

August 2, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532345	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : GATI
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Sub: Proceedings of the 22nd Annual General Meeting held on August 1, 2017
Ref: Scrip Code 532345 (BSE); GATI (NSE)

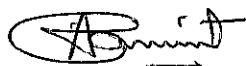
Dear Sir/Madam,

In terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a summary of the proceedings of the 22nd Annual General Meeting of the Company held on Tuesday, August 1, 2017, at 5:00 pm at Hotel Radisson Hyderabad Hitec city, Gachibowli, Miyapur Road, Hyderabad, Telangana-500032 are enclosed for your reference.

You are requested to kindly take above information on your records.

Thanking You

For **Gati Limited**



Amit Pathak
Company Secretary



Corporate & Regd. Office: Gati Limited

Plot No.20, Survey No.12, Kochaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 23112318

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Summary of the proceeding of 22nd Annual General Meeting

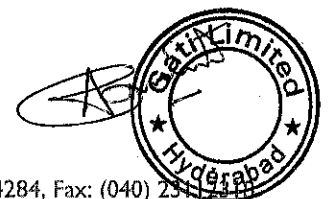
The 22nd Annual General Meeting (AGM) of the members of the company was convened at 05.00 p.m. on Tuesday, August 1, 2017, at Hotel Radisson Hyderabad Hitec city, Gachibowli, Miyapur Road, Hyderabad, Telangana-500032 and concluded at 06.15 p.m.

- Mr. K L Chugh, Chairman, chaired the proceedings of the meeting.
- The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. 148 members were present in person or through proxy at the AGM.
- The Chairman addressed the members. A copy of the Chairman's Statement was circulated to the members present at the meeting.
- Members has been given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of Members has been satisfactorily addressed by chairman/other directors present at the Meeting.
- Facility of casting vote by e-voting was provided to Members from Thursday, July 27, 2017 at 9.00 a.m. (IST) to Monday, July 31, 2017 at 5.00 p.m. (IST). Further members and proxy holders, who have not exercised e-voting platform to cast their vote and attended the meeting, were provided with a facility to vote through Ballot Paper.
- M/s. dvmgopal & associates, Practicing Company Secretaries, Hyderabad, were appointed as Scrutinizer for conducting the e-voting process and voting process at the meeting (including voting through Ballot Form) in a fair and transparent manner.
- The Chairman then authorized Mr. Amit Pathak, Company Secretary and informed to the members that the results of the 22nd AGM shall be disseminated to the designated stock exchanges, uploaded on the websites of the Company and Karvy Computershare Private Limited, the E-voting Agency and also displaying them on notice board at the registered office of the Company.

The following items of business as per Notice of the 22nd AGM of the Company were commended for member's consideration and approval:

Ordinary Business:

1. Adoption of audited financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Independent Auditor's thereon.



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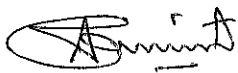
2. Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2017 and the report of the Independent Auditor's thereon.
3. Declaration of Dividend on Equity Shares of the Company @40% (Rs. 0.80 per share).
4. Re-appointment of Mr. Yasuhiro Kaneda (DIN: 07619127) as Director.
5. Appointment of M/s. Singhi & Co, Chartered Accountants (Firm Registration No. 302049E) as Statutory Auditors of the Company, to hold office from the conclusion of 22nd AGM until the conclusion of the 27th AGM, subject to ratification by members every year and at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.

Special Business:

6. Appointment of Branch Auditors for Financial Year 2017-18.
7. Appointment of Mr. Dhruv Agarwal to the office or place of profit in the Company.
8. Appointment of Mr. Manish Agarwal to the office or place of profit in Gati-Kintetsu Express Private Ltd., subsidiary company.
9. Alteration of Articles of Association of the company.

Thanking You

For Gati Limited



Amit Pathak
Company Secretary



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