



GAYATRI PROJECTS LIMITED

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CIN : L99999TG1989PLC057289

DECLARATION OF THE RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT IN TERMS OF THE NOTICE DATED 13TH FEBRUARY, 2016

Pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, approval of the members of the Company was sought by means of postal ballot vide notice dated 13th February, 2016 for the below mentioned item:

To invest in 9% Non-Convertible Cumulative Redeemable Preference Shares issued by M/s. Gayatri Hi-Tech Hotels Limited in lieu of EPC Receivables.

Based on the Scrutinizers Report dated 21st March, 2016, the result of the postal ballot was declared on Tuesday, 22nd March, 2016 at 1.30 p.m at the Registered office of the company as follows:

DETAILS OF THE VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of AGM/EGM:		Postal ballot notice dated 13 th February, 2016						
Total no. of share holders as on record date		7071						
No. of Shareholders present in the meeting either in person or through proxy.		Not Applicable						
No. of Shareholders attended the meeting through video conferencing:		Not Applicable						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution:		Yes						
Category	Mode of Voting	No. Of shares held 1	No. Of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. Of Votes – in favour 4	No. Of Votes – 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	E-voting	16830942	0	0	0	0	0.00	0.00
	Poll	16830942	0	0	0	0	0.00	0.00
	Postal Ballot (If applicable)	16830942	0	0	0	0	0.00	0.00
	Total	16830942	0	0	0	0	0.00	0.00
Public – Institutions	E-voting	14759544	6168705	41.79	6168705	0	100.00	0.00
	Poll	14759544	0	0	0	0	0	0.00
	Postal Ballot (If applicable)	14759544	0	0	0	0	0	0.00
	Total	14759544	6168705	41.79	6168705	0	100.00	0.00
Public-Non Institutions	E-voting	3859894	23698	0.61	23648	50	99.78	0.20
	Poll	3859894	0	0	0	0	0.00	0
	Postal Ballot (If applicable)	3859894	3070	0.08	1469	1601	47.85	52.15
	Total	3859894	26768	0.69	25117	1651	93.83	6.17
TOTAL		35450380	6195473	17.47	6193822	1651	99.97	0.03

The Number of votes polled in favour of the Special Resolution is 6193822 (99.97% of the total valid votes). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

By Order of the Board
For Gayatri Projects Limited
Sd/- (T.V.SANDEEP KUMAR REDDY)
Managing Director

Date : 22.03.2016
Place: Hyderabad



Birla Sun Life
Mutual Fund

Addendum No. 08/2016

Notice-cum-Addendum to Scheme Information Document and Key Information Memorandum of Schemes of Birla Sun Life Mutual Fund

Introduction of Value Systematic Transfer Plan and Capital Appreciation Transfer Plan: