



Dated 18<sup>th</sup> December 2025

To The Secretary, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street Mumbai-400 001 Maharashtra, India  <b>Scrip Code : 532767</b>	To The Manager, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India  <b>Symbol : GAYAPROJ</b>
--	--

Dear Sir/ Madam,

**Sub: Intimation of details of the voting results of 34<sup>th</sup> Annual General Meeting – reg.**  
**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 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 17<sup>th</sup> December 2025 at 3:00 p.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-AGM (Instapoll).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
for **Gayatri Projects Limited**

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](mailto:cs@gayatri.co.in)  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 [www.gayatri.co.in](http://www.gayatri.co.in)  
CIN: L99999TG1989PLC05728



**Name of the Company** : GAYATRI PROJECTS LIMITED

**Date of the AGM** : 17<sup>th</sup> December 2025

**Total number of shareholders on record date** : 46480

**Cut-off date** : 10<sup>th</sup> December 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** : 07

**Public** : 62

**Results of the Meeting:**

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon	Remote e-voting and E-voting during the AGM	Passed with requisite majority
2	Ordinary	Re-appointment of Mr.T.V.Sandeep Kumar Reddy (DIN: 00005573), Director, who retires by rotation	Remote e-voting and E-voting during the AGM	Passed with requisite majority
3	Ordinary	Appointment of M/s.Atmakuri & Co, Chartered Accountants (Firm Regn No. 000268S), as the Statutory Auditors of the Company for a term of 5 (Five) consecutive financial years, i.e. from financial year 2023-24 to financial year 2027-28 and to fix their remuneration	Remote e-voting and E-voting during the AGM	Passed with requisite majority
4	Ordinary	Ratification of remuneration of M/s.N.S.V.Krishna Rao & Co, Cost Accountants appointed as Cost Auditors of the Company for the financial year 2023-24	Remote e-voting and E-voting during the AGM	Passed with requisite majority

Thanking you,  
for **Gayatri Projects Limited**

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

**Regd. & Corp. Office:**

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E [cs@gayatri.co.in](mailto:cs@gayatri.co.in)  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 [www.gayatri.co.in](http://www.gayatri.co.in)  
CIN: L99999TG1989PLC05728



### Resolution No. 1 Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon

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	7383985	100.0000	7383985	0	100.0000	0.0000
Public - Institutional Holders	8727838	0	0.0000	0	0	0.0000	0.0000
Public - Others	171086862	30224543	17.6662	30223632	911	99.9970	0.0030
<b>Total</b>	<b>187198685</b>	<b>37608528</b>	<b>20.0902</b>	<b>37607617</b>	<b>911</b>	<b>99.9976</b>	<b>0.0024</b>

### Resolution No. 2 Ordinary Resolution

Re-appointment of Mr.T.V.Sandeep Kumar Reddy (DIN: 00005573), Director, who retires by rotation

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	7383985	100.0000	7383985	0	100.0000	0.0000
Public - Institutional Holders	8727838	0	0.0000	0	0	0.0000	0.0000
Public - Others	171086862	30224543	17.6662	30223632	911	99.9970	0.0030
<b>Total</b>	<b>187198685</b>	<b>37608528</b>	<b>20.0902</b>	<b>37607617</b>	<b>911</b>	<b>99.9976</b>	<b>0.0024</b>

#### Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E [cs@gayatri.co.in](mailto:cs@gayatri.co.in)  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 [www.gayatri.co.in](http://www.gayatri.co.in)  
CIN: L99999TG1989PLC05728



### Resolution No. 3 Ordinary Resolution

Appointment of M/s. Atmakuri & Co., Chartered Accountants (Firm Regn No. 000268S), as the Statutory Auditors of the Company for a term of 5 (Five) consecutive financial years, i.e. from financial year 2023-24 to financial year 2027-28 and to fix their remuneration

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	7383985	100.0000	7383985	0	100.0000	0.0000
Public - Institutional Holders	8727838	0	0.0000	0	0	0.0000	0.0000
Public - Others	171086862	30224543	17.6662	30223632	911	99.9970	0.0030
<b>Total</b>	<b>187198685</b>	<b>37608528</b>	<b>20.0902</b>	<b>37607617</b>	<b>911</b>	<b>99.9976</b>	<b>0.0024</b>

### Resolution No. 4 Ordinary Resolution

Ratification of remuneration of M/s.N.S.V.Krishna Rao & Co, Cost Accountants appointed as Cost Auditors of the Company for the financial year 2023-24

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	7383985	100.0000	7383985	0	100.0000	0.0000
Public - Institutional Holders	8727838	0	0.0000	0	0	0.0000	0.0000
Public - Others	171086862	30224543	17.6662	30223632	911	99.9970	0.0030
<b>Total</b>	<b>187198685</b>	<b>37608528</b>	<b>20.0902</b>	<b>37607617</b>	<b>911</b>	<b>99.9976</b>	<b>0.0024</b>

#### Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E [cs@gayatri.co.in](mailto:cs@gayatri.co.in)  
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 [www.gayatri.co.in](http://www.gayatri.co.in)  
CIN: L99999TG1989PLC05728