November 6, 2013

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.

Sub: Outcome of 18th Annual General Meeting – reg.
Ref: Scrip Code: 532345 (BSE); GATI (NSE)

Dear Sir/Madam,

This is to inform you that the members of the Company at the 18th Annual General Meeting held on November 6, 2013 have unanimously approved the following:

Ordinary Business:

1. Balance Sheet as at June 30, 2013, Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors' thereon.
2. Payment of final dividend of Rs. 0.60 per equity share on fully paid up face value of Rs. 2/- each for the financial year ended June 30, 2013.
3. Reappointment of Mr. N Srinivasan as a Director of the Company.
4. Reappointment of Mr. Sunil Kumar Alagh as a Director of the Company.
5. Reappointment of Mr. APVN Sarma as a Director of the Company.
6. Appointment of statutory auditors and branch auditors of the Company.

Special Business:

7. Appointment of Mr. P N Shukla as a Director of the Company liable to retire by rotation.
8. Alteration of Articles of Association of the Company.

Kindly take the same on your records and acknowledge.

Thanking You

Yours faithfully,
for GATI LIMITED

VSN Raju
Company Secretary