

GHL/SE/2026-27

30th September, 2026

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 Consolidated Scrutinizer's Report of the 20th 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 20th Annual General Meeting held on Tuesday, 29th September, 2026 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, 2026 together with the Board's Report and Auditor's Report thereon.	Remote e-voting & E-voting during AGM
2	Ordinary Resolution	To appoint M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S), as Statutory Auditors of the Company.	
3	Ordinary Resolution	To appoint M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S), as Statutory Auditors of the Company.	
4	Ordinary Resolution	Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.150 Crores with Gayatri Projects Limited (GPL).	

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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

Email : 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

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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

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

NAME: GAYATRI HIGHWAYS LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM		29-09-2026			
B	BOOK CLOSURE DATE		22-09-2026 TO 22-09-2026 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		54617			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		56			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	3	0	3	92291295	38.51056
	PUBLIC	53	0	53	334501	0.13958
	TOTAL	56	0	56	92625796	38.65014
E	No. of shareholders attended the meeting through Video conferencing - 56					

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Details of resolutions passed at the 20th Annual General Meeting held on 29th September, 2026. 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, 2026 together with the Board's Report and Auditor's Report thereon.	Ordinary	Remote e-voting and E-voting at AGM	The Resolution passed with requisite majority
2	To approve the appointment of M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S), as Statutory Auditors of the Company to fill casual vacancy caused by resignation of the existing Statutory Auditors.	Ordinary	Remote e-voting and E-voting at AGM	The Resolution passed with requisite majority
3	To appoint M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S), as Statutory Auditors of the Company.	Ordinary	Remote e-voting and E-voting at AGM	The Resolution passed with requisite majority
4	Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.150 Crores with Gayatri Projects Limited (GPL).	Ordinary	Remote e-voting and E-voting at AGM	The Resolution passed with requisite majority

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	GAYATRI HIGHWAYS LIMITED
Date of the AGM/EGM	29-09-2026
Total number of shareholders on record date	54617
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	53

Resolution No.	1									
Resolution required: (Ordinary/ Special)	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, 2026 together with the Boards Report and Auditors Report thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,65,54,710	8,41,49,310	57.4184	8,41,49,310	0	100.0000	0.0000	0	0
	Poll		6,23,00,000	42.5097	6,23,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,64,49,310	99.9281	14,64,49,310	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,94,491	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,95,02,699	1,87,327	0.2093	1,86,404	923	99.5072	0.4927	0	0
	Poll		46,541	0.0520	46,541	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,33,868	0.2613	2,32,945	923	99.6053	0.3947	0	0
Total	Total	23,96,51,900	14,66,83,178	61.2068	14,66,82,255	923	99.9994	0.0006	0	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 009655S), as Statutory Auditors of the Company to fill casual vacancy caused by resignation of the existing Statutory Auditors.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,65,54,710	8,41,49,310	57.4184	8,41,49,310	0	100.0000	0.0000	0	0
	Poll		6,23,00,000	42.5097	6,23,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,64,49,310	99.9281	14,64,49,310	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,94,491	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,95,02,699	1,87,327	0.2093	1,86,404	923	99.5072	0.4927	0	0
	Poll		46,541	0.0520	46,541	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,33,868	0.2613	2,32,945	923	99.6053	0.3947	0	0
Total		23,96,51,900	14,66,83,178	61.2068	14,66,82,255	923	99.9994	0.0006	0	0

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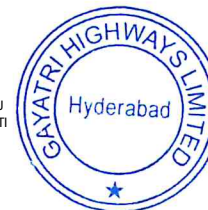
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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. PPKG & Co., Chartered Accountants (Firm Registration No. 0096555), as Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,65,54,710	8,41,49,310	57.4184	8,41,49,310	0	100.0000	0.0000	0	0
	Poll		6,23,00,000	42.5097	6,23,00,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,64,49,310	99.9281	14,64,49,310	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	35,94,491	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,95,02,699	1,87,327	0.2093	1,86,404	923	99.5072	0.4927	0	0
	Poll		46,541	0.0520	46,541	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,33,868	0.2613	2,32,945	923	99.6053	0.3947	0	0
Total		23,96,51,900	14,66,83,178	61.2068	14,66,82,255	923	99.9994	0.0006	0	0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.150 Crores with Gayatri Projects Limited (GPL).									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	14,65,54,710	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	6,23,00,000
	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	62300000
Public- Institutions	E-Voting	35,94,491	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	8,95,02,699	1,87,327	0.2093	1,86,369	958	99.4885	0.5114	0	0
	Poll		46,541	0.0520	46,541	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,33,868	0.2613	2,32,910	958	99.5904	0.4096	0	0
Total		23,96,51,900	2,33,868	0.0976	2,32,910	958	99.5904	0.4096	0	62300000

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Annexure-II

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the 20th 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 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, for the purpose of scrutinizing the process of voting through electronic means [remote e-voting and e-voting at the annual general meeting] in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in Notice [Dated 29-08-2026] of 20th Annual General Meeting (**AGM**) held on Tuesday, 29-09-2026 at 3.30 PM (IST) through Video Conferencing / Other Audio Visual Means, 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 relating to voting through electronic means [remote e-voting and e-voting at the AGM].


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

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kranthisarkar369@gmail.com

H.No.80/67-5, Krishna Nagar, Opp ITC, Kurnool, Andhra Pradesh, 518002.

2. 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 and for e-voting at the AGM.

3. The members of the Company holding fully paid-up shares either in physical form or in demat form as on the cut-off date 22-09-2026 were reckoned for voting on proposed resolutions stated in the AGM Notice.

4. The remote e-voting period commenced on 25-09-2026 at 9:00 AM (IST) and ended on 28-09-2026 at 5:00 PM (IST), and the voting portal was disabled, and was unblocked on 28-09-2026 at 5:10 PM (IST).

5. The facility of e-voting at the AGM was made available to those members who have not casted their vote by remote e-voting prior to AGM, and was in operation till all the resolutions were considered and voted upon in the AGM, after the conclusion of AGM the voting portal was disabled, and was unblocked on 29-09-2026 at 4:22 PM (IST).

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

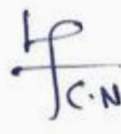
Item No.1 - Ordinary Business and Ordinary Resolution

To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2026 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	105	84335714	34	62346541	139	146682255	99.9994
Against	15	923	0	0	15	923	0.0006
Total	120	84336637	34	62346541	154	146683178	100

Total Number / Votes - Abstained or Invalid or Less Voted are Nil.

Based on the aforesaid result of votes, the resolution was passed with requisite majority. You may accordingly declare the same.

Item No.2 - Special Business and Ordinary Resolution

To approve the appointment of M/s. PPKG & Co., Chartered Accountants (Firm Registration No.009655S), as Statutory Auditors of the Company to fill casual vacancy caused by resignation of the existing Statutory Auditors

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	105	84335714	34	62346541	139	146682255	99.9994
Against	15	923	0	0	15	923	0.0006
Total	120	84336637	34	62346541	154	146683178	100

Total Number / Votes - Abstained or Invalid or Less Voted are Nil.

Based on the aforesaid result of votes, the resolution was passed with requisite majority. You may accordingly declare the same.

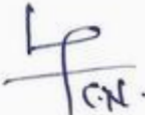
Item No.3 - Special Business and Ordinary Resolution

To appoint M/s. PPKG & Co., Chartered Accountants (Firm Registration No.009655S), Chartered Accountants, as Statutory 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	105	84335714	34	62346541	139	146682255	99.9994
Against	15	923	0	0	15	923	0.0006
Total	120	84336637	34	62346541	154	146683178	100

Total Number / Votes - Abstained or Invalid or Less Voted are Nil.

Based on the aforesaid result of votes, the resolution was passed with requisite majority. You may accordingly declare the same.

Item No.4 - Special Business and Ordinary Resolution

Approval for Material Related Party Transaction for entering loan transaction for up to an amount of Rs.150 Crores with Gayatri Projects Limited (GPL)

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	186369	33	46451	131	232910	99.5904
Against	16	958	0	0	16	958	0.4096
Total	114	187327	33	46451	147	233868	100
Abstained or Invalid or Less Voted					7	146449310	-
Total	114	187327	33	46451	154	146683178	-

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

The register and all other records/papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the same 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: 30-09-2026

Place: Hyderabad

UDIN: F009255H001669298

Counter Signed

For Gayatri Highways Limited

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P.Raj Kumar
Company Secretary and Compliance Officer
Date: 30-09-2026
Place: Hyderabad

