



September 06, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38
<b>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited	<b>Symbol :</b> GATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited

Dear Sir/Madam,

**Subject: Disclosure of Voting Results of the Remote e-voting and voting at the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company held on September 04, 2023, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

This is to inform that at the 28<sup>th</sup> AGM of the Company held on September 04, 2023 through Video Conferencing ("VC") facility, all the items of business contained in the Notice of the AGM dated August 04, 2023 were approved by the Shareholders of the Company with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of the evoting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Gati Limited**

SHANTHAVADH  
AN MAHARANI  
THIRUVELLUR

**T.S. Maharani**  
**Company Secretary & Compliance Officer**  
**M. No.: F8069**

**Encl.:** As above



## Gati Ltd

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	69024439	68580643	99.3570	66264754	2315889	96.6231	3.3769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68580643</b>	<b>99.3570</b>	<b>66264754</b>	<b>2315889</b>	<b>96.6231</b>	<b>3.3769</b>
Public Institutions	E-Voting	2869727	413075	14.3942	375500	37575	90.9036	9.0964
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413075</b>	<b>14.3942</b>	<b>375500</b>	<b>37575</b>	<b>90.9036</b>	<b>9.0964</b>
Public Non Institutions	E-Voting	58235951	419981	0.7212	205490	214491	48.9284	51.0716
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>419981</b>	<b>0.7212</b>	<b>205490</b>	<b>214491</b>	<b>48.9284</b>	<b>51.0716</b>
<b>Total</b>		<b>130130117</b>	<b>69413699</b>	<b>53.3418</b>	<b>66845744</b>	<b>2567955</b>	<b>96.3005</b>	<b>3.6995</b>



## Gati Ltd

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Kaiwan Kalyaniwalla (DIN: 00060776), who retires by rotation and, being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	69024439	68580643	99.3570	66264754	2315889	96.6231	3.3769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68580643</b>	<b>99.3570</b>	<b>66264754</b>	<b>2315889</b>	<b>96.6231</b>	<b>3.3769</b>
Public Institutions	E-Voting	2869727	413075	14.3942	413075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413075</b>	<b>14.3942</b>	<b>413075</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	58235951	417481	0.7169	202460	215021	48.4956	51.5044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>417481</b>	<b>0.7169</b>	<b>202460</b>	<b>215021</b>	<b>48.4956</b>	<b>51.5044</b>
<b>Total</b>		<b>130130117</b>	<b>69411199</b>	<b>53.3398</b>	<b>66880289</b>	<b>2530910</b>	<b>96.3537</b>	<b>3.6463</b>

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## Gati Ltd

**Resolution Required : (Special)** **4 - Appointment of Ms. Vinita Dang Mohoni (DIN: 01919140) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from June 05, 2023 to June 04, 2028.**

**Whether promoter/ promoter group are interested in the agenda/resolution?** **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	69024439	68580643	99.3570	66264754	2315889	96.6231	3.3769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68580643</b>	<b>99.3570</b>	<b>66264754</b>	<b>2315889</b>	<b>96.6231</b>	<b>3.3769</b>
Public Institutions	E-Voting	2869727	413075	14.3942	413075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413075</b>	<b>14.3942</b>	<b>413075</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	58235951	417481	0.7169	202659	214822	48.5433	51.4567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>417481</b>	<b>0.7169</b>	<b>202659</b>	<b>214822</b>	<b>48.5433</b>	<b>51.4567</b>
<b>Total</b>		<b>130130117</b>	<b>69411199</b>	<b>53.3398</b>	<b>66880488</b>	<b>2530711</b>	<b>96.3540</b>	<b>3.6460</b>

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## Gati Ltd

**Resolution Required : (Special)** 5 - Appointment of Mr. Hetal Madhukant Gandhi (DIN: 00106895) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from June 09, 2023 to June 08, 2028.

**Whether promoter/ promoter group are interested in the agenda/resolution?** No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	69024439	68580643	99.3570	66264754	2315889	96.6231	3.3769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68580643</b>	<b>99.3570</b>	<b>66264754</b>	<b>2315889</b>	<b>96.6231</b>	<b>3.3769</b>
Public Institutions	E-Voting	2869727	413075	14.3942	375500	37575	90.9036	9.0964
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413075</b>	<b>14.3942</b>	<b>375500</b>	<b>37575</b>	<b>90.9036</b>	<b>9.0964</b>
Public Non Institutions	E-Voting	58235951	417481	0.7169	202749	214732	48.5648	51.4352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>417481</b>	<b>0.7169</b>	<b>202749</b>	<b>214732</b>	<b>48.5648</b>	<b>51.4352</b>
<b>Total</b>		<b>130130117</b>	<b>69411199</b>	<b>53.3398</b>	<b>66843003</b>	<b>2568196</b>	<b>96.3000</b>	<b>3.7000</b>

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## Gati Ltd

Resolution Required : (Ordinary)		6 - Appointment of Mr. Pirojshaw Aspi Sarkari (DIN: 00820860), as a Non-Executive Non-Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	69024439	68580643	99.3570	66264754	2315889	96.6231	3.3769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68580643</b>	<b>99.3570</b>	<b>66264754</b>	<b>2315889</b>	<b>96.6231</b>	<b>3.3769</b>
Public Institutions	E-Voting	2869727	413075	14.3942	375500	37575	90.9036	9.0964
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413075</b>	<b>14.3942</b>	<b>375500</b>	<b>37575</b>	<b>90.9036</b>	<b>9.0964</b>
Public Non Institutions	E-Voting	58235951	417481	0.7169	202909	214572	48.6032	51.3968
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>417481</b>	<b>0.7169</b>	<b>202909</b>	<b>214572</b>	<b>48.6032</b>	<b>51.3968</b>
<b>Total</b>		<b>130130117</b>	<b>69411199</b>	<b>53.3398</b>	<b>66843163</b>	<b>2568036</b>	<b>96.3003</b>	<b>3.6997</b>

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## Gati Ltd

Resolution Required : (Ordinary)		7 - Appointment of Mr. Ravi Jakhar (DIN: 02188690), as a Non-Executive Non-Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	69024439	68580643	99.3570	66264754	2315889	96.6231	3.3769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68580643</b>	<b>99.3570</b>	<b>66264754</b>	<b>2315889</b>	<b>96.6231</b>	<b>3.3769</b>
Public Institutions	E-Voting	2869727	413075	14.3942	413075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413075</b>	<b>14.3942</b>	<b>413075</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	58235951	417481	0.7169	202840	214641	48.5866	51.4134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>417481</b>	<b>0.7169</b>	<b>202840</b>	<b>214641</b>	<b>48.5866</b>	<b>51.4134</b>
<b>Total</b>		<b>130130117</b>	<b>69411199</b>	<b>53.3398</b>	<b>66880669</b>	<b>2530530</b>	<b>96.3543</b>	<b>3.6457</b>

## Gati Ltd

Resolution Required : (Special)		8 - Change of name of the company from "Gati Limited" to "Allcargo Gati Limited" and consequential change in the Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	69024439	68580643	99.3570	66264754	2315889	96.6231	3.3769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68580643</b>	<b>99.3570</b>	<b>66264754</b>	<b>2315889</b>	<b>96.6231</b>	<b>3.3769</b>
Public Institutions	E-Voting	2869727	413075	14.3942	413075	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413075</b>	<b>14.3942</b>	<b>413075</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	58235951	418161	0.7180	203135	215026	48.5782	51.4218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>418161</b>	<b>0.7180</b>	<b>203135</b>	<b>215026</b>	<b>48.5782</b>	<b>51.4218</b>
<b>Total</b>		<b>130130117</b>	<b>69411879</b>	<b>53.3404</b>	<b>66880964</b>	<b>2530915</b>	<b>96.3538</b>	<b>3.6462</b>

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**Gati Ltd**

Resolution Required : (Special)

9 - Approval for the alteration in Articles of Association of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	69024439	68580643	99.3570	66264754	2315889	96.6231	3.3769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68580643</b>	<b>99.3570</b>	<b>66264754</b>	<b>2315889</b>	<b>96.6231</b>	<b>3.3769</b>
Public Institutions	E-Voting	2869727	413075	14.3942	37575	375500	9.0964	90.9036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413075</b>	<b>14.3942</b>	<b>37575</b>	<b>375500</b>	<b>9.0964</b>	<b>90.9036</b>
Public Non Institutions	E-Voting	58235951	418161	0.7180	203265	214896	48.6093	51.3907
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>418161</b>	<b>0.7180</b>	<b>203265</b>	<b>214896</b>	<b>48.6093</b>	<b>51.3907</b>
<b>Total</b>		<b>130130117</b>	<b>69411879</b>	<b>53.3404</b>	<b>66505594</b>	<b>2906285</b>	<b>95.8130</b>	<b>4.1870</b>

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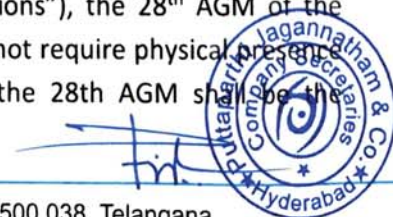
**Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the AGM**

**[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]**

To  
The Chairman  
Gati Limited  
Western Pearl, 4th Floor, Survey No. 13(P),  
Kondapur, Hyderabad Rangareddi,  
Telangana-500084.

We, **Puttapparthi Jagannatham & Co., Company Secretaries, Hyderabad**, were appointed as the Scrutinizer for the 28<sup>th</sup> (Twenty Eight) Annual General Meeting ("AGM") of the Members of "**Gati Limited**" ("the Company") held on Monday, 4<sup>th</sup> September 2023 at 03:00 P.M. through Video Conferencing/ Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-Voting process (Remote e-voting as well as the e-voting by members during the AGM) in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Clause (xii) of Sub-rule (4) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended on the resolutions referred to in this report.

The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, General Circular No 10/2022 dated December 28, 2022 & General Circular No 11/2022 dated December 28, 2022, respectively, ("MCA Circulars") has permitted the holding of the AGM through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility till September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28<sup>th</sup> AGM of the Company is conducted through VC/OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the 28th AGM shall be the Registered Office of the Company.



The notice dated 4<sup>th</sup> August 2023, was sent as confirmed by the Company in respect of the below-mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depository Participant, in compliance with the MCA Circulars and SEBI Circulars issued.

The Management of the Company is responsible to ensure the compliance with the requirements of the act and the rules relating to voting through electronic means on the resolutions contained in the Notice to the 28<sup>th</sup> AGM of the members of the Company. Our responsibility as a Scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:

1. The remote e-Voting period commenced on Friday, 01<sup>st</sup> September, 2023 (9:00 a.m. IST) and ended on Sunday, 03<sup>rd</sup> September 2023 (5:00 p.m. IST)
2. The Company had also provided e-Voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
3. The members of the Company as on the "cut-off" date i.e., Monday, 28<sup>th</sup> August, 2023 were entitled to vote on the items as set out in the notice of the 28<sup>th</sup> AGM of the Company.
4. The NSDL e-Voting platform was unblocked thereafter on Monday, 04<sup>th</sup> September, 2023 around 04:15 P.M. in the presence of two witnesses, namely Ms. Vaishnavi Gujrathi, Resident of Plot No. A - 345, H. No. 4-32-1242, Allwyn Colony Phase-II, Kukatpally, Hyderabad – 500072, Telangana and Ms. Preethi Vittyala, Resident of House No 18-8-401/26, Huppuguda, Hyderabad-500053, Telangana, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Vaishnavi Gujrathi)



(Preethi Vittyala)

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were generated from the e-Voting website of NSDL and based on such reports the results of e-Voting on each resolution are given hereunder:



**ORDINARY BUSINESS:**

**A. Resolution No. 1: Ordinary Resolution**

Approval of Audited Financial Statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
179	66845744	96.30

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
8	2567955	3.70

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with requisite majority.*

**B. Resolution No. 2: Ordinary Resolution**

Approval of audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
179	66843264	96.30

Voted 'AGAINST' the resolution:



Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
7	2567935	3.70

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 2, therefore, the Ordinary Resolution has been passed with requisite majority.*

**C. Resolution No. 3: Ordinary Resolution**

Appointment of a Director in place of Mr. Kaiwan Kalyaniwalla (DIN: 00060776), who retires by rotation and, being eligible, offers himself for re-appointment:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
175	66880289	96.35

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
11	2530910	3.65

Voted 'INVALID': NIL

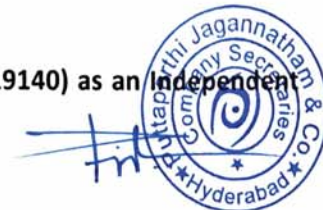
**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 3, therefore, the Ordinary Resolution has been passed with requisite majority.*

**SPECIAL BUSINESS:**

**D. Resolution No. 4: Special Resolution**

Appointment of Ms. Vinita Dang Mohoni (DIN: 01919140) as an Independent



Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from June 05, 2023 to June 04, 2028.

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
173	66880488	96.35

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
13	2530711	3.65

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 4, therefore, the Special Resolution has been passed with requisite majority.*

**E. Resolution No. 5: Special Resolution**

Appointment of Mr. Hetal Madhukant Gandhi (DIN: 00106895) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from June 09, 2023 to June 08, 2028:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
173	66843003	96.30

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
13	2568196	3.70





Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 5, therefore, the Special Resolution has been passed with requisite majority.*

**F. Resolution No. 6: Ordinary Resolution**

**Appointment of Mr. Pirojshaw Aspi Sarkari (DIN: 00820860), as a Non-Executive Non-Independent Director:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
177	66843163	96.30

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
9	2568036	3.70

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are three times more than the votes cast against the resolution as set out in the Notice as Item No. 6, therefore, the Ordinary Resolution has been passed with requisite majority.*

**G. Resolution No. 7: Ordinary Resolution**

**Appointment of Mr. Ravi Jakhar (DIN: 02188690), as a Non-Executive Non-Independent Director:**

Voted in 'FAVOUR' of the resolution:



Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
177	66880669	96.35

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
9	2530530	3.65

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are three times more than the votes cast against the resolution as set out in the Notice as Item No. 7, therefore, the Ordinary Resolution has been passed with requisite majority.*

**H. Resolution No. 8: Special Resolution**

**Change of name of the company from "GATI LIMITED" to "ALLCARGO GATI LIMITED" and consequential change in the Memorandum of Association of the Company.**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
179	66880964	96.35

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
8	2530915	3.65

Voted 'INVALID': NIL

**Result:**

*As the votes cast in favour of the resolution are three times more than the*



*[Handwritten signature]*

