



To,  
**BSE Limited**  
P.J.Towers, Dalal Street  
Mumbai - 400001

Date: 03.08.2024

Dear Sir/Madam,

**Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unit: Gayatri Bioorganics Limited (Scrip Code: 524564)**

With reference to the subject cited, this is to inform the Exchange that the Board meeting of Gayatri Bioorganics Limited held on Saturday, the 03<sup>rd</sup> day of August, 2024 at 03.30 P.M. at the Registered Office of the Company considered and approved the following.

1. Un-audited financial results for the quarter ended 30.06.2024 (Enclosed as Annexure).
2. Limited Review Report for the quarter ended 30.06.2024 (Enclosed as Annexure).
3. Re-appointment Mr. Murali Vittala (DIN: 08688453) as an Independent Director of the Company w.e.f 30.01.2025 for a period of 5 years, subject to the approval of the members. (Enclosed as Annexure).
4. Notice for convening 33<sup>rd</sup> Annual General Meeting (AGM) and Directors Report for the financial year 2023-24
5. 33<sup>rd</sup> Annual General Meeting is scheduled to be held on Saturday, 31<sup>st</sup> August 2024 at 11:00 A.M. through Video Conference or Other Audio Visual Means (OAVM).

The Meeting Concluded at 04.45 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Gayatri Bioorganics Limited

*Sreedhara Reddy Kanaparthi*

**Sreedhara Reddy Kanaparthi**

Whole-time Director

DIN: 09608890



Regd. & Corp. Office :

Gayatri BioOrganics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers,  
Raj Bhawan Road, Somajiguda, Hyderabad 500 082, Telangana

CIN NO : L24110TG1091PLC013512

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**Annexure I**

**[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023]**

<b>S.no.</b>	<b>Particulars</b>	<b>Mr. Murali Vittala</b>
1.	Reason for change viz. appointment, resignation	Re-appointment of Mr. Murali Vittala as a Non-Executive, Independent Director
2.	Date of reappointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective January 30, 2025, till January 29, 2030, subject to the approval of the members.
3.	Brief Profile (in case of appointment)	Mr. Murali Vittala is Graduated in LLB (General) B.Sc., P.G Diploma in Personal Management Industrial Relations and Labour Welfare from AP. He has vast experience in HR & Admin
4.	Relationship with other directors (in case of appointment)	Nil
5.	Information as required pursuant to BSE circular with ref.no. LIST/COMP/14/2018-19	Mr. Murali Vittala is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NA

K. Sreedhara



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**GAYATRI BIOORGANICS LIMITED**

Registered office: B3, Third floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082  
Website: www.gayatribioorganics.com, CIN: L24110TG1991PLC013512

**STATEMENT OF UNAUDITED FINANCIALS RESULTS FOR THE QUARTER JUNE 30, 2024**

(₹ in Lakhs unless otherwise stated)

Sr.	Particulars	Quarter Ended		Year ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income</b>				
	Revenue from Operations	-	-	-	-
	Other Income	-	-	-	-
	<b>Total Income</b>	-	-	-	-
<b>2</b>	<b>Expenses</b>				
	Cost of Materials Consumed	-	-	-	-
	Changes in Inventories of Finished Goods and Work in Progress	-	-	-	-
	Employee Benefits Expenses	2.12	2.11	3.09	9.44
	Finance Cost	5.99	4.63	2.30	14.93
	Depreciation and Amortisation Expenses	-	-	-	-
	Other Expenses	13.22	16.22	14.11	43.75
	<b>Total Expenses</b>	<b>21.33</b>	<b>22.96</b>	<b>19.50</b>	<b>68.12</b>
<b>3</b>	<b>Profit/(Loss) before exceptional and extraordinary items and tax (1-2)</b>	<b>(21.33)</b>	<b>(22.96)</b>	<b>(19.50)</b>	<b>(68.12)</b>
<b>4</b>	<b>Add/(Less): Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit / (loss) before tax for the period / year (3-4)</b>	<b>(21.33)</b>	<b>(22.96)</b>	<b>(19.50)</b>	<b>(68.12)</b>
<b>6</b>	<b>Tax Expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Net Profit/(Loss) after tax (5-6)</b>	<b>(21.33)</b>	<b>(22.96)</b>	<b>(19.50)</b>	<b>(68.12)</b>
<b>8</b>	<b>Other Comprehensive Income (net of Tax)</b>				
	Items that will not be reclassified to Statement of Profit and Loss				
	(a) Remeasurement of employee benefit obligation	-	-	-	-
	(b) Income tax relating to above item	-	-	-	-
<b>9</b>	<b>Total Comprehensive Income/(Loss) for the period / year (After tax) (7+8)</b>	<b>(21.33)</b>	<b>(22.96)</b>	<b>(19.50)</b>	<b>(68.12)</b>
<b>10</b>	<b>Paid-up Equity Share Capital</b>	<b>7,878.81</b>	<b>7,878.81</b>	<b>7,878.81</b>	<b>7,878.81</b>
<b>11</b>	<b>Reserves and Surplus</b>				<b>(11,395.48)</b>
<b>12</b>	<b>Networth</b>				<b>(3,516.67)</b>
<b>13</b>	<b>Earnings per share in ₹ (annualised except for quarter)</b>				
	Basic	(0.03)	(0.03)	(0.02)	(0.09)
	Diluted	(0.03)	(0.03)	(0.02)	(0.09)

(see accompanying notes to the financial results)



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**NOTES**

- 1 The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meeting held on August 3, 2024
- 2 The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with Indian Accounting Standards (Ind AS)
- 3 The figures for the quarter ended June, 2024 are balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date
- 4 The financial statements have been prepared on a going concern basis based upon Comfort letter given by the promoters of the Company for any other business to be continued
- 5 The Company doesn't have more than one segment. Therefore, disclosure relating to segments is not applicable and accordingly not made.
- 6 The figures for the corresponding previous period have been regrouped/reclassified/restated wherever necessary to make them comparable with the current year's classification.

**By order of the Board  
For Gayatri Bioorganics Limited**

**T. Sandeep Kumar Reddy**  
Chairman  
DIN: 00005573



Place: Hyderabad  
Date: August 03, 2024

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**Independent Auditor's Review Report on unaudited Quarterly Financial results of Gayatri Bio Organics Limited (Formerly known as Gayatri Starchkem Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
The Board of Directors,  
Gayatri Bio Organics Limited.

1. We have reviewed the accompanying statement of unaudited financial results of Gayatri Bio Organics Limited ("the Company") for the quarter ended June 30, 2024 and year to date results for the period April 01, 2024 to June 30, 2024 ("the Statement") attached herewith, being submitted by the company Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation")
2. This Statement, which is the responsibility of the company's Management and approved by the Board of Directors, has been Prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting", prescribed under Section 133 of the companies act, 2013 read with relevant rules issued there under and other recognised accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We Conducted our review of the statement in accordance with the Standard of Review engagement (SRE) 2410, "Review of Interim Financial Information Performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether financial results are free of material misstatements. A review Consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit Opinion.



**MUMBAI OFFICE :**  
AKT House, Plot No. C1 B 4/32,  
Opp. Artist Village Bus Stand,  
Near Arenja Complex, Sec. 8,  
CBD Belapur, Mumbai - 400 614

**KOLKATA OFFICE :**  
Octavius Building, 1st Floor,  
15C, Hemant Bassu Sarani,  
Opp. Great Eastern Hotel,  
Kolkata, West Bengal - 700 001

**DELHI OFFICE :**  
# 204, Pearls Best Heights - 2  
Netaji Subhash Place,  
Pitampura, Delhi - 110 034.



**MGR & CO**  
CHARTERED ACCOUNTANTS

**HYDERABAD OFFICE :**

Flat No. 101, Suranjana Empire Estates,  
Opp. Union Bank of India, Dwarakapuri Colony,  
Panjagutta, Hyderabad - 500 082.

4. Based on our review conducted and Procedures performed as stated in Paragraph 3 as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited Financial results prepared in accordance with the recognition and measurement principles laid down in IND AS 34, Prescribed under Section 133 of the Companies act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MGR & CO  
Chartered Accountants  
FRN:012787S

*M.G. Rao*

M.G. Rao  
Partner

M.No.029893

UDIN: 24029893BKACSK5292



Place: Hyderabad

Date: 03-08-2024

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