



Date: September 27, 2022

To

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

REF.: Gayatri Sugars Limited, Scrip Code: **532183**

Dear Sir, Madam,

Sub: Summary of Proceedings of the 27th Annual General Meeting ('AGM') of Gayatri Sugars Limited ('the Company')

In continuation to our intimation dated September 03, 2022, the 27th AGM of the Company was held on September 26, 2022 and the business mentioned in the Notice dated August 04, 2022 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A.

The Meeting commenced at 3:33 P.M. (IST) and concluded at 04:20 P.M (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

Gayatri Sugars Limited

**Lalit Kumar Thanvi
Company Secretary &
Compliance Officer**

Regd. & Corp. Office:

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

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

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

T +91 40 2341 4823/4826

F +91 40 2341 4827

W www.gayatrisugars.com

E cs.gsl@gayatri.co.in

T +91 8468 248558

F +91 8468 248559

T +91 8465 275577

CIN: L15421TG1995PLC020720



Annexure A

Summary of proceedings of the 27th Annual General Meeting ('AGM/Meeting')

The 27th AGM of the Members of Gayatri Sugars Limited ('the Company') was held on Monday, September 26, 2022 at 03.33 P.M. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Lalit Kumar Thanvi, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Mrs. T. Sarita Reddy, Managing Director of the Company, chaired the Meeting in the absence of chairperson of the Board. The Chairperson welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations except Mrs. T Indira Reddy, Chairperson, Mr. T.V Sandeep Kumar Reddy, Vice-Chairman and Mr. Raghuraj Suresh Bhalerao, Independent Director. The Chairperson of the meeting informed the Shareholders that Mrs. T. Indira Reddy, Mr. T.V Sandeep Kumar Reddy and Mr. Raghuraj Suresh Bhalerao could not attend the meeting due to Pre-occupation.

The Chairperson welcomed the Director present and requested them to introduce themselves to the Members, who were attending the Meeting through VC.

The Chairperson informed the Members that, Mr. Oommen Mani, Chartered Accountant, MOS & Associates LLP, Statutory Auditors, and Mr. Y Koteswara Rao, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode at the request of the members.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2022 was taken as read.

The Chairperson then made opening remarks and statement with respect to Board's views on the operations and its impact on Gayatri Sugars Limited.

In terms of the Notice dated August 04, 2022 convening the 27th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

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The following business was transacted:

A. Ordinary Business- Ordinary Resolutions

1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. T Indira Reddy as "Director" liable to retire by rotation, who has offered herself for re-appointment.
3. Re-appointment of M O S & Associates LLP, Chartered Accountants, as statutory auditors of the Company and fixing their remuneration.

B. Special Business – Ordinary Resolution

4. Ratification of remuneration of M/s. Narasimha Murthy & CO., Cost Accountants, Hyderabad as the Cost Auditors of the Company for the F.Y 2022-23.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairperson authorized Mr. Lalit Kumar Thanvi to carry out the e-voting process and conclude the Meeting. The Chairperson further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.gayatrisuagrs.com and the Central Depository Services (India) Limited at www.evotingindia.com within 2 (two) working days from the conclusion of the Meeting.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process Mr. Lalit Kumar Thanvi declared the Meeting closed.

The voting at the 27th Annual General Meeting was conducted as per instruction given by the Chairperson. Details pertaining to voting results shall be intimated to the Exchange separately, once the Scrutinizer's Report is received and the same will be placed on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

Gayatri Sugars Limited

Lalit Kumar Thanvi
Company Secretary &
Compliance Officer

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