



KARRA S V S SASTRY, M.Com. ACS

Practicing Company Secretary

Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman
23rd Annual General Meeting of the Equity Shareholders of
Gayatri Bio Organics Limited
#6-3-1090, B-Block, 3rd Floor,
TSR Towers, Rajbhavan Road,
Somajiguda, Hyderabad – 500 082

AGM Held on 30th September, 2014 at 9.30 A.M.
At KLN Prasad Auditorium, FAPCCI,
Federation House, 11-6-841,
Red Hills, Hyderabad – 500 004.

Dear Sir,

I, Karra SVS Sastry, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Gayatri BioOrganics Limited, held on 30th September, 2014 at 9.30 A.M. at KLN Prasad Auditorium, FAPCCI, Federation House, 11-6-841, Red Hills, Hyderabad – 500 004 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
The shareholders holding shares either in physical form or dematerialized form as on the cut-off date of 22nd August, 2014 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the Annual General Meeting.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



ITEM NO.1

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2014 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	31	1254	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

ITEM NO.2

Ordinary Resolution to appoint a Director in place of Sri. T. Sandeep Kumar Reddy (DIN: 00005573) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	31	1254	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0



ITEM NO.3

Ordinary Resolution to appoint a Director in place of Smt. T. Sarita Reddy (DIN: 00017122), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	31	1254	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

ITEM NO.4

Ordinary Resolution to re-appoint M/s. M. Bhaskara Rao & Co, Chartered Accountants (Firm registration No. 000459S) as the Statutory Auditors of the Company and fixing their remuneration.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	31	1254	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

K.S.V.S. Sarita Reddy
C.P. No. 11331
Practising Company Secretary

ITEM NO.5

Special Resolution to appoint Sri. C.V. Rayudu (DIN: 03536579) as the Whole Time Director of the Company.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	31	1254	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

ITEM NO.6

Ordinary Resolution to appoint Sri. T. G. Pandya (DIN: 00017214) as an Independent Director of the company

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	31	1254	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0



ITEM NO.7

Ordinary Resolution to appoint Sri. T. R. Rajagopalan (DIN: 00020643) as an Independent Director of the company.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	31	1254	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

ITEM NO.8

Ordinary Resolution to appoint Sri. J. N. Karamchetti (DIN: 00940963) as an Independent Director of the company.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	31	1254	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0



ITEM NO.9

Ordinary Resolution to approve the remuneration payable to the cost auditors of the company for the Financial Year 2014-15.

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
Voted in favour of the resolution	31	1254	100
Voted against the resolution	0	0	0

Invalid votes:

Total no. of members whose votes were declared invalid	Total no. of votes cast by them
0	0

Place: Hyderabad

Date: 30.09.2014

K.S.V.S. Sastry
Karra SVS Sastry
Practicing Company Secretary
C.P.No. 11331

