July 30, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia,com corp.compliance@bseindia.com **Scrip Code: 532345**	**National Stock Exchange of India Ltd.** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in **Scrip Code : GATI**

Sub: 20th Annual General Meeting held today
Ref: Scrip Code 532345 (BSE); GATI (NSE)

Dear Sir/Madam,

This is to inform you that the 20th Annual General Meeting (AGM) of the Company concluded today at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, (Near Hitec City), P.O. Bag 1101, Cyberabad Post Office, Hyderabad – 500 081.

The Company provided remote e-voting facility to the members on all the resolutions proposed to be considered at the AGM from July 24, 2015 (09.00 am) to July 29, 2015 (05.00 pm). Further members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The results of voting through Ballot Paper at the AGM and Remote e-voting opted by the members on the resolutions from Item no's - 1 to 9 of the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

Thanking You,

For **Gati Limited**

VSN Raju
Company Secretary
M. No: A11701