

GHL/SE/2022-23

28th September, 2022

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Scrip Code: 541546	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051 Scrip Symbol: GAYAHWS
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Dear Sir/Madam,

**Sub: Proceedings of the 16th Annual General Meeting (AGM)
Of Gayatri Highways Limited (the Company)**

With reference to the above stated subject, as required under Regulation 30, Part - A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 16th Annual General Meeting of Gayatri Highways Limited held on Wednesday, 28th September, 2022, at 3:30 P.M [IST] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI").

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)

Registered & Corporate Office :

1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

T +91 40 2331 0330 / 4284
F +91 40 2339 8435

Email ghl@gayatrihighways.com
www.gayatrihighways.com

Summary of the proceedings of the 16th Annual General Meeting

The 16th Annual General Meeting of the members of Gayatri Highways Limited (the Company) was held on Wednesday, 28th September, 2022, at 3:30 P.M. [IST] through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without the physical presence of the Members at a common venue which was the registered office address of the Company and concluded at 04:12 P.M [IST].

Mr. M.V. Narasimha Rao, Chairman for the meeting 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 present and with the assistance of the Company Secretary introduced the Directors, KMPs and Statutory Auditor present at the meeting through physical / video conferencing.

During the AGM, the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act were open for inspection during 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.

Further the Members, who participated in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the e-AGM.

Mr. C.N.Kranthi Kumar, Company Secretary in Practice was appointed as the Scrutinizer for conducting the voting process through remote e-voting and e-voting during the e-AGM in a fair and transparent manner.



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He 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, the notice convening the 16th Annual General Meeting, Board's Report of the Company and Auditor's Report for the financial year ended 31st March, 2022 were taken as read as the same had already been circulated to the Members.

The Chairman requested Mr. K.G. Naidu, CEO of the Company to address to the shareholders and explain about the performance of the Company during the financial year ended 31st March, 2022.

Mr. K.G. Naidu, CEO of the Company addressed to the shareholders and explained about the performance of the Company.

Thereafter, the Company Secretary of the Company took the items of business specified in the Notice of the 16th AGM, for the shareholders' consideration and approval / adoption:

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 year ended 31 st March, 2022 and the Board's Report and Auditor's report thereon.
2	Appointment of Statutory Auditors and fix their remuneration
Special Business	
3	Re-appointment of Mr. Venkata Narasimha Rao Mysore (DIN: 06761474) as an Independent Director of the Company
4	Re-appointment of Mr. Jagannadha Rao Gavara (DIN: 01059819) as an Independent Director of the Company
5	Re-appointment of Mrs. Laxmi Pamarthy (DIN: 08051632) as an Independent Director of the Company

The Shareholders who had registered themselves as speakers were given the opportunity to ask questions and also seek clarification on the resolutions to be passed during the AGM. All queries/clarifications of the shareholders were addressed.



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The Chairman informed the members that the consolidated results of the remote e-voting and e-voting at the e-AGM would be announced within two working days of the conclusion of the meeting and also will be intimated to the stock exchanges and posted on the website of the Company as well.

The Chairman informed that the E-voting facility was kept open for next 15 minutes to enable the Shareholders to cast their vote.

The Chairman thanked the shareholders for attending the 16th 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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