



Date: September 27, 2023

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

REF.: Gayatri Sugars Limited, Scrip Code: **532183**

Dear Sir, Madam,

Sub: Summary of Proceedings of the 28th Annual General Meeting ('AGM') of Gayatri Sugars Limited ('the Company')

In continuation to our intimation dated September 02, 2023, the 28th AGM of the Company was held on September 27, 2023 and the business mentioned in the Notice dated August 07, 2023 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A.

The Meeting commenced at 11:05A.M. (IST) and concluded at 11:40 A.M (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For Gayatri Sugars Limited

SOWBHAGYA
VARALAKSHMI
RANGA SUSMITHA
DUGGIRAJU

Digitally signed by
SOWBHAGYA
VARALAKSHMI RANGA
SUSMITHA DUGGIRAJU
Date: 2023.09.27
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D S V R Susmitha
Company Secretary & Compliance Officer

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,
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CIN: L15421TG1995PLC020720



Annexure A

Summary of proceedings of the 28th Annual General Meeting ('AGM/Meeting')

The 28th AGM of the Members of Gayatri Sugars Limited ('the Company') was held on Wednesday, September 27, 2023 at 11:05A.M. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mrs. D S V R Susmitha, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Mrs. T. Sarita Reddy, Managing Director of the Company, chaired the Meeting in the absence of chairperson of the Board. The Chairperson welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations except Mrs. T Indira Reddy, Chairperson. The Chairperson of the meeting informed the Shareholders that Mrs. T. Indira Reddy could not attend the meeting due to Pre-occupation.

The Chairperson welcomed the Directors present and requested them to introduce themselves to the Members, who were attending the Meeting through VC.

The Chairperson informed the Members that, Mr. Oommen Mani, Partner of MOS & Associates LLP, Statutory Auditors, Mr. Giridhari Lal Toshniwal partner of M/s. PPKG & Co, Internal Auditors, Mrs. T Durga Pallavi, Secretarial Auditor and Mr. Y Koteswara Rao, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode at the request of the members.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2023 was taken as read.

The Chairperson then made opening remarks and statement with respect to Board's views on the operations and its impact on Gayatri Sugars Limited.

In terms of the Notice dated August 07, 2023 convening the 28th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

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The following business was transacted:

A. Ordinary Business

1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon as an Ordinary Resolution
2. 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 as an Ordinary Resolution

B. Special Business

3. Ratification of Remuneration of M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad as the "Cost Auditors" of the Company for the Financial Year 2023- 24 as an Ordinary Resolution
4. To consider and give approval for increasing in remuneration to Mrs. T Sarita Reddy, Managing Director (DIN: 00017122) as a Special Resolution.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). No one has asked any questions.

The Chairperson authorized Mrs. D S V R Susmitha to carry out the e-voting process and conclude the Meeting. The Chairperson further informed the Members that the consolidated voting results will be disseminated to the Stock Exchange on which the Company's shares are listed and will also be made available on the website of the Company at www.gayatrisugars.com and the Central Depository Services (India) Limited at www.evotingindia.com within 2 (two) working days from the conclusion of the Meeting.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process Mrs. D S V R Susmitha declared the Meeting closed.

The voting at the 28th Annual General Meeting was conducted as per instruction given by the Chairperson. Details pertaining to voting results shall be intimated to the Exchange separately, once the Scrutinizer's Report is received and the same will be placed on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gayatri Sugars Limited

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D S V R Susmitha

Company Secretary & Compliance Officer

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