

<p>The General Manager Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001</p>	<p>The Manager Listing Department <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East, Mumbai-400 051</p>
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Dear Sir/Madam,

**Sub: Voting Results of the 13<sup>th</sup> Annual General Meeting of Gayatri Highways Limited as per Regulation 44 of the SEBI (LODR) Regulations, 2015-Reg.**

**Ref: Scrip Code: 541546 (BSE) & Scrip Symbol: GAYAHWS (NSE)**

With reference to the above stated subject, we bring to your kind notice that the shareholders of the Company have approved the following resolution at the 13<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2019.

Ordinary Resolution No.	Particulars
<b>Ordinary Business</b>	
1	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31 <sup>st</sup> March, 2019 and the Board's Report and Auditor's report thereon.

In this connection, please find enclosed herewith the details of the results of voting (Remote e-voting and ballot voting) in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**.

Also find enclosed herewith the Report issued by Mr. C.N Kranthi Kumar, Company Secretary in Practice, the Scrutinizer for voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure II**.



## **GAYATRI HIGHWAYS LIMITED**

(Formerly known as Gayatri Domicile Private Limited)

Regd. & Corp. Office :  
1<sup>st</sup> Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082, Telangana.  
CIN : L45100TG2006PLC052146

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F +91 40 2339 8435

E ghl@gayatrihighways.com  
www.gayatrihighways.com

The Voting Results along with the Scrutinizer's Report is available on the Company's website at [www.gayatrihighways.com](http://www.gayatrihighways.com).

This is for your information and records.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited

  
P. Raj Kumar  
Company Secretary



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