

GHL/SE/2022-23

29th September, 2022

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

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 Resolution No.	Special Business
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 :** 1^{et} 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 <u>www.gayatrihighways.com</u>.

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						
А	DATE OF AGM			28-09-20	22		
В	BOOK CLOSURE DATE			22-09-20	22 TO 28	-09-2022 (BOT	TH DAYS
				INCLUSI	/E)		
С	TOTAL NUMBER OF SH	AREHOLDERS	ON	30128			
	RECORD DATE	+	а				
Ď	NO OF SHAREHOLDER	S PRESENT IN T	ГНЕ	71			
	MEETING EITHER IN P	ERSON OR					
	THROUGH PROXY						
	SHAREHOLDERS	PRESENT IN	PRE	SENT	TOTAL	SHARES	% TO
		PERSON	OUGH			CAPITAL	
			PRO	XY			
	PROMOTER AND	0		0	0	0	0.00000
	PROMOTER GROUP					G.	
	()			2			
-	PUBLIC	71		0	71	30957	0.01292
	TOTAL	71		0	71	30957	0.01292
E	No. of shareholders at	ttended the me	eeting	through \	Video cor	ferencing _71.	

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

ltem 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

RAJ KUMAR PRAGALLAP ATI Date: 2022.09.29 16:25:39 +05'30'



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:	er in person or thro	ugh proxy:	-				-			
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable			a X				
No. of Shareholders attended the meeting through Video Conferencing	ugh Video Conferen	cing			-					
Promoters and Promoter Group:			0							
Public:			71							
Resolution No.	1									
	ORDINARY - To re	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	adopt the audited f	inancial Statement	s (including the con	solidated financial	Statements) of the	: Company for the y	ear ended 31st Ma	irch, 2022 and the
Resolution required: (Orginary/ special)	DOALU S NEPULLA		110100	Contraction of the second second	Sound and the state of the state of the state	Sarah Sa	and the second se	and the second second second second	のないのであるのであるのである	Provide and a second second
Whether promoter/ promoter group are interested in the agenda/resolution?	No			A State of the second		and the second				
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			tavour on votes	against on votes		
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)		shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
þ	E-Voting		146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0
	Poll	1 45 554 710	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Groun	Postal Ballot (if applicable)	UT / '40'004T	0	0.0000	0	0	0.0000	0.0000		0
	Total	and the second se	146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	0 775 716	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	017'011'0	c		c	C				C
	appricatie/ Total	Barrier Street Street Street	0	0	States and the second	0	のないないない	Electronic Constant	0	0
	E-Votine		164.934	0.1979	156,679	8,255			0	3,276
7	Poll			0.0011	902	0	100.0000	0.0000	0	0
	Postal Ballot (if	4/6/122/60	c		c	C		0000		0
	appilcable) Total	のないないないない	165.836	0.199	157,58	8,255	6	And the state of the		0 3276
「「「「「「」」」」「「「」」」」」」」」」」」」」」」」」」」」」」」	Total	239,651,900	146,620,546	61.1806	146,	8,255	99.9944	0.0056	0	3276



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Special) ORDINARY - Appointment of Statutory Auditors and fix their remuntion? group are titon? No group are titon? No Mode of Voting No. of shares held No. of votes shares held Polled (2) Mode of Voting (1) Poll 146,554,710 Poll 146,554,710 Postal Ballot (if Poll 146,554,710 Postal Ballot (if Poll 146,554,710 Postal Ballot (if Poll 146,554,710 Poll 146,554,710 Poll 146,454,710 Poll 146,454,710 Poll 9,775,216 0 Poll <th>Resolution No.</th> <th>2</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>	Resolution No.	2									
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	ntment of Statutory	Auditors and fix th	leir remuneration						
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Whether promoter/ promoter group are interested in the agenda/resolution?	No									
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $							1	1			2
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$					% of Votes Polled			% of Votes in	% of Votes		
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$								favour on votes	against on votes		
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$			No. of shares held			No. of Votes – in	No. of Votes –	00 **!!00	polled		
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Category	Mode of Voting		polled (2)	$(3)=[(2)/(1)]^* 100$	tavour (4)	against (5)	(P)=[(4)/(7)] _ TOO	001 [[7]/[c]]=(1)	votes invalid	votes Abstalhed
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		E-Voting		146,454,710	99.9318						0
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Poll		0	0.0000			9		0	0
		Postal Ballot (if	146,554,710								
	Promoter and Promoter Group	applicable)		0	0.0000						
$ \begin{array}{l l l l l l l l l l l l l l l l l l l $		Total		146,454,710	99.9318	146,454,710	CAN CONTRACTOR	A DE STAN		0	0
$ \begin{array}{l l l l l l l l l l l l l l l l l l l $		E-Voting		0	0.0000	0				0	0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Poll		0	0.0000	0					0
		Postal Ballot (if	917'5//'6								
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Public-Institutions	applicable)		0	0.0000					0	0
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Total	State of the second second	0	0	0		Second and		0	0
Poll 83,321,974 902 0.001 902 0 100.0000 0.0000 0 0 Postal Ballot (if applicable) 83,321,974 0 0.0000 0.0000 0.0000 0.0000 0		E-Voting		164,932	0.1979	141,577				0	
Postal Ballot (if 83,321,974 0 0.0000 0 0.0000 0.0000 0		Poll		902	0.0011	902				0	0
applicable) 0 0.0000 0.0000 0.0000 0 0 Total 165,834 0.199 142,479 23,355 85.9166 14.0834 0 Total 239,551,900 146,620,544 61.1806 146,597,189 23,355 99.9841 0.0159 0		Postal Ballot (if	83,321,974								
Total 165,834 0.199 142,479 23,355 85.9166 14.0834 0 Total 239,651,900 146,620,544 61.1806 146,597,189 23,355 99.9841 0.0159 0	Public- Non Institutions	applicable)		0	0.0000					0	0
233651,900 146,620,544 61.1806 146,597,189 23,355 99.9841 0.0159 0		Total	States and the	165,834	0.199	State State	and the state of the	85.9166		0	and a state
		Total	239,651,900	146,620,544	61.1806	146,597,189		and the second second	0.0159	0	

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	SPECIAL - Re-appointment of Mr. Venkata Narasimha Rao Mysore (DIN: 06761474) as an Independent Director of the Company	cata Narasimha Rac	o Mysore (DIN: 067	61474) as an Indep	bendent Director of	the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?	No		きょう いっ	and many the						
5										
				% of Votes Polled			% of Votes in	% of Votes		
		8 2 8 8 8 8 2		on outstanding			favour on votes	against on votes		
	Mode of Voting	No. of shares held No. of vo	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled [(4)/(2)]*100 [(7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
Caregory	E-Voting		146,454,710	99.9318	146,454,710		100.000	0.0000	0	0
	Poll		0	0.0000	0	0		0.0000	0	0
	Postal Ballot (if	146,554,710								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
-	Total		146,454,710	99.9318	146,454,710	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	100.0000	0.0000	0	0
	E-Voting		0	0000'0	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	-017'0//'6								
Public-Institutions	applicable)		0	0.0000	0	0			0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		164,934	0.1979	116,669	48,265	70.7367	29.2632	0	3,276
	Poll		902	0.0011	902	0	100.0000	0.0000	0	0
	Postal Ballot (if	4/6/172/20								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	and the second second	165,836	0.199	117,571	48,265	70.8959	No of	0	3276
	Total	239.651.900	146.620.546	61.1806	146,572,281	48,265	120.9671	0.0329	0	3276
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	SPECIAL - Re-appointment of Mr. Jagannadha R	nnadha Rao Gavara	(DIN: 01059819)	as an Independent	tao Gavara (DIN: 01059819) as an Independent Director of the Company.	ipany.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held No. of votes		shares	No. of Votes – in		polled			
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 [favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2		Votes Abstained
	E-Voting		146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0
	Poll	015 1 2 2 7	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	146,554,710								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		0	0
	Total		146,454,710	99.9318	146,454,710	0	10	Name of States	0	0
	E-Voting		0	00000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	9,//2,210								
Public-Institutions	applicable)		0	0.0000	0	0				0
	Total	行業の利用に	0	0	0	0		0.0000	0	
	E-Votine		164,929	0.1979	116,669	48,260	70.7389		0	3,276
	Poll		902	0.0011	902	0	100.0000	0.0000	0	0
	Postal Ballot (if	83,321,974								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		0	0
	Total	and the second second	165,831	0.199	117,571	48,260	70.8981	29.1019	0	3276
	Total	239.651.900	146,620,541	61.1806	146,572,281	48,260	99.9671	0.0329	0	3276
	I OTAL	anti-notion	Contraction of the							

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appc	SPECIAL - Re-appointment of Mrs. Laxmi Pamarthy (DIN: 08051632) as an Independent Director of the Company.	mi Pamarthy (DIN:	08051632) as an In	dependent Directo	r of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding		8	favour on votes	against on votes		
		No. of shares held No. of votes		shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 [favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 [(7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		146,454,710	99.9318	146,454,710	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	- 146,954,710								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	and the second second	146,454,710	99.9318	146,454,710	0	10		0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	017'011'6								
Public-Institutions	applicable)		0	0.0000	0	0			0	0
	Total	語いた単語に	0	0	0	0	0.0000	0.0000	0	0
	E-Voting		164,934	0.1979	116,669	48,265	70.7367	29.2632	0	3,276
	Poll	10,000	902	0.0011	902	0	100.0000	0.0000	0	0
	Postal Ballot (if	83,321,974								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		0	0
	Total	Constant and the second	165,836	0.199	117,571	48,265	70.8959	29.1041	0	3276
	Total	239,651,900	146,620,546	61.1806	146,572,281	48,265	99.9671	0.0329	10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3276

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E-mail: kranthisarkar369@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,

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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:

Flat No. 402, 4th Floor, Maruti Raghavendra Nilayam, H.No. 1-8-7/3, Street No.13, Chikkadpally, Hyderabad - 500 020, Telangana.

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.

		Number c	f votes an	d votes co	ntained in		(%)
Particulars	Remo	te e-votes	e- votes	at AGM	٦	otal	Percentage of
	Number	Votes	Number	Votes	Number	Votes	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.



CHIKBALAPURA M NAGENDER KRANTHI KUMAR Later CHIKBALAPURAM NAGENDER KRANTHI KUMAR Later 2022,09,29 16:20:27 +05'30'

Item No.2 - Ordinary Business and Ordinary Resolution

		Number o	f votes and	d votes co	ntained in	n an	(%)
Particulars	Remo	te e-votes	e- votes	at AGM	1	otal	Percentage of
	Number	Votes	Number	Votes	Number	Votes	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	Ō	0	0	0	-
Less Voted	ο	2	о	0	0	2	-
Total	113	146622920	41	902	154	146623822	100

Appointment of Statutory Auditors and fix their remuneration.

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.



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.

		Number o	f votes and	d votes co	ntained in		(%)
Particulars	Remot	te e-votes	e- votes	at AGM	٦	^r otal	Percentage of
	Number	Votes	Number	Votes	Number	Votes	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.



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		(%)					
	Remote e-votes		e- votes at AGM		Total		Percentage of
	Number	Votes	Number	Votes	Number	Votes	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.



CHIKBALAPUR AM Dgtally signed by OFBRACAPURA MACENTORE RANTHI KUMAR

Item No.5 - Special Business and Special Resolution

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

Particulars		(%)					
	Remote e-votes		e- votes at AGM		Total		Percentage of
	Number	Votes	Number	Votes	Number	Votes	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

RAJ KUMAR Digitally signed by RAJ PRAGALLAPAT KUMAR PRAGALLAPATI Date: 2022.09.29 16:22:10 +05'30'

P. Raj Kumar Company Secretary And Compliance Officer Date: 29-09-2022 Place: Hyderabad CHIKBALAPURA M NAGENDER KRANTHI KUMAR KRANTHI KUMAR +05'30'

Signed by 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

