

Ref: GBL: SEC: 2015: CL-35A
Date: 28th September, 2015

To
The Secretary,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai-400001

Dear Sir,

Sub: Submission of Disclosure under Clause 35A of the Listing Agreement.

Ref: Scrip Code: 524564 - Clause 35A of the Listing Agreement.

This is to inform you that the 24th Annual General Meeting of the Company was held on Saturday, 26th September, 2015 at SURANA UDYOG Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, II-6-841, Red Hills, P.B.14, Hyderabad - 500 004 at 10.00 A.M. Whereas the resolutions as per the notice of the meeting have been declared as passed with requisite majority. Please find the herewith the disclosure as required under Clause 35A of the Listing Agreement and Scrutinizer report with regard to e-voting and poll.

This is for your information and records.

Thanking you,

FOR GAYATRI BIOORGANICS LIMITED


C.V. Rayudu
Whole Time Director



Encl: As above

Details of Voting Results

Date of the AGM	26th September, 2015
Total number of shareholders on Record date (i.e., 18 th September, 2015 cut-off date for e-voting purpose)	21,393
Number of shareholders present in the meeting either in person or through proxy	46
Promoters and Promoter group:	1
Public:	45
No. of shareholders attended the meeting through video conferencing	Not Arranged
Promoters and Promoter group:	
Public:	

Agenda – Wise

In case of Poll and E-voting

The mode of voting for all resolutions was e-voting and Poll conducted at the Meeting

Resolution 1: Adoption of (a) Audited Financial Statements of the Company for the financial year ended 31st March, 2015, the report of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2015 (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	26024786	14796055	56.85	14796055	0	100	0

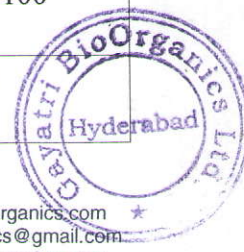
Regd. & Corp. Office :

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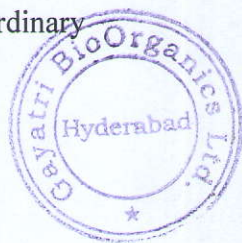


Promoter Group							
Public Institutional holders	-	-	-	-	-	-	-
Public-others	24900204	4583	0.01	4357	226	95.07	4.93
Total	50924990	14800638	29.06	14800412	226	99.99	0.00

Resolution 2: Re-appointment of Smt. T. Sarita Reddy (DIN: 00017122) as Director
(Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	26024786	14796055	56.85	14796055	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-others	24900204	4583	0.01	4357	226	95.07	4.93
Total	50924990	14800638	29.06	14800412	226	99.99	0.00

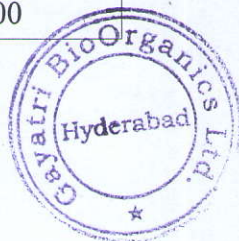
Resolution 3: Ratification of appointment of M/s. M. Bhaskara Rao & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing of their remuneration (Ordinary Resolution)



Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	26024786	14796055	56.85	14796055	0	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public- others	24900204	4583	0.01	4357	226	95.07	4.93
Total	50924990	14800638	29.06	14800412	226	99.99	0.00

Resolution 4: Ratification of the remuneration payable to the Cost Auditors of the company for the Financial Year 2015-16 (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	26024786	14796055	56.85	14796055	0	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public- others	24900204	4583	0.01	4357	226	95.07	4.93
Total	50924990	14800638	29.06	14800412	226	99.99	0.00



Note: All the aforesaid resolutions are passed by requisite majority

For Gayatri BioOrganics Limited

C.V. Rayudu

C.V. Rayudu
Whole Time Director

