

May 30, 2022

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

**Subject: Outcome of the Board Meeting Reg.,**

This has reference to our letter dated May 21, 2022, the Board of Directors at the meeting held today, i.e. May 30, 2022, inter alia, transacted the following business:

- Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended March 31, 2022.
- Approved the Audited Standalone and Consolidated Financial Results/Statements of the Company for the financial year ended March 31, 2022.

MOS & Associates LLP, the Statutory Auditors of the Company have issued auditors' reports with an **unmodified opinion** on the Financial Results of the Company for the Financial Year ended March 31, 2022.

The Board meeting commenced at 12:40 p.m. (IST) and concluded at 02:15 p.m. (IST).

A copy of the said results together with the Auditors' Report for quarter and financial year ended March 31, 2022 are enclosed herewith. These are also being made available on the website of the Company at [www.gayatri.co.in](http://www.gayatri.co.in).

This is for your information and record.

Thanking you,

Yours truly,

**For GAYATRI PROJECTS LIMITED**

*Chetan K Sharma*

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





**DECLARATION OF UN-MODIFIED OPINION WITH AUDIT REPORT ON ANNUAL AUDITED STANDALONE AND CONSOLIDATE FINANCIAL RESULTS/STATEMENTS FOR THE QUARTER AND YEAR ENDED 31.03.2022**

This is in reference to the Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide Notification no. SEBI/LAD/NRO/GN/2016-17/001 dated 25/05/2016.

We hereby confirm that M/s. MOS and Associates LLP, Chartered Accountants, the Statutory Auditors of the Company has issued Audit Report with un-modified opinion in respect of the Annual Audited standalone and Consolidated Financial Results/Statements for the Quarter and Year ended 31.03.2022.

**For GAYATRI PROJECTS LIMITED**

*Chetan Kr Sharma*

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

