

GHL/SE/2026-27

21st May, 2026

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

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 17th April, 2026 Enclosing Postal Ballot Notice dated 13th April, 2026.

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 for Material Related Party Transaction with HKR Roadways Limited, Associate Company for alteration / modification / amendment / varying of the terms and conditions of the Cumulative Redeemable Preference Shares and waiver of redemption premium amount receivable up to an amount of Rs.150 Crores on such shares held by the Company in HKR Roadways Limited.
2	Approval of Material Related Party Transaction(s) between Gayatri Highways Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores with Gayatri Jhansi Roadways Limited, Subsidiary Company.
3	Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores with Gayatri Lalitpur Roadways Limited, Subsidiary Company.

RAJ KUMAR Digitally signed by
PRAGALLA RAJ KUMAR
PATI PRAGALLAPATI
Date: 2026.05.21
17:31:35 +05'30'



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

Accordingly, we are enclosing herewith the following:

1. Voting Results as Annexure-I; and
2. Report of Scrutinizer as Annexure-II.

The voting results along with report of scrutinizer will also be made available on the Company's website at <https://www.gayatrihighways.com/postal-ballot.html>

This is for your information and record.

Thanking you,

Yours faithfully,

For **Gayatri Highways Limited**

RAJ KUMAR Digitally signed by
RAJ KUMAR
PRAGALLAPATI
Date: 2026.05.21
ATI 17:32:04 +05'30'



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.

CIN : L45100TG2006PLC052146

T +91 40 40024262

E-mail : ghl@gayatrihighways.com
www.gayatrihighways.com

Annexure-I

Company Name	GAYATRI HIGHWAYS LIMITED
Date of Declaration of Postal Ballot Results	21st May, 2026
Total number of shareholders on record date	54132
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transaction with HKR Roadways Limited, Associate Company for alteration / modification / amendment / varying of the terms and conditions of the Cumulative Redeemable Preference Shares and waiver of redemption premium amount receivable up to an amount of Rs,150 Crores on such shares held by the Company in HKR Roadways Limited							
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	4585600	0	0.0000	00	0	0.0000	0.0000
	Poll	4585600	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4585600	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	88511590	294350	0.3326	260543	33807	88.5146	11.4853
	Poll	88511590	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88511590	0	0.0000	00	0	0.0000	0.0000
Total		239651900	61935775	25.8441	61901968	33807	99.9454	0.0546

RAJ KUMAR
PRAGALLA
PATI

Digitally signed
by RAJ KUMAR
PRAGALLAPATI
Date: 2026.05.21
17:32:25 +05'30'



Resolution required: (Ordinary/ Special)		ORDINARY - Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores with 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	4585600	0	0.0000	00	0	0.0000	0.0000
	Poll	4585600	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4585600	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	88511590	295750	0.3341	260930	34820	88.2265	11.7734
	Poll	88511590	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88511590	0	0.0000	00	0	0.0000	0.0000
Total		239651900	61937175	25.8446	61902355	34820	99.9438	0.0562

RAJ KUMAR
PRAGALLA
PATI

Digitally signed by
RAJ KUMAR
PRAGALLAPATI
Date: 2026.05.21
17:32:41 +05'30'



Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores with 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	4585600	0	0.0000	00	0	0.0000	0.0000
	Poll	4585600	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4585600	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	88511590	295750	0.3341	260930	34820	88.2265	11.7734
	Poll	88511590	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88511590	0	0.0000	00	0	0.0000	0.0000
Total		239651900	61937175	Total 25.8446	61902355	34820	99.9438	0.0562

RAJ
KUMAR
PRAGALL
APATI

Digitally signed
by RAJ KUMAR
PRAGALLAPATI
Date: 2026.05.21
17:33:09 +05'30'





**Report of Scrutinizer on Postal Ballot Voting
by Electronic Means through Remote E-voting Process**

To,

The Chairman,
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, was appointed by the Board of Directors ('Board') of Gayatri Highways Limited ('Company') in their meeting held on 13-04-2026 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 for Material Related Party Transaction with HKR Roadways Limited, Associate Company for alteration / modification / amendment / varying of the terms and conditions of the Cumulative Redeemable Preference Shares and waiver of redemption premium amount receivable up to an amount of Rs.150 Crores on such shares held by the Company in HKR Roadways Limited;
- 2) Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores with Gayatri Jhansi Roadways Limited, Subsidiary Company; and
- 3) Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores with Gayatri Lalitpur Roadways Limited, Subsidiary Company,

requiring approval of the Members of the Company through Ordinary Resolutions, as set out in the Notice of Postal Ballot, dated 13-04-2026, 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


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.

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 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 15-04-2026 were entitled to vote.
5. The Remote E-voting period commenced on 21-04-2026 at 9:00 AM (IST) and ended on 20-05-2026 at 5:00 PM (IST).
6. At the end of the voting period on 20-05-2026 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 123 and total shares are 6,19,58,575 and the summary of votes cast is as follows:


C.N.

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

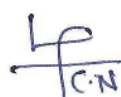
Item No.1 - Special Business and Ordinary Resolution

Approval for Material Related Party Transaction with HKR Roadways Limited, Associate Company for alteration / modification / amendment / varying of the terms and conditions of the Cumulative Redeemable Preference Shares and waiver of redemption premium amount receivable up to an amount of Rs.150 Crores on such shares held by the Company in HKR Roadways Limited.

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-Institutional Holders	4585600	0	0	0	0	0	0
Public-Others	88511590	294350	0.33	260543	88.51	33807	11.48
TOTAL	239651900	61935775	25.84	61901968	99.9454	33807	0.0546

For Ballot	Against Ballot	Invalid Ballot	Abstain Ballot, Votes and Category	Total Ballot and Votes
108	11	0	4 Votes – 22800 Public - Others	123 Votes - 61958575 Less Voted - 0

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 for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores with 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-Institutional Holders	4585600	0	0	0	0	0	0
Public-Others	88511590	295750	0.33	260930	88.22	34820	11.77
TOTAL	239651900	61937175	25.84	61902355	99.9438	34820	0.0562

For Ballot	Against Ballot	Invalid Ballot	Abstain Ballot, Votes and Category	Total Ballot and Votes
108	12	0	3 Votes – 21400 Public - Others	123 Votes - 61958575 Less Voted - 0

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 for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.50 Crores with 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-Institutional Holders	4585600	0	0	0	0	0	0
Public-Others	88511590	295750	0.33	260930	88.22	34820	11.77
TOTAL	239651900	61937175	25.84	61902355	99.9438	34820	0.0562

For Ballot	Against Ballot	Invalid Ballot	Abstain Ballot, Votes and Category	Total Ballot and Votes
108	12	0	3 Votes – 21400 Public - Others	123 Votes - 61958575 Less Voted - 0

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: 21-05-2026

Place: Hyderabad

UDIN: F009255H000424615

Counter Signed

For Gayatri Highways Limited

RAJ KUMAR
PRAGALLAP
ATI

Digitally signed by
RAJ KUMAR
PRAGALLAPATI
Date: 2026.05.21
10:54:06 +05'30'

P.Raj Kumar

Company Secretary and Compliance Officer

Date: 21-05-2026

Place: Hyderabad

LP
C.N.

