

GHL/SE/2019-20

27<sup>th</sup> September, 2019

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

**Sub: Proceedings of the 13<sup>th</sup> Annual General Meeting (AGM) of Gayatri Highways Limited  
(the Company)**

With reference to the above stated subject, in compliance with Regulation 30 read with Schedule-III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 13<sup>th</sup> Annual General Meeting of Gayatri Highways Limited held on Friday, 27<sup>th</sup> September, 2019, at 3:30 P.M at K L N Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry (FTCCI), Red Hills, Hyderabad-500 004, Telangana are enclosed for your reference.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Gayatri Highways Limited**

  
P. Raj Kumar

Company Secretary



**GAYATRI HIGHWAYS LIMITED**

(Formerly know as Gayatri Domicile Private Limited)

Regd. & Corp. Office :

1<sup>st</sup> Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,  
Hyderabad 500 082. Telangana.

CIN : L45100TG2006PLC052146

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### **Summary of the proceedings of the 13<sup>th</sup> Annual General Meeting**

The 13<sup>th</sup> Annual General Meeting of the members of Gayatri Highways Limited (the Company) was held on Friday, 27<sup>th</sup> September, 2019, at 3:30 P.M. at KLN Prasad Auditorium, The Federation of Telangana Chambers of Commerce & Industry (FTCCI), Red Hills, Hyderabad – 500 004, Telangana and concluded at 4:30 P.M.

Mr. M.V. Narasimha Rao, Chairman of the Company occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.

The Chairman welcomed the members and their representatives present and introduced the Directors and Statutory Auditors present at the meeting.

Mr. K.G. Naidu, CEO addressed the shareholders and explained about the performance of the Company during the financial year ended 31<sup>st</sup> March, 2019.

The Shareholders were given the opportunity to ask questions and also seek clarification on the resolutions to be passed. All queries/clarifications of the shareholders were addressed satisfactorily by the Chairman and other directors/KMPs present at the meeting.

The Company Secretary informed the Members that the Company has extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 09.00 a.m. on 23<sup>rd</sup> September, 2019 and ended at 05.00 p.m. on 26<sup>th</sup> September, 2019.

The Company Secretary further informed the members the Company has also provided facility for voting through Poll at the Annual General Meeting for the members present in the meeting who could not exercise their vote through e-voting.



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Karvy Fintech Private Limited ("Karvy") was appointed as the agency to provide e-voting facility and Mr. C.N Kranthi Kumar, Practicing Company Secretary was appointed as a Scrutinizer for conducting the voting process through e-voting and poll in a fair and transparent manner.

The Chairperson further informed the members that the Statutory Auditors and Secretarial Auditors had issued unqualified Audit Reports and accordingly, pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards, With the consent of the members present, the notice convening the 13<sup>th</sup> Annual General Meeting, Boards' Report of the Company and Auditors' Report for the financial year ended 31<sup>st</sup> March, 2019 were taken as read.

Thereafter, the following items specified in the Notice of the 13<sup>th</sup> AGM were taken up for the shareholders' consideration and adoption:

Resolution No.	Particulars
<b>Ordinary Business</b>	
1	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31 <sup>st</sup> March, 2019 and the Board's Report and Auditor's report thereon.

The chairman informed the members that the consolidated results of the e-voting and ballot voting would be announced within 48 hours of the conclusion of the meeting and also be intimated to the Stock Exchanges and posted on the website of the Company.

The Chairperson thanked the shareholders for attending the 13<sup>th</sup> AGM of the Company and declared the meeting as concluded.

Thanking you,

Yours faithfully,

**For Gayatri Highways Limited**

  
P. Raj Kumar

Company Secretary



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