

16th Annual General Meeting of Gateway Rail Freight Limited

11.30 A.M.

CHAIRMAN

Good morning and welcome to the 16th Annual General Meeting of Gateway Rail Freight Limited. It is 11.30 a.m. and time to begin the proceedings for this meeting. During the meeting, the participants would be on mute.

At this moment, the requisite quorum being present, **I declare this meeting open.**

First, let me introduce myself. I am Prem Kishan Dass Gupta, Chairman and Managing Director and I will be chairing this meeting today. I am also the Chairman of Corporate Social Responsibility Committee of the Company.

On behalf of the Board of Directors of Gateway Rail Freight Limited, I extend a warm welcome to each one of you present at the 16th Annual General Meeting of the Company. The Company has made all efforts feasible under the current circumstances to enable the members to participate at the meeting through the video conferencing facility and vote by show of hands.

Since this meeting is being held through video conference, the deemed venue for the meeting shall be the registered office of the company at Sector 6, Dronagiri, Taluka Uran, Navi Mumbai, Raigarh, Maharashtra, India, 400707

Before I proceed further, I would like to introduce to you my colleagues on the Video Conference. I would request each member to raise their hand when I introduce them.

1. Mrs. Mamta Gupta, Non-Executive Director of your Company and also Member of the CSR Committee attending this meeting from New Delhi
2. Mr. Ishaan Gupta, Non-Executive Director of your Company and also a Member of Nomination & Remuneration Committee, attending this meeting from New Delhi
3. Mr. Samvid Gupta, Joint Managing Director of your Company and also a Member of Audit Committee, attending this meeting from New Delhi.
4. Mr. Anil Aggarwal, Independent Director of your Company and also the Chairman of Audit Committee and a Member of Nomination & Remuneration Committee, attending this meeting from New Delhi
5. Mr. Arun Kumar Gupta, Independent Director of your Company and also the Chairman of Nomination & Remuneration and a member of Audit Committee and CSR Committee, attending this meeting from New Delhi

6. Mr. Sachin Surendra Bhanushali, Director & CEO of your Company, attending this meeting from New Delhi.
7. Mr. Sandeep Kumar Shaw, CFO, of your Company, attending this meeting from New Delhi.
8. Mr. Anuj Kalia, Company Secretary of your Company, attending this meeting from New Delhi.

We also have Mr. Sumit Aggarwal, Director, S.R Batliboi & Co. LLP and Mr. Vishesh Chaudhary, Sr. Manager, S.R Batliboi & Co. LLP who are the Statutory Auditors of the Company and Mr. D.P. Gupta, who is the Secretarial Auditor of the Company.

There have been no changes in the Board since the last AGM.

Now I would like to provide a summary of the Auditors' Report.

The Statutory Auditors, S.R Batliboi & Co. LLP, and Secretarial Auditor, Mr. D.P. Gupta, have expressed unqualified opinion in their respective audit reports for the financial year 2020-2021. There were no qualifications, observations or adverse comments on financial statements and matters, thus it is not required to be read.

As the Notice is already circulated to all the members, I take the Notice convening the meeting as read.

The Members can cast their votes through show of hands.

There are two agenda items containing in the notice convening this AGM.

Items under the ordinary business

Item No. 1 of the Notice:

Ishaan Gupta: I propose the Item no 1 of the Agenda which is -

To adopt the Audited Financial Statements (including the Consolidated Audited Financials) of the Company for the financial year ended March 31, 2021 including the reports of Board of Directors and Auditors thereon.

Srinivas Reddy: I second it.

Item No. 2 of the Notice:

Samvid Gupta: I propose Item no 2 of the Agenda which is -

To appoint a Director in place of Mr. Sachin Surendra Bhanushali who retires by rotation and, being eligible, seeks re-appointment

Sandeep Shaw, Authorized Representative of Gateway Distriparks Ltd: I second it.

Chairman: Does any shareholder want to ask any question or want to express his views.

Thank you all for attending the meeting and I hereby declare the proceedings as closed. Thank you very much and see you next year.