

September 11, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Gati Limited	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Symbol : GATI ISIN No.: INE152B01027 Re.: Gati Limited
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Dear Sir/Madam,

Subject: Disclosure of Voting Results of the Remote e-voting and e-voting at the 29th Annual General Meeting (“AGM”) of the Company held on September 10, 2024, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This is to inform that at the 29th AGM of the Company held on Tuesday, September 10, 2024 through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, all the items of business contained in the Notice of the AGM dated August 02, 2024 were approved by the Shareholders of the Company with requisite majority.

The details of the combined e-voting results (i.e. result of remote e-voting together with that of the e-voting conducted during the AGM) are enclosed in the format prescribed under Regulation 44(3) of the Listing Regulations.

Further, the Scrutinizer’s Report on the combined voting results is also attached herewith.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Allcargo Gati Limited
(Formerly known as “Gati Limited”)

T.S. Maharani
Company Secretary & Compliance Officer
M. No. F8069

Encl.: As above

Voting results - 29th AGM Allcargo Gati Limited held on 10.09.2024	
Record date	03-09-2024
Total number of shareholders on record date	109579
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing/other audio-visual means (VC/OAVM)	
a) Promoters and Promoter group	1
b) Public	65
No. of resolutions passed via e-voting	6

Allcargo Gati Limited								
Resolution Required :Ordinary			1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67645984	99.8104	65330095	2315889	96.5765	3.4235
Public Institutions	E-Voting	7064441	1088067	15.4020	1088067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1088067	15.4020	1088067	0	100.0000	0.0000
Public Non Institutions	E-Voting	72179454	1553405	2.1521	1305633	247772	84.0497	15.9503
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1553405	2.1521	1305633	247772	84.0497	15.9503
Total		147018357	70287456	47.8086	67723795	2563661	96.3526	3.6474

Allcargo Gati Limited								
Resolution Required :Ordinary			2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67645984	99.8104	65330095	2315889	96.5765	3.4235
Public Institutions	E-Voting	7064441	1088067	15.4020	1088067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1088067	15.4020	1088067	0	100.0000	0.0000
Public Non Institutions	E-Voting	72179454	1553155	2.1518	1305383	247772	84.0472	15.9528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1553155	2.1518	1305383	247772	84.0472	15.9528
Total		147018357	70287206	47.8085	67723545	2563661	96.3526	3.6474

Allcargo Gati Limited								
Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Shashi Kiran Shetty (DIN: 00012754), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67645984	99.8104	65330095	2315889	96.5765	3.4235
Public Institutions	E-Voting	7064441	1088067	15.4020	1088067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1088067	15.4020	1088067	0	100.0000	0.0000
Public Non Institutions	E-Voting	72179454	1553405	2.1521	1305044	248361	84.0118	15.9882
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1553405	2.1521	1305044	248361	84.0118	15.9882
Total		147018357	70287456	47.8086	67723206	2564250	96.3518	3.6482

Allcargo Gati Limited								
Resolution Required :Special			4 - Approval for the payment of commission to the Non- Executive and Independent Director(s) of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67645984	99.8104	65330095	2315889	96.5765	3.4235
Public Institutions	E-Voting	7064441	1088067	15.4020	750000	338067	68.9296	31.0704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1088067	15.4020	750000	338067	68.9296	31.0704
Public Non Institutions	E-Voting	72179454	1552965	2.1515	1274939	278026	82.0971	17.9029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1552965	2.1515	1274939	278026	82.0971	17.9029
Total		147018357	70287016	47.8083	67355034	2931982	95.8286	4.1714

Allcargo Gati Limited								
Resolution Required :Special			5 - Approval to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of Rs.500 crores.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67645984	99.8104	65330095	2315889	96.5765	3.4235
Public Institutions	E-Voting	7064441	1088067	15.4020	750000	338067	68.9296	31.0704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1088067	15.4020	750000	338067	68.9296	31.0704
Public Non Institutions	E-Voting	72179454	1552965	2.1515	1277722	275243	82.2763	17.7237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1552965	2.1515	1277722	275243	82.2763	17.7237
Total		147018357	70287016	47.8083	67357817	2929199	95.8325	4.1675

Allcargo Gati Limited								
Resolution Required :Special			6 - Additional objective for utilization of the proceeds of the Preferential Issue of Warrants made during FY 2021-22 by the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={([5]/[2])}*100
Promoter and Promoter Group	E-Voting	67774462	67645984	99.8104	65330095	2315889	96.5765	3.4235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67645984	99.8104	65330095	2315889	96.5765	3.4235
Public Institutions	E-Voting	7064441	1088067	15.4020	750000	338067	68.9296	31.0704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1088067	15.4020	750000	338067	68.9296	31.0704
Public Non Institutions	E-Voting	72179454	1553035	2.1516	1303164	249871	83.9108	16.0892
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1553035	2.1516	1303164	249871	83.9108	16.0892
Total		147018357	70287086	47.8084	67383259	2903827	95.8686	4.1314



CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rule of the Companies (Management and Administration) Rules, 2014, as amended]

To

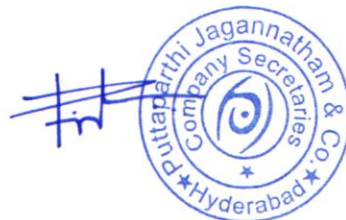
The Chairman of 29th Annual General Meeting
Allcargo Gati Limited
(Formerly known as "Gati Limited")
4th Floor, B Wing, Allcargo House, CST Road,
Kalina Santacruz (East), Mumbai - 400098, Maharashtra, India.

Dear Sir,

We, Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of Allcargo Gati Limited (formerly known as Gati Limited) ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to oversee the remote e-voting process for the resolutions proposed at the 29th Annual General Meeting ("AGM") of the Company scheduled for Tuesday, September 10, 2024, at 3:00 p.m. (IST) via VC/OAVM. We were also designated to scrutinize the remote e-voting process during the AGM.

The Notice dated August 02, 2024, convening the AGM, along with the Integrated Annual Report 2023-2024, was sent electronically to Members whose email addresses are registered with the Company/Depositories. This was in compliance with the Ministry of Corporate Affairs circulars, including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and the latest Circular No. 9/2023 dated September 25, 2023. The deemed venue for the 29th AGM is the Registered Office of the Company.

The Company Management is responsible for ensuring compliance with the Act and the rules related to electronic voting on the resolutions contained in the AGM Notice dated August 02, 2024. Our role as Scrutinizer is preparing a Scrutinizer's Report on the votes cast in favor or against the resolutions.



The Company utilized the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting. The voting period commenced on Saturday, September 07, 2024 (9:00 a.m. IST) and concluded on Monday, September 09, 2024 (5:00 p.m. IST), after which the NSDL e-voting platform was disabled. Shareholders of the Company holding shares as of the cut-off date, Tuesday, September 03, 2024, were eligible to vote on the resolutions outlined in the AGM Notice.


Additionally, remote e-voting was made available to Shareholders present at the AGM via VC/OAVM who had not cast their votes prior to the AGM.

Following the closure of remote e-voting at the AGM, we unblocked and counted the votes cast both during the AGM and through the remote e-voting facility before the AGM.

Please take note of the above and acknowledge receipt. Enclosed is the report generated from the NSDL website concerning the electronic voting for your records.

Thanking you
Yours truly,

For Puttaparthi Jagannatham & Co.
Company Secretaries


CS Navajyoth Puttaparthi
Partner

FCS No: 9896; C P No: 16041
Peer Review Certificate No. 1158/2021
UDIN: F009896F001193672



Place: Hyderabad
Date: 11th September 2024

Annexure-A

Resolution 1: Ordinary Resolution

RESOLUTION 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	210	67723795	96.35

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	13	2563661	3.65



Voted 'INVALID': NIL

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with requisite majority.

RESOLUTION 2: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Report of the Auditors thereon.

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	209	67723545	96.35

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	13	2563661	3.65

Voted 'INVALID': NIL

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No.2, therefore, the Ordinary Resolution has been passed with requisite majority.

RESOLUTION 3: To appoint a Director in place of Mr. Shashi Kiran Shetty (DIN: 00012754), who retires by rotation and, being eligible, offers himself for re-appointment.

Votes in 'FAVOUR' of the Resolution:

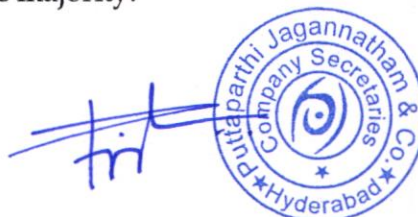
Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	205	67723206	96.35

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	18	2564250	3.65

Voted 'INVALID': NIL

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 3, therefore, the Ordinary Resolution has been passed with requisite majority.



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "Jagannathan & Co. Hyderabad" around the perimeter and "Company Secretaries" in the center, with a small star at the bottom.

SPECIAL BUSINESS:

RESOLUTION 4: Approval for the payment of commission to the Non-Executive and Independent Director(s) of the Company.

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	182	67355034	95.83

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	39	2931982	4.17

Voted 'INVALID': NIL

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 4, therefore, the Special Resolution has been passed with requisite majority.

RESOLUTION 5: Approval to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 upto an aggregate limit of Rs.500 crores.

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	187	67357817	95.83

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	34	2929199	4.17



Voted 'INVALID': NIL

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 5, therefore, the Special Resolution has been passed with requisite majority.

RESOLUTION 6: Additional objective for utilization of the proceeds of the Preferential Issue of Warrants made during FY 2021-22 by the Company.

Votes in 'FAVOUR' of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	197	67383259	95.87

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	25	2903827	4.13

Voted 'INVALID': NIL

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 6, therefore, the Special Resolution has been passed with requisite majority.

**For Puttaparthi Jagannatham & Co.
Company Secretaries**



**CS Navajyothi Puttaparthi
Partner**

FCS No: 9896; C P No: 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896F001193672



Place: Hyderabad

Date: 11th September 2024