

Date :27-09-2021

To
The Corporate Relationship Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort,
MUMBAI-400001.

Sub: Scrutinizers Report of the 30th Annual General Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the Scrutinizers Report dated 27-09-2021 of the 30th Annual General Meeting of the Company held on 27-09-2021. All the resolutions contained in the Notice convening the AGM were duly approved by the shareholders with requisite majority.

We request you to take the same on record and acknowledge

Thanking you,

Yours faithfully,

For GAYATRI BIOORGANICS LTD.

C.V. Rayudu
C.V. RAYUDU
Whole Time Director
DIN.No: 03536579



Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman of
M/s. Gayatri Bioorganics Limited
CIN: L24110TG1991PLC013512
B3, 3rd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad,
Telangana - 500082.

Dear Sir,

Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 30th Annual General Meeting of the members of M/s. Gayatri Bioorganics Limited, held on Monday, 27th September, 2021 at 11:30A.M. (Commenced on 11:57 A.M.) through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

I, Desina Balarama Krishna, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of Gayatri Bioorganics Limited, CIN: L24110TG1991PLC013512, having registered office at B3, 3rd Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana - 500082 (the "Company") in the Board Meeting of the Company dated 01st September, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015; for the process of scrutinizing the e- voting process at the said 30thAnnual General Meeting held on 27th September, 2021 at 11:30 A.M. (commenced on 11:57 A.M.) through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM"),facility.

The notice dated 01st September, 2021 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the 30thAnnual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

The Company had also provided voting by electronic voting system to the shareholders present at the 30thAnnual General Meeting through Video Conferencing facility and who had not cast their vote earlier through remote e-voting facility.

D. Balarama Krishna



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The shareholders of the company holding shares as on the "cut-off" date i.e., Friday, 17th September, 2021 were entitled to vote on the resolutions as contained in the Notice of the 30th Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 24th September, 2021 (at 9.00 a.m. IST) and ended on Sunday, 26th September, 2021 (at 5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 30th Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 30th Annual General Meeting, the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by electronic voting system at the 30th Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 30th Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 30th Annual General Meeting in respect of the said resolutions.

ITEM NO. 1: Adoption of Financial Statements:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	66	3,20,05,923	-	-	66	3,20,05,923	98.61%
Against	1	4,52,200	-	-	1	4,52,200	1.39%
Abstain/Invalid	-	-	-	-	-	-	-
Total	67	3,24,58,123	-	-	67	3,24,58,123	100%

D. Balarama Krishna



Item No. 1 stands passed with requisite majority.

ITEM NO. 2: To appoint a director in place of Shri. T. V. Sandeep Kumar Reddy, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	66	3,20,05,923	-	-	66	3,20,05,923	98.61%
Against	1	4,52,200	-	-	1	4,52,200	1.39%
Abstain/Invalid	-	-	-	-	-	-	-
Total	67	3,24,58,123	-	-	67	3,24,58,123	100%

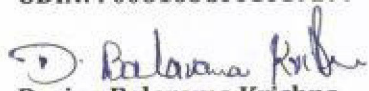
Item No. 2 stands passed with requisite majority.

All relevant records relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting held on 27th September, 2021 at 11:30 A.M. (commenced on 11:57 A.M.) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

UDIN: F008168C001019299


Desina Balarama Krishna

Practicing Company Secretary

FCS No: 8168 C.P No.: 22414

302/A, Jade Arcade Building, Opp. to Paradise Hotel,

M. G Road, Secunderabad, Telangana - 500003



Date: 27.09.2021

Place: Hyderabad