September 26, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 1919 **Scrip Code: 532345**	**National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8100/ 14 Fax: 022 - 26598120 **Symbol : GATI**

Dear Sir/Madam,

Sub: Disclosure of the voting results along with the Consolidated Scrutinizers Report of the 24th Annual General Meeting held on September 25, 2019.

In furtherance to our letter dated September 25, 2019, intimating about the proceedings of the 24th Annual General Meeting of the Company held on Wednesday, September 25, 2019, at 12:00 Noon at the Registered office of the Company at Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad – 500084. We are now pleased to submit the following documents: -

i. Consolidated Voting Results (e-voting and poll) in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure – I.**

ii. Consolidated Report of the Scrutinizer issued by DVM & Associates LLP, Practicing Company Secretaries, on the e-voting and poll conducted at the 24th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, enclosed as **Annexure – II.**

We hereby confirm that all the resolutions for approval at the 24th Annual General Meeting, as set out in the Notice dated August 02, 2019, 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

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

Encl.: As above

Annexure-I

	GATI LIMITED
Date of the AGM/EGM	25-09-2019
Total number of shareholders on record date	106087
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	127
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, 2019, the reports of the Board of Directors and Independent Auditor's 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	19,407,335	13,807,340	71.1450	13,807,340	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		13,807,340	71.1450	13,807,340	0	100.0000	0.0000
Public- Institutions	E-Voting	7,677,823	1,200,574	15.6369	9,979	1,190,595	0.8311	99.1688
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,200,574	15.6369	9,979	1,190,595	0.8312	99.1688
Public- Non Institutions	E-Voting	81,527,479	13,639,227	16.7296	13,639,052	175	99.9987	0.0012
	Poll		189,227	0.2321	189,127	100	99.9471	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,828,454	16.9617	13,828,179	275	99.9980	0.0020
	Total	108,612,637	28,836,368	26.5497	27,645,498	1,190,870	95.8702	4.1298

GATI LIMITED HYDERABAD

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the 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	19,407,335	13,807,340	71.1450	13,807,340	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		13,807,340	71.1450	13,807,340	0	100.0000	0.0000
Public- Institutions	E-Voting	7,677,823	1,200,574	15.6369	9,979	1,190,595	0.8311	99.1688
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,200,574	15.6369	9,979	1,190,595	0.8312	99.1688
Public- Non Institutions	E-Voting	81,527,479	13,639,227	16.7296	13,639,052	175	99.9987	0.0012
	Poll		189,227	0.2321	189,127	100	99.9471	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,828,454	16.9617	13,828,179	275	99.9980	0.0020
	Total	108,612,637	28,836,368	26.5497	27,645,498	1,190,870	95.8702	4.1298

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	19,407,335	13,807,340	71.1450	13,807,340	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		13,807,340	71.1450	13,807,340	0	100.0000	0.0000
Public- Institutions	E-Voting	7,677,823	1,216,678	15.8467	1,216,678	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		1,216,678	15.8467	1,216,678	0	100.0000	0.0000
Public- Non Institutions	E-Voting	81,527,479	13,639,227	16.7296	13,639,217	10	99.9999	0.0000
	Poll		189,227	0.2321	189,127	100	99.9471	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,828,454	16.9617	13,828,344	110	99.9992	0.0008
	Total	108,612,637	28,852,472	26.5646	28,852,362	110	99.9996	0.0004



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	19,407,335	13,807,340	71.1450	13,807,340	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		13,807,340	71.1450	13,807,340	0	100.0000	0.0000
Public- Institutions	E-Voting	7,677,823	1,216,678	15.8467	0	1,216,678	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,216,678	15.8467	0	1,216,678	0.0000	100.0000
Public- Non Institutions	E-Voting	81,527,479	13,639,227	16.7296	13,638,564	663	99.9951	0.0048
	Poll		189,227	0.2321	189,127	100	99.9471	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,828,454	16.9617	13,827,691	763	99.9945	0.0055
	Total	108,612,637	28,852,472	26.5646	27,635,031	1,217,441	95.7805	4.2195

Resolution No.	5							
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	19,407,335	13,807,340	71.1450	13,807,340	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		13,807,340	71.1450	13,807,340	0	100.0000	0.0000
Public- Institutions	E-Voting	7,677,823	1,216,678	15.8467	1,216,678	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		1,216,678	15.8467	1,216,678	0	100.0000	0.0000
Public- Non Institutions	E-Voting	81,527,479	13,639,227	16.7296	13,638,881	346	99.9974	0.0025
	Poll		189,227	0.2321	189,127	100	99.9471	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,828,454	16.9617	13,828,008	446	99.9968	0.0032
	Total	108,612,637	28,852,472	26.5646	28,852,026	446	99.9985	0.0015



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - i Appointment of Mr. Sushil Jiwarajka holding DIN 00016680 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	19,407,335	13,807,340	71.1450	13,807,340	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		13,807,340	71.1450	13,807,340	0	100.0000	0.0000
Public- Institutions	E-Voting	7,677,823	1,216,678	15.8467	1,216,678	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		1,216,678	15.8467	1,216,678	0	100.0000	0.0000
Public- Non Institutions	E-Voting	81,527,479	13,639,227	16.7296	13,638,564	663	99.9951	0.0048
	Poll		189,227	0.2321	189,127	100	99.9471	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,828,454	16.9617	13,827,691	763	99.9945	0.0055
	Total	108,612,637	28,852,472	26.5646	28,851,709	763	99.9974	0.0026

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - ii Appointment of Dr. Savita Date Menon holding DIN 08528271 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	19,407,335	13,807,340	71.1450	13,807,340	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		13,807,340	71.1450	13,807,340	0	100.0000	0.0000
Public- Institutions	E-Voting	7,677,823	1,216,678	15.8467	1,216,678	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		1,216,678	15.8467	1,216,678	0	100.0000	0.0000
Public- Non Institutions	E-Voting	81,527,479	13,639,227	16.7296	13,638,857	370	99.9972	0.0027
	Poll		189,227	0.2321	189,127	100	99.9471	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,828,454	16.9617	13,827,984	470	99.9966	0.0034
	Total	108,612,637	28,852,472	26.5646	28,852,002	470	99.9984	0.0016

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Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - i To re-appoint Mr. KL Chugh as an Independent Director for a second term of two consecutive years.							
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	19,407,335	13,807,340	71.1450	13,807,340	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		13,807,340	71.1450	13,807,340	0	100.0000	0.0000
Public- Institutions	E-Voting	7,677,823	1,216,678	15.8467	1,067,058	149,620	87.7025	12.2974
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,216,678	15.8467	1,067,058	149,620	87.7026	12.2974
Public- Non Institutions	E-Voting	81,527,479	13,609,227	16.6928	13,401,412	207,815	98.4729	1.5270
	Poll		189,227	0.2321	189,127	100	99.9471	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,798,454	16.9249	13,590,539	207,915	98.4932	1.5068
	Total	108,612,637	28,822,472	26.5369	28,464,937	357,535	98.7595	1.2405

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - ii To re-appoint Dr. PS. Reddy as an Independent Director for a second term of two consecutive years.							
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	19,407,335	13,807,340	71.1450	13,807,340	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		13,807,340	71.1450	13,807,340	0	100.0000	0.0000
Public- Institutions	E-Voting	7,677,823	1,216,678	15.8467	0	1,216,678	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,216,678	15.8467	0	1,216,678	0.0000	100.0000
Public- Non Institutions	E-Voting	81,527,479	13,609,227	16.6928	13,401,705	207,522	98.4751	1.5248
	Poll		189,227	0.2321	189,127	100	99.9471	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,798,454	16.9249	13,590,832	207,622	98.4953	1.5047
	Total	108,612,637	28,822,472	26.5369	27,398,172	1,424,300	95.0584	4.9416



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - iii To re-appoint Mr. N. Srinivasan as an Independent Director for a second term of two consecutive years.							
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	19,407,335	13,807,340	71.1450	13,807,340	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		13,807,340	71.1450	13,807,340	0	100.0000	0.0000
Public- Institutions	E-Voting	7,677,823	1,216,678	15.8467	9,979	1,206,699	0.8201	99.1798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,216,678	15.8467	9,979	1,206,699	0.8202	99.1798
Public- Non Institutions	E-Voting	81,527,479	13,609,152	16.6927	13,401,630	207,522	98.4751	1.5248
	Poll		189,227	0.2321	189,127	100	99.9471	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,798,379	16.9248	13,590,757	207,622	98.4953	1.5047
	Total	108,612,637	28,822,397	26.5369	27,408,076	1,414,321	95.0930	4.9070

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - iv To re-appoint Mr. Sunil Kumar Alagh as an Independent Director for a second term of two consecutive years.							
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	19,407,335	13,807,340	71.1450	13,807,340	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		13,807,340	71.1450	13,807,340	0	100.0000	0.0000
Public- Institutions	E-Voting	7,677,823	1,216,678	15.8467	1,216,678	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		1,216,678	15.8467	1,216,678	0	100.0000	0.0000
Public- Non Institutions	E-Voting	81,527,479	13,609,227	16.6928	13,608,522	705	99.9948	0.0051
	Poll		189,227	0.2321	189,127	100	99.9471	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,798,454	16.9249	13,797,649	805	99.9942	0.0058
	Total	108,612,637	28,822,472	26.5369	28,821,667	805	99.9972	0.0028



Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - v To re-appoint Mr. P.N. Shukla as an Independent Director for a second term of two consecutive years.							
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	19,407,335	13,807,340	71.1450	13,807,340	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		13,807,340	71.1450	13,807,340	0	100.0000	0.0000
Public- Institutions	E-Voting	7,677,823	1,216,678	15.8467	9,979	1,206,699	0.8201	99.1798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,216,678	15.8467	9,979	1,206,699	0.8202	99.1798
Public- Non Institutions	E-Voting	81,527,479	13,609,152	16.6927	13,608,447	705	99.9948	0.0051
	Poll		189,227	0.2321	189,127	100	99.9471	0.0528
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,798,379	16.9248	13,797,574	805	99.9942	0.0058
	Total	108,612,637	28,822,397	26.5369	27,614,893	1,207,504	95.8105	4.1895



Annexure II

DVM & ASSOCIATES LLP
COMPANY SECRETARIES

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 Annual General Meeting
REF: Notice of 24th Annual General Meeting

I, DVM Gopal, Partner of M/s. DVM & Associates LLP, Company Secretaries, were appointed as Scrutinizers by the Board of Directors.

a) To scrutinize the E-voting process for the items to be transacted at the 24th Annual General Meeting held on September 25, 2019;

b) To scrutinize the Physical Ballot voting process at the 24th Annual General Meeting at 12.00 Noon on September 25, 2019 for the shareholders who have not opted to vote through the Remote e-voting process.

Karvy Fintech 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 24th 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 12.00 Noon on September 25, 2019 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 September 20, 2019 to 05.00 P.M. on September 24, 2019. Upon conclusion of the e-voting period, the E-voting votes were unblocked on September 25, 2019 01:44 P.M, in the presence of two witnesses' Ms. Ansu Thomas and Mr. Nihar Eluri, 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 was un-locked in my presence.
3. The Shareholders as on September 18, 2019, the cut-off date were 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, 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.

GATI LIMITED HYDERABAD

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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 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.

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:

Ordinary Resolution- Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, the Reports of the Board of Directors and Independent Auditor's thereon:

1	Total No. of Members responded	243
2	Total No. of Votes / Shares received	2,88,55,913
3	Total No. of Valid Votes/Shares	2,88,36,368 (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
2,76,45,498 (95.8702%)	11,90,870 (4.1298%)	19,545
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
221	9	13

ITEM NO. 2:

Ordinary Resolution- Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Independent Auditors thereon:

1	Total No. of Members responded	243
2	Total No. of Votes / Shares received	2,88,55,913
3	Total No. of Valid Votes/Shares	2,88,36,368 (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
2,76,45,498 (95.8702%)	11,90,870 (4.1298%)	19,545

DVM & Associates LLP Hyderabad Company Secretaries

GATI LIMITED HYDERABAD

No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
221	9	13

ITEM NO. 3:

Ordinary Resolution- Declaration of Dividend on equity shares:

1	Total No. of Members responded	243
2	Total No. of Votes / Shares received	2,88,55,913
3	Total No. of Valid Votes/Shares	2,88,52,472 (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
2,88,52,362 (99.9996%)	110 (0.0004%)	3441
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/invalid/Abstain
229	2	12

ITEM NO. 4:

Ordinary Resolution– Re-Appointment of Mr. Yasuhiro Kaneda (DIN: 07619127) as Director:

1	Total No. of Members responded	243
2	Total No. of Votes / Shares received	2,88,55,913
3	Total No. of Valid Votes/Shares	2,88,52,472 (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
2,76,35,031 (95.7805%)	12,17,441 (4.2195%)	3441
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
216	15	12

DVM & Associates LLP Hyderabad Company Secretaries

LIMITED HYDERABAD

ITEM NO. 5:

Ordinary Resolution– Appointment of Branch Auditor:

1	Total No. of Members responded	243
2	Total No. of Votes / Shares received	2,88,55,913
3	Total No. of Valid Votes/Shares	2,88,52,472 (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
2,88,52,026 (99.9985%)	446 (0.0015%)	3441
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
226	5	12

ITEM NO. 6

i. Ordinary Resolution -Appointment of Mr. Sushil Jiwarajka (holding DIN: 00016680) as an Independent Director of the Company:

1	Total No. of Members responded	243
2	Total No. of Votes / Shares received	2,88,55,913
3	Total No. of Valid Votes/Shares	2,88,52,472 (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
2,88,51,709 (99.9974%)	763 (0.0026%)	3441
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
224	7	12

ii. Ordinary Resolution - Appointment of Dr. Savita Date Menon (holding DIN: 08528271) as an Independent Director of the Company:

1	Total No. of Members responded	243
2	Total No. of Votes / Shares received	2,88,55,913
3	Total No. of Valid Votes/Shares	2,88,52,472 (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

DVM & Associates

2,88,52,002 (99.9984%)	470 (0.0016%)	3441
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
225	6	12

ITEM NO. 7

i. Special Resolution - To re-appoint Mr. KL Chugh as an Independent Director for a second term of two consecutive years:

1	Total No. of Members responded	243
2	Total No. of Votes / Shares received	2,88,55,913
3	Total No. of Valid Votes/Shares	2,88,22,472 (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
2,84,64,937 (98.7595%)	3,57,535 (1.2405%)	33441
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
221	9	13

ii. Special Resolution - To re-appoint Dr. PS. Reddy as an Independent Director for a second term of two consecutive years:

1	Total No. of Members responded	243
2	Total No. of Votes / Shares received	2,88,55,913
3	Total No. of Valid Votes/Shares	2,88,22,472 (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
2,73,98,172 (95.0584%)	14,24,300 (4.9416%)	33441
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
215	15	13

DVM & Associates LLP Hyderabad Company Secretaries

ATL LIMITED HYDERABAD

iii. Special Resolution - To re-appoint Mr. N. Srinivasan as an Independent Director for a second term of two consecutive years:

1	Total No. of Members responded	243
2	Total No. of Votes / Shares received	2,88,55,913
3	Total No. of Valid Votes/Shares	2,88,22,397 (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
2,74,08,076 (95.0930%)	14,14,321 (4.9070%)	33516
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
215	14	14

iv. Special Resolution - To re-appoint Mr. Sunil Kumar Alagh as an Independent Director for a second term of two consecutive years:

1	Total No. of Members responded	243
2	Total No. of Votes / Shares received	2,88,55,913
3	Total No. of Valid Votes/Shares	2,88,22,472 (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
2,88,21,667 (99.9972%)	805 (0.0028%)	33441
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
222	8	13

v. Special Resolution - To re-appoint Mr. P.N. Shukla as an Independent Director for a second term of two consecutive years:

1	Total No. of Members responded	243
2	Total No. of Votes / Shares received	2,88,55,913
3	Total No. of Valid Votes/Shares	2,88,22,397 (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
2,76,14,893 (95.8105%)	12,07,504 (4.1895%)	33516

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No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
214	15	14

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 sign the minutes and thereafter the same shall be returned.

Thanking you,

For DVM & Associates LLP
Company Secretaries
L2017KR002100

DVM & Associates LLP Hyderabad Company Secretaries

DVM Gopal
Partner
C. P. No: 6798
M. No: F6280

Place: **Hyderabad**
Date: **26.09.2019**

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