

Date: September 19, 2018.

**To,
The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

Sub: Regulation 30 – Proceedings of the 27th Annual General Meeting of the of the Company Reg.,

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It is hereby informed that the 27th Annual General Meeting of Gayatri Bioorganics Limited ("Company") was held today i.e. Wednesday, September 19, 2018 at 12:00 p.m. at FTAPCCI SURANA Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad – 500 004, and the business mentioned in the notice were transacted. In this regard, please find enclosed the summary of proceedings as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your kind information and record please.

Thanking You,

Yours faithfully

For **GAYATRI BIOORGANICS LIMITED**



**C.V. Rayudu
Whole time Director
DIN:03536579**



Summary of Proceedings of 27th Annual General Meeting of the Company.

The 27th Annual General Meeting of the Company was held on Wednesday the 19th September, 2018 FTAPCCI Surana Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500 004 at 12.00 p.m and concluded at 12.45 p.m.

Mr. C.V.Rayudu, Whole time Director chaired the meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson then took up the formal proceedings of the meeting and the Notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present.

Then, the members presented their queries. Chairperson replied to the queries raised by them.

The voting at the 27th Annual General Meeting was conducted as per instruction given by the Chairperson.

The following items of business were transacted at the meeting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of Financial Statements for the Year ended 31 st March, 2018	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mr. T. V. Sandeep Kumar Reddy who retires by rotation.	Ordinary	Poll and E-Voting
3.	To Appoint Auditors M/s. N. G. Rao & Associates, and fix their Remuneration.	Ordinary	Poll and E-Voting
4.	Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2018-19.	Ordinary	Poll and E-Voting

Details pertaining to voting results shall be intimated to the Exchange separately, once the Scrutinizer's Report is received and the same will be placed on the website of the Company.



