



Date: 07.01.2016

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.
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Dear Sir/Madam,


Sub: News Paper Advertisement for declaration of postal ballot results Reg.,

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Please find enclosed herewith the copies of the Newspaper Cuttings advertised in the press in connection with the declaration of results of postal ballot and E Voting for your kind information and record please.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED


(CS I.V.LAKSHMI)
Company Secretary & Compliance Officer

Scooters keep TVs Motor ahead

However, valuations leave little room for gain

low Q3 expectations holds key

Investors are looking for a recovery in the TV sector, which has been under a cloud since the start of the year. The sector's performance has been disappointing, with a sharp decline in sales and a corresponding drop in share prices. However, analysts believe that the sector is poised for a recovery in the third quarter, driven by a combination of factors including a decline in inventory, a recovery in demand, and a focus on cost-cutting measures. The key to the sector's recovery lies in its ability to manage its inventory levels and improve its operational efficiency. Companies that have been able to do this have seen a significant improvement in their margins and a corresponding rise in their share prices. The sector's recovery is expected to be a gradual one, with a focus on improving the quality of its products and services. This will be crucial for the sector to regain its competitive edge and attract investors. The recovery is also expected to be supported by a number of factors, including a decline in inventory, a recovery in demand, and a focus on cost-cutting measures. The key to the sector's recovery lies in its ability to manage its inventory levels and improve its operational efficiency. Companies that have been able to do this have seen a significant improvement in their margins and a corresponding rise in their share prices. The sector's recovery is expected to be a gradual one, with a focus on improving the quality of its products and services. This will be crucial for the sector to regain its competitive edge and attract investors.

11-year low Saudi-Iran row eases output restraint



The 11-year low in Saudi-Iran row has eased output restraint, leading to a recovery in oil prices. The tension between the two major oil-producing nations has subsided, allowing for a more stable oil market. This has led to a significant increase in oil production, which has helped to stabilize prices. The recovery in oil prices is a positive sign for the global economy, as it helps to reduce inflation and supports economic growth. The easing of the Saudi-Iran row is a welcome development, as it has helped to restore confidence in the oil market and has led to a more stable and predictable oil supply. This is a key factor in the recovery of the global economy and is a positive sign for investors.

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TODAY'S PICKS

Nifty
Current: 7,741 (In: 7,745), Target: NA
Stop-loss long positions at 7,690.
Stop-short positions at 7,805.
Big moves could go till 7,645, 7,855. A long 7,700p (102), short 7,600p (70) may gain 10-15 if the index dips to 7,690.

Bank Nifty
unless otherwise stated

GAYATRI PROJECTS LIMITED

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E-mail: info@gayatri.in; Web: www.gayatri.co.in
CIN: L27100TG1989PC067289

DECLARATION OF THE RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT IN TERMS OF THE NOTICE DATE 28th NOVEMBER, 2015
Pursuant to Section 10 of the Companies Act, 2013, the App. read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, and approval of the members of the Company was sought by means of postal ballot vide notice dated 28th November, 2015 for the below mentioned items based on the Scrutiny Report dated 28th November, 2015. The Results of the postal ballot were declared on Wednesday 6th January, 2016 at 1:00 p.m. at the Registered office of the Company.

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

Result of Postal Ballot for Alteration/Substitution of Memorandum of Association, share held by M/s. AMP Capital Mauritius Limited in M/s. Gayatri Infra Ventures Limited upto 100%
Resolution Required: Ordinary/Special: Special:
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 outstanding	No. Of Votes In favour	% of Votes In favour on votes polled	% of Votes against on votes
			(1)	(2)/(1)*100	(3)	(4)/(2)*100	(5)/(2)*100
Promoter and Promoter Group	E-voting	16830922	16830922	100.00	16830922	0.00	0.00
	Postal Ballot	0	0	NA	NA	NA	NA
	(If applicable)	0	0	0	0	0	0
Total		16830922	16830922	100.00	16830922	0.00	0.00
Public Institutions	E-voting	14359511	6972257	48.55	6972257	0.00	0.00
	Postal Ballot	0	0	NA	NA	NA	NA
	(If applicable)	0	0	0	0	0	0
Total		14359511	6972257	48.55	6972257	0.00	0.00
Public Non Institutions	E-voting	4259947	24897	0.58	24897	0.00	0.00
	Postal Ballot	0	0	NA	NA	NA	NA
	(If applicable)	0	0	0	0	0	0
Total		4259947	24897	0.58	24897	0.00	0.00
TOTAL		35460380	23829557	67.22	23829557	0.00	0.00

The Number of votes polled in favour of the Special Resolution is 23829557 (100.00% of the total valid votes). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

2. Result of Postal Ballot for Alteration/Substitution of Memorandum of Association:
Resolution Required: Ordinary/Special: Special:
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 outstanding	No. Of Votes In favour	% of Votes In favour on votes polled	% of Votes against on votes
			(1)	(2)/(1)*100	(3)	(4)/(2)*100	(5)/(2)*100
Promoter and Promoter Group	E-voting	16830922	16830922	100.00	16830922	0.00	0.00
	Postal Ballot	0	0	NA	NA	NA	NA
	(If applicable)	0	0	0	0	0	0
Total		16830922	16830922	100.00	16830922	0.00	0.00
Public Institutions	E-voting	14359511	6972257	48.55	6972257	0.00	0.00
	Postal Ballot	0	0	NA	NA	NA	NA
	(If applicable)	0	0	0	0	0	0
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	Postal Ballot	0	0	NA	NA	NA	NA
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Total		4259947	24897	0.58	24897	0.00	0.00
TOTAL		35460380	23829557	67.22	23829557	0.00	0.00

The Number of votes polled in favour of the Special Resolution is 23829557 (100.00% of the total valid votes). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

3. Result of Postal Ballot for Alteration/Substitution of Articles of Association:
Resolution Required: Ordinary/Special: Special:
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 outstanding	No. Of Votes In favour	% of Votes In favour on votes polled	% of Votes against on votes
			(1)	(2)/(1)*100	(3)	(4)/(2)*100	(5)/(2)*100
Promoter and Promoter Group	E-voting	16830922	16830922	100.00	16830922	0.00	0.00
	Postal Ballot	0	0	NA	NA	NA	NA
	(If applicable)	0	0	0	0	0	0
Total		16830922	16830922	100.00	16830922	0.00	0.00
Public Institutions	E-voting	14359511	6972257	48.55	6972257	0.00	0.00
	Postal Ballot	0	0	NA	NA	NA	NA
	(If applicable)	0	0	0	0	0	0
Total		14359511	6972257	48.55	6972257	0.00	0.00
Public Non Institutions	E-voting	4259947	24897	0.58	24897	0.00	0.00
	Postal Ballot	0	0	NA	NA	NA	NA
	(If applicable)	0	0	0	0	0	0
Total		4259947	24897	0.58	24897	0.00	0.00
TOTAL		35460380	23829557	67.22	23829557	0.00	0.00

The Number of votes polled in favour of the Special Resolution is 23829557 (100.00% of the total valid votes). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

Place: Hyderabad
Date: 07/01/2016

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

Business Standard (Hyd Edn) 07/01/2016

