January 08, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233/34 Fax: 022 - 2272 2131/1072/2037/2061/41 **Scrip Code:** 532345 **ISIN No.:** INE152B01027 **Re.:** Gati Limited	**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 **Symbol :** GATI **ISIN No.:** INE152B01027 **Re.:** Gati Limited

Dear Sir/Madam,

Sub: Proceedings and Voting Results of the Extraordinary General Meeting of Shareholders of the Company held on January 07, 2020.

Ref.: Disclosure pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Extraordinary General Meeting ("EGM") of Shareholders of the Company held on Tuesday, January 07, 2020, at 03:00 P.M. at the Registered Office of the Company situated at Plot No. 20, Survey No. 12, Kothaguda, Kondapur – 500 084 to consider and approve issue of Equity Shares on Preferential basis.

In this regard, we hereby submit the following disclosures:-

1) Summary of proceedings as required under Regulation 30, Part – A Schedule III of the Listing Regulations;
2) Voting Results as required under Regulation 44 of the Listing Regulations; and
3) Combined Scrutinizer's Report on Remote – E-voting & Voting conducted at the EGM through Ballot papers, pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended.

The information contained in this intimation is also available on the Company's website www.gati.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,
For Gati Limited

GATI LIMITED HYDERABAD

T.S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069

Encl.: As above

Summary of the Proceedings of the Extraordinary General Meeting of the Shareholders of Gati Limited ("the Company")

The Extraordinary General Meeting ("EGM") of Shareholders of the Company was convened on Tuesday, January 07, 2020, at 03:00 P.M. at the Registered office of the Company situated at Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad – 500 084 and concluded at 03:30 P.M.

- Mr. K L Chugh, Chairman of the Company express his inability to attend the meeting an Mandated Mr. N. Srinivasan, Independent Director of the Company to chair the meeting.
- Mr. N Srinivasan, Independent Director, chaired the proceedings of the Meeting. Since, the requisite quorum was present, the Chairman called the Meeting to order. Total 104 Members were present in person or through proxy at the Meeting. Mr. P S Reddy, Independent Director, Mr. P N Shukla, Independent Director, Mr. Yasuhiro Kaneda, Nominee Director and Mrs. Savita Date Menon, Independent Director of the Company could not attend the meeting due to pre-occupations. With the consent of the members present, the notice convening the Meeting along with explanatory statement were taken as read. The quorum was present throughout the Meeting.
- The Chairman explained the subject matter of the resolutions. Members were given the opportunity to ask any questions and also to seek clarification on the resolution to be passed. All queries/clarifications of Members has been satisfactorily addressed by chairman/other directors present at the Meeting.
- The Chairman informed that the facility of casting vote by remote e-voting was provided to Members from Thursday, January 02, 2020 at 9:00 A.M. (IST) to Monday, January 06, 2020 at 5:00 P.M. (IST). Further members and proxy holders, who have not exercised e-voting platform to cast their vote and attended the meeting, were provided with a facility to vote through Ballot Paper.
- The Chairman also informed that the Board of Directors of the Company have appointed M/s. DVM & Associates LLP, Practicing Company Secretaries, Hyderabad, were appointed as Scrutinizer for conducting the e-voting process and voting process at the meeting (including voting through Ballot Form) in a fair and transparent manner.
- The Chairman then authorized Mrs. T.S. Maharani, Company Secretary & Compliance Officer and informed to the members that the results of the EGM shall be disseminated to the designated Stock Exchanges, uploaded on the websites of the Company and Kfin Technologies Private Limited, the E-voting Agency.

  Thereafter, the following resolution as set out in the Notice convening the EGM were proposed and seconded by the Members:

  Approval of the issuance of the Equity shares of the Company on Preferential basis.

  As per the Scrutinizer's Report received by the Company, the Special Resolution as set out in the Notice of the said Meeting has been passed by the Members of the Company with requisite majority.

Thanking You,

Yours faithfully,
For Gati Limited

GATI LIMITED HYDERABAD

T.S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069

Company Name	GATI LIMITED
Date of the AGM/EGM	07-01-2020
Total number of shareholders on record date	103266
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	96
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)	SPECIAL - Issue of equity shares on preferential basis							
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	1,59,88,824	1,59,88,824	100.0000	96,42,314	63,46,510	63.7139	36.2860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,59,88,824	100.0000	96,42,314	63,46,510	60.3066	39.6934
Public- Institutions	E-Voting	67,80,802	56,76,930	83.7206	56,76,930	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		56,76,930	83.7206	56,76,930	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8,58,43,011	3,09,72,407	36.0803	3,06,12,863	3,59,544	98.8391	1.1608
	Poll		11,50,939	1.3407	11,50,939	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,21,23,346	37.421	3,17,63,802	3,59,544	98.8807	1.1193
	Total	10,86,12,637	5,37,89,100	49.5238	4,70,83,046	67,06,054	87.5327	12.4673

T Sivaramaraju

GATI LIMITED HYDERABAD

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman
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 Extra-ordinary General Meeting - Gati Limited - Reg.
REF: Notice of Extra Ordinary General Meeting dated **January 07, 2020**

I, DVM Gopal, Partner of M/s. DVM & Associates LLP, Company Secretaries, were appointed as Scrutinizers vide resolution passed by the Board at its Meeting held on December 05, 2019.

a) To scrutinize the E-voting process for the items to be transacted at the Extra-ordinary General Meeting held on January 07, 2020;

b) To scrutinize the Physical Ballot voting process at the Extra-ordinary General Meeting at 03.00 P.M on January 07, 2020 for the shareholders who have not opted to vote through the Remote e-voting process.

M/s. Kfin Technologies Private Limited (Service Provider) has provided a system for recording the electronic votes of the Shareholders on all the item of the business sought to be transacted at the Extra-ordinary General Meeting (EGM) of the Company. The Service Provider had set up e-voting facility on their website https://www.evoting.kfintech.com.

The Company has also allowed physical voting through Poll System for those shareholders, who were present at the Company's Extra-ordinary General Meeting, held at 03.00 PM on January 07, 2020 and has not opted to vote through the e-voting process.

We hereby submit our report as under:

1. The e-voting period remained open from 09.00 A.M. on January 02, 2020 to 05.00 P.M. on January 06, 2020. Upon conclusion of the e-voting period, the E-voting votes were unblocked on January 07, 2020 03:35 P.M, in the presence of two witnesses' Ms. Usha Rani and Mr. Nihar Eluri, who are not in employment of the Company.
2. At the EGM, Physical Ballots duly filled were deposited in ballot box kept open for voting, upon completion, the same was un-locked in my presence.
3. The Shareholders as on December 31, 2019, the cut-off date were entitled to vote on the proposed resolution contained in the notice of the Extra-ordinary General Meeting.
4. On completion of voting at the Meeting, the Service Provider, M/s. Kfin Technologies Private Limited 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 the resolution forming part of the EGM Notice and ascertained number of Shares voted "**in favor**" or "**against**" or "**invalidated votes**".

Soft copy of the List of members, for both voting at the EGM as well as e-voting containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

GATI LIMITED HYDERABAD

DVM & Associates LLP Hyderabad Company Secretaries

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+91 9849153690 / +91-40-2331 2933
6/3/154-159, Flat No. 303, 3rd Floor, Royal Majestic, Prem Nagar Colony, Near Banjara Hills Care Hospital, Hyderabad, Telangana - 500 004

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

Item No. 1: Special Resolution - To issue Equity Shares on Preferential Basis:

1	Total No. of Members responded	242
2	Total No. of Votes / Shares received	5,37,91,032
3	Total No. of Valid Votes/Shares	5,37,89,100 (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
4,70,83,046 (87.5327%)	67,06,054 (12.4673%)	1,932
No. of Shareholders voted "for" the resolution	No. of Shareholders Voted "against" the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
220	12	10

Accordingly, the resolution has been carried by requisite majority

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 by physical voting 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 to the Company.

For DVM & Associates LLP
Company Secretaries
L2017KR002100

DVM & Associates LLP Hyderabad Company Secretaries

DVM Gopal
Partner
C.P. No. 6798
FCS No. 6280

GATI LIMITED HYDERABAD

Date: 8th January, 2020
Place: Hyderabad
UDIN: F006280B000022857