

June 20, 2023

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 - Postal Ballot Notice dated May 17, 2023

The Company had sought approval of the members of the Company for appointment of Mr. Tavinderjit Singh Panesar (DIN: 09099802) as Non-Executive Director of the Company.

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated May 17, 2023, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The said resolution has been passed with more than requisite majority on June 19, 2023 (the last date of e-voting).

This is for your information and records.

Thanking you

Yours faithfully,
For GTPL Hathway Limited

Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247

Encl.: As above

GTPL Hathway Limited
Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM/ EGM	Not Applicable (Resolution passed through Postal Ballot on June 19, 2023)
Total number of shareholders on record date (i.e. May 12, 2023 - cut-off date for voting purpose)	29,960
No. of shareholders present in the meeting either in person/ proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

Agenda-wise disclosure

The Mode of voting for the resolution was remote e-voting.

Resolution: Appointment of Mr. Tavinderjit Singh Panesar (DIN: 09099802) as Non-Executive Director of the Company								
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	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	84347278	84347278	100.0000	84347278	0	100.0000	0.0000
Public- Institutions	E-Voting	9667380	9505244	98.3229	9500490	4754	99.9500	0.0500
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	9667380	9505244	98.3229	9500490	4754	99.9500	0.0500
Public- Non Institutions	E-Voting	18448380	945380	5.1245	944669	711	99.9248	0.0752
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	18448380	945380	5.1245	944669	711	99.9248	0.0752
Total		112463038	94797902	84.2925	94792437	5465	99.9942	0.0058

Whether resolution is passed or not? (Yes/No): Yes



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

Scrutinizer Report on remote e-voting in respect of resolution proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,
The Chairman
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug,
Ahmedabad – 380004, Gujarat, India.

Dear Sir,

**Re : Report of Scrutinizer on passing of ordinary resolution through Postal Ballot only by way
of remote e-voting of GTPL Hathway Limited ("the Company")**

1. The Board of Directors of the Company, by resolution passed on April 15, 2023, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the ordinary resolution as set out in the Notice of Postal Ballot dated May 17, 2023.
2. In terms of General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars"), the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.gtpl.net and e-voting website of KFin Technologies Limited ("KFinTech") at www.evoting.kfintech.com and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.



3. We submit our report as under:

The Notice of Postal Ballot dated May 17, 2023 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by e-mail to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, May 12, 2023 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Link Intime India Private Limited, Registrar and Transfer Agent ("RTA") / Depository Participants / Depositories in compliance with the above referred MCA Circulars.

The Company has completed the dispatch of Postal Ballot Notice by e-mail on May 19, 2023. Physical copies of the postal ballot notice were not dispatched to the members in accordance with the MCA Circulars. The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on May 20, 2023.

4. The Company has offered E-voting through KFinTech and the report contains the details of E-voting only.
5. The facility of E-voting remained open from 9:00 a.m. on Sunday, May 21, 2023 and ended at 5:00 p.m. on Monday, June 19, 2023.
6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolution were derived from the report generated from the evoting website of KFinTech i.e. www.evoting.kfintech.com.
7. 119 members representing 94798332 equity shares have cast their votes through e-voting for the resolution set out in the said notice of Postal Ballot and all votes cast upto June 19, 2023 at 5:00 p.m. i.e. the last date and time for e-voting were considered for scrutiny.
8. A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

Appointment of Mr. Tavinderjit Singh Panesar (DIN: 09099802) as Non-Executive Director of the Company (Ordinary Resolution).

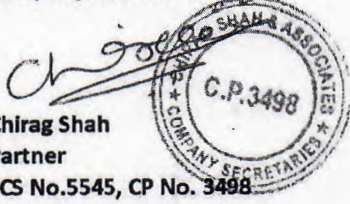
Particulars	No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	119	94798332	84.29%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	107	94792437	84.29%	99.99%

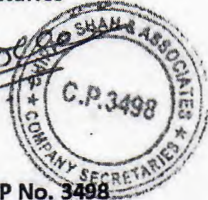


c)	E-Voting ballot dissent (against) for the Resolution	10	5465	0.00%	0.01%
d)	E-Voting ballot Abstained from voting	2	430	0.00%	0.00%
e)	Total valid votes exercised (b+c)	117	94797902	84.29%	100.00%
Total Ballot with ASSENT in Electronic mode		107	94792437	84.29%	99.99%
Total Ballot with DISSENT in Electronic mode		10	5465	0.00%	0.01%
Since total votes polled in favour of the resolution is 99.99% and total votes polled against the resolution is 0.01%, resolution has been passed as Ordinary Resolution.					

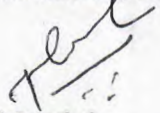
9. You may accordingly declare the results of the voting by postal ballot only by way remote E- voting only.
10. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries


Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 20.06.2023
Peer Review Cert. No. : 704/2020



Counter Signed by
For GTPL Hathway Limited


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