NAME: **GATI LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM			**05-08-2014**		
B	BOOK CLOSURE DATE			**02-08-2014** TO **05-08-2014** (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**40197**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**173**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**2**	**6**	**8**	**25959316**	**29.75**
	PUBLIC	**161**	**4**	**165**	**6885936**	**7.89**
	TOTAL	**163**	**10**	**173**	**32845252**	**37.64**
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.					

Resolutions passed at the 19th AGM held on 05.08.2014

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.
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.

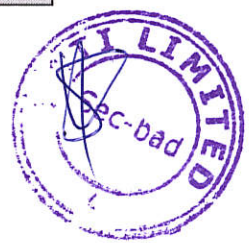
Mode of voting: E-voting & Poll - consolidated report is enclosed.

GATI LIMITED Sec-bad

In case of Poll/Postal ballot/E-voting:

CONSOIDATED REPORT OF E-VOTING AND PHYSICAL VOTING FOR THE RESOLUTION PASSED - GATI LIMITED

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	3,04,29,316	2,59,59,316	85.31%	2,59,59,316	-	100.00%	0.00%
1	Public – Institutional Holders	58,38,116	12,93,526	22.16%	12,93,526	-	100.00%	0.00%
1	Public-Others	5,09,96,655	71,30,844	13.98%	71,30,673	171	100.00%	0.00240%
1	Total	8,72,64,087	3,43,83,686	39.40%	3,43,83,515	171	100.00%	0.00050%
2	Promoter and Promoter Group	3,04,29,316	2,59,59,316	85.31%	2,59,59,316	-	100.00%	0.00%
2	Public – Institutional Holders	58,38,116	12,93,526	22.16%	12,93,526	-	100.00%	0.00%
2	Public-Others	5,09,96,655	71,30,844	13.98%	71,30,663	181	100.00%	0.00254%
2	Total	8,72,64,087	3,43,83,686	39.40%	3,43,83,505	181	100.00%	0.00053%
3	Promoter and Promoter Group	3,04,29,316	2,59,59,316	85.31%	2,59,59,316	-	100.00%	0.00%
3	Public – Institutional Holders	58,38,116	12,93,526	22.16%	11,35,193	1,58,333	87.76%	12.24%
3	Public-Others	5,09,96,655	71,30,845	13.98%	71,30,664	181	100.00%	0.00254%
3	Total	8,72,64,087	3,43,83,687	39.40%	3,42,25,173	1,58,514	99.54%	0.4610%
4 (i) & (ii)	Promoter and Promoter Group	3,04,29,316	2,59,59,316	85.31%	2,59,59,316	-	100.00%	0.00%
4 (i) & (ii)	Public – Institutional Holders	58,38,116	12,93,526	22.16%	12,93,526	-	100.00%	0.00%
4 (i) & (ii)	Public-Others	5,09,96,655	71,30,845	13.98%	71,30,664	181	100.00%	0.00254%
4 (i) & (ii)	Total	8,72,64,087	3,43,83,687	39.40%	3,43,83,506	181	100.00%	0.00053%
5 (i) to (v)	Promoter and Promoter Group	3,04,29,316	2,59,59,316	85.31%	2,59,59,316	-	100.00%	0.00%
5 (i) to (v)	Public – Institutional Holders	58,38,116	12,93,526	22.16%	12,93,526	-	100.00%	0.00%
5 (i) to (v)	Public-Others	5,09,96,655	71,30,845	13.98%	71,30,664	181	100.00%	0.00254%
5 (i) to (v)	Total	8,72,64,087	3,43,83,687	39.40%	3,43,83,506	181	100.00%	0.00053%
6	Promoter and Promoter Group	3,04,29,316	1,41,42,626	46.48%	1,41,42,626	-	100.00%	0.00%
6	Public – Institutional Holders	58,38,116	12,93,526	22.16%	12,93,526	-	100.00%	0.00%
6	Public-Others	5,09,96,655	71,30,845	13.98%	71,30,664	181	100.00%	0.00254%
6	Total	8,72,64,087	2,25,66,997	25.86%	2,25,66,816	181	100.00%	0.00080%



7	Promoter and Promoter Group	3,04,29,316	1,41,42,626	46.48%	1,41,42,626	-	100.00%	0.00%
7	Public – Institutional Holders	58,38,116	12,93,526	22.16%	12,93,526	-	100.00%	0.00%
7	Public-Others	5,09,96,655	71,30,845	13.98%	71,30,664	181	100.00%	0.00254%
7	Total	8,72,64,087	2,25,66,997	25.86%	2,25,66,816	181	100.00%	0.00080%
8	Promoter and Promoter Group	3,04,29,316	2,59,59,316	85.31%	2,59,59,316	-	100.00%	0.00%
8	Public – Institutional Holders	58,38,116	12,93,526	22.16%	12,93,526	-	100.00%	0.00%
8	Public-Others	5,09,96,655	71,30,845	13.98%	71,30,639	206	100.00%	0.00289%
8	Total	8,72,64,087	3,43,83,687	39.40%	3,43,83,481	206	100.00%	0.00060%
9	Promoter and Promoter Group	3,04,29,316	1,41,42,626	46.48%	1,41,42,626	-	100.00%	0.00%
9	Public – Institutional Holders	58,38,116	12,93,526	22.16%	12,93,526	-	100.00%	0.00%
9	Public-Others	5,09,96,655	71,30,845	13.98%	71,30,664	181	100.00%	0.00254%
9	Total	8,72,64,087	2,25,66,997	25.86%	2,25,66,816	181	100.00%	0.00080%
10	Promoter and Promoter Group	3,04,29,316	2,59,59,316	85.31%	2,59,59,316	-	100.00%	0.00%
10	Public – Institutional Holders	58,38,116	12,93,526	22.16%	11,35,193	1,58,333	87.76%	12.24%
10	Public-Others	5,09,96,655	71,30,845	13.98%	71,30,664	181	100.00%	0.00254%
10	Total	8,72,64,087	3,43,83,687	39.40%	3,42,25,173	1,58,514	99.54%	0.46%
11	Promoter and Promoter Group	3,04,29,316	2,59,59,316	85.31%	2,59,59,316	-	100.00%	0.00%
11	Public – Institutional Holders	58,38,116	12,93,526	22.16%	11,35,193	1,58,333	87.76%	12.24%
11	Public-Others	5,09,96,655	71,30,845	13.98%	71,30,664	181	100.00%	0.00254%
11	Total	8,72,64,087	3,43,83,687	39.40%	3,42,25,173	1,58,514	99.54%	0.46%

