



August 11, 2023

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

**Subject: Newspaper advertisement for information regarding 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company.**

**Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

With reference to above cited subject, we are enclosing herewith the copies of the Notice issued for attention of the Shareholders in respect of information regarding 28<sup>th</sup> Annual General Meeting scheduled to be held on Monday, September 04, 2023 through Video Conferencing/Other Audio Visual Means. The notice was published in the newspapers viz. Financial Express (in English) and Nava Telangana (in Telugu) on August 11, 2023.

The information contained in this disclosure shall also be made available on the Company's website [www.gati.com](http://www.gati.com), on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Gati Limited**

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

**Encl.:** As above



**InCred Financial Services Limited**  
(Erstwhile known as KKR India Financial Services Ltd)  
Borrow. With Confidence.  
Registered office at - Unit No. 1203, 12th floor, B Wing, The Capital, Plot No. C-70, G Block, Bandra - Kuria Complex, Bandra East, Mumbai - 400 051.  
**DEMAND NOTICE** NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002  
Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of said Rule, the authorized officer has issued Demand notices under Section 13(2) of the said Act, calling upon the Borrower(s)/Co-borrower/s, to repay the loan amount mentioned in the respective demand notices issued to them. In connection with above, notice is hereby given once again to all the Borrower/s/Co-borrower/s to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s) amount due on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Loan Agreement No. & Name of the Borrower(s)	Demand Notice date & Amount	Description of secured asset(s) (immovable properties)
LNMUM28522-235747070 4B Networks Private Limited	07th August 2023 - INR 4,58,12,482/- (Rupees Four Crore Fifty Eight Lakhs Twelve Thousand Four Hundred and Eighty Two Only) as on 04th August 2023 for Loan Agreement No. LNMUM28522-235747070	1. All rights, title, interests, benefits, claims and demands whatsoever, both present and future, or the Borrower in, to or in respect of, Movable Assets. 2. All rights, title, interests, benefits, claims and demands whatsoever, both present and future, or the Borrower in, to or in respect of, the Receivables. 3. All rights, title, interests, benefits, claims and demands whatsoever, both present and future, or the Borrower in, to or in respect of, the Immovable Assets.

If the said Borrowers fails to make payment to InCred Financial Services Limited as aforesaid, IFSL may proceed against the above secured assets under Section 13(2)/13(4) of the said Act and the applicable Rules, entirely at the risk, cost and consequences of the parties mentioned above.  
Place: Mumbai, Maharashtra Date: 11.08.2023. Sd/- Authorised Officer For INCRED FINANCIAL SERVICES LIMITED

**GAYATRI BIOORGANICS LIMITED**  
Regd. Office: B3, Third Floor, 6-3-1090, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad -500 082, Telangana, India. Website: www.gayatribioorganics.com  
CIN: L24110TG1991PLC013512

**Extract of the Unaudited Financial Results for the Quarter ended 30th June, 2023**  
(Rs. in Lakhs)

Particulars	for the Quarter ended			Year ended 31.03.2023
	30.06.2023	30.06.2022	31.03.2023	
Total Income from Operations (Gross)	-	-	166.74	166.74
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary Items)	(19.50)	(16.22)	(67.16)	(79.57)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(19.50)	(16.22)	(67.16)	(79.57)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(19.50)	(16.22)	(67.16)	(79.57)
Total comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax))	(19.50)	(16.22)	(67.16)	(101.04)
Equity Share Capital	7,878.81	7,878.81	7,878.81	7,878.81
Other Equity				(11,327.36)
Earning Per Share (of ₹ 10/-each) Basic and Diluted :	(0.02)	(0.02)	(0.09)	(0.13)

**Note:**  
The above is an extract of the detailed format of the Quarterly Financial Results for the Quarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Unaudited financials Prepared. The full format of the said Quarterly Financial Results is available on the Stock Exchange websites. (www.bseindia.com) and on Company's website: www.gayatribioorganics.com.

By Order of the Board of Directors  
For Gayatri Bioorganics Limited  
Sd/-  
Chairman

Place: Hyderabad  
Date : August 10, 2023

**DELPHI**  
**DELPHI WORLD MONEY LIMITED**  
(Erstwhile EbixCash World Money India Limited)  
CIN: L65990MH1985PLC037697  
Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, VidyaNagri Marg, Kalina, Santacruz (East), Mumbai 400 098.  
Tel: +91-22-62881500, Email: corp.relations@ebixcash.com, Website: www.indiaforexonline.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023**  
(Amount in Millions)

S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
1	Total Income from operations	257.17	277.05	236.44	995.19
2	Net Profit / (Loss) for the period before tax	64.45	76.55	52.68	214.57
3	Net Profit/(Loss) for the period after tax	45.22	51.51	37.13	150.42
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	45.70	50.54	37.07	146.95
5	Paid-up Equity Share Capital	111.28	111.28	111.28	111.28
6	Other equity (excluding Revaluation Reserve)	-	-	-	1,955.70
7	Earnings per share (for continuing and discontinuing operations) (of INR 10/- each) (not annualised)				
	(a) Basic (INR)	* 4.06	* 4.63	* 3.34	13.52
	(b) Diluted (INR)	* 4.06	* 4.63	* 3.34	13.52

**Notes:**  
1. The above is a statement of unaudited financial results for the quarter ended 30th June, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full format of the unaudited financial results are available on the Stock Exchange websites (www.bseindia.com/www.nseindia.com) and Company's website www.indiaforexonline.com.  
2. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August, 2023.

FOR DELPHI WORLD MONEY LIMITED  
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)  
Sd/-  
SATYA BUSHAN KOTRU  
CHAIRMAN  
DIN:01729176

DATE: 10<sup>TH</sup> AUGUST, 2023  
PLACE: NOIDA

**Gujarat State Investments Limited**  
Registered Office: 6<sup>th</sup> Floor, HK House, Ashram Road, Ahmedabad - 380009  
CIN : U64990GJ1988SGC010307

**Extracts of unaudited standalone financial results for quarter ended on June 30, 2023**  
(Rs. In Lakhs except Earnings Per Share)

Sr. No.	Particulars	Three Months Ended			Year Ended 31-03-2023 (Audited)
		30-06-2023 (Reviewed)	31-06-2023 (Reviewed)	30-03-2022 (Audited)	
1	Total Income from Operations (net)	181.80	66.29	156.20	9,312.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	152.27	34.14	64.74	2,391.60
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	152.27	34.14	64.74	2,391.60
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	138.35	27.10	35.15	59.93
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	138.31	27.16	35.20	59.93
6	Paid up Share Capital	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet) as on 31.03.2023	-	-	-	67,093.56
8	Security Premium Account	-	-	-	-
9	Networth	1,71,508.79	1,68,495.09	1,71,370.47	1,71,370.47
10	Paid up Debt Capital / Outstanding Debt	3,36,000.00	5,38,500.00	3,36,000.00	3,36,000.00
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Capital Redemption Reserve	5,200.00	5,200.00	5,200.00	5,200.00
13	Debt Equity Ratio	1.96	3.20	1.96	1.96
14	Debt Redemption Reserve	-	-	-	-
15	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.
16	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.
17	Earning per share of Rs. 10/- each Basic (in Rs.)	0.01	0.00	0.00	0.00
	Diluted (in Rs.)	0.01	0.00	0.00	0.00

**Notes :** 1. The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on August 10, 2023. This financial statement for the quarter have been reviewed by the Statutory Auditors of the company and have issued unmodified limited review report on the same. 2. The above results have been prepared in accordance with recognition and measurement principles laid down Indian Accounting Standards (Ind AS) - 34 Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India. 3. The above Unaudited Standalone Financial Results for the quarter ended on June 30, 2023 are available on the website of NSE Limited (www.nseindia.com) and website of the company (www.gujsil.in). 4. Previous Period's Year's figures have been regrouped and reclassified, wherever necessary.

For and on Behalf of Board of Directors  
Gujarat State Investments  
Ms. Arti Kanwar, IAS  
Managing Director  
DIN: 03535973

Place: Gandhinagar  
Date : August 10, 2023

**CONSOLIDATED FINVEST & HOLDINGS LIMITED**  
Regd. Off. : 19<sup>th</sup> K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 203408  
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070  
Tel. No. : 011-40322100, CIN: L33200UP1993PLC015474  
E-mail: cs\_cfh@jindalgroup.com, Website: www.consofinvest.com

**EXTRACTS OF THE STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2023**  
(Rs. In Lakh except EPS)

PARTICULARS	Quarter Ended			Year Ended 31.03.2023
	30.06.2023	30.06.2022	31.03.2023	
Total Income from operations	1380	215	41,732	
Net Profit for the period (before Exceptional items and tax)	1,355	201	41,077	
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,355	201	41,077	
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,034	151	31,293	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	3,041	(1,511)	24,122	
Total Comprehensive Income for the period attributable to owner of the parent	3,041	(1,511)	24,122	
Paid up Equity Share Capital (Face Value of Rs 10/- each)	3233	3,233	3,233	
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised)	3.20	0.47	96.81	

- Basic and Diluted

**Notes:**  
1 Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.  
2 The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 10th August 2023 and limited review of these results has been carried out by the Statutory Auditor's of the Company.  
3 The above is an extract of the detailed format of un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.nseindia.com) and also on the Company's website at www.consofinvest.com.

By order of the Board  
For Consolidated Finvest & Holdings Limited  
Sd/-  
Sanjiv Kumar Agarwal  
Managing Director  
DIN : 01623575

Place : New Delhi  
Date: 10<sup>th</sup> August 2023

**Honda India Power Products Limited**  
CIN: L40103DL2004PLC203950  
Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi -110025  
Website: www.hondaindiapower.com, E-mail: ho.legal@hsp.com

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023**  
(INR in lakhs)

S. No.	PARTICULARS	Quarter ended		Quarter ended	
		30 Jun 2023	31 Mar 2023	30 Jun 2022	31 Mar 2023
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	21,753	31,828	20,581	126,546
2	Net Profit for the period (before Tax and Exceptional Items)	2,282	2,657	656	13,290
3	Net Profit for the period before tax (after Exceptional Items)	2,282	907	656	11,540
4	Net Profit for the period after tax (after Exceptional Items)	1,690	581	491	8,509
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,689	281	490	8,207
6	Equity Share Capital	1,014	1,014	1,014	1,014
7	Reserves	-	-	-	72,660
8	Earnings per equity share (of Rs 10 per share) (not annualised):				
	(a) Basic (Rs.)	16.66	5.73	4.84	83.89
	(b) Diluted (Rs.)	16.66	5.73	4.84	83.89

**Note:**  
1 The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended 30th June 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.hondaindiapower.com).

For and on behalf of the Board of Directors of  
Honda India Power Products Limited  
Sd/-  
Shigeki Iwama  
CMD and President & CEO  
DIN: 10075458

Place : New Delhi  
Date : August 10, 2023

**ARVIND FASHIONS LIMITED**  
CIN - L52399GJ2016PLC085595  
Regd. Office: Naroda Road, Ahmedabad - 380 025  
A MEMBER OF LALBHAJI GROUP  
Website: www.arvindfashions.com • Email: investor.relations@arvindbrands.co.in

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**  
(Rs. in Crores except per share data)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Refer Note 3	Unaudited	Audited
1	Total Income from Operations	968.08	1,154.46	922.47	4,473.58
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	14.43	35.67	13.22	128.03
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	14.43	35.67	13.22	128.03
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) from continuing operations	(4.53)	29.49	8.17	87.92
5	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) from continuing and Discontinuing operations	(4.53)	28.53	8.17	86.96
6	Total Comprehensive Income/(Loss) for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(5.64)	25.16	8.84	86.20
7	Paid up Equity Share Capital	53.13	53.13	53.03	53.13
8	Reserves as shown in the Audited Balance Sheet	-	-	-	856.51
9	Earnings Per Share in ₹ (Annualised, except for quarters) (Continuing and Discontinuing Operations)				
	Basic : (Rs.)	(1.24)	0.82	(0.04)	2.77
	Diluted : (Rs.)	(1.24)	0.82	(0.04)	2.76

**Notes:**  
1. The above consolidated unaudited financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. The full format of these Financial Results is available on the Stock Exchanges websites at www.nseindia.com and www.bseindia.com and on the Company's website at www.arvindfashions.com.  
2. The above consolidated financial results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 10, 2023 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.  
3. The figures for the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of full financial year and the unaudited published year to date figures upto the third quarter of the financial year which were subjected to limited review by the statutory auditors.  
4. Standalone Information:  
Particulars  
30.06.2023 31.03.2023 30.06.2022 Year Ended 31.03.2023  
Total Income 174.89 275.64 117.85 758.59  
Profit/(Loss) before Tax (before Exceptional and/or Extraordinary items) 45.01 (2.38) 1.70 10.10  
Profit/(Loss) before Tax (After Exceptional and/or Extraordinary items) 45.01 (2.38) 1.70 10.10  
Profit/(Loss) after Tax 38.78 (2.43) 1.67 9.86  
Total Comprehensive Income/(Loss) after tax 38.68 (2.51) 1.62 9.42

Place: Bangalore  
Date: August 10, 2023

For Arvind Fashions Limited  
Sd/-  
Shailesh Chaturvedi  
Managing Director & CEO

**COMPUCOM SOFTWARE LIMITED**  
IT-14-15 EPIP, Sitapura, Jaipur- 302022 (Rajasthan) (India) • Tel. 91-141-2770131 • Fax: 91-141-2770335, 5115905  
Email: investor@compucom.co.in • Website: www.compucom.co.in • CIN: L72200RJ1995PLC009798

**EXTRACT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**  
(Rs. In Lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended 30.06.2023	Quarter Ended 31.03.2023	Quarter Ended 30.06.2022	Year Ended 31.03.2023	Quarter Ended 30.06.2023	Quarter Ended 31.03.2023	Quarter Ended 30.06.2022	Year Ended 31.03.2023
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operations (net)	846.94	2,287.46	957.74	5,110.14	969.71	2,443.33	995.93	5,462.27
2	Net Profit / (Loss) for the period (before Tax and/or Exceptional items)	138.09	370.08	93.12	632.36	129.97	428.93	92.75	685.21
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	138.09	370.08	93.12	730.86	129.97	428.93	92.75	783.71
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	81.09	204.19	60.85	464.55	73.67	265.88	60.91	521.46
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	85.86	206.06	66.59	483.62	79.21	270.82	66.65	543.59
6	Equity Share Capital (Face Value of Rs. 2/- each)	1582.50	1582.50	1582.50	1582.50	1582.50	1582.50	1582.50	1582.50
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	-	-	12,243.62	-	-	-	12,374.31
8	Earnings Per Share (of Rs.2/- each) (for continuing and discontinuing operations)								
	1. Basic :	0.10	0.26	0.08	0.59	0.10	0.31	0.08	0.63
	2. Diluted :	0.10	0.26	0.08	0.59	0.10	0.31	0.08	0.63

**Notes:** (1) The above is an extract of the detailed format of Quarterly Financial Results filed with the stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites and company's website: **Company's website: www.compucom.co.in, BSE Limited: www.bseindia.com, National Stock Exchange of India Limited: www.nseindia.com** (2) The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on August 10, 2023. (3) In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results of Compucom Software Limited for the quarter ended June 30, 2023. There are no qualifications in the limited review report issued for the said period.

For and on behalf of the Board of  
Compucom Software Limited  
Sd/-  
Surendra Kumar Sarbua  
Managing Director (DIN: 00340866)

Place : Jaipur  
Date : August 10, 2023

**GATI**  
**GATI LIMITED**  
CIN: L63011TG1995PLC020121  
Regd. Office: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad-500084, Telangana, India | Tel: +91-040-7120 4284. Fax: +91-040-2311 2318. Email: investor.services@gati.com. Website: www.gati.com

**Information Regarding 28<sup>th</sup> Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**  
Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (the "AGM") of the Company will be held on **Monday, September 04, 2023, at 3:00 PM IST**, through VC / OAVM without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circulars dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set out in the Notice of the 28<sup>th</sup> AGM. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint proxy to attend and cast vote for the member shall not be available for this AGM.

In compliance with the above circulars the Annual Report and Notice of the 28<sup>th</sup> AGM for the financial year 2022-23 will be sent to all the Members electronically whose email addresses are registered with the Depository Participant/Company and shall also be made available on the website of the company www.gati.com, website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

**Manner of Registering/Updating e-mail addresses:**  
Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA") at their below mentioned address by providing Folio No. and Name of the Member or may also send an e-mail to Ms. T. S. Maharani, Company Secretary at investor.services@gati.com.

Members holding shares in Dematerialized mode are requested



