



S.S.Reddy&Associates

Practicing Company Secretaries

SCRUTINIZER'SREPORT

To,

The Chairperson,
33rdAnnualGeneralMeetingof the FY 2023-24
GayatriBioorganicsLimited
B3, 3rd Floor, 6-3-1090, Rajbhavan Road
Somajiguda, Hyderabad – 500 082.

Dear Sir/Madam,

Subject: SrutinizerReport of the 33rdAnnualGeneralMeetingof the FY 2023-24 of the Shareholders of **GayatriBioorganics Limited** held on Saturday, 31.08.2024 at 11:00a.m. (IST) through video conference(VC) /Other Audio-Visual Means (OAVM).

We,M/s S.S Reddy & Associates, were appointed as the Scrutinizer by the Board of **GayatriBioorganics Limited**forthe purposeofscrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the 33rd Annual General Meeting of the FY 2023-24 of the Company, held on Saturday, 31.08.2024 at11:00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM),pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and theSEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its various Circulars. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting(e-voting) at the **AGM** by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGMare conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM(e-voting) and voting at AGM by electronic means (e-voting) system.
2. In accordance with the Notice of the AnnualGeneral Meeting dated 03.08.2024sent to the shareholders on 08.08.2024the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 09.08.2024in English and in Telugu, the e-voting opened at 9.00 a.m. on28thAugust, 2024and remained open up to 5.00 p.m. on30thAugust, 2024.



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3. The equity shareholders holding shares as on 24.08.2024(“cut-off date”)were considered for purpose of voting on the resolutions stated in the Notice of 33rdAnnual General Meeting of the Company.
4. The e-voting results were unblocked on31.08.2024after 15 minutes ofthe conclusion of AGM and the votes cast through e-voting at the AGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL e-voting which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against the resolutions proposed in the notice of the of 33rdAnnual General Meeting of the Company is as under:

a) **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2024 AND THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON:**

Mode of Voting	Total number of Votes count	Votes in favor of the resolution			Votes against the resolution			Invalid Votes		
		Number of votes	No. of shares	%	Number of votes	No. of shares	%	Number of votes	No. of shares	%
Remote E-Voting	89	88	20510205	99.97	1	2	0.00	-	-	-
Electronic voting (e-voting at the AGM)	2	2	5501	0.03	-	--	-	-	-	-
Total	91	90	20515706	100.00	1	2	0.00	-	-	-

The Ordinary Resolution as contained in the notice of 33rdAnnual General Meeting of the Company for the financial year 2023-24dated 03.08.2024 has been passed with the requisite majority.



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- b) TO APPOINT A DIRECTOR IN PLACE OF MR. VENKATA SANDEEP KUMAR REDDY TIKKAVAEAPU (DIN: 00005573) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HERSELF FOR RE-APPOINTMENT

Mode of Voting	Total number of Votes count	Votes in favor of the resolution			Votes against the resolution			Invalid Votes		
		Number of votes	No. of shares	%	Number of votes	No. of shares	%	Number of votes	No. of shares	%
Remote E-Voting	89	88	20510205	99.97	1	2	0.00	-	-	-
Electronic voting (e-voting at the AGM)	2	2	5501	0.03	-	--	-	-	-	-
Total	91	90	20515706	100.00	1	2	0.00	-	-	-

The Ordinary Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 dated 03.08.2024 has been passed with the requisite majority.

- c) RE-APPOINTMENT OF MR. MURALI VITTALA (DIN: 08688453) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mode of Voting	Total number of Votes count	Votes in favor of the resolution			Votes against the resolution			Invalid Votes		
		Number of votes	No. of shares	%	Number of votes	No. of shares	%	Number of votes	No. of shares	%
Remote E-Voting	89	86	20508824	99.96	3	1383	0.01	-	-	-
Electronic voting (e-voting at the AGM)	2	2	5501	0.03	-	--	-	-	-	-



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Total	91	88	20514325	99.99	3	1383	0.01	-	-	-
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The Special Resolution as contained in the notice of 33rd Annual General Meeting of the Company for the financial year 2023-24 dated 31.08.2024 has been passed with the requisite majority.

6. We confirm that, we are maintaining the files received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to handover these records to the Chairperson of the AGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For S.S Reddy & Associates

S. Sarweswara Reddy
Practicing Company Secretaries
M. No.: F12619; CP No.7478
UDIN:F012619F001092687
PR.:1450/2021

Place: Hyderabad
Date: 31.08.2024