March 20, 2015

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

Sub: Outcome of the Extraordinary General Meeting & evoting results - reg.
Ref: Scrip code: 532345 & GATI (NSE)

This is to inform you that the Extraordinary General Meeting of the Company was held today i.e. March 20, 2015 at the registered office of the Company.

The e-voting was open for the members from 9.00 am on March 14, 2015 till 6.00 pm on March 16, 2015 and for those members who could not vote through e-voting platform, poll was conducted in the meeting. The shareholders passed the special resolution for "Offer / Further Issue of Securities " with requisite majority.

Further, please find enclosed a statement of voting results pursuant to Clause 35A of the Listing Agreement.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Gati Limited**

VSN Raju
Company Secretary

NAME: **GATI LIMITED**

REF: Clause 35A of the Listing Agreement - Voting Results of the EGM held on March 20,2015.

SLNO	DESCRIPTION				PARTICULARS	
A	DATE OF EGM				**20-03-2015**	
B	BOOK CLOSURE DATE				**NA**	
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (13.02.2015)				**58,470**	
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY				**69**	
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**2**	**6**	**8**	**30528606**	**34.89879**
	PUBLIC	**60**	**1**	**61**	**5043740**	**5.76575**
	TOTAL	**62**	**7**	**69**	**35572346**	**40.66454**
E	No. of shareholders attended the meeting through Video conferencing : NIL, No video conferencing facility was arranged.					

Details of Agenda:

S. No.	Type of Resolution	Item	Mode of voting (Poll/Postal Ballot/E-Voting)
1	Special Resolution	To Offer /Further Issue of Securities	E-Voting and Poll

Note: Consolidated report for e-voting and poll is enclosed.

For GATI LIMITED

Company Secretary

Consolidated Report of E-voting and Poll for the EGM

Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	36128601	30528606	84.4998	30528606	0	100	0
1	Public Institutional Holders	8311125	2109941	25.3869	2109941	0	100	0
1	Public-Others	43037811	6004912	13.9526	6004912	0	100	0
1	Total	87477537	38643459		38643459	0		

For GATI LIMITED

Company Secretary