



Dated 24th October 2025

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 Symbol : GAYAPROJ
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Dear Sir/ Madam,

Sub: Intimation of details of the voting results of Extraordinary General Meeting (EGM) of the Company

Ref: Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding proceedings of the Extraordinary General Meeting (EGM) of the Company held on Thursday, 23rd October 2025 at 11:40 a.m. through Video Conference ('VC') / Other Audio-Visual means ('OAVM').

Further, pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the Annual General Meeting. We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the e-EGM (Instapoll).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **Gayatri Projects Limited**

VENKATA SANDEEP
KUMAR REDDY
TIKKAVARAPU

T.V.Sandeep Kumar Reddy
Chairman & Managing Director
DIN: 00005573

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: L99999TG1989PLC05728



Name of the Company : GAYATRI PROJECTS LIMITED

Date of the EGM : 23rd October 2025

Total number of shareholders on record date : 47140

Cut-off date : 16th October 2025

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : NA

Public : NA

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : 7

Public : 46

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	Increase in Authorized Share Capital of the company from Rs.80 crores to Rs.120 crores and consequential amendment in Memorandum of Association of the company	Remote e-voting and E-voting during the EGM	Passed with requisite majority
2	Special	Issue of 31,40,00,000 fully paid up equity shares of face value of Rs.2/- each for cash at a price of Rs.10/- (including a premium of Rs.8/-) per equity share, aggregating upto Rs.314,00,00,000, by way of preferential issue to the members belonging to Promoter and Non- promoter group as detailed in the resolution	Remote e-voting and E-voting during the EGM	Passed with requisite majority
3	Special	Issue of 20,00,000 equity shares to eligible employees under 'Gayatri Projects Employee Stock Purchase Scheme - 2025'	Remote e-voting and E-voting during the EGM	Passed with requisite majority
4	Special	Appointment of Mr.P.V.Narayana Rao as an Independent Director for a term of five years w.e.f. 13 th September 2025	Remote e-voting and E-voting during the EGM	Passed with requisite majority
5	Special	Appointment of Mr.C.V.Rayudu as an Independent Director for a term of five years w.e.f. 13 th September 2025	Remote e-voting and E-voting during the EGM	Passed with requisite majority
6	Special	Appointment of Mr.Srinivas Iduri as an Independent Director for a term of five years w.e.f. 13 th September 2025	Remote e-voting and E-voting during the EGM	Passed with requisite majority
7	Ordinary	Appointment of Mr.T.V.Sandeep Kumar Reddy as Chairman & Managing Director for a term of five years w.e.f. 13 th September 2025.	Remote e-voting and E-voting during the EGM	Passed with requisite majority

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Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
8	Ordinary	Appointment of Mrs.T.Sarita Reddy as Executive Director for a term of five years w.e.f. 13 th September 2025.	Remote e-voting and E-voting during the EGM	Passed with requisite majority

Thanking you,

Yours faithfully,
for **Gayatri Projects Limited**

VENKATA
SANDEEP KUMAR
REDDY
TIKKAVARAPU

T.V. Sandeep Kumar Reddy
Chairman & Managing Director
DIN: 00005573

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Resolution No. 1 Ordinary Resolution

Increase in Authorized Share Capital of the company and consequential amendment in Memorandum of Association of the company

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	7383985	3864485	52.33	3864485	0	100.00	0.00
Public – Institutional Holders	8727838	0	0	0	0	0.00	0.00
Public - Others	171086862	18479646	10.80	18479536	0	100.00	0.00
Total	187198685	22344131	11.93	22344131	0	100.00	0.00

Resolution No. 2 Special Resolution

Issue of equity shares on preferential basis to Promoter and Non-Promoter group

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	7383985	3864485	52.33	3864485	0	100.00	0.00
Public – Institutional Holders	8727838	0	0	0	0	0.00	0.00
Public - Others	171086862	18479646	10.80	18479536	0	100.00	0.00
Total	187198685	22344131	11.93	22344131	0	100.00	0.00

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Resolution No. 3 Special Resolution

Issue of equity shares to eligible employees under 'Gayatri Projects Employee Stock Purchase Scheme – 2025'

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	7383985	3864485	52.33	3864485	0	100.00	0.00
Public – Institutional Holders	8727838	0	0	0	0	0.00	0.00
Public - Others	171086862	18479646	10.80	18479536	0	100.00	0.00
Total	187198685	22344131	11.93	22344131	0	100.00	0.00

Resolution No. 4 Special Resolution

Appointment of Mr.P.V.Narayana Rao as an Independent Director

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	7383985	3864485	52.33	3864485	0	100.00	0.00
Public – Institutional Holders	8727838	0	0	0	0	0.00	0.00
Public - Others	171086862	18479646	10.80	18479536	0	100.00	0.00
Total	187198685	22344131	11.93	22344131	0	100.00	0.00

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Resolution No. 5 Special Resolution

Appointment of Mr.C.V.Rayudu as an Independent Director

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	7383985	3864485	52.33	3864485	0	100.00	0.00
Public – Institutional Holders	8727838	0	0	0	0	0.00	0.00
Public - Others	171086862	18479646	10.80	18479536	0	100.00	0.00
Total	187198685	22344131	11.93	22344131	0	100.00	0.00

Resolution No. 6 Special Resolution

Appointment of Mr.Srinivas Iduri as an Independent Director

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	7383985	3864485	52.33	3864485	0	100.00	0.00
Public – Institutional Holders	8727838	0	0	0	0	0.00	0.00
Public - Others	171086862	18479646	10.80	18479536	0	100.00	0.00
Total	187198685	22344131	11.93	22344131	0	100.00	0.00

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Resolution No. 7 Ordinary Resolution

Appointment of Mr.T.V.Sandeep Kumar Reddy as Chairman & Managing Director of the Company

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	7383985	3864485	52.33	3864485	0	100.00	0.00
Public – Institutional Holders	8727838	0	0	0	0	0.00	0.00
Public - Others	171086862	18479536	10.80	18479536	0	100.00	0.00
Total	187198685	22344021	11.93	22344021	0	100.00	0.00

Resolution No. 8 Ordinary Resolution

Appointment of Mrs.T.Sarita Reddy as Executive Director of the Company

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - 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	7383985	3864485	52.33	3864485	0	100.00	0.00
Public – Institutional Holders	8727838	0	0	0	0	0.00	0.00
Public - Others	171086862	18479646	10.80	18479536	0	100.00	0.00
Total	187198685	22344131	11.93	22344131	0	100.00	0.00

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N.Madhavi & Associates

Company Secretaries

403, Home Sree Towers, Madhavi Nagar,
Kukatpally, Hyderabad – 500 072

Cell: 8008118496; Email: madhavi.acs@gmail.com

To

Mr.T.V.Sandeep Kumar Reddy
Chairman & Managing Director
Gayatri Projects Limited
B1, 6-3-1090, TSR Towers
Raj Bhavan Road, Somajiguda,
Hyderabad 500 082

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Extraordinary General Meeting (EGM) of the Equity Shareholders of Gayatri Projects Limited held on Thursday, October 23, 2025, at 11:40 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Ref: Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014.

1. I, N.Madhavi, Proprietor, M/s.N.Madhavi & Associates, Company Secretaries, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of Gayatri Projects Limited (Company) for the purpose of scrutinizing the remote e-voting and e-voting at the EGM ("Insta Poll") of the Company in a fair and transparent manner pursuant to 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest General Circular No. 03/2025 dated September 22, 2025 (MCA Circulars), on the resolutions contained in the Notice of the EGM of the members of the Company, held on Thursday, October 23, 2025, at 11:40 A.M IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the EGM for the resolutions contained in the Notice of the EGM.



N.Madhavi & Associates

Company Secretaries

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3. Our responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and e-voting during the EGM] is restricted to making consolidated Scrutinizers report of the votes cast “IN FAVOUR” or “AGAINST” the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e- voting and e-voting at the AGM). The consolidated report is attached herewith as Annexure-A.
4. The notice dated 25th September, 2025 convening the EGM of the Company was sent to the shareholders in respect of the below mentioned resolutions on 1st October, 2025.
5. In accordance with the notice of the EGM sent to the members and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period commenced on 20th October, 2025 (9:00 A.M) and was closed on 22nd October, 2025 (5:00 P.M).
6. The Members holding shares as on 16th October, 2025, the “Cut-off date”, were entitled to vote on the resolutions stated in the notice of the EGM of the Company.
7. The remote e-Voting was unblocked from the website of KFin Technologies Limited (<http://evoting.kfintech.com/>) on 22nd October 2025 after 5.00 P.M.
8. The ‘Insta poll’ facility i.e., e-voting during the EGM was provided to all those members who attended the EGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. The said facility was kept open upto 15 minutes after the conclusion of the EGM. As per the information provided by KFin Technologies Limited, the members who had already voted through remote e-voting were blocked for voting through ‘Insta Poll’.
9. After the conclusion of the EGM, the e-voting through ‘Insta Poll’ was unblocked on 23rd October 2025 at 12.45 PM and thereafter the result was downloaded from the website of KFin Technologies Limited (<http://evoting.kfintech.com/>) in the presence of two witnesses who were not in the employment of the Company.
10. The consolidated results of the remote e-voting and e-voting through ‘Insta Poll’ together with the details of votes cast ‘FOR’ / ‘AGAINST’ in respect of each resolution are given as 'Annexure-A' to this report.



N.Madhavi & Associates

Company Secretaries

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Kukatpally, Hyderabad – 500 072

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11. Based on consolidated results, I report that all the resolutions as per the Notice of the EGM of the Company have been passed with the requisite majority.
12. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preservation safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking you,

for **M/s. N. Madhavi & Associates**
Company Secretaries

Nalla
Madhavi

Digitally signed by Nalla Madhavi
DN: cn=Nalla Madhavi, o=N.Madhavi & Associates,
c=IN, email=madhavi.acs@gmail.com, serial=1
Date: 2025.10.24 17:48:19 +05'30'

N. Madhavi
Proprietor
M No. A16866, CP.No:11732
UDIN: A016866G001642237
Peer Review Cert. No: 5479/2024

Place: Hyderabad
Date: 24.10.2025

Encl: as above

Annexure

**Consolidated Results of Voting (remote e-voting and 'Insta Poll') in respect of resolutions passed at
the Extraordinary General Meeting of Gayatri Projects Limited held on 23.10.2025**

Resolu tion No.	Description	Type of Resolution	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution			Votes against of the resolution			Invalid/abstained votes	
					No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of invalid votes cast / abstained votes
				1	2	3	4=(3)/(1)%	5	6	7=(6)/(1)%	8	9
1	Increase in Authorized Share Capital of the company and consequential amendment in Memorandum of Association of the company	Ordinary	E-voting	16749978	36	16749978	100.00	0	0	0.00	0	0
			Poll	5594153	33	5594153	100.00	0	0	0.00	0	0
			Total	22344131	69	22344131	100.00	0	0	0.00	0	0
2	Issue of equity shares on preferential basis to Promoter and Non-Promoter group	Special	E-voting	16749978	36	16749978	100.00	0	0	0.00	0	0
			Poll	5594153	33	5594153	100.00	0	0	0.00	0	0
			Total	22344131	69	22344131	100.00	0	0	0.00	0	0
3	Issue of equity shares to eligible employees under 'Gayatri Projects Employee Stock Purchase Scheme – 2025'	Special	E-voting	16749978	36	16749978	100.00	0	0	0.00	0	0
			Poll	5594153	33	5594153	100.00	0	0	0.00	0	0
			Total	22344131	69	22344131	100.00	0	0	0.00	0	0
4	Appointment of Mr.P.V.Narayana Rao as an Independent Director	Special	E-voting	16749978	36	16749978	100.00	0	0	0.00	0	0
			Poll	5594153	33	5594153	100.00	0	0	0.00	0	0
			Total	22344131	69	22344131	100.00	0	0	0.00	0	0
5	Appointment of Mr.C.V.Rayudu as an Independent Director	Special	E-voting	16749978	36	16749978	100.00	0	0	0.00	0	0
			Poll	5594153	33	5594153	100.00	0	0	0.00	0	0
			Total	22344131	69	22344131	100.00	0	0	0.00	0	0
6	Appointment of Mr.Srinivas Iduri as an Independent Director	Special	E-voting	16749978	36	16749978	100.00	0	0	0.00	0	0
			Poll	5594153	33	5594153	100.00	0	0	0.00	0	0
			Total	22344131	69	22344131	100.00	0	0	0.00	0	0
7	Appointment of Mr.T.V.Sandeep Kumar Reddy as Chairman & Managing Director of the Company	Ordinary	E-voting	16749868	36	16749868	100.00	0	0	0.00	1	110
			Poll	5594153	33	5594153	100.00	0	0	0.00	0	0
			Total	22344021	69	22344021	100.00	0	0	0.00	1	110
8	Appointment of Mrs.T.Sarita Reddy as Executive Director of the Company	Ordinary	E-voting	16749978	36	16749978	100.00	0	0	0.00	0	0
			Poll	5594153	33	5594153	100.00	0	0	0.00	0	0
			Total	22344131	69	22344131	100.00	0	0	0.00	0	0