



November 17, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Scrip Code: 532345 ISIN No.: INE152B01027 Re.: <u>Gati Limited</u>	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 Symbol : GATI ISIN No.: INE152B01027 Re.: <u>Gati Limited</u>
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Dear Sir/Ma'am,

Sub.: Notice of Postal Ballot

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

With reference to our letter dated October 26, 2021 and pursuant to Regulation 30 of Listing Regulations and other applicable provisions of Listing Regulations, please find enclosed herewith Postal Ballot Notice dated October 26, 2021, seeking approval of the members of the Company, by way of remote e-voting process, for the shifting of registered office of the Company from the State of Telangana to the State of Maharashtra at Mumbai.

In compliance with the General Circular No. 10/2021 dated June 23, 2021, the Postal Ballot Notice has been sent only through electronic mode today i.e. Wednesday, November 17, 2021 to those Members whose names appeared in the Register of Members / Register of Beneficial owners, as on **Friday, November 12, 2021, i.e. the Cut-Off Date** and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company (“**R&T Agent**”) or with the Company.

Pursuant to Section 108 and 110 of the Act read with Rule 20 and 22 of the Management Rules, Regulation 44 of the Listing Regulations, as amended from time to time, MCA Circular and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Notice only by electronic means (“**e-voting**”). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL as agency for providing e-voting facility.

Remote e-voting facility to the Members will be available during the following period (inclusive of both days):

Time, day and Date of commencement of remote e-voting	9:00 A.M. (IST) on Thursday, November 18, 2021
Time, day and Date of end of remote e-voting	5:00 P.M. (IST) on Friday, December 17, 2021

Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. The Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date.

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: L63011TG1995PLC020121 | Toll Free No.:1860 123 4284 | www.gati.com



The information contained in this intimation is also available on the Company's website www.gati.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

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

Thanking you,

Yours faithfully,
For Gati Limited

A handwritten signature in blue ink, appearing to read 'T.S. Maharani'.



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

Corporate & Regd. Office: Gati Limited

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