



September 30, 2023

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

Dear Madam, Sirs,

Sub: Disclosure of Voting Results of the 28th Annual General Meeting

With reference to the above, please find the enclosed voting results of the 28th Annual General Meeting ('AGM') of Gayatri Sugars Limited ('the Company') held on Wednesday, September 27, 2023 as prescribed under Regulation 44 (3) of SEBI (LODR) Regulations, 2015.
This is for your information and records.

Thanking you.

Yours faithfully
For Gayatri Sugars Limited

Digitally signed by SOWBHAGYA VARALAKSHMI RANGA SUSMITHA DUGGIRAJU
DN: cn=SOWBHAGYA VARALAKSHMI RANGA SUSMITHA DUGGIRAJU, o=Gayatri Sugars Limited, ou=Gayatri Sugars Limited, email=SOWBHAGYA.VARALAKSHMI@GAYATRI.CO.IN, c=IN
Date: 2023.09.30 11:58:59 +05'30'

D S V R Susmitha
Company Secretary

Regd. & Corp. Office:

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

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Voting results	
Record date	20-07-2023
Total number of shareholders on record date	16564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	75
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon				
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	34877281	28114250	80.6091	28114250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		28114250	80.6091	28114250	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23653420	535051	2.2620	158038	377013	29.5370	70.4630
	Poll							
	Postal Ballot (if applicable)							
	Total		535051	2.2620	158038	377013	29.5370	70.4630
Total		58530701	28649301	48.9475	28272288	377013	98.6840	1.3160
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. T V Sandeep Kumar Reddy (DIN: 00005573) as Director liable to retire by rotation, who has offered himself for re-appointment.						
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		28114250	80.6091	28114250	0	100.0000	0.0000
	Poll	34877281						
	Postal Ballot (if applicable)							
	Total	34877281	28114250	80.6091	28114250	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		535051	2.2620	156847	378204	29.3144	70.6856
	Poll	23653420						
	Postal Ballot (if applicable)							
	Total	23653420	535051	2.2620	156847	378204	29.3144	70.6856
Total		58530701	28649301	48.9475	28271097	378204	98.6799	1.3201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of M/s. Narasimha Murthy and Co., Cost Accountants, Hyderabad as the Cost Auditors of the Company for the Financial Year 2023- 24.				
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		28114250	80.6091	28114250	0	100.0000	0.0000
	Poll	34877281						
	Postal Ballot (if applicable)							
	Total	34877281	28114250	80.6091	28114250	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		535051	2.2620	156846	378205	29.3142	70.6858
	Poll	23653420						
	Postal Ballot (if applicable)							
	Total	23653420	535051	2.2620	156846	378205	29.3142	70.6858
Total		58530701	28649301	48.9475	28271096	378205	98.6799	1.3201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and give approval for increasing in remuneration to Mrs. T Sarita Reddy, Managing Director (DIN: 00017122)				
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	34877281	28114250	80.6091	28114250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		34877281	28114250	80.6091	28114250	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23653420	535051	2.2620	156771	378280	29.3002	70.6998
	Poll							
	Postal Ballot (if applicable)							
	Total		23653420	535051	2.2620	156771	378280	29.3002
Total		58530701	28649301	48.9475	28271021	378280	98.6796	1.3204
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	