



September 27, 2022

To The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Maharashtra, India Scrip Code: <u>532767</u>	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: <u>GAYAPROJ</u>
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Dear Sir, Madam,

Sub: Summary of Proceedings of the 33rd Annual General Meeting ('AGM') of Gayatri Projects Limited ('the Company')

In continuation to our intimation dated September 05, 2022, the 33rd AGM of the Company was held on September 27, 2022 and the business mentioned in the Notice dated May 30, 2022 was transacted.

In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A. The Meeting commenced at 3:32 P.M. (IST) and concluded at 04:15 P.M (IST).

This is for your information and records.

Thanking you,
Yours faithfully,

Gayatri Projects Limited

Chetan Kumar Sharma
Company Secretary &
Compliance Officer

Encl.: As Above

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E cs@gayatri.co.in
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 www.gayatri.co.in
CIN: L99999TG1989PLC057289



Annexure A

Summary of proceedings of the 33rd Annual General Meeting ('AGM/Meeting')

The 33rd AGM of the Members of Gayatri Projects Limited ('the Company') was held on Tuesday, September 27, 2022 at 03:32 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Chetan Kumar Sharma, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Mr. T. V. Sandeep Kumar Reddy, Managing Director of the Company, chaired the Meeting in the absence of Chairperson of the Board. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

Mr. CH Harivithal Rao – Independent Director, Mrs. Pamula Latha – Woman Independent Director, Mr. G Sreeramakrishna – Independent Director and Mr. Srihari Vennelaganti – Independent Director, were present at the meeting. The Chairman of the meeting informed that Mrs. T. Indira Reddy, Chairperson, Mr. J. Brij Mohan Reddy, Vice Chairman and Mr. Man Mohan Gupta, Nominee Director couldn't attend the meeting due to pre-occupation.

The Chairman welcomed the Director present and requested them to introduce themselves to the Members, who were attending the Meeting. The directors introduced themselves.

The Chairman informed the Members that Mr. Y Koteswara Rao, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, and Mr. Seshagiri Rao, General Manager – Accounts were also present at the meeting.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode at the request of the members.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2022 were taken as read. There were no qualifications in the Statutory Auditor's Reports and Secretarial Auditor's Report.

The Chairman then made his opening remarks and statement with respect to his views on the operations and its impact on Gayatri Projects Limited.

In terms of the Notice dated May 30, 2022 convening the 33rd AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting.

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The following businesses were transacted:

A. Ordinary Business- Ordinary Resolutions

1a. Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon. 1b. Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.

2. To appoint a Director in place of Mr. J. Brij Mohan Reddy (DIN: 00012927), who retires by rotation, and being eligible, offers himself for re-appointment.

B. Special Business

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 2022-23.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman authorized Mr. Chetan Kumar Sharma to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed at www.bseindia.com and www.nseindia.com and will also be made available on the website of the Company at www.gayatri.co.in and the KFin Technologies Limited at www.evoting.kfintech.com on or before September 29, 2022.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process Mr. Chetan Kumar Sharma declared the Meeting closed.

The voting at the 33rd Annual General Meeting was conducted as per instruction given by the Chairman. Details pertaining to voting results shall be intimated to the Exchange separately, once the Scrutinizer's Report is received and the same will be placed on the website of the Company.

This is for your information and records.

Gayatri Projects Limited

Chetan Kumar Sharma
Company Secretary &
Compliance Officer

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