, 2019 and concluded at 5:00 p.m. (IST) on Thursday, August 29, 2019.
- The following items of business as set out in the Notice convening the 13th AGM were commended 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, 2019 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, 2019 and the Report of the Statutory Auditors thereon.
2. Declaration of dividend on equity shares at the rate of Re. 1/- (Rupee One only) per equity share of Rs. 10/- (Rupees Ten) each for the financial year ended March 31, 2019.
3. Appointment of Mr. Ajay Singh, a Director retiring by rotation.



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Special Business

4. Revision in remuneration of Mr. Anirudhsinh Jadeja, Managing Director.
 5. Re-appointment of Mr. Anirudhsinh Jadeja as Managing Director for a period of 3 (three) years, on expiry of his present term of office, i.e. with effect from December 8, 2019 and approving his terms and conditions including remuneration.
 6. Revision in remuneration of Mr. Amit Shah, Whole-time Director.
 7. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2020.
- 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 the poll paper at the meeting and remote e-voting process.
 - The members were informed that the results of e-voting and the ballot shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Central Depository Services (India) Limited, the agency provided remote e-voting facility within 48 hours from the conclusion of AGM.

C. Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 7 items of business set out in the Notice.
- Further, the facility for voting through ballots at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

Notes:

- i. The Company will separately intimate stock exchanges the voting results.
- ii. This document does not constitute minutes of the proceedings of the AGM of the Company.



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- iii. The dividend declared at the Meeting will be credited / dispatched to the members within 20 days from the conclusion of AGM.

For GTPL Hathway Limited

Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247



Date: August 30, 2019
Place: Ahmedabad