

Date: 30th September, 2019

To,
The Secretary
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring Rotunda Building,
PJ Towers Dalal Street. Fort
MUMBAI-400 001.

Scrip Code :524564


Sub: Scrutinizers Report of the 28th Annual General Meeting

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding Voting Results of the 28th Annual General meeting of the Company held on 30th September, 2019 at Hyderabad and also the Scrutinizers Report dated September 30, 2019 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 as amended. We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully

For GAYATRI BIOORGANICS LIMITED


VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU
CHAIRMAN
DIN: 00005573



Regd. & Corp. Office :

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

CIN NO : L24110TG1991PLC013512

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



VENKATA KRISHNA & ASSOCIATES
Company Secretaries

Date:01.10.2019

To,
The Chairman,
GAYATRI BIOORGANICS LIMITED
CIN: L24110TG1991PLC013512
B3, 3RD Floor, 6-3-1090, TSR Towers
Raj Bhavan Road,
Somajiguda
Hyderabad TG 500082 IN

Dear Sir,

At the outset I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by your members at the **28th** Annual General Meeting (AGM) of your Company held on Monday, 30th September, 2019 at 4.00 P.M

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Thanking You.,

Yours truly,

For Venkata Krishna & Associates
Company Secretaries

V. Krishna

CS S V Krishna Reddy
Proprietor
C.P.No: 19542



Place: Hyderabad

Date: 01.10.2019.



Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
GAYATRI BIOORGANICS LIMITED
CIN: L24110TG1991PLC013512
B3, 3RD Floor, 6-3-1090, TSR Towers
Raj Bhavan Road,
Somajiguda
Hyderabad TG 500082 IN

We, Venkata Krishna & Associates, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "GAYATRI BIOORGANICS LIMITED" ("the Company") for the purpose of scrutinizing the remote e-voting process and voting through polling paper at the 28th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertain the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 and 5 as set out in the Notice dated 14th August, 2019 of the 28th AGM of the members of GAYATRI BIOORGANICS LIMITED, held on Monday, the 30th September, 2019 at 4.00 P.M at the Registered Office of the Company situated at "KLN Prasad Auditorium" The Federation of Telangana Chambers of Commerce and Industry (FTCCI), Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad - 500 004. Accordingly, we submit the report on completion of remote e-voting and voting through polling paper, as under:-

1. The company has engaged Central Depository Services Limited (CDSL), as the Authorized agency to provide secured system for remote e-voting process.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolutions contained in the notice of AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and voting through ballot process conducted at the AGM is restricted to making Consolidated Scrutinizer's Report of the Votes cast 'In favour' or 'against' the resolutions stated in the said Notice, based on the



reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and polling papers received from the members at AGM.

3. The remote e-voting period was open for three days from 9.00 a.m. on 27th September, 2019 to 5.00 p.m. on 29th September, 2019.
4. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was 23rd September, 2019.
5. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was subsequently opened in my presence along with two witnesses 1.Mr. Vijay S and 2. K Lakshmi Radika residents of Hyderabad who are not employees of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company.
7. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted; thereafter the votes cast under the remote e-voting facility were unblocked on 30th September, 2019, in presence of two witnesses 1.Mr. Vijay S and 2. K Lakshmi Radika who are not in employment with the company.
8. The poll papers, which were incomplete or otherwise found defective were treated as invalid and kept separately.
9. Summary of the e-voting and poll is as follows:

Item No 1: Adoption of the Audited Financial Statements as at 31st March, 2019 and the Report of Directors' and the Auditors thereon; (Ordinary Resolution).

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	22	1809	100.00
Remote E-Voting	17	36882844	99.99%
Total	39	36884653	99.995

(ii) Voted against the resolution



Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	0	0	0
Remote E-Voting	1	1910	0.005
Total	1	1910	0.005

(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	0	0
Remote E-Voting	0	0
Total	0	0

Item No 2: Re-appointment of Smt. T Sritha Reddy DIN- 00017122 as a Director who retires by Rotation . (Ordinary Resolution).

(i) **Voted in favour of Resolution:**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	22	1809	100.00
Remote E-Voting	17	36882844	99.99%
Total	39	36884653	99.995

(ii) **Voted against the resolution**

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	0	0	0
Remote E-Voting	1	1910	0.005
Total	1	1910	0.005

0

(iii) **Invalid Votes:**

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person	0	0.00



or by proxy)		
Remote E-Voting	0	0
Total	0	0

Item No 3: Appointment of Sri. P V Narayana Rao DIN-07378105 as Independent Director of the Company. (Ordinary Resolution).

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	22	1809	100.00
Remote E-Voting	17	36882844	99.99%
Total	39	36884653	99.995

(ii) Voted against the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	0	0	0
Remote E-Voting	1	1910	0.005
Total	1	1910	0.005

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	0	0
Remote E-Voting	0	0
Total	0	0

Item No 4: Appointment of Sri. Ramachandra Seshaprasad Chodavarapu DIN- 08490735 as Independent Director of the Company. (Ordinary Resolution).

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by	22	1809	100.00



proxy)			
Remote E-Voting	17	36882844	99.99%
Total	39	36884653	99.995

(ii) Voted against the resolution

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	0	0	0
Remote E-Voting	1	1910	0.005
Total	1	1910	0.005

(iii) Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	0	0
Remote E-Voting	0	0
Total	0	0

10. The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at 28th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Chairman of the meeting for safe keeping.

For Venkata Krishna & Associates
Company Secretaries

S V Krishna Reddy
S V Krishna Reddy

Proprietor

C P No: 19542



Place: Hyderabad

Date: 01.10.2019

Witnesses:

1. Vijay S

S. Vijay Kumar
S R Nagar
Hyderabad.

2. K Lakshmi Radika

K. Lakshmi Radika
Krishna Nagar.
Hyderabad-500073



VENKATA KRISHNA & ASSOCIATES
Company Secretaries

Date: 01.10.2019

To,
The Chairman,
GAYATRI BIOORGANICS LIMITED
CIN: L24110TG1991PLC013512
B3, 3RD Floor, 6-3-1090, TSR Towers
Raj Bhavan Road,
Somajiguda
Hyderabad TG 500082 IN

Dear Sir,

Sub: Submission of Scrutinizers Report with regard to the resolutions passed by the Company through E-voting.

With reference to the captioned subject, please find enclosed e-voting results summary along with e-voting Register.


Kindly acknowledge the receipt of the above.

Thanking You

Yours truly,

For Venkata Krishna & Associates

Company Secretaries


S V Krishna Reddy
Proprietor
C P No: 19542





SCRUTINIZERS REPORT

To,
The Chairman,
GAYATRI BIOORGANICS LIMITED
CIN: L24110TG1991PLC013512
B3, 3RD Floor, 6-3-1090, TSR Towers
Raj Bhavan Road,
Somajiguda
Hyderabad TG 500082 IN

Total number of votes casted in e-voting 18 and the detailed summary with reference to each resolution as specified in the Notice of 28th Annual General Meeting as given below:

Item No 1: Adoption of the Audited Financial Statements as at 31st March, 2019 and the Report of Directors' and the Auditors thereon; (Ordinary Resolution).

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
17	36882844	99.99%

(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	1910	00.001%

(iii) Abstain votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL



**Item No 2: Re-appointment of Smt. T Sritha Reddy DIN- 00017122 as a Director who retires by Rotation .
(Ordinary Resolution).**

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
17	36882844	99.99%

(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	1910	00.001%

(iii) Abstain votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

**Item No 3: Appointment of Sri. P V Narayana Rao DIN-07378105 as Independent Director of the
Company. (Ordinary Resolution).**

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
17	36882844	99.99%

(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	1910	00.001%

(iii) Abstain votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL



Item No 4: Appointment of Sri. Ramachandra Seshaprasad Chodavarapu DIN- 08490735 as Independent Director of the Company. (Ordinary Resolution).

(i) Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
17	36882844	99.99%

(ii) Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	1910	00.001%

(iii) Abstain votes:

Number of members voted in E-Voting	Number of Abstain votes – E Voting
NIL	NIL

Thanking You

Yours truly,

For Venkata Krishna&Associates

Company Secretaries

SV Krishna

S V Krishna Reddy

Proprietor

C P No: 19542



Place: Hyderabad

Date: 01.10.2019



FORM No. MGT-13
REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules 2014)

To,
The Chairman,
GAYATRI BIOORGANICS LIMITED
CIN: L24110TG1991PLC013512
B3, 3RD Floor, 6-3-1090, TSR Towers
Raj Bhavan Road,
Somajiguda
Hyderabad TG 500082 IN
Dear Sir,

Sub: Submission of Scrutinizers Report with regard to the resolutions contained in
Notice for the 28th Annual General Meeting through Poll

I, **S V Krishna Reddy** Proprietor of M/s Venkata Krishna & Associates, company
Secretaries, Hyderabad appointed as the Scrutinizer for the purpose of the Poll taken on
the below mentioned resolutions at the 28th Annual General Meeting of the Equity
Shareholders of **GAYATRI BIOORGANICS LIMITED**, held on Monday, the 30th day of
September, 2019 at 4.00 P.M at B3, 3RD Floor, 6-3-1090, TSR Towers, Raj Bhavan Road,
Somajiguda, Hyderabad TG 500082.

submit report as under:

1. After the time fixed for closing of the Poll by the Chairman, at 04.40 P.M ballot
boxes kept for polling were locked in my presence with due identification marks
placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll
papers were diligently scrutinized. The poll papers were with the records
maintained by the Company/Registrar and Transfer Agents of the company and
the authorizations/proxies with the company.
3. The Poll papers, which were incomplete and/ or which were otherwise found
defective have been treated as invalid and kept separately.
4. The result of Poll is as under:

1. Resolution

Adoption of the Audited Financial Statements as at 31st March, 2019 and the
Report of Directors' and the Auditors thereon; **(Ordinary Resolution)**



(i) Voted in **favour** of the resolution:

Number of members voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
22	1809	100%

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast / Not casted by them
NIL	NIL

2. Resolution

Re-appointment of Smt. T Sritha Reddy DIN- 00017122 as a Director who retires by Rotation . **(Ordinary Resolution)**.

(i) Voted in **favour** of the resolution:

Number of members voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
22	1809	100%

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast / Not casted by them
Nil	Nil



3. Resolution

Appointment of Sri. P V Narayana Rao DIN-07378105 as Independent Director of the Company. **(Ordinary Resolution)**.

(i) Voted in **favour** of the resolution:

Number of members voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
22	1809	100%

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast / Not casted by them
Nil	Nil

4. Resolution

Appointment of Sri. Ramachandra Seshaprasad Chodavarapu DIN- 08490735 as **Independent** Director of the Company. **(Ordinary Resolution)**.

(i) Voted in **favour** of the resolution:

Number of members voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
22	1809	100%

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
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Nil	Nil	Nil
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(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast / Not casted by them
Nil	Nil

Thanking you,

**For Venkata Krishna & Associates
Company Secretaries**



**S V Krishna Reddy
Proprietor
C P No: 19542**



**Place: Hyderabad
Date: 01.10.2019**