

Date: September 30, 2016.

<p>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p>	<p>To, The Secretary, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.</p>
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Dear Sir/Madam,

Sub: Proceedings of the Annual General Meeting held on 28.09.2016 – Reg.,

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This is to inform you that the Annual General Meeting of the Company was held on Wednesday the 28th September, 2016 KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500 004 at 3.00 p.m and concluded at 4.00 p.m. whereas the resolutions as per the notice of Annual General Meeting dated 26.08.2016 have been declared as passed with requisite majority.

As per the combined results of remote e-voting and poll at Annual General Meeting on Resolution no.s 1 to 7 of this notice of Annual General Meeting, the following resolutions as set out in the notice of said AGM were passed with **requisite majority**:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of Financial Statements for the Year ended 31 st March, 2016	Ordinary	Poll and E-Voting
2.	To declare Dividend on Equity Shares for the Year ended 31 st March, 2016.	Ordinary	Poll and E-Voting
3.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	Poll and E-Voting
4.	To Appoint Auditors and fix their Remuneration.	Ordinary	Poll and E-Voting
5.	Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as	Ordinary	Poll and E-Voting





	Cost Auditors of the Company for the F.Y 2016-17.		
6.	Appointment of Mr. J.N. Karamchetti as Independent Director of the Company.	Special	Poll and E-Voting
7.	Authorisation to charge for delivery of documents through a particular mode, if any request received from the member.	Ordinary	Poll and E-Voting

This is for your kind information and record please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED

(CS I.V. LAKSHMI)
Company Secretary and Compliance Officer
Membership No.17607