

GHL/SE/2025-26

29th September, 2025

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

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the 19th e-Annual General Meeting of Gayatri Highways Limited as per Regulation 44 of the SEBI (LODR) Regulations, 2015

With reference to the above stated subject, we bring to your kind notice that the shareholders of the Gayatri Highways Limited ("Company") have approved the following resolutions in the 19th Annual General Meeting held on Monday, 29th September, 2025 at 3.30 P.M through Video Conferencing or Other Audio Visual Means.

Item No	Type of Resolution	Subject Matter	Mode of Voting
1	Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 together with the Boards Report and Auditors Report thereon	Remote e-voting & E-voting during AGM
2	Special Resolution	Re-appointment of Mr. Desina Balarama Krishna (DIN: 08846055) as an Independent Director of the Company	
3	Special Resolution	Re-appointment of Ms. Venkata Sindhuja Pothapragada (DIN: 08852765) as an Independent Director of the Company	
4	Ordinary Resolution	Appointment of M/s. V. Shankar & Co., Company Secretaries as Secretarial Auditors of the Company	



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

All the resolutions have been passed with requisite majority.

Please find enclosed the details of the results of voting (Remote e-voting and E-voting at 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**.

Also find enclosed the Consolidated Scrutinizer's Report issued by Mr. C.N Kranthi Kumar, Company Secretary in Practice, the Scrutinizer for voting process pursuant to provisions 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 will also be available on the Company's website www.gayatrihighways.com.

This is for your information and records.

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.

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ANNEXURE - I

NAME: **GAYATRI HIGHWAYS LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM					
B	BOOK CLOSURE DATE					
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE					
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	0	0	0	0	0.00000
	PUBLIC	61	0	61	60211	0.02512
	TOTAL	61	0	61	60211	0.02512
E	No. of shareholders attended the meeting through Video conferencing: 61					



Details of resolutions passed at the 19th Annual General Meeting held on 29th September, 2025. The mode of voting for the resolutions was Remote e-voting and E-voting at the AGM.

Item No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Standalone Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 together with the Boards Report and Auditors Report thereon	Ordinary	Remote e-voting and E-voting at AGM	The Resolution passed with requisite majority
2	Re-appointment of Mr. Desina Balarama Krishna (DIN: 08846055) as an Independent Director of the Company	Special	Remote e-voting and E-voting at AGM	The Resolution passed with requisite majority
3	Re-appointment of Ms. Venkata Sindhuja Pothapragada (DIN: 08852765) as an Independent Director of the Company.	Special	Remote e-voting and E-voting at AGM	The Resolution passed with requisite majority
4	Appointment of M/s. V. Shankar & Co., Company Secretaries as Secretarial Auditors of the Company	Ordinary	Remote e-voting and E-voting at AGM	The Resolution passed with requisite majority



Date of the AGM/EGM	GAYATRI HIGHWAYS LIMITED
Total number of shareholders on record date	29-09-2025
No. of shareholders present in the meeting either in person or through proxy:	46286
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	61
Public:	

Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements (including the Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 together with the Boards Report and Auditors Report thereon									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?											
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		4,66,82,205	31.8531	4,66,82,205	0	100.0000	0.0000	0	0	
	Poll	14,65,54,710	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,66,82,205	31.8531	4,66,82,205	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	79,50,542	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		67,870	0.0797	67,625	245	99.6390	0.3609	0	548	
	Poll	8,51,46,648	55,903	0.0657	55,903	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,23,773	0.1454	1,23,528	245	99.8021	0.1979	0	548	
	Total	23,96,51,900	4,68,05,978	19.5308	4,68,05,733	245	99.9995	0.0005	0	548	



Resolution No.	2
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Desina Balarama Krishna (DIN: 08846055) as an Independent Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Category	Mode of Voting
	E-Voting
	Poll
	Postal Ballot (if applicable)
Promoter and Promoter Group	Total
	E-Voting
	Poll
	Postal Ballot (if applicable)
Public- Institutions	Total
	E-Voting
	Poll
	Postal Ballot (if applicable)
Public- Non Institutions	Total
	Total

Resolution No.	3
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Venkata Sindhuja Pothapragada (DIN: 08852765) as an Independent Director of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Category	Mode of Voting
	E-Voting
	Poll
	Postal Ballot (if applicable)
Promoter and Promoter Group	Total
	E-Voting
	Poll
	Postal Ballot (if applicable)
Public- Institutions	Total
	E-Voting
	Poll
	Postal Ballot (if applicable)
Public- Non Institutions	Total
	Total

Resolution No.		4									
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of M/s. V. Shankar & Co., Company Secretaries as Secretarial Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category		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	Votes Invalid	Votes Abstained	
	Mode of Voting		4,66,82,205	31.8531	4,66,82,205		100.0000	0.0000	0	0	
	E-Voting		0	0.0000	0		0.0000	0.0000	0	0	
	Poll	14,65,54,710									
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000	0	0	
	Total		4,66,82,205	31.8531	4,66,82,205		100.0000	0.0000	0	0	
	E-Voting		0	0.0000	0		0.0000	0.0000	0	0	
Public- Institutions	Poll	79,50,542					0.0000	0.0000	0	0	
	Postal Ballot (if applicable)						0.0000	0.0000	0	0	
	Total		0	0.0000	0		0.0000	0.0000	0	0	
	E-Voting		67,870	0.0797	67,625	245	99.6390	0.3609	0	548	
	Poll		55,903	0.0657	55,903		100.0000	0.0000	0	0	
	Total										
Public- Non Institutions	Postal Ballot (if applicable)	8,51,46,648	0	0.0000	0		0.0000	0.0000	0	0	
	Total		1,23,773	0.1454	1,23,528	245	99.8021	0.1979	0	548	
	E-Voting		4,68,05,978	19.5308	4,68,05,733	245	99.9995	0.0005	0	548	
Total		23,96,51,900									





ANNEXURE - II

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 19th Annual General Meeting of the Equity Shareholders of 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, 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] as per the provisions of Section 108 of the Companies Act, 2013 (**Act**) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Rules**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Regulations**) and the Secretarial Standard - 2 on General Meetings (**Standards**) issued by the Council of the Institute of Company Secretaries of India, and such circulars, notifications, clarifications, faq's, orders for removal of difficulties, regulations, guidelines, advisory, guidance notes or changes (**Directions**) under the Act, Rules, Regulations and Standards, each as modified, re-enacted or amended thereof for the time being in force, on the below mentioned resolutions contained in 19th Annual General Meeting (**AGM**) Notice dated 12-08-2025, hereby submit my report as follows:

1. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Regulations, Standards and Directions for convening and holding the AGM through Video Conferencing (**VC**) / Other Audio Visual Means (**OAVM**) and providing to its members the facility to exercise their right to vote through electronic means.


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.

2. My responsibility is to ensure that I comply with the requirements of the Act, Rules, Regulations, Standards and Directions which are applicable to a Scrutinizer, and in my opinion, I have complied with.

3. KFin Technologies Limited (**Agency**) having office at Hyderabad, Telangana, India, is been engaged by the Company to provide the facility for voting to the members through remote e-voting prior to AGM, for participation of the members at the AGM through VC / OAVM and for e-voting during the AGM.

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 22-09-2025 were reckoned for voting on proposed resolutions stated in the AGM Notice.

5. The remote e-voting period commenced on 25-09-2025 at 9:00 A.M. (IST) and ended on 28-09-2025 at 5:00 P.M. (IST).

6. The AGM was held on Monday, 29-09-2025 at 3.30 PM [IST] through VC / OAVM and deemed venue for meeting was the registered office address of the Company, and the meeting concluded at 4.10 PM [IST].

7. The facility of e-voting during the AGM was made available to those members who have not casted their vote by remote e-voting prior to AGM and remained opened until the conclusion of the AGM.

8. The relevant records were handed over to the Company Secretary of the meeting for safe keeping.

9. Based on the Agency Information and the Scrutinizing Process for voting on the resolutions, I report the following result:


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

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, 2025 and the Board's Report and Auditor's Report thereon.

Particulars	Number of votes and votes contained in						(%)
	Remote e-votes		e-votes at AGM		Total		Percentage of votes
	Number	Votes	Number	Votes	Number	Votes	
For	99	46749830	31	55903	130	46805733	99.9995
Against	24	245	0	0	24	245	0.0005
Total	123	46750075	31	55903	154	46805978	100
Abstained	2	548	0	0	2	548	-
Invalid	0	0	0	0	0	0	-
Less Voted	0	99	0	0	0	99	-
Total	125	46750722	31	55903	156	46806625	100

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 Special Resolution

Re-appointment of Mr. Desina Balarama Krishna (DIN: 08846055) as an Independent Director of the Company

Particulars	Number of votes and votes contained in						(%)
	Remote e-votes		e-votes at AGM		Total		Percentage of votes
	Number	Votes	Number	Votes	Number	Votes	
For	98	46749230	31	55903	129	46805133	99.9982
Against	25	845	0	0	25	845	0.0018
Total	123	46750075	31	55903	154	46805978	100
Abstained	2	548	0	0	2	548	-
Invalid	0	0	0	0	0	0	-
Less Voted	0	99	0	0	0	99	-
Total	125	46750722	31	55903	156	46806625	100

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 Special Resolution

Re-appointment of Ms. Venkata Sindhuja Pothapragada (DIN: 08852765) as an Independent Director of the Company

Particulars	Number of votes and votes contained in						(%)
	Remote e-votes		e-votes at AGM		Total		Percentage of votes
	Number	Votes	Number	Votes	Number	Votes	
For	98	46749230	31	55903	129	46805133	99.9982
Against	25	845	0	0	25	845	0.0018
Total	123	46750075	31	55903	154	46805978	100
Abstained	2	548	0	0	2	548	-
Invalid	0	0	0	0	0	0	-
Less Voted	0	99	0	0	0	99	-
Total	125	46750722	31	55903	156	46806625	100

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.4 - Special Business and Ordinary Resolution

Appointment of M/s. V. Shankar & Co., Practicing Company Secretaries as Secretarial Auditors of the Company

Particulars	Number of votes and votes contained in						(%)
	Remote e-votes		e-votes at AGM		Total		Percentage of votes
	Number	Votes	Number	Votes	Number	Votes	
For	99	46749830	31	55903	130	46805733	99.9995
Against	24	245	0	0	24	245	0.0005
Total	123	46750075	31	55903	154	46805978	100
Abstained	2	548	0	0	2	548	-
Invalid	0	0	0	0	0	0	-
Less Voted	0	99	0	0	0	99	-
Total	125	46750722	31	55903	156	46806625	100

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

Thanking you,

Yours faithfully,

Signed by

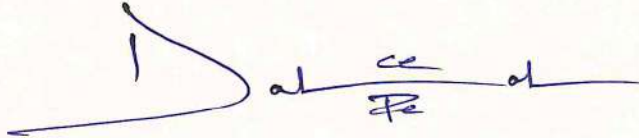
C.N.Kranthi Kumar

Company Secretary in Practice

M.No.F9255 CP No.13889

UC - I2014AP1227000

PR - 6218/2024



Date: 29-09-2025

Place: Hyderabad

UDIN: F009255G001391504

Counter Signed

For Gayatri Highways Limited

P.Raj Kumar

Company Secretary and Compliance Officer

Date: 29-09-2025

Place: Hyderabad

