

September 09, 2020

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India Scrip Code: <u>532767</u>	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: <u>GAYAPROJ</u>
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Dear Madam, Sir,

Sub: Newspaper Advertisement

In continuation to our letter dated 07th September, 2020 regarding Notice of the 31st Annual General Meeting and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisements regarding Notice of the 31st Annual General Meeting of the Company, Book Closure and E-Voting Information as appeared in Mana Telangana (Telugu) and Financial Express.

The above information will also be hosted on the website of the Company at:
<https://www.gayatri.co.in/newspapercuttings.html>.

Thanking you.

Yours faithfully,

Gayatri Projects Limited

Chetan Kr. Sharma

Chetan Kumar Sharma
Company Secretary &
Compliance Officer



GSS Infotech Limited
 Regd. Office: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad-500081, Telangana, India
 www.gssinfotech.com CIN No: L72200TG2003PLC041860
 Tel: 91 40 4455 6600 | E-mail: CompanySecretary@gssinfotech.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of GSS Infotech Limited ("the Company") will be held on **Wednesday, 30 September, 2020 at 10.00 A.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20) have been sent on 7th September, 2020 through electronic mode to the Members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA") Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company's RTA, Bishare Services Pvt. Ltd. at www.bishareonline.com.

Instruction for remote e-voting and e-voting during AGM:
 The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may exercise their votes remotely using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
 The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of RTA, at www.bishareonline.com.
 The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9.00 a.m. (IST) on Sunday, 27 September, 2020
End of remote e-voting	5.00 p.m. (IST) on Tuesday, 29 September, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and voting through Insta Poll.

Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bishare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card at bshyd@bishareonline.com.
- Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain their demat accounts.
- After due verification, the Company/ RTA will forward their login credentials to their registered email address.

Any person who becomes a member of the company after despatch of the Notice of the AGM and holding shares as on the cut off date may obtain the User id and password in the manner as provided in the Notice of the AGM, which is available on Company's website and RTA website.

Such members may cast their votes using the voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
 The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to e-voting, members may refer to the "Help" and "FAQs" available at www.evotingindia.com, write to companysecretary@gssinfotech.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For **GSS Infotech Limited**
 Sd/-
Amrita Singh
 Company Secretary

Place : Hyderabad
 Date : 7th September, 2020

GAYATRI SUGARS LIMITED
 Regd. & Corp. Office: B-2, 2nd Floor, 6-3-1090, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, TG, IN Tel: 040-2341482/3/4/826 Fax: +91-40-2341 4827
 E-mail: cs.gsl@gayatri.co.in Web: www.gayatrisugars.com
 CIN: L15421TG1995PLC020720

NOTICE OF THE 25th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Gayatri Sugars Limited ("the Company") will be held on **Wednesday, September 30, 2020 at 12.00 P.M.** (IST) via two-way Video Conferencing ("VC facility")/Other Audio-Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 25th AGM along with the link for the Annual Report of the Company for the Financial Year 2019-20 (the "Annual Report") on Tuesday, September 08, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA"), Venture Capital And Corporate Investments Private Limited. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-Copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at <http://www.gayatrisugars.com/Financials.html> and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Remote E-Voting:
 In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

- The remote e-voting facility would be available during the following period:
Commencement of remote e-voting From 9:00 A.M. (IST) on Sunday, September 27, 2020
End of remote e-voting At 05.00 P.M. (IST) on Tuesday, September 29, 2020
 The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the Paid-Up Equity Share Capital and Preference Share Capital of the Company as on **Wednesday, September 23, 2020 ("Cut-Off Date")**. The facility of remote e-voting shall also be made available during the Meeting and the Members/Shareholders attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners and Register of Preference Shareholder as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login ID and password for remote e-voting by sending a request to CDSL at evotingindia.com or may contact CDSL at helpdesk.evoting@cdslindia.com or call on 022-23058542/43. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

As per the SEBI Circular, No Physical Copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below before 5:00 P.M. (IST) on Wednesday, September 23, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting:

- MEMBERS WHO HOLD SHARES IN ELECTRONIC FORM:**
 Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company email id i.e. cs.gsl@gayatri.co.in or RTA email id i.e. info@vccilindia.com**
- MEMBERS WHO HOLD SHARES IN PHYSICAL FORM:**
 provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company email id i.e. cs.gsl@gayatri.co.in or RTA email id i.e. info@vccilindia.com**

Mr. Y. Koteswara Rao (ACS: 3785), Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.
 The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.gayatrisugars.com and on website of CDSL www.evotingindia.com and website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com.

Book Closure:
 NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will be closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (Both Days Inclusive) for the purpose of Annual General Meeting for the Financial Year 2019-20.

For any queries or clarification or issues regarding remote e-voting/e-voting during the AGM, please refer frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi at 1800 22 5533/022-23058542/022-23058543/022-23058738.

For **GAYATRI SUGARS LIMITED**
 Sd/-
DANVEER SINGH
 Company Secretary & Compliance Officer

September 08, 2020
 Hyderabad

INDIAN FARM FORESTRY DEVELOPMENT COOPERATIVE LIMITED
 14, Machla Magra Scheme, Patel Circle, Udaipur 313001 (Raj.)
 Ph. 0294-2482949, Email: iffdcrajasthan@gmail.com, iffdcudaipur@gmail.com
 IFFDC/UDR/2020-21/ Date: 08.09.2020

NOTICE INVITING TENDER

Indian Farm Forestry Development Cooperative Ltd., invites tenders in prescribed format from reputed seed producers to supply certified seed as mention below.

SL NO	Crop	Variety	Class of Seed	QTY (QTL.)	Earnest Money (Rs.)
01	Paddy	MTU-1010	Certified	5500	125000.00
02	Paddy	IR-64	Certified	1000	25000.00

- This tender shall be processed through personal/e-mail: iffdcrajasthan@gmail.com, iffdcudaipur@gmail.com
- The earnest money shall only be accepted by way of demand draft/RTGS in favour of IFFDC Ltd. Payable at Udaipur up to 2.30 PM on 25.09.2020.
- The technical bid shall be opened at 3:00 PM on 25.09.2020. The financial bid of technically qualified firm's shall be opened subsequently for which date and time shall be intimated separately on the same day.
- Tenders, both technical bid and financial bid should be submitted strictly as per instructions to tenderers given in the tender document.
- Tender not accompanied with requisite EMD and not submitted as per the instructions contained in the tender document are liable for rejection.
- Above quantities are indicative & order may be placed for whole or part of the quantity as per requirement.
- IFFDC Ltd. Reserves the right to accept or reject any one or all the tenders in part or full without assigning any reason.
- If any query please contact (Mr. Davendra Kumar Kardam-07727011052) (Sher Singh) Dy. General Manager

Infronics Systems Limited
 L72200TG2000PLC033629
 Plot No.16, Srija Realty Layout, Near Landmark Towers, Miyapur, Hyderabad-500049

NOTICE

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at 04.00 P.M. at the Registered Office of the company to consider the un-audited financial results for the quarter ended 30.06.2020.

For Infronics Systems Limited
 Sd/-
 K. Jagannadha Rao
 Director
 Place: Hyderabad
 Date : 08.09.2020 (DIN : 06580580)

RAMINFO RAMINFO LIMITED
 CIN: L72200TG1994PLC017598
 3/25/94/011, 3rd Floor, Sterling Heights Mainland Mind Space, Karim Hills, 68 Feet Phase 2, Hyderabad - 500033 (Telangana) TEL: +91 40-25041994 URL: www.raminfo.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 15th day of September, 2020** at the Registered Office of the Company, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2020.

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of Trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all designated persons and their immediate relatives as mentioned in the said Code upto 48 hours of declaration of results.
 The above details can be viewed on the website of the Company www.raminfo.com as well as on www.bseindia.com

For **RAMINFO LIMITED**
 Sd/-
 L. Srinath Reddy
 Managing Director
 Place: Hyderabad
 Date : 08.09.2020

MANJEERA CONSTRUCTIONS LTD
 #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad - 500072
 CIN:L45200TG1987PLC007228 website: www.manjeera.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1) read with Regulation 29 of SEBI (LODR) Regulations 2015, that the Meeting of the Board of Directors of the Company will be held on Monday, the 14th day of September, 2020 at the Registered Office of the Company at #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and three months ended 30th June, 2020.

This intimation is also available on the website of the Company at www.manjeera.com and the website of the Stock Exchange at www.bseindia.com.
 By Order of the Board,
 For Manjeera Constructions Ltd.,
 Sd/- (CH N V Rambabu)
 Company Secretary
 Place : Hyderabad
 Date : 07.09.2020

VISTA PHARMACEUTICALS LTD.
 Regd Office: Plot nos. 10 to 14 and 16 to 20, TSIIIC, Industrial Estate, Gopalapalli (Village), Narketpalli (Mandal), Nalgonda (Dist) - 508254, T.S. India.
 CIN No. L24239TG1991PLC012264
 Corporate Office Address: 7-1-212/A/70, Plot No: 85, Shivbagh, Ameerpet, Hyderabad - 500 016.

NOTICE

Notice is hereby given that, pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 14th September, 2020 at 04.00 P.M.** at Corporate office of the company Situated at 7-1-212/A/70, 1st Floor, Plot No. 85, Shivbagh, Ameerpet, Hyderabad- 500016, Telangana inter-alia to consider, approve and take on record the un-audited Financial Results of the company for the quarter ended **30th June, 2020**, upon the recommendations of the Audit Committee. The Notice is also placed on the website of Bombay Stock Exchange.

Thanking You,
 For Vista Pharmaceuticals Limited
Sd/- Dr. Dhananjaya Alii, Managing Director
 DIN: 00610909
 Place: Hyderabad
 Date: 08.09.2020

RAJ PACKAGING INDUSTRIES LIMITED
 CIN: L25209TG1987PLC007550
 (All amounts in Indian Rupees, except otherwise stated)
 Regd. Office: 6-3-1247, Metro Residency, Plot No.202&203, Rajbhavan Road, Hyderabad - 500 082, Telangana,
 Ph. No. 040-23392024 / 25, Email: hyd_rajpack@bsnl.in

Statement of un-audited financial results for the quarter ended 30th June, 2020 (Rs. in lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from Operations (Net)	921.42	781.59	906.75	3,428.33
2	Net Profit / (Loss) for the period before (Tax and Exceptional Items)	41.07	19.71	18.93	50.02
3	Net Profit / (Loss) for the period after Tax	27.82	12.78	11.15	31.92
4	Total Comprehensive Income for the period / year	28.05	10.60	11.67	31.13
5	Equity Share Capital	456.98	456.98	456.98	456.98
6	Reserve excluding Revaluation Reserves	-	-	-	692.62
7	Earning per share (of Rs. 10 each) Basic and Diluted (not annualised)	0.61	0.28	0.24	0.70

Notes:
 a) The above un-audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08th September 2020.
 b) The above is an extract of the detailed format of Quarterly Financial Regulations filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of BSE Limited (<http://www.bseindia.com>) respectively and also on the Company's website (<http://www.rajpack.com>)

For **RAJ PACKAGING INDUSTRIES LTD.,**
 Sd/-
PREM CHAND KANKARIA
 Managing Director
 DIN No. 00062584
 Place: Hyderabad
 Date : 08th September, 2020

GAYATRI PROJECTS LIMITED
 Regd. & Corp. Office: 6-3-1090, B-1, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad-500082, T.G., India.
 Tel: +91 40 23310330 / 4284 / 4296, Fax: +91 40 2339 8435
 E mail: cs@gayatri.co.in Web: www.gayatri.co.in
 CIN : L99999TG1989PLC057289

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Gayatri Projects Limited ("the Company") will be held on **Tuesday, September 29, 2020 at 12.00 p.m.** (IST) via two-way Video Conferencing ("VC facility")/Other Audio-Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 31st AGM along with the link for the Annual Report of the Company for the Financial Year 2019-20 (the "Annual Report") on Monday, September 07, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA"), KFin Technologies Private Limited. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at <https://www.gayatri.co.in/pdf/lyrly/AR%20GPL-2019-20.pdf> and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Remote E-Voting:
 In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

- The remote e-voting facility would be available during the following period:
Commencement of remote e-voting From 9:00 a.m. (IST) on Saturday, September 26, 2020
End of remote e-voting At 5.00 p.m. (IST) on Monday, September 28, 2020
 The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, September 22, 2020 ("Cut-Off Date")**. The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Tuesday, September 22, 2020, may obtain the login ID and password for remote e-voting by sending a request to CDSL at evotingindia.com or may contact CDSL at helpdesk.evoting@cdslindia.com or call on 022-23058542/43. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below before 5:00 p.m. (IST) on Tuesday, September 22, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting:

- Members who hold shares in electronic form:
 Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company email id i.e. cs@gayatri.co.in or RTA email id i.e. einward.ris@kfinfintech.com**
- Members who hold shares in physical form:
 provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company email id i.e. cs@gayatri.co.in or RTA email id i.e. einward.ris@kfinfintech.com**

Mr. Y. Koteswara Rao (ACS: 3785), Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.
 The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.gayatri.co.in and on website of CDSL www.evotingindia.com and website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Book Closure:
 NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting for Financial Year 2019-20.

For any queries or clarification or issues regarding remote e-voting/e-voting during the AGM, please refer frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi at 1800 22 5533/022-23058542/022-23058543/022-23058738.

