



GPT INFRAPROJECTS LIMITED

(CIN: L20103WB1980PLC032872)

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FAIR SUMMARY OF PROCEEDINGS OF 36th ANNUAL GENERAL MEETING OF GPT INFRAPROJECTS LIMITED ("THE COMPANY") HELD AT CII-SURESH NEOTIA CENTRE OF EXCELLENCE FOR LEADERSHIP, DC-36, GROUND FLOOR, SECTOR-I, SALT LAKE CITY (BEHIND CITY CENTRE), KOLKATA-700064 ON FRIDAY THE 19TH DAY OF AUGUST, 2016 AT 3.00 P.M.

1. 182 Shareholders and 6 proxies were present in the meeting. The following Directors were also present:

Mr. Dwarika Prasad Tantia - Chairman

Mr. Viswa Nath Purohit - Independent Director & Chairman of Audit Committee

Dr. Nitindra Nath Som - Independent Director

Mr. Shree Gopal Tantia - Managing Director

Mr. Atul Tantia - Executive Director

2. Mr. Dwarika Prasad Tantia took the Chair.
3. The Chairman welcomed the members attending the meeting. Requisite quorum being present the Chairman called the meeting to order.

The Chairman also acknowledged the attendance of Ms. Shilpa Murarka, Authorized Representative of the Statutory Auditors M/s. S.R. Batliboi & CO LLP, Chartered Accountants and Sri Jitendra Patnaik, Practicing Company Secretary, the Scrutinizer and Secretarial Auditor of the Company.

The Chairman informed that the Company had received 8 nos. valid proxies representing 17 nos. equity shares.

The Chairman informed the members that the Register of Directors' shareholdings was open for inspection by the members.

4. Thereafter, the Chairman addressed the members. He pointed out the achievements made by the Company since the last Annual General Meeting. He explained the Company's policy in formulating plans for the growth of the Company. He also explained about the industry outlook.

Thereafter, the Chairman took up the agenda item No. 1 to 8 one by one as contained in the Notice of the 36th Annual General Meeting of the Company and invited members who would like to ask questions to the Board of Directors or to make their comments, give suggestions and seek clarifications, if any on the



Agenda Items, as set out in the Notice of the 36th Annual General Meeting of the Company. The questions/queries raised by the members were suitably replied to and clarified.

The Chairman further informed that pursuant to the provisions of Sections 101 and 108 of the Companies Act, 2013 read with Rules 18 and 20 of Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility, i.e., remote e-voting to the members entitled to cast their vote through CDSL e-voting platform between 16th August, 2016 to 18th August, 2016, in proportion to their shareholding as on the cut-off date of 12th August, 2016 in respect of the agenda item No. 1 to 8 of the 36th Annual General Meeting Notice, as per the Companies Act, 2013, in the manner as prescribed under the Companies (Management and Administration) Rules, 2014. He declared that the Scrutinizer for the electronic voting, Mr. Jitendra Patnaik, Practicing Company Secretary, appointed for independently carrying out the electronic voting in a fair and transparent manner, who would submit the report on the electronic voting as well as voting done through Polling/Ballot paper to the Chairman within 48 hours of the Annual General Meeting.

The Chairman declared that the members present in person and through proxies, who have not cast their vote through e-voting were requested to cast their vote through polling/ballot paper in respect of all the resolutions set out against items No. 1 to 8 of the Notice of the 36th Annual General Meeting. Thereafter the Scrutinizer distributed the ballot papers and the shareholders casted their votes and deposited the ballot papers in the ballot box.

The Scrutinizer took the ballot box in his custody.

The result of the voting and the Scrutinizer's Report will be declared in due course.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the 36th Annual General Meeting of the Company.

Date: 20/08/2016

Place: Kolkata