

Summary of the Proceedings of the 28th Annual General Meeting of GAYATRI BIOORGANICS LIMITED held on 30TH September, 2019 pursuant to Regulation 30 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015

The 28th Annual General Meeting of Gayatri Bioorganics Limited was held on, Monday, 30th September 2019 at 4:00 p.m. at "KLN Prasad Auditorium" The Federation of Telangana Chambers of Commerce and Industry (FTCCI), Federation House, 11-6-841, Red Hills, P.B.14, Hyderabad - 500 004 India, with SNEHA MURLIMANO HAR BANGAD Company secretary, welcoming the Members and Directors to the meeting.

Thereafter Sri Venkata Sandeep Kumar Reddy Tikkarapu, Chairman of the Board who chaired the meeting welcomed the Members and called the meeting in order as the quorum as required under the Section 103 of the Companies Act, 2013 was present. The members were informed that the requisite registers as per the Companies Act, 2013 are available for inspection during the meeting.

With the permission of members, the Notice convening the 28th Annual General Meeting was taken as read. The Chairman invited the members to ask questions or seek clarifications on the Agenda items, and thereafter the management of the Company clarified the queries raised by the members.

The Company Secretary informed the members that in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (LODR) Regulations, 2015, the Company had provided to the Members the facility to exercise their right to cast vote by remote e voting from 27th September, 2019 (9.00 AM) to 29th September, 2019 (5.00 PM) and through physical ballot at the AGM.

The following items of business as per the Notice of the 28th Annual General Meeting was transacted,

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the F.Y. ended 31st March, 2019.
2. To appoint a Director in place of Smt. T. Saritha Reddy (DIN:00017122), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

1. Regularization of Appointment of Sri P. Venkata Narayana Rao (DIN: 07378105) as an Independent Non - Executive Director.
2. Regularization of Appointment of Sri. Ramachandra Seshaprasad.CH (DIN : 08490735) as an Independent Non- Executive Director.

Regd. & Corp. Office :

Gayatri Bio Organics Limited, B1, 1st Floor, 6-3-1090. TSR Towers
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Physical voting facility was also provided at the Annual General Meeting by way of poll to those members who did not cast their votes in remote e-voting. There after the Scrutiniser appointed by the Board Mr. S.V.Krishna Reddy, Company Secretary in Practise first counted the number of votes cast at the meeting for/ against the resolutions. He then unblocked the votes cast through remote e-voting. He thereafter counted the votes cast through remote e-voting system and submitted the consolidated report of voting results to the Chairman.

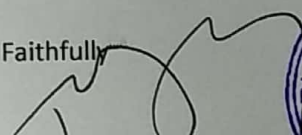
All the resolutions were approved by the members with requisite majority.

The report of the Voting Results will be submitted to the Stock Exchanges as per SEBI(IODR) Regulations,2015.

The Meeting concluded at 4.45 pm with a vote of thanks to the Chair.

Thanking you,

Yours Faithfully


VENKATA SANDEEP KUMAR REDDY / KKKAVARABU
CHAIRMAN
DIN: 00005573



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