



KARRA S V S SASTRY, M.Com. ACS

Practicing Company Secretary

**SCRUTINIZER'S REPORT FOR E-VOTING AND POLL FOR
GAYATRI BIOORGANICS LIMITED**

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, has been appointed as the Scrutinizer by the Board of Directors of Gayatri BioOrganics Limited vide resolution dated 14th August, 2014 pursuant to Sec 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the e-voting held between Wednesday, 24th September, 2014 (10.00 a.m.) to Friday, 26th September, 2014 (6.00 p.m.).

The Company has availed the services of Central Depositories Services (India) Limited for providing the e-voting facility to the shareholders of the Company. The voting results were unblocked by me on Saturday, 27th September, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 27th September, 2014 attached here with.

The Chairman of the 23rd Annual General Meeting had suo motto ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman has appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizer's report in Form MGT-13 dated 30th September, 2014 attached here with.

K. S. V. S. Sastry
C.P. No:
11331
KARRA S. V. S. SASTRY
Practicing Company Secretary

The results of e-Voting together with the votes casted through Poll are as under:

Resolution	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No.'s	%	No.'s	%	No.'s	%
Item No.1 Adoption of Financial Statement for the year ended 31 st March, 2014.	E-Voting	26029886	100	0	0	0	0
	Poll	1254	100	0	0	0	0
	Total	26031140	100	0	0	0	0
Item No.2 To Re-appoint Sri. T. Sandeep Kumar Reddy (DIN: 00005573) as the Director who retires by rotation.	E-Voting	26029886	100	0	0	0	0
	Poll	1254	100	0	0	0	0
	Total	26031140	100	0	0	0	0
Item No.3 To Re-appoint Smt. T. Sarita Reddy (DIN: 00017122) as the Director who retires by rotation.	E-Voting	26029886	100	0	0	0	0
	Poll	1254	100	0	0	0	0
	Total	26031140	100	0	0	0	0
Item No.4 Re-appointment of M/s. M. Bhaskara Rao & Co.	E-Voting	26029886	100	0	0	0	0
	Poll	1254	100	0	0	0	0



 K.S.V.S.

Chartered Accountants as the Statutory Auditors of the Company	Total	26031140	100	0	0	0	0
Item No.5 Appointment of Sri. C.V. Rayudu (DIN: 03536579) as the Whole Time Director.	E-Voting	26029886	100	0	0	0	0
	Poll	1254	100	0	0	0	0
	Total	26031140	100	0	0	0	0
Item No. 6 Appointment of Sri. T. G. Pandya (DIN: 00017214) as an Independent Director.	E-Voting	26029886	100	0	0	0	0
	Poll	1254	100	0	0	0	0
	Total	26031140	100	0	0	0	0
Item No.7 Appointment of Sri. T. R. Rajagopalan (DIN: 00020643) as an Independent Director.	E-Voting	26029886	100	0	0	0	0
	Poll	1254	100	0	0	0	0
	Total	26031140	100	0	0	0	0
Item No.8 Appointment of Sri. J. N. Karamchetti (DIN: 00940963) as	E-Voting	26029886	100	0	0	0	0
	Poll	1254	100	0	0	0	0



an Independent Director.	Total	26031140	100	0	0	0	0
Item No.9							
Ratification of the Remuneration payable to the Cost Auditors.	E-Voting	26029886	100	0	0	0	0
	Poll	1254	100	0	0	0	0
	Total	26031140	100	0	0	0	0

All the resolutions stands passed under e-voting and poll with the requisite majority.

Place: Hyderabad

Date: 30.09.2014

K.S.V.S. Sastry
 Karra SVS Sastry



Practicing Company Secretary

C.P.No. 11331