

GHL/SE/2025-26

19<sup>th</sup> January, 2026

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

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 16<sup>th</sup> December, 2025  
Enclosing Postal Ballot Notice dated 11<sup>th</sup> 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 :

5<sup>th</sup> 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](mailto:ghl@gayatrihighways.com)  
[www.gayatrihighways.com](http://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 :**

5<sup>th</sup> 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](mailto:ghl@gayatrihighways.com)  
[www.gayatrihighways.com](http://www.gayatrihighways.com)

Annexure-I

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

<b>Resolution required: (Ordinary/ Special)</b>		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: 5<sup>th</sup> 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

7675001122

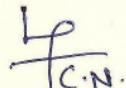
kranthisarkar369@gmail.com

H.No.80/67-5, Krishna Nagar, Opp ITC, Kurnool, Andhra Pradesh, 518002.

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:

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

**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
<b>TOTAL</b>	<b>239651900</b>	<b>62089567</b>	<b>25.90</b>	<b>62083539</b>	<b>99.99</b>	<b>6028</b>	<b>0.0097</b>

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**

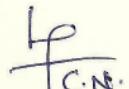
Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and Gayatri Lalitpur Roadways Limited, Subsidiary Company

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
<b>TOTAL</b>	<b>239651900</b>	<b>62089567</b>	<b>25.90</b>	<b>62083539</b>	<b>99.99</b>	<b>6028</b>	<b>0.0097</b>

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**

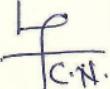
Approval of Material Related Party Transaction(s) between Gayatri Highways Limited and HKR Roadways Limited, Associate Company

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
<b>TOTAL</b>	<b>239651900</b>	<b>62089567</b>	<b>25.90</b>	<b>62083529</b>	<b>99.99</b>	<b>6038</b>	<b>0.0097</b>

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

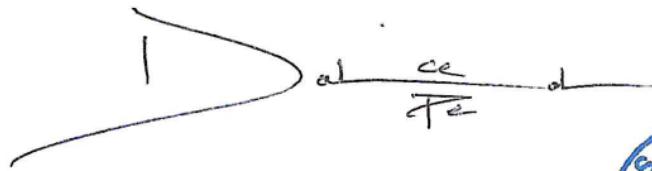
8. A Register in electronic form to record the assent or dissent received and mentioning the other details as per the Rules shall be maintained.
9. The Register and all other papers relating to voting by electronic means shall remain in my custody until the Chairman considers, approves and signs the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

