

GHL/SE/2025-26

19th January, 2026

To The General Manager, Department of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	To The Manager, Listing Department, The National Stock Exchange of India Limited , Bandra Kurla Complex, Bandra East, Mumbai - 400 051.
BSE Scrip Code of the Company: 541546	NSE Scrip Symbol of the Company: GAYAHWS

Dear Sir/Madam,

Sub: Results of Postal Ballot by Remote E-voting Process and Scrutinizer's Report – Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company's Announcement / Letter to stock exchanges dated 16th December, 2025
Enclosing Postal Ballot Notice dated 11th December, 2025

With reference to the above stated subject, we bring to your kind notice that the Members of the Company have duly passed the following resolutions as set out in the notice through remote e-voting process with requisite majority:

S. No.	Particulars
1	Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Jhansi Roadways Limited, Subsidiary Company.
2	Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Lalitpur Roadways Limited, Subsidiary Company.
3	Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and HKR Roadways Limited, Associate Company.

Accordingly, we are enclosing herewith the following:

1. Voting Results as Annexure-I; and
2. Report of Scrutinizer as Annexure-II.



GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :

5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

T +91 40 40024262

E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

The voting results along with report of scrutinizer will also be made available on the Company's website at <https://www.gayatrihighways.com>.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gayatri Highways Limited



P. Raj Kumar
Company Secretary & Compliance officer

GAYATRI HIGHWAYS LIMITED

Registered & Corporate Office :

5th Floor, A Block, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

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Annexure-I

Company Name	GAYATRI HIGHWAYS LIMITED
Date of Declaration of Postal Ballot Results	19th January, 2026
Total number of shareholders on record date	53631
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Jhansi Roadways Limited, Subsidiary 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
Promoter and Promoter Group	E-Voting	146554710	61641425	42.0604	61641425	0	100.0000	0.0000
	Poll	146554710	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	146554710	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	6870243	0	0.0000	00	0	0.0000	0.0000
	Poll	6870243	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6870243	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	86226947	448142	0.5197	442114	6028	98.6548	1.3451
	Poll	86226947	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	86226947	0	0.0000	00	0	0.0000	0.0000
Total		239651900	62089567	25.9082	62083539	6028	99.9903	0.0097



Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Lalitpur Roadways Limited, Subsidiary 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
Promoter and Promoter Group	E-Voting	146554710	61641425	42.0604	61641425	0	100.0000	0.0000
	Poll	146554710	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	146554710	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	6870243	0	0.0000	00	0	0.0000	0.0000
	Poll	6870243	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6870243	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	86226947	448142	0.5197	442114	6028	98.6548	1.3451
	Poll	86226947	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	86226947	0	0.0000	00	0	0.0000	0.0000
Total		239651900	62089567	25.9082	62083539	6028	99.9903	0.0097



Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and HKR Roadways Limited, Associate 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
Promoter and Promoter Group	E-Voting	146554710	61641425	42.0604	61641425	0	100.0000	0.0000
	Poll	146554710	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	146554710	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	6870243	0	0.0000	00	0	0.0000	0.0000
	Poll	6870243	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6870243	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	86226947	448142	0.5197	442104	6038	98.6526	1.3473
	Poll	86226947	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	86226947	0	0.0000	00	0	0.0000	0.0000
Total		239651900	62089567	25.9082	62083529	6038	99.9903	0.0097





Report of Scrutinizer on Postal Ballot Voting
by Electronic Means through Remote E-voting Process

To,

The Chairman,

Gayatri Highways Limited,

Registered Office: 5th Floor, "A" Block, 6-3-1090, TSR Towers,

Rajbhavan Road, Somajiguda, Hyderabad - 500082, Telangana, India.

Dear Sir,

I, C.N.Kranthi Kumar, Company Secretary in Practice, was appointed by the Board of Directors ('Board') of Gayatri Highways Limited ('Company') in their meeting held on 11-12-2025 as a Scrutinizer to scrutinize the Postal Ballot Voting by Electronic Means through Remote E-voting Process ('Postal Ballot') in a fair and transparent manner and for ascertaining the requisite majority on the following items of Special Business:

- 1) Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Jhansi Roadways Limited, Subsidiary Company;
- 2) Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Lalitpur Roadways Limited, Subsidiary Company; and
- 3) Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and HKR Roadways Limited, Associate Company,

requiring approval of the Members of the Company through Ordinary Resolutions, as set out in the Notice of Postal Ballot, dated 11-12-2025, issued by the Company as per the provisions of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI'), Circulars prescribed for conducting postal ballot through remote e-voting


C.N.KRANTHI KUMAR
Company Secretary
in Practice
Regd. 2014

process by the Ministry of Corporate Affairs, ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI Circulars'), and any other applicable laws, regulations, rules, guidelines, policies, notifications, circulars, directions, clarifications, faq's, orders for removal of difficulties, advisory, guidance notes or changes, if any, ('Other Statutory Laws') including any statutory modification or re-enactment thereof for the time being in force.

The voting for postal ballot has been completed and now I report that:

1. My responsibility is to ensure that I comply with the requirements of the Act, Rules, LODR Regulations, SS-2, MCA Circulars, SEBI Circulars and Other Statutory Laws, which are applicable to a Scrutinizer including making a report of the total votes cast in favor or against, and in my opinion, I have complied with.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, LODR Regulations, SS-2, MCA Circulars, SEBI Circulars and Other Statutory Laws for the Postal Ballot, and in my opinion, the Company had complied with.
3. The Company's has engaged the services of KFin Technologies Limited ('Agency'), to provide the facility for voting to the Members through Remote E-voting.
4. The Members of the Company holding fully paid-up shares either in physical form or in demat form as on the Cut-off Date 12-12-2025 were entitled to vote.
5. The Remote E-voting period commenced on 19-12-2025 at 9:00 AM (IST) and ended on 18-01-2026 at 5:00 PM (IST).
6. At the end of the voting period on 18-01-2026 at 05:00 PM, the voting portal was disabled by the Agency.
7. Based on the Agency Information and the Scrutinizing Process for voting on the resolutions, the total ballots received are 120 and total shares are 6,20,92,609 and the summary of votes cast is as follows:

Lf
TC.N.



Item No.1 - Special Business and Ordinary Resolution

Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Jhansi Roadways Limited, Subsidiary Company

Category	No. of shares held	No. of votes polled	% of votes casted	No. of votes in favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled
Promoter and Promoter Group	146554710	61641425	42.06	61641425	100	0	0
Public Institutions	6870243	0	0	0	0	0	0
Public Non-Institutions	86226947	448142	0.51	442114	98.65	6028	1.35
TOTAL	239651900	62089567	25.90	62083539	99.99	6028	0.0097

For Ballot	Against Ballot	Invalid / Abstain Ballot	Total Ballot
107	8	5	120

The total number of votes invalid / abstained under public category are 3042.

Based on the aforesaid result of votes, the resolution was passed with requisite majority. You may accordingly declare the same.


C.N.KRANTHI KUMAR
Company Secretary
in Practice
Regd. 2014

Item No.2 - Special Business and Ordinary Resolution

Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Lalitpur Roadways Limited, Subsidiary Company

Category	No. of shares held	No. of votes polled	% of votes casted	No. of votes in favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled
Promoter and Promoter Group	146554710	61641425	42.06	61641425	100	0	0
Public Institutions	6870243	0	0	0	0	0	0
Public Non-Institutions	86226947	448142	0.51	442114	98.65	6028	1.35
TOTAL	239651900	62089567	25.90	62083539	99.99	6028	0.0097

For Ballot	Against Ballot	Invalid / Abstain Ballot	Total Ballot
107	8	5	120

The total number of votes invalid / abstained under public category are 3042.

Based on the aforesaid result of votes, the resolution was passed with requisite majority. You may accordingly declare the same.


C.N.KRANTHI KUMAR
Company Secretary
in Practice
Regd. 2014

Item No.3 - Special Business and Ordinary Resolution

Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and HKR Roadways Limited, Associate Company

Category	No. of shares held	No. of votes polled	% of votes casted	No. of votes in favour	% of votes in favour on votes polled	No. of votes against	% of votes against on votes polled
Promoter and Promoter Group	146554710	61641425	42.06	61641425	100	0	0
Public Institutions	6870243	0	0	0	0	0	0
Public Non-Institutions	86226947	448142	0.51	442104	98.65	6038	1.35
TOTAL	239651900	62089567	25.90	62083529	99.99	6038	0.0097

For Ballot	Against Ballot	Invalid / Abstain Ballot	Total Ballot
106	9	5	120

The total number of votes invalid / abstained under public category are 3042.

Based on the aforesaid result of votes, the resolution was passed with requisite majority. You may accordingly declare the same.


C.N. KRANTHI KUMAR
Company Secretary
in Practice
Regd. 2014

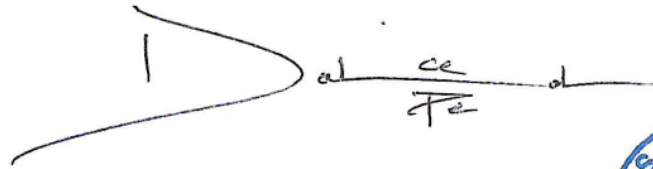
8. A Register in electronic form to record the assent or dissent received and mentioning the other details as per the Rules shall be maintained.
9. The Register and all other papers relating to voting by electronic means shall remain in my custody until the Chairman considers, approves and signs the Minutes and thereafter, the same shall be handed to the Company.

Thanking you,

Yours faithfully,

Signed by

C.N.Kranthi Kumar
Company Secretary in Practice
M.No.F9255 CP No.13889
UC - I2014AP1227000
PR - 6218/2024



Date: 19-01-2026

Place: Hyderabad

UDIN: F009255G003352091

Counter Signed

For Gayatri Highways Limited

RAJ KUMAR
PRAGALLAPATI

Digitally signed by RAJ
KUMAR PRAGALLAPATI
Date: 2026.01.19
11:44:32 +05'30'



P.Raj Kumar

Company Secretary and Compliance Officer

Date: 19-01-2026

Place: Hyderabad

