

Date: December 30, 2017.

To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited., 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	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.
---	--

Dear Sir/Madam,

Sub: Outcome of AGM and Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.,

.....

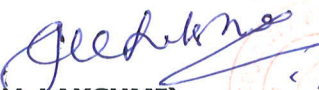
This is to inform you that the Annual General Meeting of the Company was held on Saturday the 30th December, 2017 FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500004 at 11.30 a.m Whereas the resolutions as per the notice of Annual General Meeting dated 6th December, 2017 have been declared as passed with requisite majority.


Please find herewith the disclosure as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to e-voting and poll.

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



Encl: As above

DISCLOSURE UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH DECEMBER, 2017.

We are pleased to inform you that 28th Annual General Meeting of the company was Saturday the 30th December, 2017 FTAPCCI 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 11.30 a.m as per the notice sent to the share holders / stock exchanges.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of the voting results:

A	Name of the Company	Gayatri Projects Limited		
B	Date of AGM	30 th December, 2017		
C	Book Closure Date	23 rd December, 2017 to 30 th December, 2017 (both days inclusive)		
D	Total Share holders as on record date	9352		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	1	0	1
	Public	136	3	139
	Total	137	3	140
F	No. of share holders attended the meeting through video conferencing. ➤ Promoter and promoter group ➤ Public	Not arranged		

Agenda -wise:

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, 2017	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	Poll and E-Voting



3.	To Appoint Auditors and fix their Remuneration.	Ordinary	Poll and E-Voting
4.	Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2017-18.	Ordinary	Poll and E-Voting
5.	Revision in remuneration of Mr. T. Rajiv Reddy, Vice-President, Operations of the Company.	Special	Poll and E-Voting
6.	Ratification for change in terms and conditions of the Non-Convertible Cumulative Redeemable Preference Shares held by the Company in M/s. Gayatri Hi-Tech Hotels Limited.	Special	Poll and E-Voting
7.	Raising of funds through issue of securities	Special	Poll and E-Voting



VOTING RESULTS

Poll and E-Voting:

L. Adoption of Financial Statements for the Year ended 31st March, 2017:

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	84154710	100.0000	84154710	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		84154710	100	84154710	0	100	0
Public - Institutions	E-Voting	70567824	43399608	61.5006	43399608	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		43399608	61.5006	43399608	0	100	0
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		159850	0.7094718	159850	0	100	0
Total		177251900	127714168	72.0524	127714168	0	100.0000	0.0000

The Number of votes casted in favour of the Ordinary Resolution is **127714168** (100% of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



2. Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	84154710	100.0000	84154710	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			84154710	100	84154710	0	100
Public - Institutions	E-Voting	70567824	43399608	61.5006	43088681	310927	99.2835	0.7164
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			43399608	61.5006	43088681	310927	99.2836
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			159850	0.7094718	159850	0	100
Total		177251900	127714168	72.0524	127403241	310927	99.7565	0.2435

The Number of votes casted in favour of the Ordinary Resolution is **127403241 (99.7565%** of the total votes polled).. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



3. To Appoint Auditors and fix their Remuneration.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	84154710	100.0000	84154710	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			84154710	100	84154710	0	100
Public - Institutions	E-Voting	70567824	43399608	61.5006	43277559	122049	99.7187	0.2812
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			43399608	61.5006	43277559	122049	99.7188
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			159850	0.709471877	159850	0	100
Total		177251900	127714168	72.0524	127592119	122049	99.9044	0.0956

The Number of votes casted in favour of the Ordinary Resolution is **127592119 (99.90 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



4. Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2017-18.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	84154710	100.0000	84154710	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			84154710	100	84154710	0	100
Public - Institutions	E-Voting	70567824	43399608	61.5006	43399608	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			43399608	61.5006	43399608	0	100
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			159850	0.7094718	159850	0	100
Total		177251900	127714168	72.0524	127714168	0	100.0000	0.0000

The Number of votes casted in favour of the Ordinary Resolution is **127714168 (100%** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



5. Revision in remuneration of Mr. T. Rajiv Reddy, Vice-President, Operations of the Company.

Resolution Required: (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution:				Yes (T.V. Sandeep Kumar Reddy, T.Indira Subbarami Reddy and T. Sarita Reddy, promoters of the Company are interested in the resolution.)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	4600	100.0000	4600	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			4600	100	4600	0	100
Public - Institutions	E-Voting	70567824	43399608	61.5006	43399608	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			43399608	61.5006	43399608	0	100
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			159850	0.709471877	159850	0	100
Total		177251900	43564058	24.5775	43564058	0	100.0000	0.0000

The Number of votes casted in favour of the Special Resolution is **43564058** (100% of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.



. Ratification for change in terms and conditions of the Non-Convertible Cumulative Redeemable Preference Shares held by the Company in M/s. Gayatri Hi-Tech Hotels Limited.

Resolution Required: (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution:				Yes (T.V. Sandeep Kumar Reddy, T.Indira Subbarami Reddy, T. Sarita Reddy and Mr.J. Brij Mohan Reddy promoters of the Company are interested in the resolution.)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	2350	100.0000	2350	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			2350	100	2350	0	100
Public - Institutions	E-Voting	70567824	43399608	61.5006	43399608	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			43399608	61.5006	43399608	0	100
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			159850	0.709471877	159850	0	100
Total		177251900	43561808	24.5762	43561808	0	100.0000	0.0000

The Number of votes casted in favour of the Special Resolution is **43561808 (100%** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.



7. Raising of funds through issue of securities

Resolution Required: (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	84154710	100.0000	84154710	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			84154710	100	84154710	0	100
Public - Institutions	E-Voting	70567824	43399608	61.5006	11472972	319266	26.4356	73.5643
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			43399608	61.5006	11472972	319266	26.4357
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			159850	0.7094718	159850	0	100
Total		177251900	127714168	72.0524	95787532	319266	75.0015	24.9985

The Number of votes casted in favour of the Special Resolution is **95787532 (75.0015%** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.



(T.V. SANDEEP KUMAR REDDY)
Managing Director





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040- 40210182 (Office)

SCRUTINIZER'S REPORT

**To,
The Chairman
Gayatri Projects Ltd
B-1, T.S.R. Towers, 6-3-1090
Raj Bhavan Road, Somajiguda
Hyderabad – 500 082**

Dear Sir,

Sub: Scrutinizer's Report on combined e-voting and poll of M/s. Gayatri Projects Limited Reg.,

.....

I, Y. Koteswara Rao, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Gayatri Projects Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and also by the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 28th Annual General Meeting of the members of the Company, held on Saturday the 30th December, 2017 FTAPCCI 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.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 28th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorised agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through Ballot paper) at AGM. I, submit herewith my combined report on the results of e-voting together with that of Poll as under:





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054
Phone: 040- 40210182 (Office)

COMBINED RESULTS

S.No	Item No.of the Notice	Type of Resolution	No. of Votes Casted	Voting in favour (Assent)		Voting against (Dissent)		Invalid Votes
				No. of votes	% of votes casted	No. of votes	% of votes casted	
1.	Adoption of Financial Statements for the Year ended 31 st March, 2017	Ordinary	127714168	127714168	100.00	0	0.00	0
2.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	127714168	127403241	99.76	310927	0.24	0
3.	To Appoint Auditors and fix their Remuneration.	Ordinary	127714168	127592119	99.90	122049	0.10	0
4.	Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2017-18.	Ordinary	127714168	127714168	100.00	0	0.00	0
5.	Revision in remuneration of Mr. T. Rajiv Reddy, Vice-President, Operations of the Company.	Special	43564058	43564058	100.00	0	0.00	8415 0110
6.	Ratification for change in terms and conditions of the Non-Convertible Cumulative Redeemable Preference Shares held by the Company in M/s. Gayatri Hi-Tech Hotels Limited.	Special	43561808	43561808	100.00	0	0.00	8415 2360
7.	Raising of funds through issue of securities	Special	127714168	95787532	75.00	31926636	25.00	0

All the above resolutions have been adopted with requisite majority.

Place: Hyderabad
Date: 30.12.2017



Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP No. : 7427



Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040- 40210182 (Office)

VOTING RESULTS AS PER THE CLAUSE FORMAT PRESCRIBED UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Details of the voting results:

A	Name of the Company	Gayatri Projects Limited		
B	Date of AGM	30 th December, 2017		
C	Book Closure Date	23 rd December, 2017 to 30 th December, 2017 (both days inclusive)		
D	Total Share holders as on record date	9352		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	1	0	1
	Public	136	3	139
	Total	137	3	140
F	No. of share holders attended the meeting through video conferencing.	Not arranged		
	➤ Promoter and promoter group			
	➤ Public			

Agenda -wise:

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, 2017	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	Poll and E-Voting
3.	To Appoint Auditors and fix their Remuneration.	Ordinary	Poll and E-Voting
4.	Ordinary Resolution for ratification of	Ordinary	Poll and E-Voting





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040- 40210182 (Office)

	remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2017-18.		
5.	Revision in remuneration of Mr. T. Rajiv Reddy, Vice-President, Operations of the Company.	Special	Poll and E-Voting
6.	Ratification for change in terms and conditions of the Non-Convertible Cumulative Redeemable Preference Shares held by the Company in M/s. Gayatri Hi-Tech Hotels Limited.	Special	Poll and E-Voting
7.	Raising of funds through issue of securities	Special	Poll and E-Voting





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054
Phone: 040- 40210182 (Office)

VOTING RESULTS

Poll and E-Voting:

1. Adoption of Financial Statements for the Year ended 31st March, 2017:

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	84154710	100.0000	84154710	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		84154710	100	84154710	0	100	0
Public - Institutions	E-Voting	70567824	43399608	61.5006	43399608	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		43399608	61.5006	43399608	0	100	0
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		159850	0.7094718	159850	0	100	0
Total		177251900	127714168	72.0524	127714168	0	100.0000	0.0000

The Number of votes casted in favour of the Ordinary Resolution is **127714168 (100%** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054
Phone: 040- 40210182 (Office)

2. Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				Not Applicable				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	84154710	100.0000	84154710	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		84154710	100	84154710	0	100	0
Public - Institutions	E-Voting	70567824	43399608	61.5006	43088681	310927	99.2835	0.7164
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		43399608	61.5006	43088681	310927	99.2836	0.7164
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		159850	0.7094718	159850	0	100	0
Total		177251900	127714168	72.0524	127403241	310927	99.7565	0.2435

The Number of votes casted in favour of the Ordinary Resolution is **127403241 (99.7565%** of the total votes polled).. Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040- 40210182 (Office)

3. To Appoint Auditors and fix their Remuneration.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	84154710	100.0000	84154710	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		84154710	100	84154710	0	100	0
Public - Institutions	E-Voting	70567824	43399608	61.5006	43277559	122049	99.7187	0.2812
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		43399608	61.5006	43277559	122049	99.7188	0.2812
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		159850	0.7094718	159850	0	100	0
Total		177251900	127714168	72.0524	127592119	122049	99.9044	0.0956

The Number of votes casted in favour of the Ordinary Resolution is **127592119 (99.90 %** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040- 40210182 (Office)

4. Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2017-18.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	84154710	100.0000	84154710	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		84154710	100	84154710	0	100	0
Public - Institutions	E-Voting	70567824	43399608	61.5006	43399608	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		43399608	61.5006	43399608	0	100	0
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		159850	0.709471877	159850	0	100	0
Total		177251900	127714168	72.0524	127714168	0	100.0000	0.0000

The Number of votes casted in favour of the Ordinary Resolution is **127714168 (100%** of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040- 40210182 (Office)

5. Revision in remuneration of Mr. T. Rajiv Reddy, Vice-President, Operations of the Company.

Resolution Required: (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution:				Yes (T.V. Sandeep Kumar Reddy, T.Indira Subbarami Reddy and T. Sarita Reddy, promoters of the Company are interested in the resolution.)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	4600	100.0000	4600	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		4600	100	4600	0	100	0
Public - Institutions	E-Voting	70567824	43399608	61.5006	43399608	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		43399608	61.5006	43399608	0	100	0
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		159850	0.7094718	159850	0	100	0
Total		177251900	43564058	24.5775	43564058	0	100.0000	0.0000

The Number of votes casted in favour of the Special Resolution is **43564058 (100%** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,

Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040- 40210182 (Office)

6. Ratification for change in terms and conditions of the Non-Convertible Cumulative Redeemable Preference Shares held by the Company in M/s. Gayatri Hi-Tech Hotels Limited.

Resolution Required: (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution:				Yes (T.V. Sandeep Kumar Reddy, T.Indira Subbarami Reddy, T. Sarita Reddy and Mr.J. Brij Mohan Reddy promoters of the Company are interested in the resolution.)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	2350	100.0000	2350	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		2350	100	2350	0	100	0
Public - Institutions	E-Voting	70567824	43399608	61.5006	43399608	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		43399608	61.5006	43399608	0	100	0
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		159850	0.7094718	159850	0	100	0
Total		177251900	43561808	24.5762	43561808	0	100.0000	0.0000

The Number of votes casted in favour of the Special Resolution is **43561808** (100% of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054

Phone: 040- 40210182 (Office)

7. Raising of funds through issue of securities

Resolution Required: (Ordinary/Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84154710	84154710	100.0000	84154710	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		84154710	100	84154710	0	100	0
Public - Institutions	E-Voting	70567824	43399608	61.5006	11472972	319266 36	26.4356	73.5643
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		43399608	61.5006	11472972	319266 36	26.4357	73.5643
Public-Non Institutions	E-Voting	22529366	35697	0.1584	35697	0	100.0000	0.0000
	Poll		124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		159850	0.7094718 77	159850	0	100	0
Total		177251900	127714168	72.0524	95787532	319266 36	75.0015	24.9985

The Number of votes casted in favour of the Special Resolution is **95787532 (75.0015%** of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

