

Date: September 20, 2018

**To,
The General Manager,
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

Sub: Outcome of 23rd AGM and Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,

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This is to inform you that the 23rd Annual General Meeting of the Company was held on Wednesday i.e September 19, 2018 at FTAPCCI Auditorium, The Federation of Telengana & Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, P.B. 14, Hyderabad – 500 004 at 10.30 a.m. Whereas the resolutions as per the notice of 23rd Annual General Meeting dated September 19, 2018 have been declared as passed with requisite majority.

Please find herewith the disclosure as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to e-voting and poll.

This is for your kind information and record please.

Yours Faithfully,

For GAYATRI SUGARS LIMITED

Chetan K. Sharma



CHETAN KUMAR SHARMA
Company Secretary & Compliance officer

Encl: As above

Regd. & Corp. Office :

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DISCLOSURE UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 23RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 19, 2018.

We are pleased to inform you that the 23rd Annual General Meeting of the Company was held on Wednesday, September 19, 2018 as per the notice sent to the share holders / stock exchanges.

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of the voting results:

A	Name of the Company	Gayatri Sugars Limited		
B	Date of AGM	September 19, 2018		
C	Book Closure Date	September 12, 2018 to September 19, 2018 (both days inclusive)		
D	Total Share holders as on record date	18474		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	0	0	0
	Public	81	11	92
	Total	81	11	92
F	No. of share holders attended the meeting through video conferencing. ➤ Promoter and promoter group ➤ Public	Not arranged		


Chelam S. Sharma