

GHL/SE/2021-22

29<sup>th</sup> September, 2021

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:** Voting Results and Scrutinizer's Report of the 15<sup>th</sup> 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)

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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 15<sup>th</sup> e-Annual General Meeting held on 28<sup>th</sup> September, 2021.

Ordinary 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, 2021 and the Board's Report and Auditor's report thereon.

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**.

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**.



**GAYATRI HIGHWAYS LIMITED**

(Formerly know as Gayatri Domicile Private Limited)

Registered & Corporate Office :

1<sup>st</sup> 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

The Voting Results along with the Consolidated Scrutinizer's Report is available on the Company's website at [www.gayatrihighways.com](http://www.gayatrihighways.com).

This is for your information and records.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited

  
P. Raj Kumar  
Company Secretary



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## **GAYATRI HIGHWAYS LIMITED**

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1<sup>st</sup> Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,  
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[www.gayatrihighways.com](http://www.gayatrihighways.com)

NAME: GAYATRI HIGHWAYS LIMITED

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

SL.NO	Description	Details				
A	Date of e-Annual General Meeting ( e-AGM)	28-09-2021				
B	Book Closure Date	22-09-2021 TO 28-09-2021 ( BOTH DAYS INCLUSIVE )				
C	Total Number of Shareholders on Record date	19818				
D	No Of Shareholders Present in the meeting either In person or through proxy	Not Applicable				
E	No. of shareholders attended the meeting through Video conferencing - Promoters and Promoter Group / Public	64				
	SHAREHOLDERS	PRESENT IN VIDEO CONFERENCING	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	0	0	0	0	0.00000
	PUBLIC	64	0	64	7198	0.00300
	TOTAL	64	0	64	7198	0.00300

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, 2021 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

For GAYATRI HIGHWAYS LIMITED

  
**P. RAJ KUMAR**  
 Company Secretary & Compliance Officer



	GAYATRI HIGHWAYS LIMITED
Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date	19818
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:	64

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial Statements (including the consolidated financial Statements) of the Company for the year ended 31st March, 2021 and the Board's Report and Auditor's Report thereon.									
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	14,65,54,710	14,65,53,910	99.9995	14,65,53,910	0	100.0000	0.0000	0	0
	Poll		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		14,65,53,910	99.9995	14,65,53,910	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,67,35,015	62,79,764	37.5247	62,79,764	0	100.0000	0.0000	0	0
	Poll		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		62,79,764	37.5247	62,79,764	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,63,62,175	94,767	0.1241	94,763	4	99.9957	0.0042	0	1,42,673
	Poll		1,806	0.0024	1,802	4	99.7785	0.2214	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		96,573	0.1265	96,565	8	99.9917	0.0083	0	142673
Total		23,96,51,900	15,29,30,247	63.8135	15,29,30,239	8	100.0000	0.0000	0	142673



**CONSOLIDATED SCRUTINIZER'S REPORT**

To,

The Chairman of the 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Gayatri Highways Limited**, held on Tuesday, 28-09-2021 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 09-08-2021], at the 15th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Tuesday, 28-09-2021 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 Private 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 21-09-2021 were reckoned for voting.
3. The remote e-voting period commenced on 24-09-2021 at 9:00 A.M. (IST) and ended on 27-09-2021 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:  
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, 2021 and the Board's Report and Auditor's report thereon.

I report the following result:

Particulars	Number of votes and votes contained in						Percentage of votes
	Remote e-votes		e- votes at AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	117	152928437	36	1802	153	152930239	99.9917
Against	2	4	2	4	4	8	00.0083
<b>Total</b>	<b>119</b>	<b>152928441</b>	<b>38</b>	<b>1806</b>	<b>157</b>	<b>152930247</b>	<b>100.00</b>
Abstained	2	142673	0	0	2	142673	-
Invalid	0	0	0	0	0	0	-
Less Voted	0	0	0	0	0	0	-
<b>Total</b>	<b>121</b>	<b>153071114</b>	<b>38</b>	<b>1806</b>	<b>159</b>	<b>153072920</b>	<b>100.00</b>

Thanking you,

Yours faithfully,

**Counter Signed**

For Gayatri Highways Limited



P.Raj Kumar

Company Secretary  
And Compliance Officer

Date: 28-09-2021

Place: Hyderabad

**Signed by**

C.N.Kranthi Kumar

Company Secretary in Practice

FCS.No.9255, CP No.13889

Unique Code No: I2014TL1227000

Peer Reviewed Unit

Certificate No.612/2019

UDIN: F009255C001028561

Date: 28-09-2021

Place: Hyderabad

