



Dated 6th March 2026

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

Sub: Intimation of details of the voting results of 36th 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 36th Annual General Meeting (AGM) of the Company held on Thursday, 5th March 2026 at 3:05 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**

Shashank Jain
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Shashank jain
Company Secretary & Compliance Officer

Encl: As above

Regd. & Corp. Office:

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CIN: L99999TG1989PLC05728



Name of the Company : GAYATRI PROJECTS LIMITED

Date of the AGM : 5th March 2026

Total number of shareholders on record date : 45623

Cut-off date : 26th February 2026

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, 2025 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	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 2025-26	Remote e-voting and E-voting during the AGM	Passed with requisite majority
4	Special	Fixation of remuneration payable to Mr. T.V.Sandeep Kumar Reddy, Chairman & Managing Director	Remote e-voting and E-voting during the AGM	Passed with requisite majority
5	Special	Fixation of remuneration payable to Mrs. T.Sarita Reddy, Executive Director	Remote e-voting and E-voting during the AGM	Passed with requisite majority
6	Special	Payment of one-time compensation to Mr.T.V.Sandeep Kumar Reddy, Chairman & Managing Director	Remote e-voting and E-voting during the AGM	Passed with requisite majority

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Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
7	Ordinary	Appointment of M/s.N.Madhavi & Associates, Company Secretaries, as Secretarial Auditors of the Company	Remote e-voting and E-voting during the AGM	Passed with requisite majority

Thanking you,
for **Gayatri Projects Limited**

Shashank Jain

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Shashank jain
Company Secretary & Compliance Officer

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Resolution No. 1 Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 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	4988680	57.1583	4988680	0	100.0000	0.0000
Public - Others	171086862	32198729	18.8201	32198353	376	99.9988	0.0012
Total	187198685	44571394	23.8097	44571018	376	99.9992	0.0008

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	4988680	57.1583	4988680	0	100.0000	0.0000
Public - Others	171086862	32198729	18.8201	32197771	958	99.9970	0.0030
Total	187198685	44571394	23.8097	44570436	958	99.9979	0.0021

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Resolution No. 3 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 2025-26

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	4988680	57.1583	4988680	0	100.0000	0.0000
Public - Others	171086862	32198729	18.8201	32197771	958	99.9970	0.0030
Total	187198685	44571394	23.8097	44570436	958	99.9979	0.0021

Resolution No. 4 Special Resolution

Fixation of remuneration payable to Mr. T.V.Sandeep Kumar Reddy, Chairman & Managing Director

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	4988680	57.1583	4988680	0	100.0000	0.0000
Public - Others	171086862	32198729	18.8201	32197771	958	99.9970	0.0030
Total	187198685	44571394	23.8097	44570436	958	99.9979	0.0021

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CIN: L99999TG1989PLC05728



Resolution No. 5 Special Resolution

Fixation of remuneration payable to Mrs. T.Sarita Reddy, Executive Director

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	4988680	57.1583	4988680	0	100.0000	0.0000
Public - Others	171086862	32198729	18.8201	32197769	960	99.9970	0.0030
Total	187198685	44571394	23.8097	44570434	960	99.9978	0.0022

Resolution No. 6 Special Resolution

Payment of one-time compensation to Mr. T.V.Sandeep Kumar Reddy, Chairman & Managing Director

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	4988680	57.1583	4988680	0	100.0000	0.0000
Public - Others	171086862	32198729	18.8201	32197769	960	99.9970	0.0030
Total	187198685	44571394	23.8097	44570434	960	99.9978	0.0022

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CIN: L99999TG1989PLC05728



Resolution No. 7 Ordinary Resolution

Appointment of Secretarial Auditors of the Company

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	4988680	57.1583	4988680	0	100.0000	0.0000
Public - Others	171086862	32198729	18.8201	32198353	376	99.9988	0.0012
Total	187198685	44571394	23.8097	44571018	376	99.9992	0.0008

Thanking you,
for **Gayatri Projects Limited**

**Shasha
nk Jain**

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email=shashankjain@rediffmail.com,
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Shashank jain
Company Secretary & Compliance Officer

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N.Madhavi & Associates

Company Secretaries

403, Home Sree Towers, Madhavi Nagar,
Kukatpally, Hyderabad – 500 072

Cell: 8008118496; Email: madhavi.acs@gmail.com

To
Mr.T.V.Sandeep Kumar Reddy
Chairman & Managing Director
Gayatri Projects Limited
B1, 6-3-1090, TSR Towers
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the 36th Annual General Meeting ('AGM') of the Equity Shareholders of Gayatri Projects Limited ('the Company') held on Thursday, 5th March 2026, at 3.05 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) - reg.

Ref: Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014.

1. I, N.Madhavi, Proprietor, M/s. N.Madhavi & Associates, Company Secretaries, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of Gayatri Projects Limited ('the Company') for the purpose of scrutinizing the remote e-voting and e-voting at the AGM ("Insta Poll") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, ('Listing Regulations') and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest General Circular No. 03/2025 dated September 22, 2025 (MCA Circulars), on the resolutions contained in the Notice of the AGM of the members of the Company, held on Thursday, 5th March 2026 at 3.05 P.M IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the AGM.



N.Madhavi & Associates

Company Secretaries

403, Home Sree Towers, Madhavi Nagar,
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3. Our responsibility as a scrutinizer for the process of voting through electronic means [i.e., by remote e-voting and e-voting during the AGM] is restricted to making consolidated Scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e- voting and e-voting at the AGM). The consolidated report is attached herewith as Annexure-A.
4. The notice dated 29th December, 2025 convening the 36th AGM of the Company for the financial year ended 31st March, 2025 was sent to the shareholders in respect of the below mentioned resolutions on 11th February, 2026.
5. In accordance with the notice of the 36th AGM sent to the members and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period commenced on 2nd March, 2026 (9:00 A.M) and was closed on 4th March, 2026 (5:00 P.M).
6. The Members holding shares as on 26th February 2026, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the AGM of the Company.
7. The remote e-voting was unblocked from the website of KFin Technologies Limited (<http://evoting.kfintech.com/>) on 4th March 2026 after 5.00 P.M.
8. The 'Insta poll' facility i.e., e-voting during the AGM was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. The said facility was kept open upto 15 minutes after the conclusion of the AGM. As per the information provided by KFin Technologies Limited, the names of the members who had already voted through remote e-voting were blocked for voting through 'Insta Poll'.
9. After the conclusion of the AGM, the e-voting through 'Insta Poll' was unblocked on 5th March 2026 at 3.46 PM and the result was downloaded from the website of KFin Technologies Limited (<http://evoting.kfintech.com/>) in the presence of two witnesses who were not in the employment of the Company.
10. The consolidated results of the remote e-voting and e-voting through 'Insta Poll' together with the details of votes cast 'FOR' / 'AGAINST' in respect of each resolution are given as 'Annexure' to this report.



N.Madhavi & Associates

Company Secretaries

403, Home Sree Towers, Madhavi Nagar,
Kukatpally, Hyderabad – 500 072

Cell: 8008118496; Email: madhavi.acs@gmail.com

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11. Based on consolidated results, I report that all the resolutions as per the Notice of the AGM of the Company have been passed with the requisite majority.
12. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preservation safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

for **M/s. N. Madhavi & Associates**
Company Secretaries

Nalla

Madhavi

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ef68426f6f63b8224a679277565b79c, cn=Nalla
Madhavi
Date: 2026.03.06 12:25:26 +0530

N. Madhavi

Proprietor

M No. A16866, CP.No:11732

UDIN: A016866G004036191

Peer Review Cert. No: 5479/2024

Place: Hyderabad

Date: 6th March 2026

Encl: as above

Annexure

Consolidated Results of Voting (remote e-voting and 'Insta Poll') in respect of resolutions proposed at the 36th Annual General Meeting of Gayatri Projects Limited held on 5th March 2026

Resol ution No.	Description	Type of Resolution	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution			Votes against of the resolution			Invalid/abstained votes	
					No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of invalid votes cast / abstained votes
					(1)	(2)	(3)	(4)=(3)/(1)%	(5)	(6)	(7)=(6)/(1)%	(8)
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary	E-voting	25060	42	24684	98.4996	2	376	1.5004	0	0
			Poll	44546334	39	44546334	100.0000	0	0	0.0000	1	1074158
			Total	44571394	81	44571018	99.9992	2	376	0.0008	1	1074158
2	Re-appointment of Mr.T.V.Sandeep Kumar Reddy (DIN:00005573), Director who retires by rotation	Ordinary	E-voting	25060	41	24102	96.1772	3	958	3.8228	0	0
			Poll	44546334	39	44546334	100.0000	0	0	0.0000	1	1074158
			Total	44571394	80	44570436	99.9979	3	958	0.0021	1	1074158
3	Ratification of remuneration payable to M/s.N.S.V.Krishna Rao & Co., appointed as Cost Auditors of the company for the financial year 2025-26	Ordinary	E-voting	25060	41	24102	96.1772	3	958	3.8228	0	0
			Poll	44546334	39	44546334	100.0000	0	0	0.0000	1	1074158
			Total	44571394	80	44570436	99.9979	3	958	0.0021	1	1074158
4	Fixation of remuneration payable to Mr.T.V.Sandeep Kumar Reddy, Chairman & Managing Director	Special	E-voting	25060	41	24102	96.1772	3	958	3.8228	0	0
			Poll	44546334	39	44546334	100.0000	0	0	0.0000	1	1074158
			Total	44571394	80	44570436	99.9979	3	958	0.0021	1	1074158
5	Fixation of remuneration payable to Mrs. T.Sarita Reddy, Executive Director	Special	E-voting	25060	40	24100	96.1692	4	960	3.8308	0	0
			Poll	44546334	39	44546334	100.0000	0	0	0.0000	1	1074158
			Total	44571394	79	44570434	99.9978	4	960	0.0022	1	1074158
6	Payment of one-time compensation to Mr. T.V.Sandeep Kumar Reddy, Chairman & Managing Director	Special	E-voting	25060	40	24100	96.1692	4	960	3.8308	0	0
			Poll	44546334	39	44546334	100.0000	0	0	0.0000	1	1074158
			Total	44571394	79	44570434	99.9978	4	960	0.0022	1	1074158
7	Appointment of M/s. N.Madhavi & Associates, Company Secretaries, as Secretarial Auditors of the Company	Ordinary	E-voting	25060	42	24684	98.4996	2	376	1.5004	0	0
			Poll	44546334	39	44546334	100.0000	0	0	0.0000	1	1074158
			Total	44571394	81	44571018	99.9992	2	376	0.0008	1	1074158

**Nalla
Madhavi**

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pseudoym=1hr93qylvmzfgabp85xd726elw4kc
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