

Date: 20.09.2018

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

Dear Sir/Madam,

Sub: Outcome of 27th AGM and Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,

.....

This is to inform you that the 27th Annual General Meeting of the Company was held on Wednesday i.e 19th September, 2018 at FTAPCCI Surana Auditorium, The Federation of Telengana & 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. Whereas the resolutions as per the notice of 27th Annual General Meeting dated 19.09.2018 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to e-voting and poll.

This is for your kind information and record please.

Yours faithfully

For **GAYATRI BIOORGANICS LIMITED**

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



Encl: As above

DISCLOSURE UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 27th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 19TH DAY OF SEPTEMBER, 2017.

We are pleased to inform you that the 27th Annual General Meeting of the Company was held on Wednesday, the 19th September, 2018 as per the notice sent to the share holders / stock exchanges.

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of the voting results:

A	Name of the Company	Gayatri Bioorganics Limited		
B	Date of AGM	19 th September, 2018		
C	Book Closure Date	12 th September, 2018 to 19 th September, 2018 (both days inclusive)		
D	Total Share holders as on record date	21208		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	Nil	Nil	0
	Public	68	Nil	68
	Total	68	Nil	68
F	No. of share holders attended the meeting through video conferencing. ➤ Promoter and promoter group ➤ Public	Not arranged		

C. V. Ramesh



Agenda -wise:

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 31.03.2018.	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 M/s. N G Rao & Associates Statutory Auditors 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

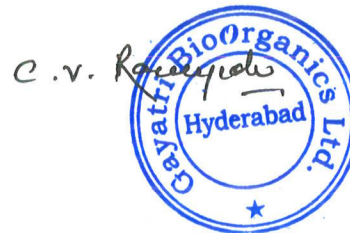
C. v. R. 



VOTING RESULTS**Poll and E-Voting:****1. Adoption of Financial Statements for the Year ended 31.03.2018.**

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	53887938	36881136	68.44	36881136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36881136	68.44	36881136	0	100	0
Public - Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24380904	3157	0.01	2166	991	68.61	31.39
	Poll		3018	0.01	3018	0	100	0
	Postal Ballot							
	Total		6175	0.02	5184	991	83.95	16.04
Total		78788142	36887311	46.81	36886320	991	100.00	0.00

The Number of votes casted in favour of the Ordinary Resolution is **36886320 (100.00 % of the total votes polled)**. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





GAYATRI

Continuous Sheet

2. Re-Appointment of Mr. T.V. Sandeep Kumar Reddy who retires by rotation.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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
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	Postal Ballot		0	0	0	0		0
	Total		36881136	68.44	36881136	0	100	0
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	Poll		0	0	0	0	0	
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C. V. Sandeep Kumar Reddy

3. To Appoint Statutory Auditors M/s. N.G.Rao & Associates and fix their Remuneration.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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
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	Postal Ballot		0	0	0	0	0	0
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c. v. *Rajasekh*
 Hyderabad


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.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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
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C. V. Rayudu
 C.V. Rayudu
 Whole time Director
 DIN:03536579





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054
Phone: 040 40210182 (office)

SCRUTINIZER'S REPORT

To,

The Chairman
Gayatri Bioorganics Ltd
6-3-1090, B Block, T.S.R. Towers,
Raj Bhavan Road, Somajiguda,
Hyderabad – 500 082.

Dear Sir,

Sub: Scrutinizer's Report on combined e-voting and poll of M/s. Gayatri Bioorganics Limited Reg.,

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I, Y. Koteswara Rao, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Gayatri Bioorganics Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and also by the Chairperson of the 27th Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 27th Annual General Meeting of the members of the Company, held on Wednesday, 19th September, 2018 at FTAPCCI Surana Auditorium, The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad – 500 004.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 27th Annual General Meeting of the members of the Company held on 19th September, 2018. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through Ballot paper) at Annual





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (office)

General Meeting. I, submit herewith my combined report on the results of e-voting together with that of Poll as under:

COMBINED RESULTS

Item No. of the Notice	Type of Resolution	No. of Votes Casted	Voting in favour (Assent)		Voting against (Dissent)	
			No. of votes	% of votes casted	No. of votes	% of votes casted
1. Adoption of Financial Statements for the Year ended 31.03.2018.	Ordinary	36887311	36886320	100.00	991	0.00
2. Re-Appointment of Mr. T.V. Sandeep Kumar Reddy who retires by rotation.	Ordinary	36887311	36886320	100.00	991	0.00
3. To Appoint M/s. N G Rao & Associates Statutory Auditors and fix their Remuneration.	Ordinary	36887311	36886320	100.00	991	0.00
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	36887311	36886320	100.00	991	0.00

All the above resolutions have been adopted with requisite majority.

Place: Hyderabad
Date: 20.09.2018



Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP No. : 7427



Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (office)

**VOTING RESULTS AS PER THE FORMAT PRESCRIBED UNDER REGULATION 44 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Details of the voting results:

A	Name of the Company	Gayatri Bioorganics Limited		
B	Date of AGM	19 th September, 2018		
C	Book Closure Date	12 th September, 2018 to 19 th September, 2018 (both days inclusive)		
D	Total Share holders as on record date	21208		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	Nil	Nil	0
	Public	68	Nil	68
	Total	68	Nil	68
F	No. of share holders attended the meeting through video conferencing.	Not arranged		
	➤ Promoter and promoter group			
	➤ Public			





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Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
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VOTING RESULTS

Poll and E-Voting:

1. Adoption of Financial Statements for the Year ended 31.03.2018.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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	Postal Ballot		0	0	0	0	0	0
	Total		36881136	68.44	36881136	0	100	0
Public - Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
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	Total		6175	0.02	5184	991	83.95	16.04
Total		78788142	36887311	46.81	36886320	991	100.00	0.00

The Number of votes casted in favour of the Ordinary Resolution is **36886320** (**100.00** % of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





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Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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3. To Appoint Statutory Auditors M/s. N.G.Rao & Associates and fix their Remuneration.

Resolution Required: (Ordinary/Special)				Ordinary				
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	Poll		3018	0.01	3018	0	100	0
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Total		78788142	36887311	46.81	36886320	991	100.00	0.00

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Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
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Place: Hyderabad
Date: 20.09.2018



Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP No. : 7427