

Date: October 01, 2020

TO,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400 001

SUB.: Disclosure of Voting Results of the 25th Annual General Meeting ('AGM') of Gayatri Sugars Limited ('the Company') and Scrutinizer Report dated September 30, 2020.

REF.: GAYATRI SUGARS LIMITED, SCRIP CODE: 532183

Dear Sir/Madam,

The details of voting results of the 25th Annual General Meeting of the Company held on Wednesday, September 30, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - **Annexure A**.

The Scrutinizer's Report dated September 30, 2020, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - **Annexure B**.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.gayatrisugars.com and is also being made available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

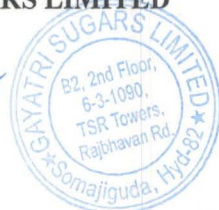
Thanking You,

Yours faithfully,

For GAYATRI SUGARS LIMITED



Danveer Singh
Company Secretary & Compliance Officer



Encl.: As Above

Regd. & Corp. Office :

Gayatri Sugars Limited, B2, 2nd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082. Telangana

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Factories :

Kamareddy Unit : Adloor Yellareddy. Sadasivanagar Mandal,
Kamareddy Dist. - 503 145. Telangana

T +91 8468 248558
F +91 8468 248559
T +91 8465 275577

Nizamsagar Unit : Maagi, Nizamsagar Mandal,
Kamareddy Dist. - 503 302. Telangana

CIN : L15421TG1995PLC020720

Annexure A

25th Annual General Meeting Voting Results

Date of Annual General Meeting	September 30, 2020
Total number of Equity shareholders as on record date (September 23, 2020)	17591
Total number of Preference shareholders as on record date (September 23, 2020)	04
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	1
Public	51

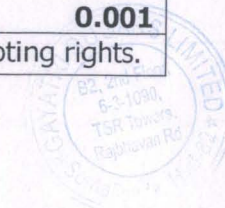
All the resolutions of item no. 01 to 05 have been passed with requisite majority.



ITEM 1 : Adoption of Audited Financial Statements for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution:		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		36287911	100.000	36287911	0	100.000	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	36287911	0	0	0	0	0	0.00
	Total	36287911	36287911	100	36287911	0	100	0.00
Public – Institutions	E-Voting		0	0.000	0	0	0.000	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting			71.31	34623336	959	99.997	0.003
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)	48556480	34624295	0	0	0	0	0
	Total	48556480	34624295	71.307	34623336	959	99.997	0.003
Total		84844391	70912206	83.58	70911247	959	99.999	0.001

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.



ITEM 2: Re-appointment of Mrs. T. Indira Reddy as "Director", liable to retire by rotation, who has offered herself for re-appointment

Resolution Required: (Ordinary/Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution:

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		36287911	100.000	36287911	0	100.000	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	36287911	36287911	0	0	0	0	0.00
Public – Institutions	E-Voting		0	0.000	0	0	0.000	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		34624295	71.31	34623336	959	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0					
	Total	48556480	34624295	0	0	0	0	0
Total		84844391	70912206	83.58	70911247	959	99.999	0.001

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.



ITEM 3: Appointment of Mr. Venkata Narayana Rao Paluri (DIN: 07378105) as an "Independent Director" of the Company								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		36287911	100.000	36287911	0	100.000	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	36287911	36287911	100	36287911	0	100	0.00
Public – Institutions	E-Voting		0	0.000	0	0	0.000	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		34624295	71.31	34623336	959	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0					
	Total	48556480	34624295	71.307	34623336	959	99.997	0.003
Total		84844391	70912206	83.58	70911247	959	99.999	0.001

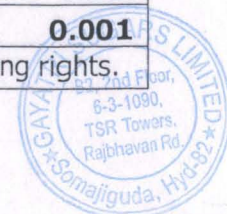
Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.



ITEM 4 :Ratification of Remuneration of M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad as the "Cost Auditors" of the Company for the Financial Year 2020- 21

Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		36287911	100.000	36287911	0	100.000	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	36287911	0	0	0	0	0	0.00
	Total	36287911	36287911	100	36287911	0	100	0.00
Public – Institutions	E-Voting		0	0.000	0	0	0.000	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		34624295	71.31	34623336	959	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	48556480	0	0	0	0	0	0
	Total	48556480	34624295	71.307	34623336	959	99.997	0.003
Total		84844391	70912206	83.58	70911247	959	99.999	0.001

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.



ITEM 5 : Payment of Remuneration to Mrs. T. Sarita Reddy, Managing Director								
Resolution Required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		36287911	100.000	36287911	0	100.000	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	36287911	36287911	100	36287911	0	100	0.00
Public – Institutions	E-Voting		0	0.000	0	0	0.000	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		34624295	71.31	34623336	959	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	48556480	0	0	0	0	0	0
	Total	48556480	34624295	71.307	34623336	959	99.997	0.003
Total		84844391	70912206	83.58	70911247	959	99.999	0.001

Note: The Company has 6275 partly paid-up shares and the same were not considered in the total share capital, since they do not carry any voting rights.





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (Office)

SCRUTINIZER'S REPORT

To,
The Chairman
Gayatri Sugars Limited
TSR Towers Somajiguda
Hyderabad - 500082

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted prior to the 25th Annual General Meeting ('AGM') of Gayatri Sugars Limited held on Wednesday, September 30, 2020 at 12.00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, Y. Koteswara Rao, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Gayatri Sugars Limited ("the Company") having CIN: L15421TG1995PLC020720 for the purpose of scrutinizing the process of voting through electronic means i.e. ("remote e-voting and e-voting at the Annual General Meeting") on the resolutions contained in the notice calling 25th Annual General Meeting (AGM) held on Wednesday, September 30, 2020 as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated 8th April 2020, 13th April 2020 and 05th May 2020 (collectively referred to as "MCA Circulars").

The MCA Circular provides for relaxation to companies to hold its AGM through VC/OAVM including the manner of voting at the meeting which was warranted on account of the outbreak of COVID-19 pandemic.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting - system on the dates referred to in the Notice calling the AGM ("remote e-Voting"); and
- process of e-voting at the AGM through electronic voting-system ("e-Voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 25th AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054
Phone: 040 40210182 (Office)

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" and "Invalid" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.

The "Cut-Off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Wednesday, 23rd September, 2020**.

Remote E-Voting Process:

The remote e-voting period remained open from Sunday, 27th September, 2020 at 09:00 A.M. to Tuesday, 29th September, 2020 at 05:00 P.M. The votes cast were unblocked on Wednesday 30th September 2020 after the conclusion of the AGM. Thereafter, the details containing, inter-alia, the list of Equity and Preference Shareholders who voted "in favour" or "against" and "Invalid" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital and Preference Share Capital of the Company as on the Cut-Off date i.e. Wednesday, September 23, 2020 and as per the Register of Members and Preference Share holders of the Company.

The Preference shareholders have also participated in e-Voting. since, there is an outstanding payment of dividend as per section 47(2) of the companies act, 2013 and also in terms of issue of securities.





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (Office)

Resolution No.1: (Ordinary Resolution): Adoption of Audited Financial Statements for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	110	29764224	100.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	04	41147023	100.00 (Rounded Off)
TOTAL	114	70911247	100.00 (Rounded Off)

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	05	959	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
TOTAL	05	959	0.00 (Rounded Off)

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Resolution No. 2: (Ordinary Resolution): Re-appointment of Mrs. T. Indira Reddy as "Director", liable to retire by rotation, who has offered herself for re-appointment

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	110	29764224	100.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	04	41147023	100.00 (Rounded Off)
TOTAL	114	70911247	100.00 (Rounded Off)





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (Office)

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	05	959	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
TOTAL	05	959	0.00 (Rounded Off)

(iii) Invalid votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Resolution No. 3: (Ordinary Resolution): Appointment of Mr. Venkata Narayana Rao Paluri (DIN: 07378105) as an "Independent Director" of the Company

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	110	29764224	100.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	04	41147023	100.00 (Rounded Off)
TOTAL	114	70911247	100.00 (Rounded Off)

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	05	959	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
TOTAL	05	959	0.00 (Rounded Off)





Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (Office)

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

Resolution No. 4: (Ordinary Resolution): Ratification of Remuneration of M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad as the "Cost Auditors" of the Company for the Financial Year 2020- 21.

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	110	29764224	100.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	04	41147023	100.00 (Rounded Off)
TOTAL	114	70911247	100.00 (Rounded Off)

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	05	959	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
TOTAL	05	959	0.00 (Rounded Off)

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL





Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad - 500 054
Phone: 040 40210182 (Office)

Resolution No. 5: (Special Resolution): Payment of Remuneration to Mrs. T. Sarita Reddy, Managing Director.

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	110	29764224	100.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	04	41147023	100.00 (Rounded Off)
TOTAL	114	70911247	100.00 (Rounded Off)

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	05	959	0.00 (Rounded Off)
Partly Paid up Equity Share*	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
TOTAL	05	959	0.00 (Rounded Off)

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	NIL	NIL	NIL
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL

All the resolutions of item no. 01 to 05 have been deemed to be passed with requisite majority.

Yours faithfully,

Place: **Hyderabad**
Date: **30.09.2020**




Y. KOTESWARA RAO
Practicing Company Secretary
Name & Signature of Scrutinizer
ACS: 3785
CP NO. : 7427
UDIN NO: A003785B000823296