

October 01, 2020

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Maharashtra, India Scrip Code: 532767	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Scrip Code: GAYAPROJ
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Dear Sir, Madam,

Sub: Disclosure of Voting Results of the 31st Annual General Meeting ('AGM') of Gayatri Projects Limited ('the Company') and Scrutinizer Report dated September 30, 2020

The details of voting results of the 31st Annual General Meeting of the Company held on Tuesday, September 29, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Annexure A.

The Scrutinizer's Report dated September 30, 2020, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - Annexure B.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.gayatri.co.in and is also being made available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and records.

Thanking you.

Yours faithfully,

Gayatri Projects Limited

Chetan Kumar Sharma

**Chetan Kumar Sharma
Company Secretary &
Compliance Officer**



Encl: As above

Regd. & Corp. Office :

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers
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Annexure A

31st Annual General Meeting Voting Results

Date of Annual General Meeting	September 29, 2020
Total number of shareholders as on record date (September 22, 2020)	18909
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	4
Public	53

C. Shamma



Agenda Wise Disclosure:

Resolution 1(a): Consider and adopt Audited Standalone Financial Statement for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon – Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,45,68,607	8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
Public-Institutions	E-Voting	5,97,82,817	3,50,63,307	58.65	3,50,63,307	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		3,50,63,307	58.65	3,50,63,307	0	100.00	0.00
Public-Non Institutions	E-Voting	4,28,47,261	1,43,85,415	33.57	1,43,83,888	1,527	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1,43,85,415	33.57	1,43,83,888	1,527	99.99	0.01
	Total(A+B+C)	18,71,98,685	13,40,17,329	71.59	13,40,15,802	1,527	100.00	0.00

Whether resolution is passed or not: Yes, resolution is passed with requisite majority



Resolution 1(b): Consider and adopt Audited Consolidated Financial Statement for the financial year ended March 31, 2020 and the Report of Auditors thereon – Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,45,68,607	8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
Public-Institutions	E-Voting	5,97,82,817	3,50,63,307	58.65	3,50,63,307	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		3,50,63,307	58.65	3,50,63,307	0	100.00	0.00
Public-Non Institutions	E-Voting	4,28,47,261	1,43,85,415	33.57	1,43,83,888	1,527	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1,43,85,415	33.57	1,43,83,888	1,527	99.99	0.01
	Total(A+B+C)	18,71,98,685	13,40,17,329	71.59	13,40,15,802	1,527	100.00	0.00

Whether resolution is passed or not: Yes, resolution is passed with requisite majority



Resolution 2: To appoint a director in place of J. Brij Mohan Reddy, who retires by rotation, and being eligible, offers himself for reappointment – Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,45,68,607	8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
Public-Institutions	E-Voting	5,97,82,817	3,60,70,313	60.34	2,71,89,501	88,80,812	75.38	24.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		3,60,70,313	60.34	2,71,89,501	88,80,812	75.38	24.62
Public-Non Institutions	E-Voting	4,28,47,261	1,43,85,415	33.57	1,43,83,689	1,726	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1,43,85,415	33.57	1,43,83,689	1,726	99.99	0.01
	Total(A+B+C)	18,71,98,685	13,50,24,335	72.13	12,61,41,797	88,82,538	93.42	6.58

Whether resolution is passed or not: Yes, resolution is passed with requisite majority



Resolution 3: 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. 2020-21 – Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,45,68,607	8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
Public-Institutions	E-Voting	5,97,82,817	3,60,70,313	60.34	3,60,70,313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		3,60,70,313	60.34	3,60,70,313	0	100.00	0.00
Public-Non Institutions	E-Voting	4,28,47,261	1,43,85,415	33.57	1,43,83,388	2,027	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1,43,85,415	33.57	1,43,83,388	2,027	99.99	0.01
	Total(A+B+C)	18,71,98,685	13,50,24,335	72.13	13,50,22,308	2,027	100.00	0.00

Whether resolution is passed or not: Yes, resolution is passed with requisite majority



Resolution 4: Waiver of recovery of excess remuneration paid to Shri. T. V. Sandeep Kumar Reddy, Managing Director for the Financial Year ended March 31, 2020 – Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,45,68,607	8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
Public-Institutions	E-Voting	5,97,82,817	3,62,30,809	60.60	2,59,91,540	1,02,39,269	71.74	28.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		3,62,30,809	60.60	2,59,91,540	1,02,39,269	71.74	28.26
Public-Non Institutions	E-Voting	4,28,47,261	1,43,85,415	33.57	1,43,83,388	2,027	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1,43,85,415	33.57	1,43,83,388	2,027	99.99	0.01
Total(A+B+C)		18,71,98,685	13,51,84,831	72.21	12,49,43,535	1,02,41,296	92.42	7.58

Whether resolution is passed or not: Yes, resolution is passed with requisite majority



Resolution 5: Payment of remuneration to Shri. T. V. Sandeep Kumar Reddy, Managing Director for the period April 01, 2020 to September 30, 2024 or for such shorter period as may be prescribed under applicable laws – Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,45,68,607	8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
Public-Institutions	E-Voting	5,97,82,817	3,62,30,809	60.60	2,59,91,540	1,02,39,269	71.74	28.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		3,62,30,809	60.60	2,59,91,540	1,02,39,269	71.74	28.26
Public-Non Institutions	E-Voting	4,28,47,261	1,43,85,415	33.57	1,43,83,188	2,227	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1,43,85,415	33.57	1,43,83,188	2,227	99.98	0.02
	Total(A+B+C)	18,71,98,685	13,51,84,831	72.21	12,49,43,335	1,02,41,496	92.42	7.58

Whether resolution is passed or not: Yes, resolution is passed with requisite majority



Resolution 6: Payment of remuneration to Shri. J. Brij Mohan Reddy, Executive Vice Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws– Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,45,68,607	8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
Public-Institutions	E-Voting	5,97,82,817	3,62,30,809	60.60	2,59,91,540	1,02,39,269	71.74	28.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		3,62,30,809	60.60	2,59,91,540	1,02,39,269	71.74	28.26
Public-Non Institutions	E-Voting	4,28,47,261	1,43,85,415	33.57	1,43,83,188	2,227	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1,43,85,415	33.57	1,43,83,188	2,227	99.98	0.02
	Total(A+B+C)	18,71,98,685	13,51,84,831	72.21	12,49,43,335	1,02,41,496	92.42	7.58

Whether resolution is passed or not: Yes, resolution is passed with requisite majority



Resolution 7: Appointment of Shri. G. Sreeramakrishna (DIN: 06921031) as an Independent Director of the Company – Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,45,68,607	8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
Public-Institutions	E-Voting	5,97,82,817	3,60,70,313	60.34	3,48,05,276	12,65,037	96.49	3.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		3,60,70,313	60.34	3,48,05,276	12,65,037	96.49	3.51
Public-Non Institutions	E-Voting	4,28,47,261	1,43,85,415	33.57	1,43,83,388	2,027	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1,43,85,415	33.57	1,43,83,388	2,027	99.99	0.01
Total(A+B+C)		18,71,98,685	13,50,24,335	72.13	13,37,57,271	12,67,064	99.06	0.94

Whether resolution is passed or not: Yes, resolution is passed with requisite majority



Resolution 8: Appointment of Shri. K V Ramana Chary (DIN: 08658826) as an Independent Director of the Company – Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,45,68,607	8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
Public-Institutions	E-Voting	5,97,82,817	3,60,70,313	60.34	3,60,70,313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		3,60,70,313	60.34	3,60,70,313	0	100.00	0.00
Public-Non Institutions	E-Voting	4,28,47,261	1,43,85,415	33.57	1,43,83,888	1,527	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1,43,85,415	33.57	1,43,83,888	1,527	99.99	0.01
	Total(A+B+C)	18,71,98,685	13,50,24,335	72.13	13,50,22,808	1,527	100.00	0.00

Whether resolution is passed or not: Yes, resolution is passed with requisite majority



Resolution 9: Appointment of Smt. N Ramadevi (DIN: 08699570) as an Independent Director of the Company – Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,45,68,607	8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		8,45,68,607	100.00	8,45,68,607	0	100.00	0.00
Public-Institutions	E-Voting	5,97,82,817	3,60,70,313	60.34	3,60,70,313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		3,60,70,313	60.34	3,60,70,313	0	100.00	0.00
Public-Non Institutions	E-Voting	4,28,47,261	1,43,85,415	33.57	1,43,83,388	2,027	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1,43,85,415	33.57	1,43,83,388	2,027	99.99	0.01
	Total(A+B+C)	18,71,98,685	13,50,24,335	72.13	13,50,22,308	2,027	100.00	0.00

Whether resolution is passed or not: Yes, resolution is passed with requisite majority

All the resolutions have been passed with requisite majority.

Figures in percentage have been rounded off to two decimal places.

For GAYATRI PROJECTS LTD.

Chetan Kumar Sharma

CHETAN KUMAR SHARMA

Company Secretary & Compliance officer



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 Limited Ltd
TSR Towers
Somajiguda
Hyderabad - 500082

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 31st Annual General Meeting ('AGM') of Gayatri Projects Limited held on Tuesday, September 29, 2020 at 12.00 p.m. (IST) through video conferencing ('VC') I other audio visual means ('OA VM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Y. Koteswara Rao, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Gayatri Projects Limited ("the Company") having CIN: L99999TG1989PLC057289 for the purpose of scrutinizing the process of voting through electronic means i.e ("remote e-voting and e-voting at the Annual General Meeting") on the resolutions contained in the notice calling 31st Annual General Meeting (AGM) held on Tuesday, the September 29, 2020 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 8th April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as "MCA Circulars").

The MCA Circular provides for relaxation to companies to hold its AGM through VC/OAVM including the manner of voting at the meeting which was warranted on account of the outbreak of COVID-19 pandemic.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting - system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- process of e-voting at the AGM through electronic voting-system ("e-voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 31st AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





Y. KOTESWARA RAO

Practicing Company Secretary

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

Phone: 040 40210182 (Office)

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

The "cut-off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was 22nd September, 2020.

Remote E-Voting Process:

The remote e-voting period remained open from 26th September, 2020 at 09:00 A.M. to 28th September, 2020 at 05:00 P.M. The votes cast were unblocked on 29th September 2020 after the conclusion of the AGM. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. September 22, 2020 and as per the Register of Members of the Company.





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
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Phone: 040 40210182 (Office)

Resolution No. 1(a): (Ordinary Resolution): Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
132	134015802	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	1527	0.00% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No.1 (b): (Ordinary Resolution): Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020 and the report of the Auditors thereon.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
132	134015802	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	1527	0.00% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0





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

Resolution No. 2: (Ordinary Resolution): To appoint a Director in place of Shri. J. Brij Mohan Reddy, who retires by rotation, and being eligible, offers himself for reappointment

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
129	126141797	93.42% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	8882538	6.58% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No. 3: (Ordinary Resolution): 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 2020-21

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
133	135022308	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	2027	0.00% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0





Y. KOTESWARA RAO

Practicing Company Secretary

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

Phone: 040 40210182 (Office)

Resolution No. 4: (Special Resolution): Waiver of recovery of excess managerial remuneration paid to Shri. T. V. Sandeep Kumar Reddy, Managing Director for the financial year ended March 31, 2020

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
126	124943535	92.42% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	10241296	7.58% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No. 5: (Special Resolution): Payment of remuneration to Shri. T. V. Sandeep Kumar Reddy, Managing Director for the period April 01, 2020 to September 30, 2024 or for such shorter period as may be prescribed under applicable laws.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
125	124943335	92.42% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	10241496	7.58% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0





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

Resolution No. 6: (Special Resolution): Payment of remuneration to Shri. J. Brij Mohan Reddy, Executive Vice-Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
125	124943335	92.42% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	10241496	7.58% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No. 7: (Ordinary Resolution): Appointment of Shri. G. Sreeramakrishna (DIN: 06921031) as an Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
131	133757271	99.06% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	1267064	0.94% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0





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Practicing Company Secretary
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Resolution No. 8: (Ordinary Resolution): Appointment of Shri. K.V. Ramana Chary (DIN: 08658826) as an Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
134	135022808	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	1527	0.00% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

Resolution No. 9 (Ordinary Resolution): Appointment of Smt. N. Ramadevi (DIN: 08699570) as an Independent Director of the Company

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
133	135022308	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	2027	0.00% (Rounded off)

(iii) Invalid votes:

Total Number of members whose votes were declared invalids	Total Number of votes cast by them
0	0

All the resolutions of item no. 1 (a) and (1(b) to 9 have been deemed to be passed with requisite majority.

Yours faithfully,

Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP No. : 7427
UDIN NO: A003785B000815288

Place: Hyderabad
Date: 30.09.2020

