

GHIL/SE/2020-21

29th September, 2020

<p>The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001</p>	<p>The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051</p>
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Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the 14th 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 14th e-Annual General Meeting held on 29th September, 2020.

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 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

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 known 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


P. Raj Kumar
Company Secretary



GAYATRI HIGHWAYS LIMITED

(Formerly known as Gayatri Domicile Private Limited)

Registered & Corporate Office :

1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,
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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)	29-09-2020				
B	Book Closure Date	23-09-2020 TO 29-09-2020 (BOTH DAYS INCLUSIVE)				
C	Total Number of Shareholders on Record date	16342				
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	57				
		SHAREHOLDERS	PRESENT IN VIDEO CONFERENCING	PRESENT THROUGH PROXY	TOTAL	SHARES
	PROMOTER AND PROMOTER GROUP	5	0	5	86561065	36.11950
	PUBLIC	52	0	52	22025	0.00919
	TOTAL	57	0	57	86583090	36.12869

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, 2020 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 Mr. Krishnamurthy Chaturvedi as an Independent Director	Ordinary	Remote e-voting and e-voting at e-AGM	The resolution was passed with requisite majority

For GAYATRI HIGHWAYS LIMITED

P. Raj Kumar
P. RAJ KUMAR
 Company Secretary & Compliance Officer

3	Appointment of Mr. Desina Balarama Krishna as an Independent Director	Ordinary	Remote e-voting and e-voting at e-AGM	The resolution was passed with requisite majority
4	Appointment of Ms. Venkata Sindhuja Pothapragada as an Independent Director	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	29-09-2020
Total number of shareholders on record date	16342
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:	5
Public:	52

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, 2020 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	14,65,54,710	100.0000	14,65,54,710	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		14,65,54,710	100.0000	14,65,54,710	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,67,42,200	62,79,764	37.5086	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	37.5086	62,79,764	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	7,63,54,990	47,748	0.0625	47,627	121	99.7465	0.2534	0	0	
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		47,753	0.0625	47,632	121	99.7466	0.2534	0	0	
Total		23,96,51,900	15,28,82,227	63.7935	15,28,82,106	121	99.9999	0.0001	0	0	



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Krishnamurthy Chaturvedi as an Independent Director										
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	14,65,54,710	100.0000	14,65,54,710	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		14,65,54,710	100.0000	14,65,54,710	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,67,42,200	62,79,764	37.5086	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	37.5086	62,79,764	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	7,63,54,990	47,748	0.0625	45,127	2,621	94.5107	5.4892	0	0	
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		47,753	0.0625	45,132	2,621	94.5113	5.4887	0	0	
Total		23,96,51,900	15,28,82,227	63.7935	15,28,79,606	2,621	99.9983	0.0017	0	0	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Desina Balarama Krishna as an Independent Director									
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	14,65,54,710	100.0000	14,65,54,710	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		14,65,54,710	100.0000	14,65,54,710	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,67,42,200	62,79,764	37.5086	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	37.5086	62,79,764	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	7,63,54,990	47,748	0.0625	45,127	2,621	94.5107	5.4892	0	0
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,753	0.0625	45,132	2,621	94.5113	5.4887	0	0
Total		23,96,51,900	15,28,82,227	63.7935	15,28,79,606	2,621	99.9983	0.0017	0	0



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Venkata Sindhuja Pothapragada as an Independent Director										
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	14,65,54,710	100.0000	14,65,54,710	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		14,65,54,710	100.0000	14,65,54,710	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,67,42,200	62,79,764	37.5086	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	37.5086	62,79,764	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	7,63,54,990	47,748	0.0625	45,127	2,621	94.5107	5.4892	0	0	
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		47,753	0.0625	45,132	2,621	94.5113	5.4887	0	0	
Total		23,96,51,900	15,28,82,227	63.7935	15,28,79,606	2,621	99.9983	0.0017	0	0	





ANNEXURE - II

To
The Chairman for 14th Annual General Meeting of the Equity Shareholders
Gayatri Highways Limited,
CIN: U45100TG2006PLC052146.

CONSOLIDATED SCRUTINIZER'S REPORT

This Consolidated Scrutinizer's Report [Hereinafter referred to as the "Report"] of Gayatri Highways Limited [Hereinafter referred to as the "Company"] is issued pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in force [Hereinafter referred to as the "Regulations"] and Section 108 of the Companies Act, 2013, [Hereinafter referred to as the "Act"] including any statutory modification thereto or re-enactment thereof and includes any rules framed thereunder.

This Report is to be read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12-05-2020 relating to additional relaxation in relation to compliance with certain provisions of the Regulations – Covid - 19 pandemic.

This Report is also to be read with the Ministry of Corporate Affairs General Circular No's. 14/2020 dated 08-04-2020 & 17/2020 dated 13-04-2020 relating to clarification on passing of ordinary and special resolutions by companies under the Act and rules made thereunder on account of threat posed by Covid – 19 and the Circular No. 20/2020 dated 05-05-2020 relating to clarification on holding of Annual General Meeting through video conferencing or other audio visual means [Hereinafter collectively referred to as the "Circulars"].

The 14th Annual General Meeting of the Company was conducted through Video Conferencing on Tuesday, 29-09-2020 at 3.30 PM without the physical presence of the Members at a common venue [Hereinafter referred to as the "e-AGM"], as stated in the Notice dated 28-08-2020 and the meeting ended on 4:36 PM.

The common venue was deemed to be the registered office address of the Company situated at 1st Floor, 6-3-1090, TSR Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, Telangana, India.

The votes were casted through remote e-voting and e-voting system available during the e-AGM for those shareholders who are present in the e-AGM and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so [Hereinafter collectively referred to as the "Voting"].

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I have been appointed as a Scrutinizer for the purpose of issuing Report of the total votes cast in favor or against, if any, to the Chairman or a person authorised by him in writing who shall countersign this Report.

The management of the Company was responsible for ensuring compliance with the requirements of the Regulations, the Act and the Circulars for the e-AGM.

The Registrar & Share Transfer Agent, KFin Technologies Private Limited, having office at Selenium Tower B, Plot No 31&32, Gachibowli, Financial District, Nanakramguda Serilingampally, Hyderabad-500032, Telangana State, India provided the facility of Video Conferencing platform, registers, data of members entitled to vote, reports generated from voting system and other records.

Accordingly, I submit my Report as under:

Item No. 1

Type of business: Ordinary Business; Type of resolution: 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, 2020 and the Board's Report and Auditor's report thereon.

Particulars	Number of votes and votes contained in						(%)
	Remote e-votes		e- votes at e-AGM		Total		Percentage of votes
	Number	Votes	Number	Votes	Number	Votes	
For	82	152882101	1	5	83	152882106	99.9999
Against	8	121	0	0	8	121	00.0001
Abstained	0	0	0	0	0	0	00.0000
Invalid	0	0	0	0	0	0	00.0000
Less Voted	0	0	0	0	0	0	00.0000
Total	90	152882222	1	5	91	152882227	100.0000

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.

C.N.


Item No. 2**Type of business: Special Business; Type of resolution: Ordinary Resolution**

Appointment of Mr. Krishnamurthy Chaturvedi as an Independent Director

Particulars	Number of votes and votes contained in						(%)
	Remote e-votes		e- votes at e-AGM		Total		Percentage of votes
	Number	Votes	Number	Votes	Number	Votes	
For	81	152879601	1	5	82	152879606	99.9983
Against	9	2621	0	0	9	2621	00.0017
Abstained	0	0	0	0	0	0	00.0000
Invalid	0	0	0	0	0	0	00.0000
Less Voted	0	0	0	0	0	0	00.0000
Total	90	152882222	1	5	91	152882227	100.0000

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.

HCN.



Item No. 3**Type of business: Special Business; Type of resolution: Ordinary Resolution**

Appointment of Mr. Desina Balarama Krishna as an Independent Director

Particulars	Number of votes and votes contained in						Percentage of votes
	Remote e-votes		e- votes at e-AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	81	152879601	1	5	82	152879606	99.9983
Against	9	2621	0	0	9	2621	00.0017
Abstained	0	0	0	0	0	0	00.0000
Invalid	0	0	0	0	0	0	00.0000
Less Voted	0	0	0	0	0	0	00.0000
Total	90	152882222	1	5	91	152882227	100.0000

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.

Handwritten signature
C.N.



Item No. 4**Type of business: Special Business; Type of resolution: Ordinary Resolution**

Appointment of Ms. Venkata Sindhuja Pothapragada as an Independent Director

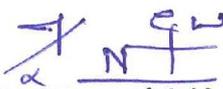
Particulars	Number of votes and votes contained in						Percentage of votes
	Remote e-votes		e- votes at e-AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	81	152879601	1	5	82	152879606	99.9983
Against	9	2621	0	0	9	2621	00.0017
Abstained	0	0	0	0	0	0	00.0000
Invalid	0	0	0	0	0	0	00.0000
Less Voted	0	0	0	0	0	0	00.0000
Total	90	152882222	1	5	91	152882227	100.0000

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.

I as a Scrutinizer, shall maintain a register either manually or electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights as received from the Registrar & Share Transfer Agent of the Company.

The register and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the same to company.

UDIN - F009255B000812376
Date - 29/09/2020
Place - Hyderabad


C.N. Kranthi Kumar
Company Secretary in Practice
FCS No. 9255 CP No. 13889
Peer Reviewed Unit
Certificate No. 612 / 2019

Counter signed and
acknowledged
For GAYATRI HIGHWAYS LIMITED

P. RAJ KUMAR
Company Secretary & Compliance Officer