



To  
The Corporate Relationship Dept.  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort,  
MUMBAI-400001.

Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting of GAYATRI BIOORGANICS LIMITED held on 27<sup>th</sup> September, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 30<sup>th</sup> Annual General Meeting of GAYATRI BIOORGANICS LIMITED commenced at 11.30a.m on Monday, 27<sup>th</sup> September 2021 through video conferencing (vc) / other Audio Visual Means (OVAM) in compliance with applicable provisions of the Companies Act 2013, and the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

No. of Shareholders on Cut Off date: 22,241

No. of Members attended through VC: 32

The proceedings of the Meeting is given hereunder:

Sri .T.V. Sandeep Kumar Reddy, Chairman of the Board occupied the Chair and welcomed the Members. As requisite Quorum was present through the video conference, the Chairman called the meeting to order. Since the meeting is conducted through the video conference, Sri P.V.Narayana Rao Independent Director and Chairman of Audit Committee was appointed as the Vice Chairman for the purpose of the meeting to facilitate smooth functioning of the meeting , in case of any technical issues during the meeting.

The Chairman introduced his colleagues on the Board and Senior Executives who were present at the meeting through VC. He further informed that Sri Siva Ramayya, partner M/S. N G RAO & ASSOCIATES the Statutory auditor of the Company and D. Balaram Krishna, Scrutinizer for the remote e-voting of the AGM, were also present at the Meeting through VC.

The Chairman informed that the 30<sup>th</sup> AGM Notice and Annual Report for the financial year 2020-21 have already been sent electronically to those members whose email ID's were registered with the Company/RTA or Depository Participants with the permission of members, the Notice convening the 30<sup>th</sup> Annual General Meeting was taken as read. As there were no qualifications in the Auditors' Report, the same was also taken as read.



He further informed that the results of the voting will be declared and the same along with the scrutinizer's Report will be uploaded on the website of the company and website of the BSE Limited once the scrutinizer's Report is received.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode at the request of the members.

The Chairman then made his opening remarks and statement with respect to his views on the operations and its impact on Gayatri Bioorganics Limited.

Smt. Sneha Murlimanohar Bangad, Company Secretary & Compliance officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

In terms of the Notice dated 1st September, 2021 convening the 30<sup>th</sup> AGM of the company, the following business were transacted at the Meeting through remote e-voting.

The following business were transacted:

#### **Ordinary Business- Ordinary Resolutions**

1. Adoption of Audited standalone Financial Statements for the Financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Sri. T.V. Sandeep Kumar Reddy, who retires by rotation, and being eligible, offers himself for reappointment.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The chairman appropriately responded to the questions raised.

Post the question and answer session, the chairman authorized Smt. Sneha Murlimanohar Bangad to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the stock Exchanges on which the company's shares are listed and will also be made available on the website of the company at [www.gayatribioorganics.com](http://www.gayatribioorganics.com) within 48 hours of the conclusion of the Meeting.

The chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. upon completion of the e-voting process Smt. Sneha Murlimanohar Bangad declared the Meeting closed.



The voting at the 30<sup>th</sup> Annual General Meeting was conducted as per instruction given by the chairman. 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.

The Meeting concluded with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For GAYATRI BIOORGANICS LTD.

*C.V. Rayudu*  
C.V.RAYUDU  
Whole Time Director  
DIN.No: 03536579



Regd. & Corp. Office

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