

Date: 20.09.2018

**To,
The General Manager,
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

Sub: Outcome of 27th AGM and Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,

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This is to inform you that the 27th Annual General Meeting of the Company was held on Wednesday i.e 19th September, 2018 at FTAPCCI Surana Auditorium, The Federation of Telengana & Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad – 500 004 at 12.00 p.m. Whereas the resolutions as per the notice of 27th Annual General Meeting dated 19.09.2018 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to e-voting and poll.

This is for your kind information and record please.

Yours faithfully

For **GAYATRI BIOORGANICS LIMITED**

C.V. Rayudu
C.V. Rayudu
Whole time Director
DIN:03536579



Encl: As above

DISCLOSURE UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 27th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 19TH DAY OF SEPTEMBER, 2017.

We are pleased to inform you that the 27th Annual General Meeting of the Company was held on Wednesday, the 19th September, 2018 as per the notice sent to the share holders / stock exchanges.

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Bioorganics Limited		
B	Date of AGM	19 th September, 2018		
C	Book Closure Date	12 th September, 2018 to 19 th September, 2018 (both days inclusive)		
D	Total Share holders as on record date	21208		
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	Nil	Nil	0
	Public	68	Nil	68
	Total	68	Nil	68
F	No. of share holders attended the meeting through video conferencing. ➤ Promoter and promoter group ➤ Public	Not arranged		

C. V. Ramesh

