August 3, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com **Scrip Code: 532345**	**National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in **Scrip Code: GATI**

Sub: Disclosure of the voting results along with the Consolidated Scrutinizers Report of the 22nd Annual General Meeting held on August 1, 2017.

Dear Sir/Madam,

In furtherance to our letter dated August 2, 2017, intimating about the proceedings of the 22nd Annual General Meeting of the Company held on held on Tuesday, August 1, 2017, at 5:00 pm at Hotel Radisson Hyderabad Hitec city, Gachibowli, Miyapur Road, Hyderabad, Telangana-500032, we are now pleased to submit the following documents: -

i. Consolidated Voting Results (Remote e-voting and poll) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached as **Annexure – I.**

ii. Consolidated Report of the Scrutinizer issued by M/s. dvmgopal & associates, Practicing Company Secretaries, on the Remote e-voting and poll conducted at the 22nd Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, attached as **Annexure – II.**

We hereby confirm that all the resolutions for approval at the 22nd Annual General Meeting, as set out in the Notice dated May 06, 2017, have been passed with requisite majority by the members of the Company.

You are requested to kindly take above information on your records.

Thanking You

For **Gati Limited**

Gati Limited Hyderabad

Amit Pathak
Company Secretary

ANNEXURE - I

NAME: **GATI LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM			**01-08-2017**		
B	BOOK CLOSURE DATE			**25-07-2017** TO **01-08-2017** (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**105334**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**148**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**11**	**0**	**11**	**26717706**	**27.16046**
	PUBLIC	**136**	**1**	**137**	**1618617**	**1.64544**
	TOTAL	**147**	**1**	**148**	**28336323**	**28.80590**
E	No. of shareholders attended the meeting through Video conferencing ____NA____, No video conferencing facility was made available.					



	GATI LIMITED
Date of the AGM/EGM	01-08-2017
Total number of shareholders on record date	105334
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	137
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and independent Auditors thereon.							
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	32317701	32317701	100.0000	32317701	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**32317701**	**100.0000**	**32317701**	**0**	**100**	**0**
Public- Institutions	E-Voting	7792537	1773932	22.7645	1773932	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1773932**	**22.7645**	**1773932**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	58259631	937959	1.6100	937959	0	100.0000	0.0000
	Poll		696837	1.1961	696787	50	99.9928	0.0071
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1634796**	**2.8061**	**1634746**	**50**	**99.9969**	**0.0031**
	Total	**98369869**	**35726429**	**36.3185**	**35726379**	**50**	**99.9999**	**0.0001**



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2017, the report of independent Auditors thereon.							
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	32317701	32317701	100.0000	32317701	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**32317701**	**100**	**32317701**	**0**	**100**	**0**
Public- Institutions	E-Voting	7792537	1773932	22.7645	1773932	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1773932**	**22.7645**	**1773932**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	58259631	937959	1.6100	937959	0	100.0000	0.0000
	Poll		696837	1.1961	696787	50	99.9928	0.0071
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1634796**	**2.8061**	**1634746**	**50**	**99.9969**	**0.0031**
	Total	98369869	35726429	36.3185	35726379	50	99.9999	0.0001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on equity shares.							
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	32317701	32317701	100.0000	32317701	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**32317701**	**100**	**32317701**	**0**	**100**	**0**
Public- Institutions	E-Voting	7792537	1773932	22.7645	1773932	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1773932**	**22.7645**	**1773932**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	58259631	937959	1.6100	937958	1	99.9998	0.0001
	Poll		696837	1.1961	696787	50	99.9928	0.0071
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1634796**	**2.8061**	**1634745**	**51**	**99.9969**	**0.0031**
	Total	**98369869**	**35726429**	**36.3185**	**35726378**	**51**	**99.9999**	**0.0001**



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Yasuhiro Kaneda (DIN: 07619127) as Director.							
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	32317701	32317701	100.0000	32317701	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**32317701**	**100**	**32317701**	**0**	**100**	**0**
Public- Institutions	E-Voting	7792537	1773932	22.7645	1522780	251152	85.8420	14.1579
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1773932**	**22.7645**	**1522780**	**251152**	**85.8421**	**14.1579**
Public- Non Institutions	E-Voting	58259631	937959	1.6100	937958	1	99.9998	0.0001
	Poll		696837	1.1961	696787	50	99.9928	0.0071
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1634796**	**2.8061**	**1634745**	**51**	**99.9969**	**0.0031**
	Total	**98369869**	**35726429**	**36.3185**	**35475226**	**251203**	**99.2969**	**0.7031**

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditor.							
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	32317701	32317701	100.0000	32317701	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**32317701**	**100**	**32317701**	**0**	**100**	**0**
Public- Institutions	E-Voting	7792537	1773932	22.7645	1773932	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1773932**	**22.7645**	**1773932**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	58259631	937959	1.6100	937941	18	99.9980	0.0019
	Poll		696837	1.1961	696787	50	99.9928	0.0071
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1634796**	**2.8061**	**1634728**	**68**	**99.9958**	**0.0042**
	Total	**98369869**	**35726429**	**36.3185**	**35726361**	**68**	**99.9998**	**0.0002**



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Branch Auditor.							
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	32317701	32317701	100.0000	32317701	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**32317701**	**100**	**32317701**	**0**	**100**	**0**
Public- Institutions	E-Voting	7792537	1773932	22.7645	1773932	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1773932**	**22.7645**	**1773932**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	58259631	937959	1.6100	937941	18	99.9980	0.0019
	Poll		696837	1.1961	696787	50	99.9928	0.0071
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1634796**	**2.8061**	**1634728**	**68**	**99.9958**	**0.0042**
	Total	**98369869**	**35726429**	**36.3185**	**35726361**	**68**	**99.9998**	**0.0002**

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Dhruv Agarwal to the office or place of profit in the Company.							
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	32317701	24487518	75.7712	24487518	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**24487518**	**75.7712**	**24487518**	**0**	**100**	**0**
Public- Institutions	E-Voting	7792537	1773932	22.7645	1773932	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1773932**	**22.7645**	**1773932**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	58259631	937959	1.6100	937741	218	99.9767	0.0232
	Poll		696837	1.1961	696787	50	99.9928	0.0071
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1634796**	**2.8061**	**1634528**	**268**	**99.9836**	**0.0164**
	Total	**98369869**	**27896246**	**28.3585**	**27895978**	**268**	**99.9990**	**0.0010**

Gati Limited Hyderabad

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Manish Agarwal to the office or place of profit in Gati- Kintetsu Express Private ltd., subsidiary company.							
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	32317701	24863518	76.9347	24863518	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**24863518**	**76.93**	**24863518**	**0**	**100**	**0**
Public- Institutions	E-Voting	7792537	1773932	22.7645	1773932	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1773932**	**22.7645**	**1773932**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	58259631	937959	1.6100	937741	218	99.9767	0.0232
	Poll		696837	1.1961	696787	50	99.9928	0.0071
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1634796**	**2.8061**	**1634528**	**268**	**99.9836**	**0.0164**
	Total	**98369869**	**28272246**	**28.7408**	**28271978**	**268**	**99.9991**	**0.0009**

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association of the company.							
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	32317701	32317701	100.0000	32317701	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**32317701**	**100**	**32317701**	**0**	**100**	**0**
Public- Institutions	E-Voting	7792537	1773932	22.7645	1773932	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1773932**	**22.7645**	**1773932**	**0**	**100**	**0**
Public- Non Institutions	E-Voting	58259631	937959	1.6100	937759	200	99.9786	0.0213
	Poll		696837	1.1961	696687	150	99.9784	0.0215
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		**1634796**	**2.8061**	**1634446**	**350**	**99.9786**	**0.0214**
	Total	**98369869**	**35726429**	**36.3185**	**35726079**	**350**	**99.9990**	**0.0010**

Gati Limited ★ Hydérabad ★

ANNEXURE - II

dvmgopal & associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman,
M/s. GATI Limited,
Plot No. 20, Survey No. 12,
Kothaguda, Kondapur,
Hyderabad – 500084

Dear Sir,

SUB: Consolidated Scrutinizers Report of E-Voting and Physical Voting at AGM
REF: Notice of 22nd Annual General Meeting

We M/s. dvmgopal & associates, Company Secretaries, represented by Mr. D.V.M. Gopal, were appointed as Scrutinizers by vide resolution passed by the Board at its Meeting held on May 6, 2017.

a) To scrutinize the Remote E-voting process for the items to be transacted at the 22nd Annual General Meeting to be held on August 01, 2017;

b) To scrutinize the Physical Ballot (Poll) voting process at the 22nd Annual General Meeting at 05.00 pm on August 01, 2017 for the shareholders who have not opted to vote through the Remote e-voting process.

M/s Karvy Computershare Private Limited (Karvy), (Service Provider), has provided a system for recording the electronic votes of the Shareholders on all the items of the business (both Ordinary and Special Business) sought to be transacted at the 22nd Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website https://www.evoting.karvy.com.

The Company has also allowed physical voting through Poll System for those shareholders, who were present at the Company's Annual General Meeting held at 5.00 P.M. on August 01, 2017 and have not opted to vote through the remote e-voting process.

We hereby submit our report as under:

1. The remote e-voting period remained open from 09.00 A.M. on July 27, 2017 **to** 05.00 P.M. on July 31, 2017. Upon conclusion of the e-voting period, the E-voting votes were unblocked on August 01, 2017 at around 6.30 PM. In the presence of two witnesses' Ms. Ansu Thomas and Ms. Shriya Sood who are not in employment of the Company.
2. At the AGM, Physical Ballots duly filled were deposited in ballot box kept open for voting, upon completion, the same were un-locked in my presence.
3. The Shareholders as on July 25, 2017, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the Meeting, the Service Provider, M/s. Karvy Computershare Private Limited (Karvy) provided us with the List of Members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
5. We have collated the votes downloaded from e-voting system and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of Shares voted **"in favor"** or **"against"** or **"invalidated votes"**
6. Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were

Gati Limited ★ Hyderabad ★

dvmgopal and associates ★ M.No.6280 CP.No.6798 ★ Company Secretaries ★

6-3-154-159, Flat No. 303, 3rd Floor, Royal Majestic, Prem Nagar Colony, Near Banjara Hills Care Hospital,
Hyderabad-500 004. Ph : +91-40-2331 2933, Mobile: 98491 53690, 91331 60001,
dvm@dvmgopalandassociates.in www.dvmgopalandassociates.in

considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

We hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Clause 44 of the Listing Regulation, containing the following results for every resolution under **E-Voting & Physical voting:**

ITEM NO. 1:

Ordinary Resolution- Adoption of the Audited financial statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Independent Auditors thereon;

1	Total No. of Members responded	**186**
2	Total No. of Votes / Shares received	**35726761**
3	Total No. of Valid Votes/Shares	**35726429 (100.00%)**
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
35726379(100.00%)	**50(0.00%)**	**332**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
180	**1**	**5**

ITEM NO. 2:

Ordinary Resolution- Adoption of the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2017 and the report of Independent Auditors thereon:

1	Total No. of Members responded	**186**
2	Total No. of Votes / Shares received	**35726761**
3	Total No. of Valid Votes/Shares	**35726429 (100.00%)**
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
35726379(100.00%)	**50(0.00%)**	**332**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
180	**1**	**5**

Gati Limited Hyderabad

dvmgopal and associates M.No.6280 CP.No.6798 Company Secretaries

ITEM NO. 3:

Ordinary Resolution- Declaration of Dividend on equity shares for the financial year ended March 31, 2017:

1	Total No. of Members responded	186
2	Total No. of Votes / Shares received	35726761
3	Total No. of Valid Votes/Shares	35726429 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
35726378(100.00%)	51(0.00%)	332
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
179	2	5

ITEM NO. 4:

Ordinary Resolution- Re-appointment of Mr. Yasuhiro Kaneda (DIN: 07619127) director retiring by rotation:

1	Total No. of Members responded	186
2	Total No. of Votes / Shares received	35726761
3	Total No. of Valid Votes/Shares	35726429(100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
35475226(99.30%)	251203(0.70%)	332
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
178	3	5

Gati Limited Hyderabad

dvmgopal and associates Company Secretaries M.No.6280 C.P.No.6798

ITEM NO. 5:

Ordinary Resolution- Appointment of M/s. Singhi & Co. Chartered Accountants (Firm Registration No. 302049E) as Statutory Auditors:

1	Total No. of Members responded	186
2	Total No. of Votes / Shares received	35726761
3	Total No. of Valid Votes/Shares	35726429(100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
35726361(100.00%)	68(0.00%)	332
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
178	3	5

ITEM NO. 6:

Ordinary Resolution– Appointment of Branch Auditors:

1	Total No. of Members responded	186
2	Total No. of Votes / Shares received	35726761
3	Total No. of Valid Votes/Shares	35726429(100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
35726361(100.00%)	68(0.00%)	332
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
178	3	5

Gati Limited Hyderabad

dvmgopal and associates Company Secretaries M.No.6280 C.P.No.6798

ITEM NO. 7:

Ordinary Resolution- Appointment of Mr. Dhruv Agarwal (son of Mr. Mahendra Agarwal, Managing Director of the Company), holding office or place of profit, as Chief Strategy Officer of the Company:

1	Total No. of Members responded	**186**
2	Total No. of Votes / Shares received	**35726761**
3	Total No. of Valid Votes/Shares	**27896246(100.00%)**
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
27895978(100.00%)	268(0.00%)	**7830515**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
174	4	**8**

ITEM NO. 8:

Ordinary Resolution- Appointment of Mr. Manish Agarwal (son of Mr. Mahendra Agarwal, Managing Director of the Company), holding office or place of profit, as Chief- Express Distribution of Gati Kintetsu Express Private Limited, Subsidiary Company:

1	Total No. of Members responded	**186**
2	Total No. of Votes / Shares received	**35726761**
3	Total No. of Valid Votes/Shares	**28272246(100.00%)**
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
28271978(100.00%)	268(0.00%)	**7454515**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
175	4	**7**

Gati Limited Hydérabad

dvmgopal and associates Company Secretaries M.No.6280 C.P.No.6798

ITEM NO. 9:

Special Resolution – Alteration of Articles of Association of the Company:

1	Total No. of Members responded	**186**
2	Total No. of Votes / Shares received	**35726761**
3	Total No. of Valid Votes/Shares	**35726429(100.00%)**
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
35726079(100.00%)	350(0.00%)	**332**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
178	3	**5**

We further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting and physical voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,

Yours faithfully
For **dvmgopal & associates,**
Company Secretaries,

D V M Gopal
Proprietor
C P No. 6798,
FCS No. 6280

dvmgopal and associates Company Secretaries M.No.6280 CP.No.6798

Gati Limited Hyderabad

Date: 03.08.2017
Place: Hyderabad