

Ref: GBL SEC: 2017 REG.44  
Date: 26.09.2017

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

Dear Sir,

Sub: Outcome of AGM 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 Annual General Meeting of the Company was held on Monday, 25<sup>th</sup> September, 2017 at 10.00 A.M at "J.S.Krishna Murthy Hall", The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, Hyderabad-500004 where as the resolutions as per the notice of the AGM have been declared as passed with requisite majority.

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

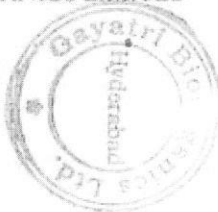
This is for your information and records.

Thanking you,

FOR GAYATRI BIOORGANICS LIMITED

*C.V. Rayudu*

C.V. Rayudu  
Whole Time Director



Encl: As above

Regd. & Corp. Office :

Gayatri Bioorganics Limited, B1, 1st Floor, 6-3-1090, TSR Towers  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082, Telangana

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

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

CIN NO : L24110TG1991PLC013512

**Details of Voting Results**

Name of the Company	Gayatri BioOrganics Limited
Date of the AGM	25.09.2017
Book Closure Date	23rd September, 2017 to 25th September, 2017 (both days inclusive)
Total number of shareholders on Record date (i.e., 15.09.2017)	21,212
Number of shareholders present in the meeting either in person or through proxy Promoters and Promoter group: Public:	1 33
No. of shareholders attended the meeting through video conferencing Promoters and Promoter group: Public:	0 0

**Agenda – wise:**

1. Consider and adopt audited financial statements for the F.Y 2016-17, reports of Board of Directors and Auditors.

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	53887938	36881136	68.44	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	268	0	267	1	99.62	0.38
	Poll		2455	0.01	2455	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		78788142	36883859	46.81	36883858	1	100	0

2. Re-appointment of Smt. T. Sarita Reddy (DIN: 00017122) as the Director who retires by rotation.

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
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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
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	268	0	267	1	99.62	0.38
	Poll		2455	0.01	2455	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		78788142	36883859	46.81	36883858	1	100	0

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				
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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
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	268	0	267	1	99.62	0.38
	Poll		2455	0.01	2455	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		78788142	36883859	46.81	36883858	1	100	0

4. Ratification of remuneration of the Cost Auditors of the Company for the F.Y : 2017-18

Resolution Required				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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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
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
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	Poll		2455	0.01	2455	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		78788142	36883859	46.81	36883858	1	100	0

5. Re-appointment of Sri. C.V. Rayudu (DIN: 03536579) as Whole Time Director 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	53887938	36881136	68.44	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		0	0	0	0	0	0

	Ballot							
Public-Non Institutions	E-Voting	24380904	268	0	267	1	99.62	0.38
	Poll		2455	0.01	2455	0	100	0
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Total		78788142	36883859	46.81	36883858	1	100	0

For Gayatri BioOrganics Limited



C.V.Rayudu  
Whole Time Director

Date: 26.09.2017