

Date: September 28, 2013

**To ,
The General Manager,
The Department of Corporate Relationship,
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/Madam,

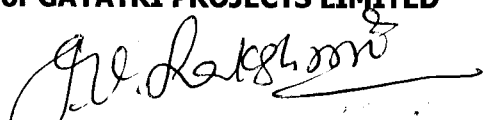
Sub: Disclosure under clause 35A of the Listing Agreement – Reg.,

.....
Please find herewith the disclosure as required under clause 35A of the Listing Agreement

This is for your kind information and record please.

Thanking you,

Yours Faithfully,
For GAYATRI PROJECTS LIMITED


(G.V. Lakshmi)
Company Secretary & Compliance officer

Encl: As above

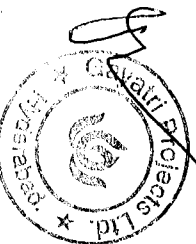
DISCLOSURE UNDER CLAUSE 35A OF THE LISTING AGREEMENT OF VOTING RESULTS AT 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27TH OF SEPTEMBER, 2013.

We are pleased to inform you that 24th Annual General Meeting of the company was held on Friday the 27th of September, 2013 as per the notice sent to the share holders / stock exchanges.

Pursuant to the clause 35A of the Listing Agreement, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of the voting results:

A	Name of the Company	Gayatri Projects Limited		
B	Date of AGM	27 th September, 2013		
C	Book Closure Date	24 th September, 2013 to 27 th September, 2013 (both days inclusive)		
D	Total Share holders as on record date	10764		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	3	--	3
	Public	156	15	171
	Total	159	15	174
F	No. of share holders attended the meeting through video conferencing.			
	➤ Promoter and promoter group	Not arranged		
	➤ Public			



Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of Audited Annual Accounts as at 31 st March, 2013 and Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.	Ordinary	Show of hands	The resolution passed by majority
2.	Declaration of dividend @ 30 % i.e Rs.3/- (Rupees three only) per equity share for the financial year ended 31 st March, 2013.	Ordinary	Show of hands	The resolution passed by majority
3.	Re-appointment of Mr. J. Brij Mohan Reddy, Director retiring by rotation.	Ordinary	Show of hands	The resolution passed by majority
4.	Re-appointment of Mr. T.V. Sandeep Kumar Reddy, Director retiring by rotation.	Ordinary	Show of hands	The resolution passed by majority
5.	Appointment of M/s. MOS & Associates, Chartered Accountants as Statutory Auditors of the Company in place of retiring auditors M/s. C.B Mouli & Associates Chartered Accountants and to fix their remuneration.	Ordinary	Show of hands	The resolution passed by majority

- No Voting through Postal ballot/E- Voting was done or no poll was required.

