



GAYATRI

GHL

GHL/SE/2020-21

29th September, 2020

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
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Dear Sir/Madam,

Sub: Proceedings of the 14th 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 14th Annual General Meeting of Gayatri Highways Limited held on Tuesday, 29th September, 2020, at 3:30 P.M through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs (MCA Circulars) 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)

Registered & Corporate Office :

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

CIN : L45100TG2006PLC052146

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www.gayatrihighways.com

Summary of the proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting of the members of Gayatri Highways Limited (the Company) was held on Tuesday, 29th September, 2020, at 3:30 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs (MCA Circulars) and concluded at 4:36 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 present and with the assistance of the Company Secretary introduced the Directors, KMPs, Statutory Auditor and Secretarial Auditor present at the meeting through Video Conferencing.

Further 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. The e-voting commenced at 09.00 a.m. on 25th September, 2020 and ended at 05.00 p.m. on 28th September, 2020.

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.



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KFin Technologies Private Limited ("KFin") was appointed as the agency to provide e-voting facility and Mr. C.N Kranthi Kumar, Practicing Company Secretary 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.

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 14th Annual General Meeting, Board's Report of the Company and Auditor's Report for the financial year ended 31st March, 2020 were taken as read as the same had already been circulated to the Members.

Mr. K.G. Naidu, CEO addressed the shareholders and explained about the performance of the Company during the financial year ended 31st March, 2020.

Thereafter, the following items specified in the Notice of the 14th AGM were taken up for the shareholders' consideration and 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, 2020 and the Board's Report and Auditor's report thereon.
Special Business	
2	Appointment of Mr. Krishnamurthy Chaturvedi as an Independent Director
3	Appointment of Mr. Desina Balarama Krishna as an Independent Director
4	Appointment of Ms. Venkata Sindhuja Pothapragada as an Independent Director

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

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queries/clarifications of the shareholders were addressed satisfactorily by the Chairman and other directors/KMPs present at the meeting.

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

The Chairperson thanked the shareholders for attending the 14th 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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