

Ref: GBL: SEC: 2016: REG.44
Date: 30.09.2016

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

Dear Sir,

Sub: Outcome of 25th Annual General Meeting and Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code: 524564


This is to inform you that the 25th Annual General Meeting of the Company was held on Wednesday, 28th September, 2016 at "KLN PRASAD AUDITORIUM", The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, Hyderabad-500004 at 4.30 P.M. Whereas the resolutions as per the notice of Annual general meeting dated 29.08.2016 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 information and records.

Thanking you,

FOR GAYATRI BIOORGANICS LIMITED


C.V. Rayudu
Whole Time Director



Encl: As above

Regd. & Corp. Office :

Gayatri BioOrganics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

CIN NO : L24110TG1991PLC013512

T +91 40 6610 0111 / 6610 0222
F +91 40 6610 0333

E info@gayatribioorganics.com
gayatribioorganics@gmail.com
www.gayatribioorganics.com

Details of Voting Results

Date of the AGM	28.09.2016	
Book Closure Dates	24 th September,2016 to 28 th September,2016	
Total number of shareholders on Record date (i.e., 16.09.2016)	21,348	
<u>Number of shareholders present in the meeting either in person or through proxy</u>		
	In Person	Through Proxy
Promoters and Promoter group:	1	0
Public:	40	0
Total	41	0
No. of shareholders attended the meeting through video conferencing Promoters and Promoter group: Public:	Not Arranged	

Agenda:

Item	Type of Resolution	Mode .of Voting
1. Consider and adopt audited financial statements for the F.Y 2016-16, reports of Board of Directors and Auditors.	Ordinary	Poll and E-Voting
2. Re-appointment of Sri. T. Sandeep Kumar Reddy as the Director who retires by rotation.	Ordinary	Poll and E-Voting

ex. Sandeep Kumar Reddy



Regd. & Corp. Office :

Gayatri Bio Organics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

CIN NO : L24110TG1991PLC013512

T +91 40 6610 0111 / 6610 0222
F +91 40 6610 0333

E info@gayatribioorganics.com
gayatribioorganics@gmail.com
www.gayatribioorganics.com

3. Ratification of the Appointment of Statutory Auditors of the Company and fix their remuneration.	Ordinary	Poll and E-Voting
4. Ratification of remuneration of the Cost Auditors of the Company for the year FY : 2016-17	Ordinary	Poll and E-Voting
5. Alteration of Memorandum of Association of the Company.	Special	Poll and E-Voting
6. Conversion of Existing 20,00,000, 6% Cumulative Redeemable Optionally Convertible Preference Shares into Equity shares.	Special	Poll and E-Voting
7. Issue of Equity Shares by way of conversion of part of unsecured loan.	Special	Poll and E-Voting
8. Report of Board of Directors of the Company to the shareholders on the erosion of more than 50% of the Net Worth of the Company.	Ordinary	Poll and E-Voting

ev P. S. S. S. S.



VOTING RESULTS

Poll and E-Voting

1. Adoption of Financial Statements for the F.Y ended 31.03.206

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 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	E-Voting	36881136	36881136	100	36881136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24380904	890	0.003	590	300	66.29	33.71
	Poll		1397	0.005	1397	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		61781340	36883423	59.69	36883123	300	99.99	0.01

C.V. Prasad



2. Re-appointment of Sri. T. Sandeep Kumar Reddy as the Director who retires by rotation.

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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 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	E-Voting	36881136	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24380904	890	0.003	590	300	66.29	33.71
	Poll		1397	0.005	1397	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		61781340	2287	0.003	1987	300	86.88	13.12

cv p...



3. Ratification of the Appointment of Statutory Auditors of the Company and fix their remuneration.

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 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	E-Voting	36881136	36881136	100	36881136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24380904	890	0.003	590	300	66.29	33.71
	Poll		1397	0.005	1397	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		61781340	36883423	59.69	36883123	300	99.99	0.01

ev. Prasad



4. Ratification of remuneration of the Cost Auditors of the Company for the year FY : 2016-17

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 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	E-Voting	36881136	36881136	100	36881136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24380904	890	0.003	590	300	66.29	33.71
	Poll		1397	0.005	1397	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		61781340	36883423	59.69	36883123	300	99.99	0.01

e.v. Praveen



5. Alteration of Memorandum of Association of the Company.

Resolution Required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 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	E-Voting	36881136	36881136	100	36881136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24380904	890	0.003	590	300	66.29	33.71
	Poll		1397	0.005	1397	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		61781340	36883423	59.69	36883123	300	99.99	0.01

e.v. Anand



6. Conversion of Existing 20,00,000, 6% Cumulative Redeemable Optionally Convertible Preference Shares into Equity shares.

Resolution Required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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 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	E-Voting	36881136	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24380904	890	0.003	590	300	66.29	33.71
	Poll		1397	0.005	1397	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		61781340	2287	0.003	1987	300	86.88	13.12

exp. [Signature]



7. Issue of Equity Shares by way of conversion of part of unsecured loan.

Resolution Required				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 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	E-Voting	36881136	36881136	100	36881136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24380904	890	0.003	590	300	66.29	33.71
	Poll		1397	0.005	1397	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		61781340	36883423	59.69	36883123	300	99.99	0.01

e.v. Ramprasad



8. Report of Board of Directors of the Company to the shareholders on the erosion of more than 50% of the Net Worth of the Company.

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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 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	E-Voting	36881136	36881136	100	36881136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public Institutions	E-Voting	519300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Non Institutions	E-Voting	24380904	890	0.003	590	300	66.29	33.71
	Poll		1397	0.005	1397	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		61781340	36883423	59.69	36883123	300	99.99	0.01

For Gayatri BioOrganics Limited

e.v. Rayudu

C.V.Rayudu
Whole Time Director

Date: 30.09.2016

