

Date: September 30, 2020

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

SUB.: Summary of Proceedings of the 25<sup>th</sup> Annual General Meeting ('AGM') of Gayatri Sugars Limited ('the Company').

REF.: GAYATRI SUGARS LIMITED, SCRIP CODE: **532183**

Dear Sir/Madam,

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 25<sup>th</sup> AGM of the Company was held on Wednesday, September 30, 2020 at 12:00 P.M. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated June 18, 2020 ('Notice').

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 **12:45 P.M. (IST)**.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **GAYATRI SUGARS LIMITED**



**Danveer Singh**  
Company Secretary & Compliance Officer

Encl.: As Above

Regd. & Corp. Office :

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