

Details of Voting Results

Date of the EGM	24th July,2015
Total number of shareholders on 17 th July, 2015 (cut-off date for e-voting purpose)	21,369
Number of shareholders present in the meeting either in person or through proxy	38
Promoters and Promoter group:	1
Public:	37
No. of shareholders attended the meeting through video conferencing	Not Arranged
Promoters and Promoter group:	
Public:	

Agenda – Wise

Details of the Agenda:-

Resolution 1: Alteration Of Memorandum of Association Of The Company

The Mode of Voting: E-voting and Poll conducted at the Meeting.

Resolutions required: Special Resolution.

In case of Poll and E-voting

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	0	0	0	0	0	0

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



Public Institutional holders	519300	0	0	0	0	0	0
Public-others	24380904	2958	0.0121%	2958	0	0.0121%	0
Total	50924990	2958	0.0121%	2958	0	0.0121%	0

Resolution 2: Conversion of Part of Existing 6% Cumulative Redeemable Optionally Convertible Preference Shares Into Equity Shares

The Mode of Voting: E-voting and Poll conducted at the Meeting.

Resolutions required: Special 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	0	0	0	0	0	0
Public Institution al holders	519300	0	0	0	0	0	0
Public- others	24380904	2958	0.0121%	2958	0	0.0121%	0
Total	50924990	2958	0.0121%	2958	0	0.0121%	0

Note: All the aforesaid resolutions are passed with requisite majority

Thanking you,
For Gayatri BioOrganics Limited

C.V. Rayudu
C.V. Rayudu
Whole Time Director





KARRA S V S SASTRY, M.Com. ACS
Practicing Company Secretary

Scrutinizer's Report

[Pursuant to Sec 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015]

To
The Chairman of Extra Ordinary General Meeting of Equity Shareholders of the Company,
Gayatri BioOrganics Limited,
#6-3-1090, B-Block, 3rd Floor,
TSR Towers, Rajbhavan Road,
Somajiguda, Hyderabad - 500 082.

EGM Held on Friday, 24th July, 2015 at 10.00 A.M.
At KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh,
Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841,
Red Hills, P.B.14, Hyderabad - 500 004.

Dear Sir,

1. I, Karra SVS Sastry, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Gayatri BioOrganics Limited vide resolution dated 25th June, 2015 pursuant to Sec 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to scrutinize the e-voting process and ascertaining the requisite majority on e-voting in respect of the below mentioned resolutions to be passed in the Extra Ordinary General Meeting of the Company to be held on Friday, 24th July, 2015.
2. The Notice dated 25th June, 2015 convening Extra Ordinary General Meeting of the Company along with the statement required as per Sec.102 of the Companies Act, 2013 were sent to the shareholders whose email addresses were registered with the Depositories/RTA.



Flat No. 106, Nirmal Towers, Besides Sai Baba Temple, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.
Cell : 9493393825, 9885588425 E-mail: Sastry.acs@gmail.com

3. The Company has availed the services of Central Depositories Services (India) Limited for providing the e-voting facility to the shareholders of the Company.
4. The shareholders holding shares either in physical form or dematerialized form as on the cut-off date of 17th July, 2015 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the Extra Ordinary General Meeting.
5. The e-Voting module remained open from Tuesday, 21st July, 2015 (10.00 a.m.) to Thursday, 23rd July, 2015 (6.00 p.m.) and was blocked for e-voting thereafter.
6. The votes casted under the e-voting were unblocked on Saturday, 25th July, 2015 in the presence of two witnesses who were not in the employment of the Company.
7. The details containing inter alia, list of the Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website Central Depositories Services (India) Limited of i.e. <https://www.evotingindia.com> and based on such generated reports, the result of e-voting is as under:

ITEM NO.1

Special Resolution for Alteration of Memorandum of Association of the Company.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	0	0	0
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

ITEM NO.2

Special Resolution for Conversion of Part of Existing 6% Cumulative Redeemable Optionally Convertible Preference Shares into Equity shares of Rs10/- each.



S.V.S. Sastri

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	0	0	0
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0



K. S. V. S. Sastry
Karra SVS Sastry
Practicing Company Secretary
C.P.No. 11331.

e.v. Ramayya

Place: Hyderabad

Date: 25.07.2015



KARRA S V S SASTRY, M.Com. ACS
Practicing Company Secretary

FORM NO.MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman of Extra Ordinary General Meeting of Equity Shareholders of the Company,
Gayatri BioOrganics Limited,
#6-3-1090, B-Block, 3rd Floor,
TSR Towers, Rajbhavan Road,
Somajiguda, Hyderabad - 500 082.

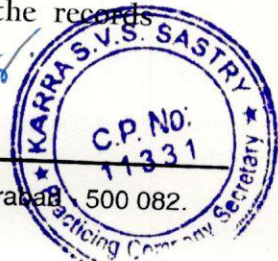
EGM Held on Friday, 24th July, 2015 at 10.00 A.M.
At KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh,
Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841,
Red Hills, P.B.14, Hyderabad - 500 004.

Dear Sir,

I, Karra SVS Sastry, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of Gayatri BioOrganics Limited, held on Friday, 24th July, 2015 at 10.00 A.M. at KLN Prasad Auditorium, FTAPCCI, Federation House, 11-6-841, Red Hills, Hyderabad - 500 004 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box 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 reconciled with the records

K.S.V.S. Sastry



Flat No. 106, Nirmal Towers, Besides Sai Baba Temple, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.
Cell : 9493393825, 9885588425 E-mail : sastry.acs@gmail.com

maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

The shareholders holding shares either in physical form or dematerialized form as on the cut-off date of 17th July, 2015 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the Extra Ordinary General Meeting.

3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

ITEM NO.1

Special Resolution for Alteration of Memorandum of Association of the Company.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	31	2958	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

ITEM NO.2

Special Resolution for Conversion of Part of Existing 6% Cumulative Redeemable Optionally Convertible Preference Shares into Equity shares of Rs10/- each.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	31	2958	100
Voted against the resolution	0	0	0

K. S. V. S. Sastry



Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

5. A Compact Disc (CD) containing a list of equity shareholders who vote "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Chairman of the meeting.

K.S.V.S. Sastry
Karra SVS Sastry
Practicing Company Secretary
C.P.No. 11331.



Place: Hyderabad
Date: 25.07.2015

e.v. Ramgopal





KARRA S V S SASTRY, M.Com. ACS
Practicing Company Secretary

**SCRUTINIZER'S REPORT FOR E-VOTING AND POLL FOR
GAYATRI BIOORGANICS LIMITED**

[Pursuant to Rule 20(xii) of the Companies (Management and Administration)
Amendments Rules, 2015]

To
The Chairman of Extra Ordinary General Meeting of Equity Shareholders of the Company,
Gayatri BioOrganics Limited,
#6-3-1090, B-Block, 3rd Floor,
TSR Towers, Rajbhavan Road,
Somajiguda, Hyderabad - 500 082.

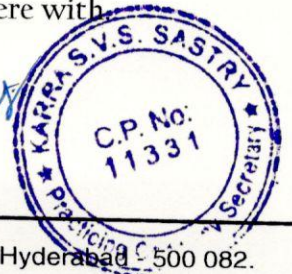
EGM Held on Friday, 24th July, 2015 at 10.00 A.M.
At KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh,
Chambers of Commerce and Industry (FTAPCCI), Federation House, II-6-841,
Red Hills, P.B.14, Hyderabad - 500 004.

Dear Sir,

I, Karra S V S Sastry, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Gayatri BioOrganics Limited vide resolution dated 25th June, 2015 pursuant to Sec 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Amendments Rules, 2015, to scrutinize the e-voting held between Tuesday, 21st July, 2015 (10.00 a.m.) to Thursday, 23rd July, 2015 (6.00 p.m.).

The Company has availed the services of Central Depositories Services (India) Limited for providing the e-voting facility to the shareholders of the Company. The voting results were unblocked by me on Saturday, 25th July, 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 25th July, 2015 attached here with

K.S.V.S. Sastry



Flat No. 106, Nirmal Towers, Besides Sai Baba Temple, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.
Cell : 9493393825, 9885588425 E-mail : sastry.acs@gmail.com

The Chairman of the Extra Ordinary General Meeting of the Company had suo motto ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman has appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizer's report in Form MGT-13 dated 25th July, 2015 attached here with.

The results of e-Voting together with the votes casted through Poll are as under:

Resolution	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No.'s	%	No.'s	%	No.'s	%
Item No. 1 Alteration of Memorandum Of Association Of The Company	E-Voting	0	0	0	0	0	0
	Poll	2958	100	0	0	0	0
	Total	2958	100	0	0	0	0
Item No.2 Conversion Of Part Of Existing 6% Cumulative Redeemable Optionally Convertible Preference Shares Into Equity Shares	E-Voting	0	0	0	0	0	0
	Poll	2958	100	0	0	0	0
	Total	2958	100	0	0	0	0

All the resolutions stands passed under e-voting and poll with the requisite majority.

K.S.V.S. Sastry
Karra SVS Sastry
Practicing Company Secretary
C.P.No. 11331



e.v. Ranyud



Place: Hyderabad
Date: 25.07.2015