

September 19, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 1919 Email: corp.relations@bseindia.com corp.comm@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8100/ 14 Fax: 022 - 26598120 Email: cmlist@nse.co.in
Scrip Code: 532345	Symbol : GATI

Sub: Proceedings of the 23rd Annual General Meeting held on September 18, 2018
Ref: Scrip Code/Symbol 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 23rd Annual General Meeting of the Company held on Tuesday, September 18, 2018, at 3:00 pm at the Registered Office of the Company situated at Plot No. 20, Survey No. 12, Kothaguda, Kondapur - 500084 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

Membership No: A19971



Corporate & Regd. Office: Gati Limited

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

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Summary of the proceeding of 23rd Annual General Meeting

The 23rd Annual General Meeting (AGM) of the members of the company was convened at 03.00 p.m. on Tuesday, September 18, 2018, at the registered office of the Company situated at Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad – 500084 and concluded at 04:15 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. 144 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 were 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, September 13, 2018 at 9.00 a.m. (IST) to Monday, September 17, 2018 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.
- DVM & Associates LLP, 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 23rd 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.



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The following items of business as per Notice of the 23rd 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, 2018, the reports of the Board of Directors and Independent Auditor's thereon.
2. Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Independent Auditors thereon.
3. Declaration of dividend on equity shares.
4. Re-appointment of Mr. Yasuhiro Kaneda (DIN: 07619127) as Director.

Special Business:

1. Appointment of Branch Auditor.

Thanking You

For **Gati Limited**



Amit Pathak

Company Secretary

Membership No: A19971

