

March 29, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 1919 Email: corp.relations@bseindia.com corp.comm@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8100/ 14 Fax: 022 - 26598120 Email: cmlist@nse.co.in
Scrip Code: 532345	Symbol : GATI

Sub: Disclosure of the voting results of postal ballot (including voting by electronic means) along with the Consolidated Scrutinizers Report.

Dear Sir/Madam,

In furtherance to our letter dated February 25, 2019 captioned “postal ballot notice” and pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

- i. Consolidated Voting Results (e-voting and postal ballot) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- ii. Consolidated Report of the Scrutinizer issued by DVM & Associates LLP, Practicing Company Secretaries pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended.

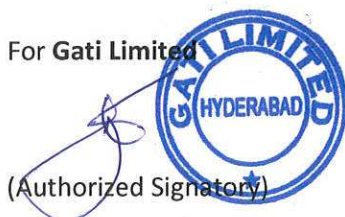
All the special resolutions in the said Postal Ballot Notice have been deemed to be approved and passed with requisite majority on March 27, 2019, being the last date of receipt of Postal Ballot forms.

The voting results along with Scrutinizer’s Report are also made available at the website of the Company www.gati.com.

You are requested to take note of the above information in your records.

Thanking You.

For Gati Limited



(Authorized Signatory)

Corporate & Regd. Office: Gati Limited

Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 23112318

investor.services@gati.com | CIN: L6301ITGI995PLC020121 | Toll Free No.: 1860 123 4284 | www.gati.com



Company Name	GATI LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	109336
No. of shareholders present in the meeting	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the continuation of directorship of Mr. Krishan Lal Chugh (DIN: 00140124) as a director of the Company for the remaining period of the present term							
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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26013175	20413180	78.4725	20413180	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	7260223	1570855	21.6365	1263251	307604	80.4180	19.5819
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75268739	4746761	6.3064	4385014	361747	92.3790	7.6209
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		457923	0.6084	457213	710	99.8449	0.1550
Total		108542137	27188719	25.0490	26518658	670061	97.5355	2.4645



Resolution No.	2							
Resolution required: (Ordinary/Special)	SPECIAL - To approve the continuation of directorship of Mr. Srinivasan Natesan (DIN: 00004195) as a director of the Company for the remaining period of the present term							
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	26013175	20413180	78.4725	20413180	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	7260223	1570855	21.6365	9979	1560876	0.6352	99.3647
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75268739	4746761	6.3064	4384509	362252	92.3684	7.6315
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		457663	0.6080	456903	760	99.8339	0.1660
Total		108542137	27188459	25.0488	25264571	1923888	92.9239	7.0761



Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the continuation of directorship of Mr. Pesara Sudhakar Reddy (DIN: 00608915) as a director of the Company for the remaining period of the present term.							
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 outstandi ng 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	26013175	20413180	78.4725	20413180	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	7260223	1570855	21.6365	00	1570855	0.0000	100.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	75268739	4746756	6.3064	4389354	357402	92.4706	7.5293
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		457663	0.6080	456953	710	99.8448	0.1551
Total		108542137	27188454	25.0488	25259487	1928967	92.9052	7.0948





SCRUTINIZER'S REPORT

The Chairman,
Gati Limited
Plot No. 20, Survey No. 12,
Kothaguda, Kondapur,
Hyderabad – 500084

Dear Sir,

SUB: Report on the Postal Ballot and e-voting - Gati Limited - Reg.
REF: Notice of Postal Ballot dated **January 25, 2019**

1. The Board of Directors of Gati Limited (the Company) had vide resolution passed at the Board Meeting held on January 25, 2019 appointed me as "Scrutinizer" for conducting the Postal ballot voting and e-voting process in pursuance of provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, to seek the approval of the Shareholders for passing of the Special Resolutions.
2. I have completed the scrutiny of e-voting and Postal Ballot forms received and submit my report as under:
 - a) The Company has completed on February 25, 2019, the dispatch of Notice along with Postal ballot Forms and a self addressed postage prepaid business reply envelope to its members through courier, whose email ID was not registered with the Company or its Registrar and Transfer Agent and sent Postal Ballot notice through email along with the details of Login ID and password to its members whose email ID was registered with the Company or the Registrar and Transfer Agent or Depository Participant.
 - b) The e-voting had commenced from February 26, 2019 at 09.00 A.M and ended on March 27, 2019 at 5.00 P.M.
 - c) The Shareholders of the Company had an option to vote on resolutions either through the postal ballot forms or through the e-voting facility. Shareholders opting for e-voting facility to cast their votes on the designated website <https://evoting.karvy.com>.
 - d) The particulars of all postal ballot forms received from the members as well as details of e-voting as recorded through online platform provided by Karvy Fintech Private Limited have been consolidated and entered in a Computerized Register separately maintained for the purpose.
 - e) The postal ballot forms were duly scrutinized and the Shareholding was matched/confirmed with the Register of Shareholder(s) of the Company.
 - f) All the postal ballot forms received either in physical or by casting of votes electronically through Karvy Fintech Private Limited portal up to the close of working hours i.e., 5.00 P.M on March 27, 2019, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
 - g) The Postal ballot forms which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
 - h) Postal Ballot forms received after 5.00 P.M on March 27, 2019, were not considered for my scrutiny.
 - i) I did not find any defaced or mutilated ballot paper.



3. In accordance with the Basis of Acceptance and Basis of Rejection and on proper scrutiny of all the Ballot papers, I report the result of the Postal Ballot as under:

Item No.1

Special Resolution- To approve to continuation of directorship of Mr. Krishan Lal Chugh (DIN: 00140124) as a Director of the Company for the remaining period of the present term:

PHYSICAL BALLOTS:

1	Total No. of Members responded	109
2	Total No. of Votes / Shares received	480332
3	Total No. of Valid Votes/Shares	457923 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
457213 (99.84%)	710 (0.16%)	22409
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
89	6	14

E-VOTING:*

1	Total No. of Members responded	135
2	Total No. of Votes / Shares received	26730801
3	Total No. of Valid Votes/Shares	26730796 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
26061445 (97.50%)	669351 (2.50%)	5
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
104	33	0

CONSOLIDATED*

1	Total No. of Members responded	244
2	Total No. of Votes / Shares received	27211133
3	Total No. of Valid Votes/Shares	27188719 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
26518658 (97.54%)	670061 (2.46%)	22414
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
193	39	14



Note: *As two of the shareholders has voted for few shares they hold in favour of the resolution and balance shares for against the resolution, the shareholders are added to the number of shareholders voted "FOR" & "AGAINST". Accordingly the total number of shareholders as shown in point 4 will vary to the number shown in point 1.

Item No.2

Special Resolution- To approve to continuation of directorship of Mr. Srinivasan Natesan (DIN: 00004195) as a Director of the Company for the remaining period of the present term:

PHYSICAL BALLOTS:

1	Total No. of Members responded	109
2	Total No. of Votes / Shares received	480332
3	Total No. of Valid Votes/Shares	457663 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
456903 (99.83%)	760 (0.17%)	22669
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
86	7	16

E-VOTING:

1	Total No. of Members responded	135
2	Total No. of Votes / Shares received	26730801
3	Total No. of Valid Votes/Shares	26730796 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
24807668 (92.81%)	1923128 (7.19%)	5
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
96	39	0

CONSOLIDATED

1	Total No. of Members responded	244
2	Total No. of Votes / Shares received	27211133
3	Total No. of Valid Votes/Shares	27188459 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
25264571 (92.92%)	1923888 (7.08%)	22674



No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
182	46	16

Item No.3

Special Resolution- To approve to continuation of directorship of Mr. Pesara Sudhakar Reddy (DIN: 00608915) as a Director of the Company for the remaining period of the present term:

PHYSICAL BALLOTS:

1	Total No. of Members responded	109
2	Total No. of Votes / Shares received	480332
3	Total No. of Valid Votes/Shares	457663 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
456953 (99.84%)	710 (0.16%)	22669
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
87	6	16

E-VOTING:

1	Total No. of Members responded	135
2	Total No. of Votes / Shares received	26730801
3	Total No. of Valid Votes/Shares	26730791 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
24802534 (92.79%)	1928257 (7.21%)	10
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
97	37	1

CONSOLIDATED

1	Total No. of Members responded	244
2	Total No. of Votes / Shares received	27211133
3	Total No. of Valid Votes/Shares	27188454 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
25259487 (92.91%)	1928967 (7.09%)	22679



No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
184	43	17

On the basis of the above results, I report that the members have approved the Item No. 1, 2 & 3 of the Postal ballot Notice dated January 25, 2019 through Special Resolution.

Accordingly, you may declare the result of the Voting by postal ballot and e-voting.

We further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Postal Ballot means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting and Postal Ballot voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned to the Company.

For DVM & Associates LLP
Company Secretaries
L2017KR002100



DVM Gopal
Partner
C.P. No. 6798
FCS No. 6280

Date: March 29, 2019
Place: Hyderabad

