

December 10, 2019

**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(s)/Madam(s),

Sub: Proceedings and Voting results of the Extra Ordinary General Meeting (EGM) of Gayatri Projects Limited ('the Company')

The Extra Ordinary Meeting of the Company was held today i.e. December 10, 2019 at KLN Prasad Auditorium -The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B -14, Hyderabad - 500004, at 11:30 A.M (IST) to transact the business as stated in the Notice dated November 16, 2019 calling and convening the EGM.

In this connection, find enclosed the following:

- a. Summary of the proceedings of EGM required under Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') — **Annexure A;**
- b. Voting results of the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations — **Annexure B;**
- c. The Scrutinizer's Report dated December 10, 2019 — **Annexure C.**

The meeting concluded at 12:15 P.M.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at www.gayatri.co.in and will also be made available on the website of KFIN Technologies Private Limited (Formerly Known as Karvy Fintech Private Limited) at evoting.karvy.com.

This is for your information and records.

Yours truly

For Gayatri Projects Limited



T. V. Sandeep Kumar Reddy
Managing Director
(DIN: 00005573)

Encl: As Above

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