

Date: September 30, 2019.

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, The Secretary, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.
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Dear Sir/Madam,

Sub: Proceedings of the 30th Annual General Meeting held on 30.09.2019 – Reg.,

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This is to inform you that the 30th Annual General Meeting of the Company was held on Monday the 30th September, 2019 at KLN Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500004 at 3.10 p.m and concluded at 4.00 p.m. and the business mentioned in the notice were transacted.

The meeting was originally scheduled at 3.00 p.m but due to heavy rain and traffic congestion in the city of Hyderabad, the meeting was commenced at 03.10 p.m.

In this regard, please find enclosed summary of proceedings as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your kind information and record please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED



(CS-I.V. LAKSHMI)

**Company Secretary and Compliance Officer
Membership No.17607**

Summary of Proceedings of 30th Annual General Meeting of the Company.

The 30th Annual General Meeting of the Company was held on Monday, The 30th September, 2019 at 3.10 p.m at KLN Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500 004 and concluded at 04.00 p.m.

The following Directors present:

1.	Sri. T.V. Sandeep Kumar Reddy	Managing Director
2.	Sri. CH. Hari Vithal Rao	Independent Director
3.	Sri. J.N. Karamchetti	Independent Director

In Attendance:

Mr. P. Sreedhar Babu	Chief Financial Officer
Mrs. I.V. Lakshmi	Company Secretary and Compliance Officer
M/s. M O S Associates represented by its partners Mr. S.V.C Reddy and Oomen Mani	Statutory Auditors
M/s. VAS & Co represented by its partner Mr. GSS Srinivas	Internal Auditors
Mr. Y. Koteswara Rao, Practicing Company Secretary	Scrutinizer for e-voting and ballot process

Members Present:

In person: 65
By proxy: - Nil-

At the request of the members present, Mr. T. V. Sandeep Kumar Reddy, Managing Director elected as Chairman and chaired the meeting. Ms. CS I.V. Lakshmi, Company Secretary and Compliance Officer, introduced all the Directors present on the Dias. The requisite quorum being present, the Chairman called the meeting to order. Chairman took up the formal proceedings of meeting. Notice convening the meeting together with Director's Report, Financial Statements and Auditor's Report for the Financial Year ended 31.03.2019, were taken as read with the unanimous consent of the members present.

The chairman delivered his speech at the meeting and explained the members about the operations and performance of the Company.

Chairman informed the members that, the Company has provided electronic voting facility (remote e-voting) from September 27, 2019 to September 29, 2019 to the members entitled to cast their vote at the Annual General Meeting, as per Companies Act 2013 and the Companies (Management and Administration) Rules, 2014 including any amendments thereto and Regulation 44 of the SEBI (LODR) Regulations, 2015 and voting by poll will be made available at the venue of the meeting to the members who have not cast their vote through remote e-voting.



And further informed that Mr. Y. Koteswara Rao, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting and ballot process (at the Annual General Meeting) in a fair and transparent manner.

Then, the members presented their queries and chairman replied to the same.

The voting at the Annual General Meeting was conducted as per instruction given by the Chairman.

As per the notice convening 30th Annual General Meeting following items of business were transacted at the meeting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the year ended 31 st March, 2019 and the Board's Report and Auditor's Report thereon.	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	Poll and E-Voting
3.	Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2019-20	Ordinary	Poll and E-Voting
4.	Re-appointment of Sri T. V. Sandeep Kumar Reddy as Managing Director of the company w.e.f. 1st October 2019 till 30 th September, 2024.	Special	Poll and E-Voting
5.	Appointment of Ms. Gayathri Ramachandran as a Director and as an Independent Director.	Special	Poll and E-Voting
6.	Appointment of Sri K. Jairaj as a Director and as an Independent Director.	Special	Poll and E-Voting
7.	Re-appointment of Sri CH. Hari Vithal Rao (holding DIN 00012970) as an Independent Director.	Special	Poll and E-Voting

Details pertaining to voting results shall be intimated to the Exchange separately within 48 hours of the conclusion of the meeting, once the Scrutinizer's Report is received and the same will be placed on the website of the Company.

