



PROCEEDINGS OF TWENTY SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF GAYATRI TISSUE & PAPERS LIMITED HELD ON FRIDAY 28TH DAY OF SEPTEMBER, 2012 AT 3.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 16/137, SIDDHARTHA NAGAR NO.5, NEAR PRABODHAN KRIDA BHAWAN, SIDDHARTHA NAGAR, GOREGAON (WEST), MUMBAI -400104

DIRECTORS / MEMBERS PRESENT

- | | |
|----------------------|----------|
| 1. Dr. V. L. Moorthy | Director |
| 2. Members in person | 05 |
| 3. Members in proxy | 01 |

IN ATTENDANCE:

Mr. Dinesh Vemula – Company Secretary & Compliance Officer

With the permission of members present, Dr. V. L. Moorthy, Director of the company occupied the chair.

The Chairman welcomed the members to the Twenty Sixth Annual General Meeting. After ascertaining that proper quorum as required under the Companies Act, 1956 was present; he called the meeting to order. With the permission of the members present the notice of the Annual General Meeting was taken up.

After the Auditors report was read out, the chairman invited the members to discussion on annual accounts. After few discussions, the business specified in the notice was taken up.

ORDINARY BUSINESS:

ITEM NO.1 ADOPTION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2012

Proposed by: D.Satyanarayana Folio No. 000178
 Seconded by: S. Prasad Folio No. 000180

“RESOLVED THAT the Balance sheet as on 31st March 2012 and Profit & Loss account for the year ended along with Directors Report and Auditors Report be and are hereby considered, approved and adopted.”

On being put to vote the resolution was passed unanimously.

Regd. Office :
 Gayatri Tissue & Papers Limited
 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,
 Somejiguda, Hyderabad 500 082. A.P.

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ITEM NO.2: RE-APPOINTMENT OF SMT. T. INDIRA SUBBARAMI REDDY DIRECTOR OF THE COMPANY

Proposed by: V.L. Moorthy Folio No.000179
Seconded by: Dinesh Vemula Folio No.000183

"RESOLVED THAT pursuant to the provisions of Section 255, 256 and other applicable provisions, if any, of the Companies Act 1956, Smt. T. Indira Subbarami Reddy, be and is hereby re-appointed as Director of the Company whose period of office will be liable to determination by retirement of Directors by rotation."

On being put to vote the resolution was passed unanimously.

ITEM NO 3. RE-APPOINTMENT OF STATUTORY AUDITORS AND FIXING OF REMUNERATION

Proposed by: D.Satyanarayana Folio No. 000178
Seconded by: R. Sreenu Folio No. 00066

"RESOLVED THAT M/s. VAS & Co., Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at such remuneration as may be fixed by the Board in consultation with the Auditors."

On being put to vote the resolution was passed unanimously.

For GAYATRI TISSUE & PAPERS LIMITED

(Dinesh Vemula)

Company Secretary & Compliance Officer

Place: Hyderabad
Date: 04.10.2012

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