



October 1, 2013~~4~~

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 25<sup>th</sup> Annual General Meeting – Reg.,**

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We wish to inform you that the Members of the Company at their 25<sup>th</sup> Annual General Meeting held on Monday i.e. 29<sup>th</sup> September, 2014 have approved the following by way of Ordinary/Special resolutions as detailed below:

Resoluti on no.	Item	Ordinary/special
1.	Adoption of Financial Statements for the Year ended 31st March, 2014	Ordinary
2.	.Declaration of dividend @20% i.e Rs.2/-(Rupees two only) per equity share for the financial year ended 31 <sup>st</sup> March, 2014.	Ordinary
3.	To Appoint Auditors and fix their Remuneration.	Ordinary
4.	Appointment of Dr. V.L. Moorthy as Independent Director.	Special
5.	Appointment of Mr. G. Siva Kumar Reddy as Independent Director.	Special
6.	Appointment of Mr. CH. Hari Vittal Rao as Independent Director.	Special
7.	Re-appointment of Sri T. V. Sandeep Kumar Reddy as Managing Director.	Special

The dividend as declared by the shareholders of the Company shall be paid/dispatched on or before 28<sup>th</sup> of October, 2014 i.e within 30 days of declaration of dividend (i.e. 29<sup>th</sup> September, 2014 being the AGM date). The voting results of the above resolutions were already intimated to the stock exchanges on 30<sup>th</sup> September, 2014.

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

Thanking you,

Yours truly,

For GAYATRI PROJECTS LTD.

(I.V.LAKSHMI)

Company Secretary & Compliance Officer

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