



**Date:** September 28, 2022

**TO,  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, MUMBAI- 400001**

**SUB.: Disclosure of Voting Results of the 27th Annual General Meeting ('AGM') of Gayatri Sugars Limited ('the Company') and Scrutinizer Report dated September 28, 2022.**

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

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**Dear Sir/Madam,**

The details of voting results of the 27th Annual General Meeting of the Company held on Monday, September 26, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended- Annexure A.

The Scrutinizer's Report dated September 28, 2022, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - Annexure B.

The voting results along with the Scrutinizer's Report is available on the Company's website at [www.gayatrisugars.com](http://www.gayatrisugars.com) and is also being made available on the website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Thanking You,

Yours faithfully,  
**For GAYATRI SUGARS LIMITED**

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

**Encl.:** As above

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

**CIN : L15421TG1995PLC020720**

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**E** [gayatrisugars@gmail.com](mailto:gayatrisugars@gmail.com)

[cs.gsl@gayatri.co.in](mailto:cs.gsl@gayatri.co.in)

**Annexure A**

**27<sup>th</sup> Annual General Meeting Voting Results**

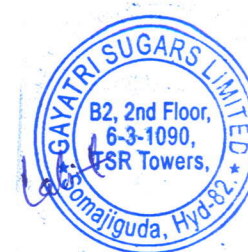
<b>Date of Annual General Meeting</b>	<b>September 26, 2022</b>
Total number of Equity shareholders as on record date (September 19, 2022)	17368
Total number of Preference shareholders as on record date (September 19, 2022)	04
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter Group	2
Public	50

**All the resolutions of item no. 01 to 04 have been passed with requisite majority.**

**Resolution No.1: (Ordinary Resolution): Adoption of Audited Financial Statements for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon**

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	35124304	35124304	100.0000	35124304	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35124304	35124304	100.0000	35124304	0	100.0000	0.0000
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	0.0000
Public- Non Institutions	E-Voting	49720087	34650276	69.6907	34648321	1955	99.9944	0.0056
	Poll		2699	0.0054	2699	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	49720087	34652975	69.6961	34651020	1955	99.9944	0.0056
<b>Total</b>		84844391	69777279	82.2415	69775324	1955	99.9972	0.0028
<b>Whether resolution is Pass or Not.</b>							Yes	

Note: The Company has 6275 partly paid-up Equity shares and the same were not considered in the total share capital, since they do not carry any voting rights.



**Resolution No. 2: (Ordinary Resolution): Re-appointment of Mrs. T. Indira Reddy as "Director", liable to retire by rotation, who has offered herself for re-appointment**

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	35124304	35124304	100.0000	35124304	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35124304	35124304	100.0000	35124304	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	49720087	34650276	69.6907	34646924	3352	99.9903	0.0097
	Poll		2699	0.0054	2699	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		49720087	34652975	69.6961	34649623	3352	99.9903
Total		84844391	69777279	82.2415	69773927	3352	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	

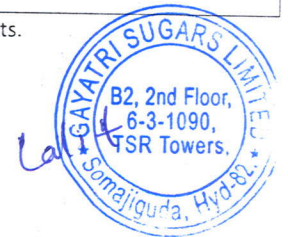
Note: The Company has 6275 partly paid-up Equity shares and the same were not considered in the total share capital, since they do not carry any voting rights.



**Resolution No. 3: (Ordinary Resolution): Re-Appointment of M O S & Associates LLP, Chartered Accountants, as statutory auditors of the Company and fixing their remuneration.**

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	35124304	35124304	100.0000	35124304	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35124304	35124304	100.0000	35124304	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	49720087	34650276	69.6907	34647924	2352	99.9932	0.0068
	Poll		2699	0.0054	2699	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	49720087	34652975	69.6961	34650623	2352	99.9932	0.0068
Total		84844391	69777279	82.2415	69774927	2352	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	

Note: The Company has 6275 partly paid-up Equity shares and the same were not considered in the total share capital, since they do not carry any voting rights.



**Resolution No. 4: (Ordinary Resolution): Ratification of Remuneration of M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad as the "Cost Auditors" of the Company for the Financial Year 2022- 23**

Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	35124304	35124304	100.0000	35124304	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		35124304	35124304	100.0000	35124304	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49720087	34650276	69.6907	34647924	2352	99.9932	0.0068
	Poll Postal Ballot (if applicable)		2699	0.0054	2699	0	100.0000	0.0000
	Total		49720087	34652975	69.6961	34650623	2352	99.9932
Total		84844391	69777279	82.2415	69774927	2352	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	

Note: The Company has 6275 partly paid-up Equity shares and the same were not considered in the total share capital, since they do not carry any voting rights.





**Y. KOTESWARA RAO**

**Practicing Company Secretary**

H. No. 48-345, Ganesh Nagar Colony,  
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (Office)

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### **SCRUTINIZER'S REPORT**

**To,  
The Chairman  
Gayatri Sugars Limited  
TSR Towers Somajiguda  
Hyderabad - 500082**

**Dear Sir,**

**Sub:** Scrutinizer's Report on remote e-voting conducted prior to the 27<sup>th</sup> Annual General Meeting ('AGM') of Gayatri Sugars Limited held on Monday, September 26, 2022 at 03:33 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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I, Y. Koteswara Rao, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Gayatri Sugars Limited ("the Company") having CIN: L15421TG1995PLC020720 for the purpose of scrutinizing the process of voting through electronic means i.e. ("remote e-voting and e-voting at the Annual General Meeting") on the resolutions contained in the notice calling 27<sup>th</sup> Annual General Meeting (AGM) held on Monday, September 26, 2022.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the AGM, using an electronic voting - system on the dates referred to in the Notice calling the AGM ("remote e-Voting"); and
- process of e-voting at the AGM through electronic voting-system ("e-Voting")

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 27<sup>th</sup> AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" and "Invalid" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and / or Central Depository Services (India) Limited for my verification.



The Company had availed the e-voting facility offered by Central Depository Services Limited ('CDSL') for conducting remote e-voting by the Shareholders of the Company.

The "Cut-Off" date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **Monday, 19<sup>th</sup> September, 2022**.

**Remote E-Voting Process:**

The voting period for remote e-voting commenced on Friday, September 23, 2022 (9:00 a.m. IST) and ended on Sunday, September 25, 2022 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The votes cast were unblocked on Tuesday 27<sup>th</sup> September 2022 after the conclusion of the AGM. Thereafter, the details containing, inter-alia, the list of Equity and Preference Shareholders who voted "**in favour**" or "**against**" and "**Invalid**" on each of the resolutions that was put to vote. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital and Preference Share Capital of the Company as on the Cut-Off date i.e. Monday, September 19, 2022 and as per the Register of Members and Preference Share holders of the Company.

The Preference shareholders have also participated in e-Voting, since, there is an outstanding payment of dividend as per section 47(2) of the companies act, 2013 and also in terms of issue of securities.

I submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

**Resolution No.1: (Ordinary Resolution): Adoption of Audited Financial Statements for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon**

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	104	28628301	41.03 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	04	41147023	58.97 (Rounded Off)
<b>TOTAL</b>	<b>108</b>	<b>69775324</b>	<b>100.00 (Rounded Off)</b>

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	02	1955	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
<b>TOTAL</b>	<b>02</b>	<b>1955</b>	<b>0.00 (Rounded Off)</b>



**Y. KOTESWARA RAO**

**Practicing Company Secretary**

H. No. 48-345, Ganesh Nagar Colony,  
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (Office)

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Invalid votes cast by them	% of total number of Invalid votes cast
Fully Paid up Equity Shares	03	1002	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
<b>TOTAL</b>	<b>03</b>	<b>1002</b>	<b>0.00 (Rounded Off)</b>

**Resolution No. 2: (Ordinary Resolution): Re-appointment of Mrs. T. Indira Reddy as "Director", liable to retire by rotation, who has offered herself for re-appointment**

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	102	28626904	41.03 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	04	41147023	58.97 (Rounded Off)
<b>TOTAL</b>	<b>106</b>	<b>69773927</b>	<b>100.00 (Rounded Off)</b>

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	04	3352	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
<b>TOTAL</b>	<b>04</b>	<b>3352</b>	<b>0.00 (Rounded Off)</b>

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Invalid votes cast by them	% of total number of Invalid votes cast
Fully Paid up Equity Shares	03	1002	0.00(Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
<b>TOTAL</b>	<b>03</b>	<b>1002</b>	<b>0.00 (Rounded Off)</b>



**Y. KOTESWARA RAO**

**Practicing Company Secretary**

H. No. 48-345, Ganesh Nagar Colony,  
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (Office)

**Resolution No. 3: (Ordinary Resolution): Re-Appointment of M O S & Associates LLP, Chartered Accountants, as statutory auditors of the Company and fixing their remuneration.**

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	103	28627904	41.03 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	04	41147023	58.97 (Rounded Off)
<b>TOTAL</b>	<b>107</b>	<b>69774927</b>	<b>100.00 (Rounded Off)</b>

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	03	2352	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
<b>TOTAL</b>	<b>03</b>	<b>2352</b>	<b>0.00 (Rounded Off)</b>

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Invalid votes cast by them	% of total number of Invalid votes cast
Fully Paid up Equity Shares	03	1002	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
<b>TOTAL</b>	<b>03</b>	<b>1002</b>	<b>0.00 (Rounded Off)</b>

**Resolution No. 4: (Ordinary Resolution): Ratification of Remuneration of M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad as the "Cost Auditors" of the Company for the Financial Year 2022- 23.**

(i) Voted **in favour** of the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	103	28627904	41.03 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	04	41147023	58.97 (Rounded Off)
<b>TOTAL</b>	<b>107</b>	<b>69774927</b>	<b>100.00 (Rounded Off)</b>



**Y. KOTESWARA RAO**

**Practicing Company Secretary**

H. No. 48-345, Ganesh Nagar Colony,  
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (Office)

(ii) Voted **against** the Resolution:

Type of Shares	Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
Fully Paid up Equity Shares	03	2352	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
<b>TOTAL</b>	<b>03</b>	<b>2352</b>	<b>0.00 (Rounded Off)</b>

(iii) **Invalid** votes:

Type of Shares	Number of Members Voted	Number of Invalid votes cast by them	% of total number of Invalid votes cast
Fully Paid up Equity Shares	03	1002	0.00 (Rounded Off)
Partly Paid up Equity Share	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
<b>TOTAL</b>	<b>03</b>	<b>1002</b>	<b>0.00 (Rounded Off)</b>

**All the resolutions of item no. 01 to 04 have been deemed to be passed with requisite majority.**

Yours faithfully,

KOTESWARA RAO  
RAO YECHURI  
Digitally signed by  
KOTESWARA RAO  
YECHURI  
Date: 2022.09.28 15:23:07  
+05'30'

Place: **Hyderabad**

Date: **28.09.2022**

**Y. KOTESWARA RAO**

Practicing Company Secretary

**Name & Signature of Scrutinizer**

**ACS: 3785**

**CP NO. : 7427**

**UDIN number A003785D001065296**