

December 21, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38
Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Gati Limited	Symbol : GATI ISIN No.: INE152B01027 Re.: Gati Limited

Dear Sir/Ma'am,

Sub: Submission of Voting Results along with Scrutinizer's Report in respect to the Postal Ballot Notice dated October 26, 2021.

With reference to our letters dated October 26, 2021 and November 17, 2021, this is to inform that the process of seeking approval of the members of the Company by way of Special Resolution through Postal Ballot by remote e-voting has been completed for the purpose of shifting of the Registered Office of the Company from the State of Telangana to the State of Maharashtra at Mumbai.

In this regard, please find enclosed herewith the Voting Results, in respect to the resolution set out in the Postal Ballot Notice dated October 26, 2021 as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended along with the copy of Scrutinizer's Report on Remote - E-voting issued by Mr. Navajyoth Puttaparthi, practicing Company Secretary and partner of M/s. Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad dated December 21, 2021.

The said resolution is passed with the requisite majority on December 17, 2021 (the last date for e-voting)

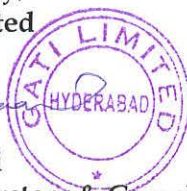
The results along with the Scrutinizer's report, will also be available on the website of the Company i.e. www.gati.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Gati Limited


T.S. Maharani
Company Secretary & Compliance Officer
M. No.: F8069



Encl.: As above

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/Postal Ballot (Last Date of Postal Ballot - E-voting))	17-12-2021
Total number of shareholders on record date	87771
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the shifting of Registered Office of the Company from the State of Telangana to the State of Maharashtra at Mumbai.							
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	6,37,78,884	6,19,50,624	97.1334	5,96,34,735	23,15,889	96.2617	3.7383
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,19,50,624	97.1334	5,96,34,735	23,15,889	96.2617	3.7383
Public- Institutions	E-Voting	60,92,665	37,33,356	61.2762	37,33,356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		37,33,356	61.2762	37,33,356	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5,30,97,448	7,48,259	1.4092	2,79,083	4,69,176	37.2976	62.7024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,48,259	1.4092	2,79,083	4,69,176	37.2976	62.7024
Total		12,29,68,997	6,64,32,239	54.0236	6,36,47,174	27,85,065	95.8077	4.1923





SCRUTINIZER'S REPORT

To,
The Chairman,
GATI Limited
Plot No. 20, Survey No. 12,
Kothaguda, Kondapur,
Hyderabad, Telangana –500084.

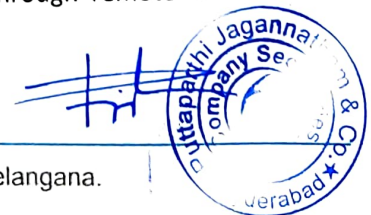
Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,


I, CS Navajyoth Puttaparathi, a Practicing Company Secretary, (Membership No. F9896), and Partner at M/s. Puttaparathi Jagannatham & Co., Company Secretaries, Hyderabad have been appointed by the Board of Directors of GATI Limited as the Scrutiniser for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent) in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated 26th October, 2021.

I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by COVID- 19 pandemic situation, the Company has sent the Postal Ballot Notice dated 26th October, 2021 on Wednesday, 17th November, 2021 by email only to the members who have registered their e-mail address with the Company / Depositories.
2. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 12th November, 2021 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 26th October, 2021, through remote e-voting only.



4. The Company has published an advertisement on 18th November, 2021 in "Financial Express" an English Newspaper and in "Vaartha" a vernacular (Telugu) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 26th October, 2021 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
5. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from 9:00 A.M. (IST) on Thursday, 18th November, 2021 to 5:00 P.M. (IST) on Friday, 17th December, 2021. The e-Voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked after 5:00 P.M. on 17th December, 2021 in the presence of Two Witnesses, namely Ms. Nilima Kumari Singh, Resident of Madhavinagar, Hydershakote, Hyderabad - 500091, Telangana and Ms. Deepika Chawda, Resident of Prajay Megapolis, Tower 12 Flat No. 1503, KPHB 13th Phase Road, Behind Forum Mall, Kukatpally, Hyderabad- 500072, Telangana who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Nilima Kumari Singh)


(Deepika Chawda)

7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The summary of remote e-Voting received for the following resolutions are as under:

RESOLUTION 1: SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF TELANGANA TO THE STATE OF MAHARASHTRA AT MUMBAI.

Votes in the favor of the Resolution	
Number of Members	395
Number of vote cast by them	6,36,47,174
% of total number of valid votes cast	95.81
Votes against the Resolution	
Number of Members	35
Number of vote cast by them	27,85,065
% of total number of valid votes cast	4.19

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolution as set out in the Notice, I report that the number of votes cast in favor of the special resolution are more than the number of votes cast against the special resolution, therefore the special resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act, 2013.




You may accordingly declare the result of the voting.

Place: Hyderabad

Date: 21.12.2021

**For Puttaparthi Jagannatham & Co
Company Secretaries**



A handwritten signature in blue ink, consisting of several horizontal and vertical strokes.

CS Navajyoth Puttaparthi

Partner

FCS 9896; CP No. 16041

UDIN F009896C001842188

SCRUTINIZER FOR THE POSTAL BALLOT



A handwritten signature in blue ink, appearing to be "Tsm", written to the right of the stamp.