

GHL/SE/2023-24

30th September, 2023

| | |
|--|---|
| The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 | The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051 |
|--|---|

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the 17th e-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 17th e-Annual General Meeting held on 29th September, 2023.

| 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 Financial Year ended 31st March, 2023 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 e-voting at e-AGM) 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**.



GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :

5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082, Telangana, India.

CIN : L45100TG2006PLC052146

T+91 40 40024262

E-mail : ghl@gayatrihighways.com

www.gayatrihighways.com

Also find enclosed herewith the Consolidated Scrutinizer's Report issued by Mr. C.N Kranthi Kumar, Company Secretary in Practice, the Scrutinizer for voting process pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and rules made thereunder as **Annexure II**.

The Voting Results along with the Consolidated Scrutinizer's Report will also be available on the Company's website www.gayatrihighways.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited



P. Raj Kumar
Company Secretary & Compliance Officer

GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :
5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,
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Annexure-I

NAME: GAYATRI HIGHWAYS LIMITED

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

| | | | | | | |
|------|---|-------------------|--|-------|----------|--------------|
| SLNO | DESCRIPTION | | | | | |
| A | DATE OF AGM | | 29-09-2023 | | | |
| B | BOOK CLOSURE DATE | | 23-09-2023 TO 29-09-2023 (BOTH DAYS INCLUSIVE) | | | |
| C | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | | 37281 | | | |
| D | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY | | 67 | | | |
| | SHAREHOLDERS | PRESENT IN PERSON | PRESENT THROUGH PROXY | TOTAL | SHARES | % TO CAPITAL |
| | PROMOTER AND PROMOTER GROUP () | 2 | 0 | 2 | 30007600 | 12.52133 |
| | PUBLIC | 65 | 0 | 65 | 79310 | 0.03309 |
| | TOTAL | 67 | 0 | 67 | 30086910 | 12.55442 |
| E | No. of shareholders attended the meeting through Video conferencing _67. | | | | | |



The mode of voting for resolution was Remote e-voting and e-voting at the e-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 Financial Year ended 31st March, 2023 and the Board's Report and Auditor's report thereon. | Ordinary | Remote e-voting and e-voting at e-AGM | The Resolution passed with requisite majority |



| | |
|---|----------------|
| GAYATRI HIGHWAYS LIMITED | |
| Date of the AGM/EGM | 29-09-2023 |
| Total number of shareholders on record date | 37281 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | 2 |
| Promoters and Promoter Group: | |
| Public: | 65 |

| Resolution No. | 1 | ORDINARY - To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2023 and the Board's Report and Auditor's Report thereon | | | | | | | | | |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|--|
| Resolution required: (Ordinary/ Special) | No | | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained | |
| Promoter and Promoter Group | E-Voting | 8,41,50,110 | 8,41,50,110 | 57.4189 | 8,41,50,110 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Poll | 14,65,54,710 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| | Total | 8,41,50,110 | 8,41,50,110 | 57.4189 | 8,41,50,110 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Public- Institutions | E-Voting | 97,74,236 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Poll | | | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| | Total | 97,74,236 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| Public- Non Institutions | E-Voting | | 4,80,252 | 0.5764 | 4,59,196 | 21,056 | 95.6156 | 4.3843 | 0 | 0 | |
| | Poll | 8,33,22,954 | 353 | 0.0004 | 351 | 2 | 99.4334 | 0.5665 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| | Total | 23,96,51,900 | 4,80,605 | 0.5768 | 4,59,547 | 21,058 | 95.6184 | 4.3816 | 0 | 0 | |
| | Total | | 8,46,30,715 | 35.3140 | 8,46,09,657 | 21,058 | 99.9751 | 0.0249 | 0 | 0 | |





Ammeasure II

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 17th Annual General Meeting of the Equity Shareholders of **Gayatri Highways Limited**, held on Friday, 29-09-2023 at 3.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, C.N.Kranthi Kumar, Company Secretary in Practice, Membership No. F9255, Certificate of Practice No.13889, appointed by the Board of Directors of Gayatri Highways Limited ("Company") as a Scrutinizer to scrutinize the process of voting through electronic means [remote e-voting and e-voting during the annual general meeting] as per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, on the below mentioned resolution(s) contained in Annual General Meeting ("AGM") notice dated 10-08-2023, hereby submit my report as follows:

1. The Company's Registrar & Share Transfer Agent ("RTA") KFin Technologies Limited having office at Hyderabad, Telangana, India was engaged as the Agency to provide the facility for voting through remote e-voting, for participating of the members at the AGM through VC / OAVM and for e-voting during the AGM.
2. The members of the Company holding fully paid-up shares either in physical form or in demat form as on the cut-off date 21-09-2023 were reckoned for voting.
3. The remote e-voting period commenced on 25-09-2023 at 9:00 A.M. (IST) and ended on 28-09-2023 at 5:00 P.M. (IST).
4. The facility of e-voting during the AGM was made available to those members who have not casted their vote by remote e-voting.



LP
C.N.

5. The AGM was convened and held on Friday, 29-09-2023 at 3.30 PM [IST] through VC / OAVM and deemed venue for meeting was the registered office address of the Company situated at 5th Floor, "A" Block, 6-3-1090, TSR Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500082, Telangana, India, and the meeting concluded at 4.07 PM [IST].

6. Based on the Agency Information and the Scrutinizing Process for voting on the resolutions, I report the following result:

Item No.1 - Ordinary Business and 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, 2023 and the Board's Report and Auditor's Report thereon.

| Particulars | Number of votes and votes contained in | | | | | | Percentage of votes |
|--------------|--|-----------------|-----------------|------------|------------|-----------------|---------------------|
| | Remote e-votes | | e- votes at AGM | | Total | | |
| | Number | Votes | Number | Votes | Number | Votes | |
| For | 156 | 84609306 | 33 | 351 | 189 | 84609657 | 99.9751 |
| Against | 6 | 21056 | 1 | 2 | 7 | 21058 | 0.0249 |
| Total | 162 | 84630362 | 34 | 353 | 196 | 84630715 | 100 |
| Abstained | 0 | 0 | 0 | 0 | 0 | 0 | - |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | - |
| Less Voted | 0 | 0 | 0 | 0 | 0 | 0 | - |
| Total | 162 | 84630362 | 34 | 353 | 196 | 84630715 | 100 |



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

Thanking you,

Yours faithfully,



Signed by

C.N.Kranthi Kumar

Company Secretary in Practice

FCS.No.9255, CP No.13889

Unique Code No: I2014TL1227000

P R Certificate No.612/2019

Date: 30-09-2023

Place: Hyderabad

UDIN: F009255E001141848

Counter Signed

For Gayatri Highways Limited



P.Raj Kumar

Company Secretary and Compliance Officer



Date: 30-09-2023

Place: Hyderabad

