



September 27, 2013

To ,  
The General Manager,  
The Department of Corporate Relationship,  
The Bombay Stock Exchange Limited.,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

To,  
The Secretary,  
National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No.C/1 , G Block  
Bandra Kurla Complex ,Bandra (East)  
Mumbai -400 051.

Dear Sir/Madam,

**Sub: Intimation of the Outcome of 24<sup>th</sup> Annual General Meeting – Reg.,**

.....  
We wish to inform you that the Members of the Company at their 24<sup>th</sup> Annual General Meeting held on today i.e. 27<sup>th</sup> September, 2013 have approved the following by way of Ordinary resolutions:

1. Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and the Profit and Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.
2. Declaration of dividend @ 30 % i.e Rs.3/-(Rupees three only) per equity share for the financial year ended 31<sup>st</sup> March, 2013.
3. Re-appointment of Mr. J. Brij Mohan Reddy, as Director, who retires by rotation and being eligible for Re-appointment.
4. Re-appointment of Mr. T.V. Sandeep Kumar Reddy, as Director, who retires by rotation and being eligible for Re-appointment.
5. Appointment of M/s. MOS & Associates, Chartered Accountants as Statutory Auditors of the Company in place of retiring auditors M/s. C.B Mouli & Associates Chartered Accountants and to fix their remuneration.

Kindly take note of the above compliance and acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,

**For GAYATRI PROJECTS LIMITED**

**(CS I.V.LAKSHMI)**

Company Secretary & Compliance officer

Validity unknown

Digitally Signed By VENKATA LAKSHMI  
INDIAN (Personal)  
Date: 27 Sep 2013 16:05:36 IST

