CIN: L63011TGPLC020121

August 5, 2014

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 19th Annual General Meeting - reg.
Ref: Scrip code: 532345 & GATI (NSE)

This is to inform you that the 19th Annual General Meeting of the Company was held today i.e. August 5, 2014.

The e-voting was open for the members from 9.00 am on July 30, 2014 till 6.00 pm on August 1, 2014 and for those members who could not vote through e-voting platform, poll was conducted in the meeting, as per the advice of Chairman.

Mr. DVM Gopal, Practicing Company Secretary, Scrutinizer submitted the results of e-voting and poll to the Chairman.

Chairman announced and informed the members that the resolutions pertaining to the following items were passed with requisite majority.

Ordinary Business:

1. Adoption of Balance Sheet as at March 31, 2014, Statement of Profit & Loss for the year ended on that date (period of 9 months) and the reports of the Board and Auditors thereon.

2. Final dividend of Rs. 0.70 per equity share of Rs. 2/- each for the financial year 2013-14.

3. Re appointment of Mr. Yoshinobu Mitsuhashi as Director retiring by rotation.

4. Appointment of Auditors

Special Business:

5. (i) Appointment of Mr. K L Chugh as an Independent Director of the Company
   (ii) Appointment of Dr. P S Reddy as an Independent Director of the Company
   (iii) Appointment of Mr. N Srinivasan as an Independent Director of the Company.
   (iv) Appointment of Mr. Sunil Kumar Alagh as an Independent Director of the Company.
   (v) Appointment of Mr. P N Shukla as an Independent Director of the Company.

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6. Appointment of Mr. Dhruv Agarwal as Vice President in Gati-Kintetsu Express Pvt. Ltd., subsidiary company.

7. Appointment of Mr. Manish Agarwal as Director (place of profit) in Gati Kausar India Ltd., subsidiary company.

8. Payment of Commission to Non-executive Directors of the Company.

9. Amendment of Articles of Association.

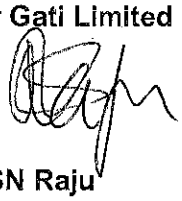
10. Amendment of ESOS Schemes.

11. Acceptance of Public Deposits by the Company.

This is for your information and records.

Thanking you

Yours faithfully
for **Gati Limited**



VSN Raju
Company Secretary