

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 L	imited					
В	Date of AGM	30 th December, 20						
С	Book Closure Date	23 rd December, 2 inclusive)	2017 to 30 th Decembe	r, 2017 (both days				
D	Total Share holders as on record date	9352						
	No. of share holders present	in the meeting e	ither in person or t	hrough proxy.				
	Share Holders	Present in	Present through	Total				
_	Share Holders	person	proxy					
E	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





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





VOTING RESULTS

Poll and E-Voting:

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

Resolution	n Required: (O	ordinary/Spec	ial)	Ordinary					
	promoter / pro I in the agenda			No					
Categor y	Mode of No. of Shares held		No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes — in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)		(3)=[(2) /(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) /(2)]*100	
Promote r and	E-Voting		84154710	100.0000	84154710	0	100.0000	0.0000	
Promote	Poll	84154710	0	0.0000	00	0	0.0000	0.0000	
r Group	Postal Ballot	04154710	0	0.0000	00	0	0.0000	0.0000	
	Total		84154710	100	84154710	0	100	0	
Public - Instituti	E-Voting		43399608	61.5006	43399608	0	100.0000	0.0000	
ons	Poll	70567824	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-	E-Voting		35697	0.1584	35697	0	100.0000	0.0000	
Non Instituti	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000	
ons	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	127714168	0	100.0000	0.0000	





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

Resolution	Required: (O	rdinary/Speci	al)	Ordinary						
Whether p	romoter / pro	moter group	are	Not Applic	able					
Category	in the agenda Mode of	/ resolution:	No. of	% of No. of No. of % of Wotes						
,	Voting	shares held	votes polled	Votes Polled on outstand ing shares	Votes – in favour	Votes – against	Votes in favour on votes polled	against on votes polled		
		(1)	(2)	(3)=[(2) /(1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) /(2)]*100		
Promoter and	E-Voting	84154710	84154710	100.0000	84154710	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	00	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	00	0	0.0000	0.0000		
	Total	1	84154710	100	84154710	0	100			
Public - Institutio	E-Voting		43399608	61.5006	43088681	310927	99.2835	0.7164		
ns	Poll	70567824	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	E-Voting		35697	0.1584	35697	0	100.0000	0.0000		
Non Institutio	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000		
ns	Postal Ballot		0	0.0000	00	0	0.0000	0.0000		
	Total		150050	0.7094718	450050					
Total		177251900	159850	77 0524	159850	0	100	0		
. 5601		111721300	127714168	72.0524	127403241	310927	99.7565	0.2435		





3. To Appoint Auditors and fix their Remuneration.

Resolution	Required: (Ord	dinary/Specia	l)	Ordinary					
	omoter / pron n the agenda ,		re	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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	E-Voting		84154710	100.0000	84154710	0	100.0000	0.0000	
Promoter	Poll	84154710	0	0.0000	00	0	0.0000	0.0000	
Group	Postal Ballot	84134710	0	0.0000	00	0	0.0000	0.0000	
	Total		84154710	100	84154710	0	100	0.0000	
Public - Institution	E-Voting		43399608	61.5006	43277559	122049	99.7187	0.2812	
S	Poll	70567824	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-	E-Voting		35697	0.1584	35697	0	100.0000	0.0000	
Non Institution	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000	
S	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	127592119	122049	99.9044	0.0956	





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: (Or	dinary/Specia	l)	Ordinary					
	omoter / pron n the agenda		re	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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	E-Voting		84154710	100.0000	84154710	0	100.0000	0.0000	
Promoter	Poll	84154710	0	0.0000	00	0	0.0000	0.0000	
Group	Postal Ballot	04154710	0	0.0000	00	0	0.0000	0.0000	
	Total		84154710	100	84154710	0	100	0	
Public - Institution	E-Voting		43399608	61.5006	43399608	0	100.0000	0.0000	
S	Poll	70567824	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-	E-Voting		35697	0.1584	35697	0	100.0000	0.0000	
Non Institution	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000	
S	Postal Ballot		0	0.0000	00	0	0.0000	0.0000	
	Total		45005	0.7094718	4				
Total		477254000	159850	77	159850	0	100	0	
iotai		177251900	127714168	72.0524	127714168	0	100.0000	0.0000	





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

Resolution	Required: (O	rdinary/Specia	al)	Special					
interested	in the agenda		No. of	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			% of Votes Polled on outstand ing 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	E-Voting		4600	100.0000	4600	0	100.0000	0.0000	
and Promoter	Poll	84154710	0	0.0000	00	0	0.0000	0.0000	
Group	Postal Ballot	04154710	0	0.0000	00	0	0.0000	0.0000	
	Total		4600	100	4600	0	100	0	
Public - Institutio	E-Voting		43399608	61.5006	43399608	0	100.0000	0.0000	
ns	Poll	70567824	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-	E-Voting		35697	0.1584	35697	0	100.0000	0.0000	
Non	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000	
Institutio ns	Postal Ballot		. 0	0.0000	00	0	0.0000	0.0000	
	Total		159850	0.7094718 77	159850	0	100	0	
Total		177251900	43564058	24.5775	43564058	0	100.0000	0.0000	





. 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: (Or	dinary/Specia	ıl)	Special					
	omoter / pron n the agenda		re	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 outstand ing 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	E-Voting		2350	100.0000	2350	0	100.0000	0.0000	
Promoter	Poll	84154710	0	0.0000	00	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	00	0	0.0000	0.0000	
	Total		2350	100	2350	0	100	0	
Public - Institution	E-Voting		43399608	61.5006	43399608	0	100.0000	0.0000	
S	Poll	70567824	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-	E-Voting		35697	0.1584	35697	0	100.0000	0.0000	
Non Institution	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000	
s	Postal Ballot	22323300	0	0.0000	00	0	0.0000	0.0000	
	Total			0.7094718					
7-1-1			159850	77	159850	0	100	0	
Total		177251900	43561808	24.5762	43561808	0	100.0000	0.0000	





7. Raising of funds through issue of securities

Resolution	Required: (Or	dinary/Speci	al)	Special				
	romoter / pron in the agenda		are	No		27		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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	E-Voting		84154710	100.0000	84154710	0	100.0000	0.0000
and Promoter	Poll	84154710	0	0.0000	00	0	0.0000	0.0000
Group	Postal Ballot	84154710	0	0.0000	00	0	0.0000	0.0000
	Total		84154710	100	84154710	0	100	0
Public - Institutio	E-Voting		43399608	61.5006	11472972	319266 36	26.4356	73.5643
ns	Poll	70567824	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		42200600	64 5006	44470070	319266		
Public-	E-Voting		43399608 35697	61.5006 0.1584	11472972 35697	36	26.4357 100.0000	73.5643
Non	Poll	2252225	124153	0.1584	124153	0	100.0000	0.0000
Institutio ns	Postal Ballot	22529366	0					
	Total		0	0.0000 0.7094718	00	0	0.0000	0.0000
			159850	77	159850	0	100	0
Total		177251900	127714168	72.0E24	05797533	319266		
		177231300	12//14108	72.0524	95787532	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.

(T.V. SANDEEP KUMAR REDDY)
Managing Director



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 fvaour" 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:



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	No. of	Voting in	favour	Voting a	gainst	
5.110	Telli No.of the Notice	Resolutio	Votes	(Assent)	lavoai	(Dissent)	iganist	10
-		n	Casted	No. of votes	% of votes casted	No. of votes	% of vote s caste d	Inva lid Vote s
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



Practicing Company Secretary

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

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

Details of the voting results:

A	Name of the Company	Gayatri Projects L	imited	
В	Date of AGM	30 th December, 20		
С	Book Closure Date		2017 to 30 th Decembe	r, 2017 (both
D	Total Share holders as on record date	9352		
	No. of share holders preser proxy.	nt in the meetin	ng either in perso	n or through
E	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		Not arranged	
	➢ Public	,		2

Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Posta I 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



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	2	
	Auditors of the Company for the F.Y		
	2017-18.		4
5.	Revision in remuneration of Mr. T. Rajiv	4)	
	Reddy, Vice-President, Operations of the	Special	Poll and E-Voting
	Company.		_
6.	Ratification for change in terms and		
	conditions of the Non-Convertible		pi .
	Cumulative Redeemable Preference	Special	Poll and E-Voting
	Shares held by the Company in M/s.	*	
	Gayatri Hi-Tech Hotels Limited.		
7.	Raising of funds through issue of	Chasial	Doll and E Vating
	securities	Special	Poll and E-Voting





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 pronin the agenda	noter / promot / resolution:	er group are	interested	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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	E-Voting		84154710	100.0000	84154710	0	100.0000	0.0000	
and Promoter	Poll	84154710	0	0.0000	00	0	0.0000	0.0000	
Group	Postal Ballot	84134710	0	0.0000	00	0	0.0000	0.0000	
	Total		84154710	100	84154710	0	100	0	
Public - Institutions	E-Voting		43399608	61.5006	43399608	0	100.0000	0.0000	
Institutions	Poll	70567824	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	E-Voting		35697	0.1584	35697	0	100.0000	0.0000	
Institutions	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000	
	Postal Ballot	22529366	0	0.0000	00	0	0.0000	0.0000	
	Total			0.7094718					
			159850	77	159850	0	100	0	
Total		177251900	127714168	72.0524	127714168	0	100.0000	0.0000	



Practicing Company Secretary

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

Resolution Required: (Ordinary/Special)				Ordinary						
	moter / promo	ter group are	interested	Not Applicable						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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	E-Voting		84154710	100.0000	84154710	0	100.0000	0.0000		
and Promoter	Poll	84154710	0	0.0000	00	0	0.0000	0.0000		
Group	Postal Ballot	84134710	0	0.0000	00	0	0.0000	0.0000		
	Total		84154710	100	84154710	0	100	0		
Public - Institutions	E-Voting		43399608	61.5006	43088681	310927	99.2835	0.7164		
Institutions	Poll	70567824	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	E-Voting		35697	0.1584	35697	0	100.0000	0.0000		
Institutions	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000		
	Postal Ballot	22323300	0	0.0000	00	0	0.0000	0.0000		
	Total	а.		0.7094718						
			159850	77	159850	0	100	0		
Total		177251900	127714168	72.0524	127403241	310927	99.7565	0.2435		



Practicing Company Secretary

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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 outstand ing 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	E-Voting		84154710	100.0000	84154710	0	100.0000	0.0000
and Promoter	Poll	84154710	0	0.0000	00	0	0.0000	0.0000
Group	Postal Ballot	. 64154710	0	0.0000	00	0	0.0000	0.0000
	Total		84154710	100	84154710	0	100	0
Public - Institutions	E-Voting		43399608	61.5006	43277559	122049	99.7187	0.2812
Institutions	Poll	70567824	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	E-Voting		35697	0.1584	35697	0	100.0000	0.0000
Institutions	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000
	Postal Ballot	22323300	0	0.0000	00	0	0.0000	0.0000
	Total			0.7094718				
7-1-1			159850	77	159850	0	100	0
Total		177251900	127714168	72.0524	127592119	122049	99.9044	0.0956



Practicing Company Secretary

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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						
	moter / promot a / resolution:	ter group are	interested	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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	E-Voting		84154710	100.0000	84154710	0	100.0000	0.0000	
Promoter Promoter	Poll	84154710	0	0.0000	00	0	0.0000	0.0000	
Group	Postal Ballot	04154710	0	0.0000	00	0	0.0000	0.0000	
	Total		84154710	100	84154710	0	100	0	
Public - Institutions	E-Voting		43399608	61.5006	43399608	0	100.0000	0.0000	
Illacitations	Poll	70567824	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	E-Voting		35697	0.1584	35697	0	100.0000	0.0000	
Institutions	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000	
	Total			0.7094718					
Total	-	177251000	159850	77 0524	159850	0	100	0	
TULAI		177251900	127714168	72.0524	127714168	0	100.0000	0.0000	



Practicing Company Secretary

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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 outstand ing 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	E-Voting		4600	100.0000	4600	0	100.0000	0.0000		
and Promoter	Poll	84154710	0	0.0000	00	0	0.0000	0.0000		
Group	Postal Ballot	04154710	0	0.0000	00	0	0.0000	0.0000		
	Total		4600	100	4600	0	100	0		
Public -	E-Voting		43399608	61.5006	43399608	0	100.0000	0.0000		
Institutions	Poll	70567824	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	E-Voting		35697	0.1584	35697	0	100.0000	0.0000		
Institutions	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000		
	Postal Ballot	2232300	0	0.0000	00	0	0.0000	0.0000		
	Total			0.7094718						
			159850	77	159850	0	100	0		
Total		177251900	43564058	24.5775	43564058	0	100.0000	0.0000		



Practicing Company Secretary

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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 outstand ing 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	E-Voting		2350	100.0000	2350	0	100.0000	0.0000	
and Promoter	Poli	84154710	0	0.0000	00	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	00	0	0.0000	0.0000	
	Total		2350	100	2350	0	100	0	
Public - Institutions	E-Voting		43399608	61.5006	43399608	0	100.0000	0.0000	
Institutions	Poll	70567824	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	E-Voting		35697	0.1584	35697	0	100.0000	0.0000	
Institutions	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000	
	Total			0.7094718					
Total	9	177251000	159850	77	159850	0	100	0 0000	
Iotai		177251900	43561808	24.5762	43561808	0	100.0000	0.0000	



Practicing Company Secretary

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7. Raising of funds through issue of securities

Resolution Re	Resolution Required: (Ordinary/Special)			Special						
Whether pron in the agenda	moter / promot n / resolution:	ter group are	interested	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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	E-Voting		84154710	100.0000	84154710	0	100.0000	0.0000		
and Promoter	Poll	84154710	0	0.0000	00	0	0.0000	0.0000		
Group	Postal Ballot	04134710	0	0.0000	00	0	0.0000	0.0000		
	Total		84154710	100	84154710	0	100	0		
Public - Institutions	E-Voting		43399608	61.5006	11472972	319266 36	26.4356	73.5643		
	Poll	70567824	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	E-Voting		35697	0.1584	35697	0	100.0000	0.0000		
Institutions	Poll	22529366	124153	0.5511	124153	0	100.0000	0.0000		
	Postal Ballot	22323300	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		