

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

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 13th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith details of voting results inclusive of remote e-voting and poll conducted at the 13th Annual General Meeting (AGM) of the Company held today i.e. on Friday, August 30, 2019 at 12.30 p.m. at J. B. Auditorium, AMA, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad - 380 015.

All Resolutions as set out in the Notice of 13th AGM 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

Details of Voting Results - 13th Annual General Meeting held on August 30, 2019

1.	Date of the AGM/EGM	August 30, 2019
2.	Total number of shareholders on record date	17,659 (As on cut-off date i.e. August 23, 2019)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public :	44 5 39
4.	No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public :	Not Applicable



Resolution / Agenda wise details of voting (Including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 1: To receive, consider and adopt: a.the Audited Financial Statement of the Company for the financial year ended March 31, 2019, 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, 2019, 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	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88659981	88659981	100.00	88659981	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88659981	88659981	100.00	88659981	0	100.00
Public- Institutions	E-Voting	13193475	9573376	72.56	9573376	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13193475	9573376	72.56	9573376	0	100.00
Public- Non Institutions	E-Voting	10609582	895529	8.44	895436	93	99.99	0.01
	Poll		139	0.00	139	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10609582	895668	8.44	895575	93	99.99
Total		112463038	99129025	88.14	99128932	93	100.00	0.00

Resolution No. 2: To declare a dividend on equity shares for the financial year ended on March 31, 2019.								
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	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88659981	88659981	100.00	88659981	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88659981	88659981	100.00	88659981	0	100.00
Public- Institutions	E-Voting	13193475	9573376	72.56	9573376	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total		13193475	9573376	72.56	9573376	0	100.00
Public- Non Institutions	E-Voting	10609582	895529	8.44	895524	5	100.00	0.00
	Poll		139	0.00	139	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10609582	895668	8.44	895663	5	100.00
Total		112463038	99129025	88.14	99129020	5	100.00	0.00



Resolution No. 3: To appoint a Director in place of Mr. Ajay Singh (DIN : 06899567), 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	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88659981	88659981	100.00	88659981	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88659981	88659981	100.00	88659981	0	100.00
Public- Institutions	E-Voting	13193475	9573376	72.56	9573376	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13193475	9573376	72.56	9573376	0	100.00
Public- Non Institutions	E-Voting	10609582	895529	8.44	895336	193	99.98	0.02
	Poll		139	0.00	139	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10609582	895668	8.44	895475	193	99.98
Total		112463038	99129025	88.14	99128832	193	100.00	0.00

Resolution No. 4: Revision in remuneration of Mr. Anirudhsinh Jadeja, Managing Director (DIN: 00461390)								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88659981	88659981	100.00	88659981	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88659981	88659981	100.00	88659981	0	100.00
Public- Institutions	E-Voting	13193475	9573376	72.56	9573376	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13193475	9573376	72.56	9573376	0	100.00
Public- Non Institutions	E-Voting	10609582	895529	8.44	895336	193	99.98	0.02
	Poll		139	0.00	139	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10609582	895668	8.44	895475	193	99.98
Total		112463038	99129025	88.14	99128832	193	100.00	0.00



Resolution No. 5: Re-appointment of Mr. Anirudhsinh Jadeja (DIN: 00461390) as a Managing Director								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88659981	88659981	100.00	88659981	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88659981	88659981	100.00	88659981	0	100.00
Public- Institutions	E-Voting	13193475	9573376	72.56	9573376	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13193475	9573376	72.56	9573376	0	100.00
Public- Non Institutions	E-Voting	10609582	895529	8.44	895336	193	99.98	0.02
	Poll		139	0.00	139	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10609582	895668	8.44	895475	193	99.98
Total		112463038	99129025	88.14	99128832	193	100.00	0.00

Resolution No. 6: Revision in remuneration of Mr. Amit Shah, Whole-time Director (DIN: 02450422).								
Resolution required: (Ordinary/ Special)		Special 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	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88659981	88659981	100.00	88659981	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88659981	88659981	100.00	88659981	0	100.00
Public- Institutions	E-Voting	13193475	9573376	72.56	9573376	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13193475	9573376	72.56	9573376	0	100.00
Public- Non Institutions	E-Voting	10609582	895529	8.44	895336	193	99.98	0.02
	Poll		139	0.00	139	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10609582	895668	8.44	895475	193	99.98
Total		112463038	99129025	88.14	99128832	193	100.00	0.00



Resolution No. 7: Ratification of remuneration of Cost Auditors for the financial year 2019-20.

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	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88659981	88659981	100.00	88659981	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		88659981	88659981	100.00	88659981	0	100.00
Public- Institutions	E-Voting	13193475	9573376	72.56	9573376	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13193475	9573376	72.56	9573376	0	100.00
Public- Non Institutions	E-Voting	10609582	895529	8.44	895336	193	99.98	0.02
	Poll		139	0.00	139	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10609582	895668	8.44	895475	193	99.98
Total		112463038	99129025	88.14	99128832	193	100.00	0.00



GTPL Hathway Limited

CIN : L64204GJ2006PLC048908

Registered Office : 202, 2nd Floor, Sahajanand Shopping Centre,
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Phone : 079-25626470 Fax : 079-61400007



13TH ANNUAL GENERAL MEETING HELD ON FRIDAY, AUGUST 30, 2019

Declaration of Results of Remote e-voting and poll

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, GTPL Hathway Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote to cast their vote electronically on the resolutions proposed in the Notice of the 13th Annual General Meeting (AGM). The remote e-voting was open from 9.00 a.m. on August 26, 2019 up to 5.00 p.m. on August 29, 2019.

Further, in line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, voting was conducted by means of poll at the 13th 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 poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on August 29, 2019 and on poll at the 13th AGM and submitted his Consolidated Report, on August 30, 2019. The Consolidated Report of the Scrutinizer on the voting process conducted for the 13th AGM is enclosed herewith.

Based on the Consolidated Report of the Scrutinizer, I hereby declare that all Resolutions as set out in the Notice of 13th AGM have been duly approved by the Members with requisite majority, the details of which are as per Annexure I.

For GTPL Hathway Limited

Hardik Sanghvi
Company Secretary & Compliance Officer
FCS No. 7247
(Authorised Representative appointed by the Chairman)



Date: August 30, 2019
Place: Ahmedabad

Encl: As above

Annexure I

Sr. No.	Item	Type of Resolution	No. of votes in favour	% of votes in favour	No. of Votes against	% of Votes against	No. of Invalid Votes
1.	To receive, consider and adopt: a. the Audited Financial Statement of the Company for the financial year ended March 31, 2019, 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, 2019, together with the Report of the Auditors thereon.	Ordinary	9,91,28,932	100.00*	93	0.00*	0
2.	To declare a dividend of Re. 1/- (Rupee one) per fully paid-up equity share of Rs. 10/- each for the year ended March 31, 2019.	Ordinary	9,91,29,020	100.00	5	0.00	0
3.	To appoint a Director in place of Mr. Ajay Singh (DIN: 06899567), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	9,91,28,832	100.00*	193	0.00*	0
4.	Revision in remuneration of Mr. Anirudhsinh Jadeja, Managing Director (DIN: 00461390).	Special	9,91,28,832	100.00*	193	0.00*	0
5.	Re-appointment of Mr. Anirudhsinh Jadeja (DIN: 00461390) as a Managing Director.	Special	9,91,28,832	100.00*	193	0.00*	0
6.	Revision in remuneration of Mr. Amit Shah, Whole-time Director (DIN: 02450422).	Special	9,91,28,832	100.00*	193	0.00*	0
7.	Ratification of remuneration of Cost Auditors for the financial year 2019-20.	Ordinary	9,91,28,832	100.00*	193	0.00*	0

* Rounded off to the nearest number.

Above-mentioned Resolutions as set out in the Notice of 13th AGM have been duly approved by the Members with requisite majority.





CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

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

To,
The Chairman,
13th Annual General Meeting of the Equity Shareholders of
GTPL Hathway Limited
held on 30th day of August, 2019 at 12:30 p.m.
at J. B. Auditorium,
AMA, Dr. Vikram Sarabhai Marg,
University Area,
Ahmedabad - 380015.

Scrutinizer's Report on the remote e-voting and Poll in respect of the resolutions (business) contained in the Notice dated April 12, 2019.

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 13th Annual General Meeting of the Equity Shareholders of GTPL Hathway Limited ("the Company") held on 30th August, 2019, at 12:30 p.m at J. B. Auditorium, AMA, Dr. Vikram Sarabhai Marg, University Area, Ahmedabad - 380015.

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 Poll including voting by electronics means (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 April 12, 2019, and through ballot at the AGM held on August 30, 2019.

1. After the time fixed for closing of poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in his presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any.
4. The e-voting period remained open from Monday, August 26, 2019 at 9.00 a.m. to Thursday, August 29, 2019 at 5.00 p.m.



5. The shareholders holding shares as on the "cut off" date i.e. August 23, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 13th Annual General Meeting of GPL Hathway Limited.).
6. The votes were unblocked on August 30, 2019 around 2:00 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Apoorva Kayasth who are not in the employment of the Company.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated April 12, 2019 is as under:

.....

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

To receive, consider and adopt:

- a. the Audited Financial Statement of the Company for the financial year ended March 31, 2019, 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, 2019, together with the Report of the 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
Voting through Ballot Papers	7	139	100.00%
Remote E- voting	44	99128793	100.00%
Total	51	99128932	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	2	93	0.00%
Total	2	93	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0



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

To declare a dividend on equity shares for the financial year ended on March 31, 2019.

(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
Voting through Ballot Papers	7	139	100.00%
Remote E- voting	45	99128881	100.00%
Total	52	99129020	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	5	0.00%
Total	1	5	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

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

To appoint a Director in place of Mr. Ajay Singh (DIN: 06899567), 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
Voting through Ballot Papers	7	139	100.00%
Remote E- voting	43	99128693	100.00%
Total	50	99128832	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	3	193	0.00%
Total	3	193	0.00%



(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

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

Revision in remuneration of Mr. Anirudhsinh Jadeja, Managing Director

(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
Voting through Ballot Papers	7	139	100.00%
Remote E- voting	43	99128693	100.00%
Total	50	99128832	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	3	193	0.00%
Total	3	193	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

e) **Resolution No. 5 - (Special Resolution):**

Re-appointment of Mr. Anirudhsinh Jadeja (DIN : 00461390) as a Managing Director.

(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
Voting through Ballot Papers	7	139	100.00%
Remote E- voting	43	99128693	100.00%
Total	50	99128832	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	3	193	0.00%
Total	3	193	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

f) **Resolution No. 6 - (Special Resolution):**

Revision in remuneration of Mr. Amit Shah, Whole-time Director (DIN : 02450422).

(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
Voting through Ballot Papers	7	139	100.00%
Remote E- voting	43	99128693	100.00%
Total	50	99128832	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	3	193	0.00%
Total	3	193	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0



- g) **Resolution No. 7 - (Ordinary Resolution):**
Ratification of remuneration of Cost Auditors for the financial year 2019-20.

(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
Voting through Ballot Papers	7	139	100.00%
Remote E- voting	43	99128693	100.00%
Total	50	99128832	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	3	193	0.00%
Total	3	193	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

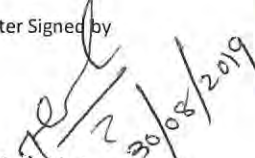
8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping subsequently.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,


Chirag 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 the Chairman)



Place: Ahmedabad
Date: 30th August, 2019