

May 31, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **540602**

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated April 16, 2025

The Company had sought approval of the members of the Company for (1) Approval of Material Related Party Transactions of the Company and (2) Approval of Material Related Party Transactions of subsidiary of the Company.

The details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated April 16, 2025, 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 resolutions have been passed with requisite majority on May 30, 2025 (the last date of e-voting).

This is for your information and records.

Thanking you,
Yours faithfully,
For GTPL Hathway Limited

Shweta Sultania
Company Secretary & Compliance Officer

Encl.: As above

Voting results	
Name of the Company	GTPL Hathway Limited
Record date	25-04-2025
Total number of shareholders on record date	29426
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable (Resolutions passed through Postal Ballot)
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable (Resolutions passed through Postal Ballot)
b) Public	
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84347278	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	84347278	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	9445028	9419554	99.73	9419554	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9445028	9419554	99.73	9419554	0	100.00	0.00
Public-Institutions Non	E-Voting	18670732	138485	0.74	134567	3918	97.17	2.83
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18670732	138485	0.74	134567	3918	97.17	2.83
Total		112463038	9558039	8.50	9554121	3918	99.96	0.04
Whether resolution is Passed or Not (Yes/ No)							Yes (Resolution has been passed with requisite majority)	
Disclosure of notes on resolution							Votes Abstained - 70 Invalid Votes - 0	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions of subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84347278	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	84347278	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	9445028	9419554	99.73	9419554	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9445028	9419554	99.73	9419554	0	100.00	0.00
Public-Institutions Non	E-Voting	18670732	138485	0.74	134567	3918	97.17	2.83
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18670732	138485	0.74	134567	3918	97.17	2.83
Total		112463038	9558039	8.50	9554121	3918	99.96	0.04
Whether resolution is Passed or Not (Yes/ No)							Yes (Resolution has been passed with requisite majority)	
Disclosure of notes on resolution							Votes Abstained – 70 Invalid Votes - 0	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing
Besides Ganesh Genesis,

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

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

E-mail : info@chiragshahassociates.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions 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,

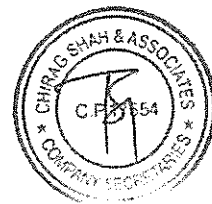
Ahmedabad- 380004, Gujarat

Dear Sir,

Sub : Report of Scrutinizer on passing of resolutions through Postal Ballot only by way of remote E-voting process of GTPL Hathway Limited ("the Company")

1. The Board of Directors of the Company, by Resolution passed on April 16, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated April 16, 2025.
2. In terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 05, 2020, General Circular No.22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only to all the members of the Company whose e-mail address is registered with the Company/ MUFG Intime India Private Limited (Company's Registrar and Transfer Agent)/ Depository Participants/ Depositories as on Friday, April 25, 2025 ("Cut-off Date"). The hard copy of the 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 e-voting system only. The Notice had also been placed on website of the Company at www.gtpl.net and e-voting website at <https://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:

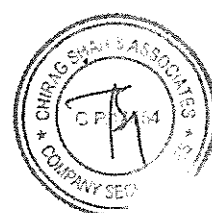


4. The Notice of Postal Ballot dated April 16, 2025 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on April 25, 2025 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on April 29, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in "Financial Express"- All India Editions, in English language and "Financial Express"- Ahmedabad Edition, in Gujarati language, regarding dispatch of Notice of Postal Ballot alongwith E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, April 30, 2025.
6. The Company has offered E-voting through KFin Technologies Private Limited ("KFinTech") and the report contains the details of E-voting only.
7. The remote E-voting period commenced from 9.00 a.m. (IST) on Thursday May 01, 2025 and concluded at 5.00 p.m. (IST) on Friday May 30, 2025.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Neha Soni and Ms. Gargi 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 resolutions were derived from the report generated from the evoting website of KFinTech i.e. <https://evoting.kfintech.com>
9. A Summary of postal ballot through E-voting is given below

Resolution No. 1 : As an Ordinary Resolution

Approval of Material Related Party Transactions of the Company.

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	124	9558109	8.50%	-
b) E-Voting ballot with assent (favour) for the Resolution	116	9554121	8.50%	99.96%
c) E-Voting ballot dissent (against) for the Resolution	7	3918	0.00%	0.04%
d) E-Voting ballot Abstained from voting	1	70	0.00%	-
e) Total valid votes exercised (b+c)	123	9558039	8.50%	100.00%
Total Ballot with ASSENT in Electronic mode	116	9554121	8.50%	99.96%
Total Ballot with DISSENT in Electronic mode	7	3918	0.00%	0.04%
Since total votes polled in favour of the resolution is 99.96% and total votes polled against the resolution is 0.04%, resolution has been passed with requisite majority				



Resolution No. 2 : As an Ordinary Resolution

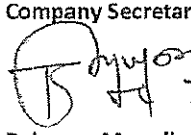
Approval of Material Related Party Transactions of Subsidiary of the Company

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	124	9558109	8.50%	-
b) E-Voting ballot with assent (favour) for the Resolution	116	9554121	8.50%	99.96%
c) E-Voting ballot dissent (against) for the Resolution	7	3918	0.00%	0.04%
d) E-Voting ballot Abstained from voting	1	70	0.00%	-
e) Total valid votes exercised (b+c)	123	9558039	8.50%	100.00%
Total Ballot with ASSENT in Electronic mode	116	9554121	8.50%	99.96%
Total Ballot with DISSENT in Electronic mode	7	3918	0.00%	0.04%
Since total votes polled in favour of the resolution is 99.96% and total votes polled against the resolution is 0.04%, resolution has been passed with requisite majority				

10. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson 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


Raimeen Maradiya
Partner
FCS No.11283, CP No. 17554

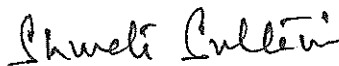
Place: Ahmedabad

Date: May 31, 2025

UDIN : F011283G000518262

Peer Review Cer. No. 6543/2025

Counter Signed by
For GTPL Hathway Limited



Shweta Sultania

Company Secretary and Compliance Officer

Membership No.:- A22290

(Authorised Representative appointed by Chairman)

