

Date: December 30, 2017.

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: Proceedings of the 28th Annual General Meeting held on 30.12.2017 – Reg.,

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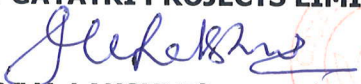
This is to inform you that the 28th Annual General Meeting of the Company was held on Saturday the 30th December, 2017 FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500 004 at 11.30 a.m and concluded at 12.30 p.m. and the business mentioned in the notice were transacted. In this regard, please find enclosed the summary of proceedings as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your kind information and record please.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED


(CS I.V. LAKSHMI)
Company Secretary and Compliance Officer
Membership No.17607

Summary of Proceedings of 28th Annual General Meeting of the Company.

The 28th Annual General Meeting of the Company was held on Saturday the 30th December, 2017 FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad – 500 004 at 11.30 a.m.

The members present at the meeting elected Mr. T.V. Sandeep Kumar Reddy, Managing Director of the Company as the chairman of the meeting. Ms. CS I.V. Lakshmi, Company Secretary, introduced all the Directors present on the Dias. The requisite quorum being present, the Chairman called the meeting to order. Chairman read the notice. Then, the members presented their queries. Clarifications were provided to their queries.

The voting at the Annual General Meeting was conducted as per instruction given by the Chairman.

As per the combined results of remote e-voting and poll at Annual General Meeting on Resolution no.s 1 to 7 of the notice of Annual General Meeting, the resolutions as set out in the notice of said AGM were passed with **requisite majority**:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of Financial Statements for the Year ended 31 st March, 2017	Ordinary	Poll and E-Voting
2.	Re-Appointment of Mrs. T. Indira Subbarami Reddy who retires by rotation.	Ordinary	Poll and E-Voting
3.	To Appoint Auditors and fix their Remuneration.	Ordinary	Poll and E-Voting
4.	Ordinary Resolution for ratification of remuneration payable to M/s. N.S.V. KRISHNA RAO & CO., appointed as Cost Auditors of the Company for the F.Y 2017-18.	Ordinary	Poll and E-Voting
5.	Revision in remuneration of Mr. T. Rajiv Reddy, Vice-President, Operations of the Company.	Special	Poll and E-Voting
6.	Ratification for change in terms and conditions of the Non-Convertible Cumulative Redeemable Preference Shares held by the Company in M/s. Gayatri Hi-Tech Hotels Limited.	Special	Poll and E-Voting
7.	Raising of funds through issue of securities	Special	Poll and E-Voting

