December 29, 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 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/Madam,

Sub: Proceedings and Voting Results of the 25th Annual General Meeting of the Company held on December 28, 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 25th Annual General Meeting ("AGM") of Shareholders of the Company was held on Monday, December 28, 2020, 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 November 25, 2020, 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 25th Annual General Meeting of the Shareholders of Gati Limited ("the Company")

The 25th Annual General Meeting ("AGM") of Shareholders of the Company was convened on Monday, December 28, 2020, 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 4.10 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. All Directors were present for the meeting. The 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 Depositories 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 25th AGM of the Company and the remote e-voting period commenced on Wednesday, December 23, 2020 at 9:00 A.M. (IST) and ended on Sunday, December 27, 2020 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. DVM & Associates LLP, Company Secretaries, Hyderabad as Scrutinizers 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 2019-20, 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 accordingly all the resolutions were proposed and seconded by the Shareholders, however the voting on the resolutions took place by remote e-voting platform and also electronically during the AGM.

- The Chairman of the Audit Committee informed the Shareholders that the Statutory Auditors Report and Secretarial Audit Report contains a modified opinion which is disclosed in the Directors' Report along with adequate replies.

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- The Shareholders were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 25th AGM of the Company. Several Speaker Shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Chairman.

- The Chairman then authorized Mrs. T.S. Maharani, Company Secretary & Compliance Officer and 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 and observations.

- 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 25th 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, 2020 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, 2020 and the Report of the Auditors thereon. **(Ordinary Resolution)**
3	To appoint a Director in place of Mr. Yasuhiro Kaneda (DIN: 07619127), 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. Shashi Kiran Shetty (DIN: 00012754) as Director of the Company. **(Ordinary Resolution)**
6	To appoint Mr. Kaiwar. Kalyaniwalla (DIN: 00060776) as Director of the Company. **(Ordinary Resolution)**
7	To appoint Ms. Cynthia D'Souza (DIN: 00420046) as an Independent Director of the Company. **(Ordinary Resolution)**
8	To appoint Mr. Mohinder Pal Bansal (DIN: 01626343) as an Independent Director of the Company. **(Ordinary Resolution)**
9	To appoint Mr. Dinesh Kumar Lal (DIN: 00037142) as an Independent Director of the Company. **(Ordinary Resolution)**
10	To appoint Mr. Shashi Kiran Shetty (DIN: 00012754) as a Managing Director of the Company. **(Special Resolution)**
11	To Reclassify Authorised Share Capital and Consequent Alteration of Memorandum of Association. **(Special Resolution)**
12	To Alter the Articles of Association of the Company. **(Special Resolution)**
13	To approve the request received from Mr. Mahendra Kumar Agarwal, Promoter for reclassification from "Promoter" category to "Public" category. **(Ordinary Resolution)**

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14	To approve the request received from TCI Finance Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category. **(Ordinary Resolution)**
15	To approve the request received from Mahendra Investment Advisors Private Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category. **(Ordinary Resolution)**
16	To approve the request received from Mahendra Kumar Agarwal & Sons HUF, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category. **(Ordinary Resolution)**
17	To approve the request received from Bunny Investments & Finance Private Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category. **(Ordinary Resolution)**
18	To approve the request received from Jubilee Commercial & Trading Private Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category. **(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 AGM on all the resolutions as set out in the Notice of 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	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

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, 2020 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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,60,000	8,670	97.6483	2.3517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,68,670	21.4252	3,60,000	8,670	97.6483	2.3517
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	1.5564	5,26,835	3,59,243	59.4570	40.5430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,078	1.5564	5,26,835	3,59,243	59.4570	40.5430
	Total	12,19,45,977	6,44,40,114	52.8432	6,17,56,312	26,83,802	95.8352	4.1648

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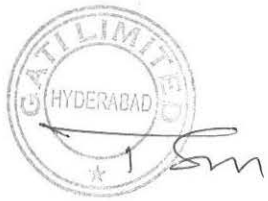
Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	55

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, 2020 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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,60,000	8,670	97.6483	2.3517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,68,670	21.42522152	3,60,000	8,670	97.6483	2.3517
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	1.5564	5,26,835	3,59,243	59.4570	40.5430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,078	1.5564	5,26,835	3,59,243	59.4570	40.5430
	Total	12,19,45,977	6,44,40,114	52.8432	6,17,56,312	26,83,802	95.8352	4.1648

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Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Yasuhiro Kaneda (DIN: 07619127), 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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,60,000	8,670	97.6483	2.3517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,68,670	21.4252	3,60,000	8,670	97.6483	2.3517
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	1.5564	5,26,198	3,59,880	59.3851	40.6149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.42522152	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,068	1.5564	5,26,925	3,59,143	59.4678	40.5322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,068	1.5564	5,26,925	3,59,143	59.4678	40.5322
	Total	12,19,45,977	6,44,40,104	52.8432	6,17,65,072	26,75,032	95.8488	4.1512



Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Shashi Kiran Shetty (DIN: 00012754) as 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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	1.5564	5,26,542	3,59,536	59.4239	40.5761
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,078	1.5564	5,26,542	3,59,536	59.4239	40.5761
	Total	12,19,45,977	6,44,40,114	52.8432	6,17,64,689	26,75,425	95.8482	4.1518

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Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Kaiwan Kalyaniwalla (DIN: 00060776) as 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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	1.5564	5,26,835	3,59,243	59.4570	40.5430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,078	1.5564	5,26,835	3,59,243	59.4570	40.5430
	Total	12,19,45,977	6,44,40,114	52.8432	6,17,64,982	26,75,132	95.8487	4.1513



Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Cynthia D'Souza (DIN: 00420046) 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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	1.5564	5,26,238	3,59,840	59.3896	40.6104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,078	1.5564	5,26,238	3,59,840	59.3896	40.6104
	Total	12,19,45,977	6,44,40,114	52.8432	6,17,64,385	26,75,729	95.8477	4.1523



Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Mohinder Pal Bansal (DIN: 01626343) 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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	1.5564	5,26,248	3,59,830	59.3907	40.6093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,078	1.5564	5,26,248	3,59,830	59.3907	40.6093
	Total	12,19,45,977	6,44,40,114	52.8432	6,17,64,395	26,75,719	95.8477	4.1523



Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Dinesh Kumar Lal (DIN: 00037142) 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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	1.5564	5,26,248	3,59,830	59.3907	40.6093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,078	1.5564	5,26,248	3,59,830	59.3907	40.6093
	Total	12,19,45,977	6,44,40,114	52.8432	6,17,64,395	26,75,719	95.8477	4.1523



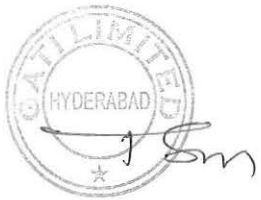
Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	55

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Shashi Kiran Shetty (DIN: 00012754) as a Managing 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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,60,000	8,670	97.6483	2.3517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,68,670	21.4252	3,60,000	8,670	97.6483	2.3517
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	1.5564	5,26,492	3,59,586	59.4182	40.5818
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,078	1.5564	5,26,492	3,59,586	59.4182	40.5818
	Total	12,19,45,977	6,44,40,114	52.8432	6,17,55,969	26,84,145	95.8347	4.1653



Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - To Reclassify Authorised Share Capital and Consequent Alteration of Memorandum of Association.							
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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	21.4252	5,26,542	3,59,536	59.4239	40.5761
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,078	21.4252	5,26,542	3,59,536	59.4239	40.5761
	Total	12,19,45,977	6,44,40,114	52.8432	6,17,64,689	26,75,425	95.8482	4.1518



Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - To Alter the 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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	1.5564	5,26,835	3,59,243	59.4570	40.5430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,078	1.5564	5,26,835	3,59,243	59.4570	40.5430
	Total	12,19,45,977	6,44,40,114	52.8432	6,17,64,982	26,75,132	95.8487	4.1513



Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	13							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the request received from Mr. Mahendra Kumar Agarwal, Promoter for reclassification from "Promoter" category to "Public" category.							
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	6,32,94,116	6,31,85,366	99.8282	6,31,85,366	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		6,31,85,366	99.8282	6,31,85,366	0	100.0000	0.0000
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	1.5564	8,84,304	1,774	99.7998	0.2002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,078	1.5564	8,84,304	1,774	99.7998	0.2002
	Total	12,19,45,977	6,44,40,114	52.8432	6,44,38,340	1,774	99.9972	0.0028

GATI LIMITED HYDERABAD

Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	14							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the request received from TCI Finance Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.							
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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,078	1.5564	5,26,542	3,59,536	59.4239	40.5761
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,078	1.5564	5,26,542	3,59,536	59.4239	40.5761
	Total	12,19,45,977	6,44,40,114	52.8432	6,17,64,689	26,75,425	95.8482	4.1518

GATI LIMITED HYDERABAD

Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	15							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the request received from Mahendra Investment Advisors Private Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.							
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	6,32,94,116	6,31,85,366	99.8282	6,31,85,366	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		6,31,85,366	99.8282	6,31,85,366	0	100.0000	0.0000
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,068	1.5564	8,84,001	2,067	99.7667	0.2333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,068	1.5564	8,84,001	2,067	99.7667	0.2333
	Total	12,19,45,977	6,44,40,104	52.8432	6,44,38,037	2,067	99.9968	0.0032



Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	16							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the request received from Mahendra Kumar Agarwal & Sons HUF, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.							
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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,093	1.5564	5,26,542	3,59,551	59.4229	40.5771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,093	1.5564	5,26,542	3,59,551	59.4229	40.5771
	Total	12,19,45,977	6,44,40,129	52.8432	6,17,64,689	26,75,440	95.8482	4.1518



Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	17							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the request received from Bunny Investments & Finance Private Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.							
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	6,32,94,116	6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,31,85,366	99.8282	6,08,69,477	23,15,889	96.3348	3.6652
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,093	1.5564	5,26,482	3,59,611	59.4161	40.5839
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,093	1.5564	5,26,482	3,59,611	59.4161	40.5839
	Total	12,19,45,977	6,44,40,129	52.8432	6,17,64,629	26,75,500	95.8481	4.1519



Company Name	GATI LIMITED
Date of the AGM/EGM	28-12-2020
Total number of shareholders on record date	105964
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:	1
Public:	55

Resolution No.	18							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the request received from Jubilee Commercial & Trading Private Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.							
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	6,32,94,116	6,31,85,366	99.8282	6,31,85,366	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		6,31,85,366	99.8282	6,31,85,366	0	100.0000	0.0000
Public- Institutions	E-Voting	17,20,729	3,68,670	21.4252	3,68,670	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		3,68,670	21.4252	3,68,670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,69,31,132	8,86,093	1.5564	8,83,961	2,132	99.7594	0.2406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,86,093	1.5564	8,83,961	2,132	99.7594	0.2406
	Total	12,19,45,977	6,44,40,129	52.8432	6,44,37,997	2,132	99.9967	0.0033

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 Remote E-Voting prior and during the Annual General Meeting at the 25th Annual General Meeting (AGM).

REF: Notice of 25th Annual General Meeting (AGM) held on December 28, 2020.

We DVM & Associates LLP, Company Secretaries, were appointed as Scrutinizers by resolution passed by the Board at its Meeting held on November 04, 2020, to scrutinize the

a) **Remote E-voting process** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the items (Item 1-18) to be transacted at the 25th Annual General Meeting (AGM) held on December 28, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
b) **Electronic Voting at AGM** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the Ministry of Corporate Affairs ("MCA") vide its Circular dated May 05, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, provided at the 25th AGM at 03:00 PM for shareholders who have not voted through Remote E-Voting process prior to AGM, but voted through E-Voting system during the AGM.

National Securities Depository Limited (NSDL), (Service Provider), has provided a system for recording the electronic votes of the Shareholders on all the items of the Ordinary and Special businesses sought to be transacted at the 25th AGM of the Company. The Service Provider had set up e-voting facility on their website https://www.evoting.nsdl.com.

The notice dated November 25th, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 05, 2020 and SEBI Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

We hereby submit our report as under:

1. The remote e-voting period remained open from 9:00 A.M. (IST) on Wednesday, the December 23rd, 2020 to 5:00 P.M. (IST) on Sunday, the December 27th, 2020. Upon conclusion of the e-voting period, the E-voting votes were unblocked on December 28th 2020 at 4:30 P.M hours, in the presence of two witnesses' Mr. Jayesh Khatri and Mr. Nihar Eluri who are not in employment of the Company.

DVM & Associates LLP Hyderabad Company Secretaries

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2. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who have not cast their vote on resolutions through Remote e-Voting, to cast their vote through e-voting system available during the AGM.
3. The Shareholders as on December 21st, 2020, the cut-off date are entitled to vote electronically on the proposed resolutions contained in the notice of the AGM.
4. On completion of voting at the Meeting, the Service Provider, NSDL, 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 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. There is an E-mail communication from Mr. Manish Agarwal and Mr. Dhruv Agarwal on behalf of Dhruv Agarwal Benefit Trust, Manish Agarwal Benefit Trust and Mahendra Kumar & Sons HUF regarding their authorization to vote at AGM and marked CC to us. We have prepared our report based on the voting casted by the shareholders and appearing as per the NSDL E-voting Platform. We would like to bring this to the notice of the Chairman to decide accordingly.
7. 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 considered as invalid for each resolution will be E-Mailed 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 and 109 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the following results for every resolution under **remote E-Voting prior and during the AGM:**

ITEM NO. 1: <u>Ordinary Resolution</u> - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,56,312 (95.8352%)	**26,83,802 (4.1648%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
139	**12**	**0**

ITEM NO. 2: <u>Ordinary Resolution</u> - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.

DVM & Associates LLP ★ Hyderabad ★ Company Secretaries

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,56,312 (95.8352%)	**26,83,802 (4.1648%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
139	**12**	**0**

ITEM NO. 3: <u>Ordinary Resolution</u> - To appoint a Director in place of Mr. Yasuhiro Kaneda (DIN: 07619127), who retires by rotation:

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,55,675 (95.8342%)	**26,84,439 (4.1658%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
136	**15**	**0**

ITEM NO. 4: <u>Ordinary Resolution</u> - Appointment of Branch Auditor:

1	Total No. of Members responded	150
2	Total No. of Votes / Shares received	6,44,40,104 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,104 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes

DVM & Associates LLP ★ Hyderabad ★ Company Secretaries

6,17,65,072 (95.8488%)	26,75,032 (4.1512%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
140	10	0

ITEM NO. 5: <u>Ordinary Resolution</u> - Appointment of Mr. Shashi Kiran Shetty (DIN: 00012754) as Director of the Company:

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,64,689 (95.8482%)	**26,75,425 (4.1518%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
139	**12**	**0**

ITEM NO. 6: <u>Ordinary Resolution</u> - Appointment of Mr. Kaiwan Kalyaniwalla (DIN: 00060776) as Director of the Company:

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,64,982 (95.8487%)	**26,75,132 (4.1513%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
140	**11**	**0**

DVM & Associates LLP ★ Hyderabad ★ Company Secretaries

ITEM NO. 7: Ordinary Resolution - Appointment of Ms. Cynthia D'Souza (DIN: 00420046) as an Independent Director of the Company:

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,64,385 (95.8477%)	**26,75,729 (4.1523%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
137	**14**	**0**

ITEM NO. 8: Ordinary Resolution - Appointment of Mr. Mohinder Pal Bansal (DIN: 01626343) as an Independent Director of the Company:

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,64,395 (95.8477%)	**26,75,719 (4.1523%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
138	**13**	**0**

ITEM NO. 9: Ordinary Resolution - Appointment of Mr. Dinesh Kumar Lal (DIN: 00037142) as an Independent Director of the Company

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	

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No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,64,395 (95.8477%)	**26,75,719 (4.1523%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
138	**13**	**0**

ITEM NO. 10: Special Resolution - Appointment of Mr. Shashi Kiran Shetty (DIN: 00012754) as a Managing Director of the Company:

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,55,969 (95.8347%)	**26,84,145 (4.1653%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
137	**14**	**0**

ITEM NO. 11: Special Resolution - Reclassification of Authorized Share Capital and Consequent Alteration of Memorandum of Association:

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,64,689 (95.8482%)	**26,75,425 (4.1518%)**	**0**
	No. of Shareholders Voted against the resolution	

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No. of Shareholders voted for the resolution		No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
139	12	0

ITEM NO. 12: Special Resolution - Alteration of Articles of Association of the Company:

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,64,982 (95.8487%)	**26,75,132 (4.1513%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
140	**11**	**0**

ITEM NO. 13: Ordinary Resolution - Approval of request received from Mr. Mahendra Kumar Agarwal, Promoter for reclassification from "Promoter" category to "Public" category:

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,44,38,340 (99.9972%)	**1,774 (0.0028%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
144	**7**	**0**

ITEM NO. 14: Ordinary Resolution - Approval of request received from TCI Finance Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category:

DVM & Associates LLP Hyderabad Company Secretaries

1	Total No. of Members responded	151
2	Total No. of Votes / Shares received	6,44,40,114 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,114 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,64,689 (95.8484%)	**26,75,425 (4.1518%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
139	**12**	**0**

ITEM NO. 15: <u>Ordinary Resolution</u> - Approval of request received from Mahendra Investment Advisors Private Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category:

1	Total No. of Members responded	150
2	Total No. of Votes / Shares received	6,44,40,104 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,104 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,44,38,037 (99.9968%)	**2,067 (0.0032%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
142	**8**	**0**

ITEM NO. 16: <u>Ordinary Resolution</u> - Approval of request received from Mahendra Kumar Agarwal & Sons HUF, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category.:

1	Total No. of Members responded	152
2	Total No. of Votes / Shares received	6,44,40,129 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,129 (100.00%)
4	**Resolution Voting:**	

DVM & Associates LLP Hyderabad Company Secretaries

No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,64,689 (95.8482%)	**26,75,440 (4.1518%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
139	**13**	**0**

ITEM NO. 17: <u>Ordinary Resolution</u> - Approval of request received from Bunny Investments & Finance Private Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category:

1	Total No. of Members responded	152
2	Total No. of Votes / Shares received	6,44,40,129 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,129 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,17,64,629 (95.8481%)	**26,75,500 (4.1519%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
137	**15**	**0**

ITEM NO. 18: <u>Ordinary Resolution</u> - Approval of request received from Jubilee Commercial & Trading Private Limited, Persons belonging to the Promoter Group for reclassification from "Promoter Group" category to "Public" category:

1	Total No. of Members responded	152
2	Total No. of Votes / Shares received	6,44,40,129 (100.00%)
3	Total No. of Valid Votes/Shares	6,44,40,129 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/Less votes
6,44,37,997 (99.9967%)	**2,132 (0.0033%)**	**0**

DVM & Associates LLP Hyderabad Company Secretaries

No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
142	**10**	**0**

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 means are being maintained in electronic form.

The Registers and all other records/papers relating to e-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 **DVM & Associates LLP,**
Company Secretaries,

Ansu Thomas
Partner
C P No. 16696
FCS No. 8994

DVM & Associates LLP Hyderabad Company Secretaries

Place: Hyderabad
Date: 29.12.2020
UDIN: F008994B001716205

GATI LIMITED HYDERABAD