

GHL/SE/2019-20

27th September, 2019

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

Sub: Voting Results of the 13th 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 13th Annual General Meeting held on 27th September, 2019.

Ordinary Resolution No.	Particulars
Ordinary Business	
1	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31 st 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 know as Gayatri Domicile Private Limited)

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

T +91 40 2331 0330 / 4284
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.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited


P. Raj Kumar
Company Secretary



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Name: Gayatri Highways Limited

Scrip Code: 541546 (BSE) and Scrip Symbol: GAYAHWS (NSE)

Sl. No.	Description	Details				
A	Date of Annual General Meeting (AGM)	27-09-2019				
B	Book Closure Date	21-09-2019 to 27-09-2019 (Both Days Inclusive)				
C	Total No. of shareholders on Record Date	13629				
D	No. of shareholders present in the meeting either in person or through proxy	81				
	Shareholders	Present in person	Present through proxy	Total	Shares	% Percentage to capital
	Promoter and Promoter Group	7	0	7	101520285	42.36156
	Public	70	4	74	136376	0.05691
	Total	77	4	81	101656661	42.41847
E	No. of shareholders attended the meeting through Video conferencing:	No video conferencing facility was made available.				

The mode of voting for all the resolutions was e-voting and ballot paper voting conducted at the venue of the AGM.

Item No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
1	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 and the Board's Report and Auditor's report thereon.	Ordinary	E-voting & ballot paper voting at AGM	The resolution was passed with requisite majority

For GAYATRI HIGHWAYS LIMITED

P. Raj Kumar
P. RAJ KUMAR

Company Secretary & Compliance Officer

Name of company	GAYATRI HIGHWAYS LIMITED
Date of the AGM	27-09-2019
Total number of shareholders on record date	13629
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	74
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary / Special)	ORDINARY - To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 and the Board's Report and Auditor's report thereon.							
Whether promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	14,65,54,710	14,65,54,710	100.0000	14,65,54,710	0	100.0000	0.0000
	Ballot Voing		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,65,54,710	100.0000	14,65,54,710	0	100.0000	0.0000
Public- Institutions	E-Voting	4,66,85,509	3,00,15,989	64.2940	3,00,15,989	0	100.0000	0.0000
	Ballot Voing		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,00,15,989	64.294	3,00,15,989	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,64,11,681	9,022	0.0194	8,946	76	99.1576	0.8423
	Ballot Voing		22,887	0.0493	22,887	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31,909	0.0687	31,833	76	99.7618	0.2382
Total		23,96,51,900	17,66,02,608	73.6913	17,66,02,532	76	100.0000	0.0000



ANNEXURE - II

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman for 13th Annual General Meeting of the Equity Shareholders
Gayatri Highways Limited,
CIN: U45100TG2006PLC052146,
1st Floor, 6-3-1090, TSR Towers, Rajbhavan Road,
Somajiguda, Hyderabad - 500 082, Telangana.

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting and voting through ballot paper carried out at the venue of 13th Annual General Meeting of Gayatri Highways Limited held on Friday the 27th September, 2019 at 3:30 P.M at KLN Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry (FTCCI), Red Hills, Hyderabad - 500004, Telangana.

I, C.N.Kranthi Kumar, Company Secretary in whole-time Practice having ICSI Membership No.F9255 and Certificate of Practice No.13889, having office at Hyderabad, Telangana] have expressed my willingness to get appointed as Scrutinizer vide consent letter dated 24/07/2019, and to scrutinize the e-voting and physical voting process.

The Board of Directors (the "**Board**") of Gayatri Highways Limited (the "**Company**") has appointed me as a Scrutinizer in Board Meeting held on 13/08/2019 for ascertaining:

- the requisite majority on e-voting;
- the requisite majority on voting through ballot paper on the resolutions contained in the Notice of 13th Annual General Meeting (the "**AGM**") of the members of the Company, to be held on Friday the 27th September, 2019 at 3:30 P.M at KLN Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry (FTCCI), Red Hills, Hyderabad - 500004, Telangana; and
- the voting process was conducted in a fair and transparent manner.



The management of the Company was responsible for compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolution contained in the Notice of the 13th AGM.

The Registrar & Share Transfer Agent, Karvy Fintech Private Limited, having office at Gachibowli, Hyderabad, Telangana (the “**Authorised Agency**”) shall provide data of members entitled to vote as on the cut-off date.

I, as a Scrutinizer shall make a Report of the

- a) votes cast in favour / for or against; and
- b) votes cast as abstain / invalid / less voted,

on the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the Authorized Agency, who were engaged by the Company for providing the e-voting facilities and on the ballot papers made available at the AGM.

Further to the above, I submit my report as under:

- 1) The Company has provided the e-voting facility through Authorised Agency in the website of <https://evoting.karvy.com>, so that the members can exercise their right to vote.
- 2) The Company had placed all the items of business to be transacted as per the Notice dated 13/08/2019 in the website of the Company [www.gayatrihighways.com], and also on the website of Authorised Agency [<https://evoting.karvy.com>] to facilitate its members to cast their vote through remote e-voting.
- 3) The notices sent through email and physical form contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 4) The notices were sent to all the members, directors and auditors.
- 5) A public notice by way of an advertisement in newspapers was published by the Company on 29.08.2019 immediately on the completion of dispatch of Notice of the AGM in Business Standard (English newspaper having country-wide circulation) and Andhra Prabha (principal vernacular language newspaper of the District in which the registered office of the Company was situated, and having wide circulation in that District) and it carried the required information as specified in Rule 20 of the Companies (Management and Administration) Rules, 2014.



C.N.

- 6) The shareholders whose name was recorded in the Company as on the "cut-off " date of 20/09/2019 were entitled to vote by e-voting and through ballot on the proposed resolution as set out at item no.1 in the Notice of the Annual General Meeting.
- 7) The e-voting period commenced on Monday 23/09/2019 at 09.00 AM (IST) and ended on Thursday the 26/09/ 2019 at 05.00 PM (IST).
- 8) The first unblocking of e-voting was done by me on 27/09/2019 at 2:39 PM in presence of Ms. K.Ujwala and Ms. M.Radha Supriya, two persons not being in the employment of the Company, and who were well-versed with electronic voting system (the "**Persons for Assistance**"), to ensure that the members who have casted their votes through e-voting do not vote again at the AGM, and to have access the details relating to members such as their names, folios, no. of shares held, and such other information as required, who have casted their votes through e-voting, but not the manner in which they have casted their votes.
- 9) The Chairman of the AGM at the end of discussion on the resolution on which voting is to be held, announced to the members who were present at the AGM, and who have not exercised their votes through e-voting, can exercise their votes through ballot paper at the AGM.
- 10) The ballot voting at the AGM was concluded on 27/09/2019 at 4:15 PM and immediately the counting of the votes casted through ballot including authorizations / proxies was taken up, and the ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 11) The second unblocking of e-voting was done by me on 27/09/2019 at 4:30 PM in presence of Persons of Assistance.
- 12) The Consolidated Report of the total votes cast in favor or against is as under:

Item No. 1

Total No. of shareholders on record date: **13629**

Total No. of shareholders present in the meeting in person:**77**

Total No. of shareholders present through proxy:**4**

Type of business: Ordinary Business; Type of resolution: Ordinary Resolution

To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019 and the Board's Report and Auditor's report thereon.



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Particulars	Number of votes and votes contained in						(%)
	Remote e-votes		Ballot votes		Total		Percentage of votes
	Number	Votes	Number	Votes	Number	Votes	
For	30	176579645	45	22887	75	176602532	100.00
Against	4	76	0	0	4	76	0.00004
Abstained	1	500	0	0	1	500	0.00283
Invalid	0	0	0	0	0	0	0.00
Less Voted	0	0	0	0	0	0	0.00
Total	35	176580221	45	22887	80	176603108	100.00

Based on the aforesaid result of votes, the resolution was passed with requisite majority from the date of the AGM. You may accordingly declare the same.

Notes:

- 1) The relevant records and registers generated from evoting platform of Authorised Agency and ballot voting are being maintained in electronic form, and shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 13th Annual General Meeting, and the same shall be handed over thereafter to the Mr.P.Raj Kumar, Company Secretary and Compliance Officer of the Company for the safe keeping.
- 2) Please arrange to place the same in the website of the Company and on the website of the Authorised Agency immediately after the declaration of result.
- 3) Please arrange to forward the result to the concerned stock exchange where the Company's equity shares are listed.

Thanking you,

Yours faithfully,



Scrutinizer
C.N.Kranthi Kumar
Company Secretary in Practice
FCS No.9255, CP.No.13889

Countersigned and acknowledged



For Gayatri Highways Limited
P.Raj Kumar
Company Secretary and
Compliance Officer



Place: Hyderabad
Date: 28/09/2019

