

To,

Date: 31.08.2024

BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400001

Dear Sir/ Madam,

Unit: Gayatri Bioorganics Limited (Scrip code: 524564)

Sub: Outcome of 33rd Annual General Meeting (AGM) for the FY 2023-24 and Voting Results.

With reference to the subject cited above, this is to inform the Exchange that the 33rd Annual General Meeting held for the financial year 2023-24 of Gayatri Bioorganics Limited was held on Saturday, 31.08.2024 at 11:00 a.m. through video conferencing/other audio-visual means. In this regard, please find the following as enclosed:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I** and
- (2) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**
- (3) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – III.**

The Meeting concluded at 11:21 A.M.

Thanking you.

Yours sincerely,

For Gayatri Bioorganics Limited




Sreedhara Reddy Kanaparthi

Whole-time Director

DIN: 09608890

Encl: as above

To,

Date: 31.08.2024

BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400001

Dear Sir/ Madam,

Unit: Gayatri Bioorganics Limited (Scrip code: 524564)

Sub: Proceedings of the 33rd Annual General Meeting for the FY 2023-24 held on Saturday, 31.08.2024 at 11:00 a.m. through video conferencing/other audio-visual means as required under Regulation 30, PART – A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Summary of proceedings of the Annual General Meeting:

The 33rd Annual General Meeting (AGM) for FY 2023-24 of the Members of Gayatri Bioorganics Limited was held on Saturday, 31.08.2024 at 11:00 a.m. (IST) through video conferencing/other audio-visual means.

Directors and KMP present

S.no	Name	Designation
1.	Mr. Venkata Sandeep Kumar Reddy Tikkavarapu	Chairman and Non-Executive Director
2.	Mr. Sreedhara Reddy Kanaparthi	Whole-time Director
3.	Mr. Venkata Narayana Rao Paluri	Independent Director
3.	Mr. Ramachandra Seshaprasad Chodavarapu	Independent Director
4.	Mr. Murali Vittala	Independent Director
5.	Mrs. Meenakshi Ramchand Sachdeva	Non-Executive Director
6.	Mr. Aamir Tak	Company Secretary and Compliance Officer

Regd. & Corp. Office :

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

CIN NO : L24110AP1991PLC013512

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

Invitees:

M/s. S.S. Reddy & Associates

M/s. MGR & Co., Chartered Accountants

Quorum of the Meeting:

A total of 51 *members* attended the meeting.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:21 a.m. (IST).

A warm welcome to all the members, other invitees attending the meeting was extended.

On ascertaining that the requisite quorum being present, it was confirmed to the shareholders that the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting.

It was informed that the Company provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. Further, Agenda was proceeded with and it was informed to the members the procedure to be followed for e-voting at the AGM and the proposed special/ordinary resolutions were informed for the benefit of members as per the Notice of AGM:

Sr. No.	Description of Resolution	Type of resolution
1.	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	Ordinary
2.	To appoint a Director in place of Mr. Venkata Sandeep Kumar Reddy Tikkavarapu (DIN: 00005573) who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3	Re-appointment of Mr. Murali Vittala (DIN: 08688453) as an Independent director of the company	Special

Since, the Resolutions has been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Chairman invited the

members who had registered as speakers to speak / ask questions or express their views. The views of the speaker shareholders were noted.

The Board of Directors had appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

It was informed to the shareholders that e-Voting is open at the AGM for the members who had not already cast their votes by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Yours sincerely,

For Gayatri Bioorganics Limited

K. Sreedhara Reddy

Sreedhara Reddy Kanaparthi

Whole-time Director

DIN: 09608890



Encl: as above



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	-	--	-	-	-	-



S.S.Reddy&Associates

Practicing Company Secretaries

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 CDS Lelectronically 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

SANIVARAPU Digitally signed by
SANIVARAPU
SARWESWARA SARWESWARA REDDY
REDDY Date: 2024.08.31
16:01:07 +05'30'

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

Place: Hyderabad
Date: 31.08.2024

General information about company	
Scrip code	524564
NSE Symbol	
MSEI Symbol	
ISIN	INE052E01015
Name of the company	Gayatri Bioorganics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:21 AM

Scrutinizer Details	
Name of the Scrutinizer	Sarweswara Reddy
Firms Name	S.S. Reddy & Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	03-08-2024
Date of Issuance of Report to the company	31-08-2024

Voting results	
Record date	24-08-2024
Total number of shareholders on record date	33797
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	50
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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 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	32006802	17006802	53.135	17006802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32006802	17006802	53.135	17006802	0	100
Public- Institutions	E-Voting	519300	452200	87.0788	452200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		519300	452200	87.0788	452200	0	100
Public- Non Institutions	E-Voting	46262040	3056706	6.6074	3056704	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		46262040	3056706	6.6074	3056704	2	99.9999
Total		78788142	20515708	26.0391	20515706	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes Evoting before AGM and at AGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Venkata Sandeep Kumar Reddy Tikkavarapu (DIN: 00005573)who retires by rotation and being eligible offers himself for re- appointment.				
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 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	32006802	17006802	53.135	17006802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32006802	17006802	53.135	17006802	0	100
Public- Institutions	E-Voting	519300	452200	87.0788	452200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		519300	452200	87.0788	452200	0	100
Public- Non Institutions	E-Voting	46262040	3056706	6.6074	3056704	2	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		46262040	3056706	6.6074	3056704	2	99.9999
Total		78788142	20515708	26.0391	20515706	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes Evoting before AGM and at AGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. MURALI VITTALA (DIN: 08688453) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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 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	32006802	17006802	53.135	17006802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32006802	17006802	53.135	17006802	0	100
Public- Institutions	E-Voting	519300	452200	87.0788	452200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		519300	452200	87.0788	452200	0	100
Public- Non Institutions	E-Voting	46262040	3056706	6.6074	3055323	1383	99.9548	0.0452
	Poll							
	Postal Ballot (if applicable)							
	Total		46262040	3056706	6.6074	3055323	1383	99.9548
Total		78788142	20515708	26.0391	20514325	1383	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes Evoting before AGM and at AGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

