



September 26, 2019

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 532183

Dear Sir, Madam,

Sub: Proceedings of the 24th Annual General Meeting ('AGM') of Gayatri Sugars Limited ('the Company')

The 24th Annual General Meeting of the Company was held today at 11:30 am (IST) at the at FTCCI Surana Auditorium, The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, FAPCCI Marg, Red Hills, P.B. 14, Hyderabad - 500 004 to transact the business as stated in the Notice dated August 13, 2019, convening the AGM.

In this regard, please find attached Summary of the proceedings of the AGM as required under Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') — attached as Annexure A.

The meeting concluded at 12:30 pm (IST).

This is for your information and records.

Yours faithfully

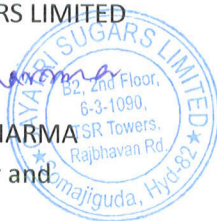
For GAYATRI SUGARS LIMITED

Chetan Kumar Sharma

CHETAN KUMAR SHARMA

Company Secretary and

Compliance Officer



Encl: As above

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Kamareddy Dist. - 503 302, Telangana

CIN : L15421TG1995PLC020720

Annexure A

Summary of proceedings of the 24th Annual General Meeting

The 24th Annual general Meeting of the Company was held today i.e Thursday, 26 September, 2019 at 11:30 am (IST) at the at FTCCI Surana Auditorium, The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-6-841, FAPCCI Marg, Red Hills, P.B. 14, Hyderabad - 500 004.

Mrs. T. Sarita Reddy was elected as Chairperson of the meeting. Mrs. T. Sarita Reddy, Managing Director of the Company chaired the meeting. Mr. R. S. Bhalerao, Independent Director was also present. The Chairperson informed the members that other Directors have communicated their inability to attend the AGM due to preoccupation. After declaring the requisite quorum to be present, the Chairperson called the Meeting to order.

With the consent of the Shareholders present at the Meeting, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2019 were taken as read. The Chairperson then made her opening remarks with respect to economic environment in general & sugar industry in particular.

The Chairperson informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations'), read along with the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, each as amended, the Company has provided to the Members the facility to cast their vote through remote e-voting. Further, the Chairperson informed the Members that the facility of voting by ballot paper is made available at the venue of the Meeting for Members who have not cast their vote through the remote e-voting.

The Chairperson informed the Members that the Board of Directors appointed Mr. Y. Koteswara Rao, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as the voting by ballot paper to be conducted at the venue of the AGM.

The Chairperson informed the Members about the business to be transacted at the Meeting. As per Notice dated August 13, 2019 convening the 24th AGM of the Company, the following business was transacted at the Meeting. Resolution Nos.1, 2 and 5 were Ordinary Resolutions and Resolution Nos. 3 and 4 were Special Resolutions.

1. Consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mr. T.V. Sandeep Kumar Reddy (DIN: 00005573), who retires by rotation and being eligible, seek re-appointment.
3. Re-Appointment of Mr. T.R. Rajagopalan (DIN: 00020643) as an Independent Director.
4. Re-Appointment of Mr. J.N. Karamchetti (DIN: 00940963) as an Independent Director.

