

Details of Voting Results

Date of the AGM	30th September, 2014
Total number of shareholders on Record date (i.e., 22 nd August, 2014 cut-off date for e-voting purpose)	21,397
Number of shareholders present in the meeting either in person or through proxy	34
Promoters and Promoter group:	1
Public:	33
No. of shareholders attended the meeting through video conferencing	Not Arranged
Promoters and Promoter group:	
Public:	

Agenda – Wise

In case of Poll and E-voting

The mode of voting for all resolutions was e-voting and Poll conducted at the Meeting

Resolution 1: Adoption of (a) Audited Financial Statements of the Company for the financial year ended 31st March, 2014, the report of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2014 (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]]*100	(7)=[(5)/(2)]]*100
Promoter and Promoter	26024786	26024786	100	26024786	0	100	0



Group							
Public Institutional holders	-	-	-	-	-	-	-
Public-others	24900204	6354	0.02	6354	0	100	0
Total	50924990	26031140	51.11	26031140	Nil	100	0

Resolution 2: Re-appointment of Sri. T. Sandeep Kumar Reddy (DIN: 00005573) as Director
(Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes-in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	26024786	26024786	100	26024786	0	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public- others	24900204	6354	0.02	6354	0	100	0
Total	50924990	26031140	51.11	26031140	Nil	100	0

Resolution 3: Re-appointment of Smt. T. Sarita Reddy (DIN: 00017122) as Director
(Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	26024786	26024786	100	26024786	0	100	0

Group							
Public Institutional holders	-	-	-	-	-	-	-
Public-others	24900204	6354	0.02	6354	0	100	0
Total	50924990	26031140	51.11	26031140	Nil	100	0

Resolution 4: Re-appointment of M/s. Bhaskara Rao & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of three years and fixing of their remuneration (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	26024786	26024786	100	26024786	0	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public- others	24900204	6354	0.02	6354	0	100	0
Total	50924990	26031140	51.11	26031140	Nil	100	0

Resolution 5: Re-appointment of Sri. C.V. Rayudu (DIN: 03536579) as Whole Time Director of the Company (Special Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	26024786	26024786	100	26024786	0	100	0

Promoter Group							
Public Institutional holders	-	-	-	-	-	-	-
Public-others	24900204	6354	0.02	6354	0	100	0
Total	50924990	26031140	51.11	26031140	Nil	100	0

Resolution 6: Appointment of Sri. T. G. Pandya (DIN: 00017214) as the Independent Director of the Company (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	26024786	26024786	100	26024786	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-others	24900204	6354	0.02	6354	0	100	0
Total	50924990	26031140	51.11	26031140	Nil	100	0

Resolution 7: Appointment of Sri. T. R. Rajagopalan (DIN: 00020643) as the Independent Director of the Company (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	26024786	26024786	100	26024786	0	100	0

Group							
Public Institutional holders	-	-	-	-	-	-	-
Public-others	24900204	6354	0.02	6354	0	100	0
Total	50924990	26031140	51.11	26031140	Nil	100	0

Resolution 8: appointment of Sri. J. N. Karamchetti (DIN: 00940963) as the Independent Director of the Company (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	26024786	26024786	100	26024786	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-others	24900204	6354	0.02	6354	0	100	0
Total	50924990	26031140	51.11	26031140	Nil	100	0

Resolution 9: Ratification of the remuneration payable to the cost auditors of the company for the Financial Year 2014-15 (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	26024786	26024786	100	26024786	0	100	0

Group							
Public Institutional holders	-	-	-	-	-	-	-
Public-others	24900204	6354	0.02	6354	0	100	0
Total	50924990	26031140	51.11	26031140	Nil	100	0

Note: All the aforesaid resolutions are passed by requisite majority

For Gayatri BioOrganics Limited



**S.Narasappa
Company Secretary**