September 23, 2021

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 Limited** 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/Ma'am,

Sub: Proceedings and Voting Results of the 26th Annual General Meeting of the Company held on September 22, 2021.

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 26th Annual General Meeting ("AGM") of Shareholders of the Company was held on Wednesday, September 22, 2021, at 03:00 P.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and business(es) mentioned in the Notice dated May 25, 2021, convening the AGM, transacted thereat.

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) Consolidated Scrutinizer's Report on Remote – E-voting & electronic voting at the AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended.

The results along with the Scrutinizer's report, will also be available on the website of the Company i.e. www.gati.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.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 26th Annual General Meeting of the Shareholders of Gati Limited ("the Company")

The 26th Annual General Meeting ("AGM") of Shareholders of the Company was convened on Wednesday, September 22, 2021, at 03:00 P.M. through two-way video conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 3:00 P.M. and concluded at 3.40 P.M.

- Mr. Shashi Kiran Shetty, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors, shareholders and other invitees of the Company who were connected through VC from their respective locations. Except one the rest of the Directors were present at the meeting. The Representative of Statutory Auditor and the Secretarial Auditor of the Company were also present at the meeting. Mrs. T.S. Maharani, Company Secretary, ascertained the requisite quorum and the Chairman called the meeting to order.

- On request by the Chairman, Company Secretary, then provided general instructions to the Shareholders regarding participation in the meeting which *inter alia,* includes the following:-

  (i) The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

  (ii) The Company had tied up with National Securities Depository Limited ("NSDL") to provide facility for voting through remote e-voting, electronic voting during the AGM and participation in the AGM through VC/OAVM facility.

  (iii) The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the AGM of the Company and the remote e-voting period commenced on Saturday, September 18, 2021 at 9:00 A.M. (IST) and ended on Tuesday, September 21, 2021 at 5:00 P.M. (IST).

  (iv) Shareholders who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

  (v) The Company had appointed M/s. Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad as Scrutinizer for the purpose of scrutinizing the remote E-voting process and electronic voting held during the AGM in a fair and transparent manner.

- The Chairman then addressed the Members and delivered speech on the overview of the Impact of COVID-19 on Business, Financial Performance of the Company for the financial year 2020-21, business highlights, Economic and Industry Outlook and future prospects of the Company.

- The Company Secretary then read out the notice containing all the agenda items at the AGM and the voting on the resolutions took place by remote e-voting platform and also electronically during the AGM.

- The Statutory Auditor read out the Independent Auditors Report which included a qualified opinion which were disclosed in the Directors' Report along with adequate replies.

- The registered speaker shareholders were provided opportunity to speak and accordingly the shareholders sought clarifications and the Chairman of the Company provided responses accordingly.

- The Chairman then authorized Mrs. T.S. Maharani, Company Secretary & Compliance Officer who informed to the members that the results of the AGM shall be disseminated to the designated Stock Exchanges, uploaded on the websites of the Company and NSDL, the E-voting Agency.

- The Chairman, thereafter, thanked all the Shareholders for their participation at the AGM and for their constructive suggestions.

- The Company Secretary informed the Shareholders that electronic voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

- The following items of business, as per the Notice convening the 26th AGM of the Company were transacted at the meeting:

Sl. No.	Resolutions Description
	ORDINARY BUSINESSES
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon. **(Ordinary Resolution)**
3	To appoint a Director in place of Mr. Kaiwan Kalyaniwalla (DIN: 00060776), who retires by rotation and, being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
	SPECIAL BUSINESSES
4	To appoint Branch Auditor. (Ordinary Resolution)
5	To appoint Mr. Nilesh Shivji Vikamsey (DIN: 00031213) as an Independent Director of the Company. **(Ordinary Resolution)**

All the aforesaid resolutions were passed with requisite majority as per the Scrutinizer's Report received by the Company. Detailed voting results for the votes cast through remote e-voting and electronic voting at the 26th AGM on all the resolutions as set out in the Notice of 26th AGM are enclosed.

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	22-09-2021
Total number of shareholders on record date	91855
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	58

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and 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	6,39,68,886	6,18,37,541	96.6682	5,95,21,652	23,15,889	96.2549	3.7451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,37,541	96.6682	5,95,21,652	23,15,889	96.2549	3.7451
Public- Institutions	E-Voting	48,21,457	29,55,576	61.3005	28,88,396	67,180	97.7270	2.2730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,55,576	61.3005	28,88,396	67,180	97.7270	2.2730
Public- Non Institutions	E-Voting	5,41,78,654	11,89,712	2.1959	7,31,037	4,58,675	61.4466	38.5534
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,89,712	2.1959	7,31,037	4,58,675	61.4466	38.5534
	Total	12,29,68,997	6,59,82,829	53.6581	6,31,41,085	28,41,744	95.6932	4.3068

GATI LIMITED HYDERABAD

Company Name	GATI LIMITED
Date of the AGM/EGM	22-09-2021
Total number of shareholders on record date	91855
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	58

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the Report of the 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	6,39,68,886	6,18,37,541	96.6682	5,95,21,652	23,15,889	96.2549	3.7451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,37,541	96.6682	5,95,21,652	23,15,889	96.2549	3.7451
Public- Institutions	E-Voting	48,21,457	29,55,576	61.3005	6,00,000	23,55,576	20.3006	79.6994
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,55,576	61.3005	6,00,000	23,55,576	20.3006	79.6994
Public- Non Institutions	E-Voting	5,41,78,654	11,89,657	2.1958	7,30,672	4,58,985	61.4187	38.5813
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,89,657	2.1958	7,30,672	4,58,985	61.4187	38.5813
	Total	12,29,68,997	6,59,82,774	53.6581	6,08,52,324	51,30,450	92.2246	7.7754

GATI LIMITED HYDERABAD

Company Name	GATI LIMITED
Date of the AGM/EGM	22-09-2021
Total number of shareholders on record date	91855
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	58

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Kaiwan Kalyaniwalla (DIN: 00060776), who retires by rotation and, being eligible, offers himself for re-appointment.							
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	6,39,68,886	6,18,37,541	96.6682	5,95,21,652	23,15,889	96.2549	3.7451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,37,541	96.6682	5,95,21,652	23,15,889	96.2549	3.7451
Public- Institutions	E-Voting	48,21,457	29,55,576	61.3005	7,18,483	22,37,093	24.3094	75.6906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,55,576	61.3005	7,18,483	22,37,093	24.3094	75.6906
Public- Non Institutions	E-Voting	5,41,78,654	11,88,457	2.1936	7,28,926	4,59,531	61.3338	38.6662
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,88,457	2.1936	7,28,926	4,59,531	61.3338	38.6662
	Total	12,29,68,997	6,59,81,574	53.6571	6,09,69,061	50,12,513	92.4032	7.5968

GATI LIMITED HYDERABAD

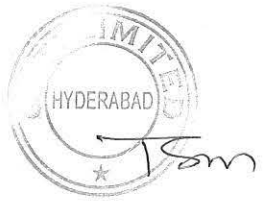
Company Name	GATI LIMITED
Date of the AGM/EGM	22-09-2021
Total number of shareholders on record date	91855
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	58

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint 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	6,39,68,886	6,18,37,541	96.6682	5,95,21,652	23,15,889	96.2549	3.7451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,37,541	96.6682	5,95,21,652	23,15,889	96.2549	3.7451
Public- Institutions	E-Voting	48,21,457	29,55,576	61.3005	28,88,396	67,180	97.7270	2.2730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,55,576	61.3005	28,88,396	67,180	97.7270	2.2730
Public- Non Institutions	E-Voting	5,41,78,654	11,89,657	2.1958	7,31,782	4,57,875	61.5120	38.4880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,89,657	2.1958	7,31,782	4,57,875	61.5120	38.4880
	Total	12,29,68,997	6,59,82,774	53.6581	6,31,41,830	28,40,944	95.6944	4.3056

GATI LIMITED HYDERABAD

Company Name	GATI LIMITED
Date of the AGM/EGM	22-09-2021
Total number of shareholders on record date	91855
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	58

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Nilesh Shivji Vikamsey (DIN: 00031213) as an Independent Director 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	6,39,68,886	6,18,37,541	96.6682	5,95,21,652	23,15,889	96.2549	3.7451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,18,37,541	96.6682	5,95,21,652	23,15,889	96.2549	3.7451
Public- Institutions	E-Voting	48,21,457	29,55,576	61.3005	28,88,396	67,180	97.7270	2.2730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29,55,576	61.3005	28,88,396	67,180	97.7270	2.2730
Public- Non Institutions	E-Voting	5,41,78,654	11,88,628	2.1939	7,29,934	4,58,694	61.4098	38.5902
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,88,628	2.1939	7,29,934	4,58,694	61.4098	38.5902
	Total	12,29,68,997	6,59,81,745	53.6572	6,31,39,982	28,41,763	95.6931	4.3069



PUTTAPARTHI JAGANNATHAM & CO.
COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER
[E-VOTING]

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
GATI Limited
Plot No. 20, Survey No. 12,
Kothaguda, Kondapur,
Hyderabad, Telangana –500084.

We, **Puttaparthi Jagannatham** & Co., Company Secretaries, Hyderabad, were appointed as the Scrutinizers for the Annual General Meeting ("AGM") of the Equity Share holders of **"GATI Limited"** held on Wednesday, 22nd September, 2021 at 3.00 P.M. through Video Conferencing/Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-voting process (Remote e-voting as well as the e-voting by members during the AGM) in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and clause (xii) of Sub rule(4) of Rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions referred to in this report.

The notice dated 25th May, 2021, was sent as confirmed by the Company in respect of the below mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars issued.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the AGM of the members of the Company. Our responsibility as a Scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolution(s), based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the company.

Puttaparthi Jagannatham & Co. Company Secretaries Hyderabad

315, Bhanu Enclave, Sundar Nagar, ESI, Hyderabad - 500 038, Telangana.
Tel : 040-23701964/ 23701374/ Mobile: 99852 82222
Email: pjandcofirm@gmail.com, csnavjyoth@gmail.com, Website: www.pjandco.info

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We submit our report as under:

1. The E-Voting period remained open from 09:00 AM on 18th September, 2021 to 5:00 PM on 21st September, 2021.

2. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

3. The members of the company as on the "cut-off" date i.e., 15th September, 2021 were entitled to vote on the items as set out in the notice of the AGM of the Company.

4. The NSDL e-voting platform was unblocked thereafter on 22nd September, 2021 around 4:10 P.M in the presence of two Witnesses, namely Ms. Deepali Khatri, Resident of 3-1-441, Sneha Kutter, Nimboliadda, Kachiguda, Hyderabad, Telangana - 500027, India and Mr. K. Nagadeva, Resident of Flat 315, Model Colony, Sunder Nagar, Hyderabad-500038, Telangana, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Deepali Khatri) (K.Nagadeva)

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website www.evoting.nsdl.com

6. The e-voting result on the Agenda items of the said notice is annexed hereunder:

The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid AGM and the same are handed over to the Company for safe keeping.

For Puttaparthi Jagannatham & Co.,

Puttaparthi Jagannatham & Co. Company Secretaries Hyderabad

CS Navajyoth Puttaparthi
Practicing Company Secretary
COP No.16041
FCS: 9896

Date: 23.09.2021
Place: Hyderabad

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Item no of notice and type of resolution	Items of Business	Voting	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid abstained votes	
				No. of votes	Percentage	No. of votes	Percentage	No. of votes	Percentage
1. Ordinary	Consideration and adoption of Audited Financial Statements for the financial year ended 31st March, 2021, along with the reports of the Board of Directors and Auditors thereon	Remote e-Voting	65982829	63141085	95.69	2841744	4.31	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	65982829	63141085	95.69	2841744	4.31	0	0
2. Ordinary	Consideration and adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2021, along with the reports of the Auditors thereon	Remote e-Voting	65982774	60852324	92.22	5130450	7.78	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	65982774	60852324	92.22	5130450	7.78	0	0
3. Ordinary	Re-appointment of Mr. Kaiwan Kalyaniwalla(DIN: 00060776) as Director who retires by rotation and being eligible offers himself for reappointment	Remote e-Voting	65981574	60969061	92.40	5012513	7.60	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	65981574	60969061	92.40	5012513	7.60	0	0
4. Ordinary	Consideration of Appointment of Branch Auditor.	Remote e-Voting	65982774	63141830	95.70	2840944	4.30	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	65982774	63141830	95.70	2840944	4.30	0	0
5. Ordinary	Appointment of Mr.Nilesh Shivji Vikamsey (DIN No. 00031213) as Independent Director of the Company.	Remote e-Voting	65981745	63139982	95.70	2841763	4.30	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	65981745	63139982	95.70	2841763	4.30	0	0

The resolution was passed with requisite majority.

For PUTTAPARTHI JAGANNATHAM & Co.,
COMPANY SECRETARIES

CS NAVAJYOTH PUTTAPARTHI
PARTNER, CP No. 16041

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