



Date: 28.09.2020

**To
The Secretary Listing Department
BSE Limited
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

Sub: Proceedings of the 34TH Annual General Meeting held on 28.09.2020.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 34th Annual General Meeting (AGM) of the Company was held today, i.e., Monday, September 28, 2020 at 12:00 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 and further amendments thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Yours Faithfully,
For GAYATRI TISSUE AND PAPERS LIMITED

(CS Dinesh Vemula)
Company Secretary



CIN: L51900MH1987PLC042141

Regd. Office :
Gayatri Tissue & Papers Limitd
16/ 137, No. 5, Near Prabodhan Krida Bhawan
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

Corp Office:
B1, 6-3-1090, TSR Towers Raj Bhavan Road,
Somajiguda, Hyderabad 500 082. A.P

T +91 40 2331 0330 / 4284 / 4296 www.gayatri.co.in
F +91 40 2339 8435

SUMMARY OF THE PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING (AGM) OF M/S. GAYATRI TISSUE AND PAPERS LIMITED HELD ON MONDAY THE 28TH SEPTEMBER, 2020 AT 12:00 P.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AND CONCLUDED AT 12:25 P.M.

Directors Present:

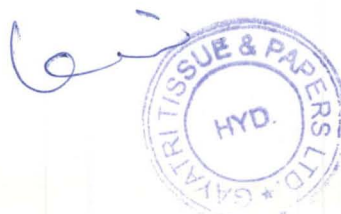
1. Shri CH. Ramachandra Seshaprasad
2. Shri. Murali Vittala

In attendance:

1. Dinesh Vemula - Company Secretary and Compliance Officer
2. G. Murali Krishna - Chief Financial Officer
3. G. Nageswara Rao - Partner N G Rao and Associates, Statutory Auditors
4. Y. Koteswara Rao - Practicing Company Secretary, Scrutinizer

- The meeting commenced at 12:00 P.M. and concluded at 12:25 P.M.
- Requisite quorum was present throughout the Meeting. Total 9 members were present in the video conference.
- With the consent of the Board and with the permission of the members, Shri CH. Ramachandra Seshaprasad - Independent Director, chaired the Meeting.
- The Chairman informed that, in view of the Pandemic COVID-19 the Annual General Meeting of the Company is being conducted through VC/OAVM pursuant to the guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.
- The Chairman of the Meeting delivered his speech.
- Notice of the Annual General Meeting was read by the Company Secretary and Auditors Report was taken as read with permission of the members.
- The Chairman requested the Members to express their views and to raise queries. None of the shareholder raised any queries.
- The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 34th

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AGM of the Company. The e-voting commenced on 25th September, 2020 (9:00 hours) and ended on 27th September, 2020 (17:00 hours).

- The Company Secretary informed the members, who have not cast their vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.
- The Company Secretary informed that Mr. Y. Koteswara Rao, Practicing Company Secretary, was appointed to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- The Company Secretary then announced that the results of the e-voting will be informed to the Stock Exchange once the Scrutinizer submits his report and also be placed on the website of the Company.

The chairman then thanked the members for their support and for attending the meeting. The e-voting facility was opened to cast the vote for members who had not cast their vote through remote e-voting.

The Company Secretary declared the meeting as closed.

