

GHL/SE/2022-23

29th September, 2022

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: Voting Results and Scrutinizer's Report of the 16th 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 resolutions at the 16th e-Annual General Meeting held on 28th September, 2022.

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 year ended 31st March, 2022 and the Board's Report and Auditor's report thereon.
2	Appointment of Statutory Auditors and fix their remuneration
Special Business	
Special Resolution No.	
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

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

(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



Also find enclosed herewith the 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 is available on the Company's website at www.gayatrihighways.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited

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P. Raj Kumar
Company Secretary



Annexure-I

NAME: **GAYATRI HIGHWAYS LIMITED**

Scrip Code: 54156 (BSE) and Scrip Symbol: GAYAHWS(NSE)

SLNO	DESCRIPTION					
A	DATE OF AGM		28-09-2022			
B	BOOK CLOSURE DATE		22-09-2022 TO 28-09-2022 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		30128			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		71			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	0	0	0	0	0.00000
	PUBLIC	71	0	71	30957	0.01292
	TOTAL	71	0	71	30957	0.01292
E	No. of shareholders attended the meeting through Video conferencing _71.					

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The mode of voting for all the resolutions was Remote e-voting and e-voting at the e-AGM

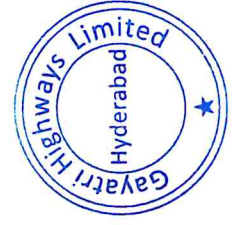
Item No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
1	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2022 and the Board's Report and Auditor's report thereon.	Ordinary	Remote e-voting and e-voting at e-AGM	The resolution was passed with requisite majority
2	Appointment of Statutory Auditors and fix their remuneration	Ordinary	Remote e-voting and e-voting at e-AGM	The resolution was passed with requisite majority
3	Re-appointment of Mr. Venkata Narasimha Rao Mysore (DIN: 06761474) as an Independent Director of the Company	Special	Remote e-voting and e-voting at e-AGM	The resolution was passed with requisite majority
4	Re-appointment of Mr. Jagannadha Rao Gavara (DIN: 01059819) as an Independent Director of the Company	Special	Remote e-voting and e-voting at e-AGM	The resolution was passed with requisite majority
5	Re-appointment of Mrs. Laxmi Pamarthy (DIN: 08051632) as an Independent Director of the Company	Special	Remote e-voting and e-voting at e-AGM	The resolution was passed with requisite majority

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GAYATRI HIGHWAYS LIMITED	
Date of the AGM/EGM	28-09-2022
Total number of shareholders on record date	30128
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	
Promoters and Promoter Group:	0
Public:	71

Resolution No.	1	ORDINARY - To receive, consider and adopt the audited financial Statements (including the consolidated financial Statements) of the Company for the year ended 31st March, 2022 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	146,454,710	146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0	
	Poll	146,554,710	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		146,454,710	146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,775,216	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		9,775,216	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	83,321,974	164,934	0.1979	156,679	8,255	94.9949	5.0050	0	3,276	
	Poll	0	902	0.0011	902	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		83,321,974	165,836	0.199	157,581	8,255	95.0222	4.9778	0	3,276	
Total		239,651,900	146,620,546	61.1806	146,612,291	8,255	99.9944	0.0056	0	3,276	



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Resolution No.	ORDINARY - Appointment of Statutory Auditors and fix their remuneration										
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		146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0	
	Poll	146,554,710	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	9,775,216	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		164,932	0.1979	141,577	23,355	85.8396	14.1603	0	3,276	
	Poll	83,321,974	902	0.0011	902	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		165,834	0.199	142,479	23,355	85.9166	14.0834	0	3,276	
	Total	239,651,900	146,620,544	61.1806	146,597,189	23,355	99.9841	0.0159	0	3,276	



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Resolution No.	SPECIAL - Re-appointment of Mr. Venkata Narasimha Rao Mysore (DIN: 06761474) as an Independent Director of the Company										
Resolution required: (Ordinary/ Special)	SPECIAL										
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		146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0	
	Poll	146,554,710		0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting			0.0000			0.0000	0.0000			
	Poll	9,775,216		0.0000			0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000			
	Total			0.0000			0.0000	0.0000			
Public- Non Institutions	E-Voting		164,934	0.1979	116,669	48,265	70.7367	29.2632	0	3,276	
	Poll	83,321,974	902	0.0011	902	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	239,651,900	146,620,546	61.1806	117,571	48,265	70.8959	29.1041	0	3276	
	Total		146,620,546	61.1806	146,572,281	48,265	99.9671	0.0329	0	3276	



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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Jagannadha Rao Gavara (DIN: 01059819) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0	0
	Poll	146,554,710	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total		146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll	9,775,216	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total		0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	164,929	0.1979	116,669	48,260	70.7389	29.2610	0	0	3,276
	Poll	902	0.0011	902	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	83,321,974	0.0000	0	0	0.0000	0.0000	0	0	0
Total		165,831	0.199	117,571	48,260	70.8981	29.1019	0	0	3,276
Total		146,620,541	61.1806	146,572,281	48,260	99.9671	0.0329	0	0	3,276



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Resolution No.	SPECIAL - Re-appointment of Mrs. Laxmi Pamarthi (DIN: 08051632) as an Independent Director of the Company.										
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		146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0	
	Poll	146,554,710	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting			0.0000			0.0000	0.0000			
	Poll	9,775,216	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000			
	Total			0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		164,934	0.1979	116,669	48,265	70.7367	29.2632	0	3,276	
	Poll	83,321,974	902	0.0011	902	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		165,836	0.199	117,571	48,265	70.8959	29.1041	0	3,276	
	Total	239,651,900	146,620,546	61.1806	146,572,281	48,265	99.9671	0.0329	0	3,276	



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CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 16th Annual General Meeting of the Equity Shareholders of **Gayatri Highways Limited**, held on Wednesday, 28-09-2022 at 3.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

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] on the below mentioned resolution(s) [contained in notice dated 10-08-2022], at the 16th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Wednesday, 28-09-2022 at 3.30 PM [IST] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the equity shareholders at a common venue [deemed to be the registered office address of the Company situated at 1st Floor, 6-3-1090, TSR Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500082, Telangana, India], 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 20-09-2022 were reckoned for voting.
3. The remote e-voting period commenced on 24-09-2022 at 9:00 A.M. (IST) and ended on 27-09-2022 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.
5. Based on the Agency Information and the Scrutinizing Process for voting on the resolutions, I report the following result:



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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, 2022 and the Board's Report and Auditor's report thereon.

Particulars	Number of votes and votes contained in						(%)
	Remote e-votes		e- votes at AGM		Total		Percentage of votes
	Number	Votes	Number	Votes	Number	Votes	
For	107	146611389	41	902	148	146612291	99.9944
Against	3	8255	0	0	3	8255	0.0056
Total	110	146619644	41	902	151	146620546	100.00
Abstained	3	3276	0	0	3	3276	-
Invalid	0	0	0	0	0	0	-
Less Voted	0	0	0	0	0	0	-
Total	113	146622920	41	902	154	146623822	100.00

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.



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Item No.2 - Ordinary Business and Ordinary Resolution

Appointment of Statutory Auditors and fix their remuneration.

Particulars	Number of votes and votes contained in						(%)
	Remote e-votes		e- votes at AGM		Total		Percentage of votes
	Number	Votes	Number	Votes	Number	Votes	
For	106	146596287	41	902	147	146597189	99.9841
Against	4	23355	0	0	4	23355	00.0159
Total	110	146619642	41	902	151	146620544	100.00
Abstained	3	3276	0	0	3	3276	-
Invalid	0	0	0	0	0	0	-
Less Voted	0	2	0	0	0	2	-
Total	113	146622920	41	902	154	146623822	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.



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Item No.3 - Special Business and Special Resolution

Re-appointment of Mr. Venkata Narasimha Rao Mysore (DIN: 06761474) as an Independent Director of the Company.

Particulars	Number of votes and votes contained in						(%)
	Remote e-votes		e- votes at AGM		Total		Percentage of votes
	Number	Votes	Number	Votes	Number	Votes	
For	104	146571379	41	902	145	146572281	99.9671
Against	6	48265	0	0	6	48265	00.0329
Total	110	146619644	41	902	151	146620546	100.00
Abstained	3	3276	0	0	3	3276	-
Invalid	0	0	0	0	0	0	-
Less Voted	0	0	0	0	0	0	-
Total	113	146622920	41	902	154	146623822	100.00

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.



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Item No.4 - Special Business and Special Resolution

Re-appointment of Mr. Jagannadha Rao Gavara (DIN: 01059819) as an Independent Director of the Company.

Particulars	Number of votes and votes contained in						(%)
	Remote e-votes		e- votes at AGM		Total		Percentage of votes
	Number	Votes	Number	Votes	Number	Votes	
For	104	146571379	41	902	145	146572281	99.9671
Against	6	48260	0	0	6	48260	00.0329
Total	110	146619644	41	902	151	146620541	100.00
Abstained	3	3276	0	0	3	3276	-
Invalid	0	0	0	0	0	0	-
Less Voted	0	5	0	0	0	5	-
Total	113	146622920	41	902	154	146623822	100.00

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.



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Item No.5 - Special Business and Special Resolution

Re-appointment of Mrs. Laxmi Pamarthy (DIN: 08051632) as an Independent Director of the Company.

Particulars	Number of votes and votes contained in						(%)
	Remote e-votes		e- votes at AGM		Total		Percentage of votes
	Number	Votes	Number	Votes	Number	Votes	
For	104	146571379	41	902	145	146572281	99.9671
Against	6	48265	0	0	6	48265	00.0329
Total	110	146619644	41	902	151	146620546	100.00
Abstained	3	3276	0	0	3	3276	-
Invalid	0	0	0	0	0	0	-
Less Voted	0	0	0	0	0	0	-
Total	113	146622920	41	902	154	146623822	100.00

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,

Counter Signed

For Gayatri Highways Limited

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P. Raj Kumar
Company Secretary
And Compliance Officer
Date: 29-09-2022
Place: Hyderabad

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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: 29-09-2022
Place: Hyderabad
UDIN: F009255D001075936

