



Dated 28th February 2026

To The Secretary, Listing Department BSE Limited P.J. Towers, Dalal Street Mumbai-400 001 Maharashtra, India Scrip Code : 532767	To The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India Symbol : GAYAPROJ
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Dear Sir/ Madam,

Sub: Intimation of details of the voting results of 35th Annual General Meeting – reg.
Ref: Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding proceedings of the 34th Annual General Meeting (AGM) of the Company held on Friday, 27th January 2026 at 3:00 p.m. through Video Conference ('VC') / Other Audio-Visual means ('OAVM').

Further, pursuant to Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the details regarding the voting results of the business transacted at the Annual General Meeting. We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the e-AGM (Instapoll).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **Gayatri Projects Limited**

Shashank Jain

Shashank Jain
Company Secretary & Compliance Officer

Encl: As above

Name of the Company

: GAYATRI PROJECTS LIMITED

Regd. & Corp. Office:

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E cs@gayatri.co.in
Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435 www.gayatri.co.in
CIN: L99999TG1989PLC05728



Date of the AGM : 27th February 2026
Total number of shareholders on record date : 45721
Cut-off date : 20th February 2026
No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : NA
Public : NA

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : 07
Public : 52

Results of the Meeting:

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
1	Ordinary	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon	Remote e-voting and E-voting during the AGM	Passed with requisite majority
2	Ordinary	Re-appointment of Mrs. T.Sarita Reddy (DIN: 00017122), Director, who retires by rotation	Remote e-voting and E-voting during the AGM	Passed with requisite majority
3	Ordinary	Ratification of remuneration of M/s.N.S.V.Krishna Rao & Co, Cost Accountants appointed as Cost Auditors of the Company for the financial year 2024-25	Remote e-voting and E-voting during the AGM	Passed with requisite majority

Thanking you,
for **Gayatri Projects Limited**

**Shasha
nk Jain**

Digitally signed by Shashank Jain
DN: cn=Shashank Jain, o=Gayatri Projects Limited,
ou=Gayatri Projects Limited, email=shashank.jain@gayatri.co.in,
c=IN

Shashank jain
Company Secretary & Compliance Officer

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Resolution No. 1 Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	7383985	7383985	100.0000	7383985	0	100.0000	0.0000
Public – Institutional Holders	8727838	0	0.0000	0	0	0.0000	0.0000
Public - Others	171086862	32545111	19.0225	32544626	485	99.9985	0.0015
Total	187198685	39929096	21.3298	39928611	485	99.9988	0.0012

Resolution No. 2 Ordinary Resolution

Re-appointment of Mrs. T.Sarita Reddy (DIN: 00017122), Director, who retires by rotation

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	7383985	7383985	100.0000	7383985	0	100.0000	0.0000
Public – Institutional Holders	8727838	0	0.0000	0	0	0.0000	0.0000
Public - Others	171086862	32545381	19.0227	32544314	1067	99.9967	0.0033
Total	187198685	39929366	21.3299	39928299	1067	99.9973	0.0027

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CIN: L99999TG1989PLC05728



Resolution No. 3 Ordinary Resolution

Ratification of remuneration of M/s.N.S.V.Krishna Rao & Co, Cost Accountants appointed as Cost Auditors of the Company for the financial year 2024-25

Promoters/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding Shares (3)=(2/1)*100	No. of votes cast - in favour (4)	No. of votes cast - against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoter and Promoter Group	7383985	7383985	100.0000	7383985	0	100.0000	0.0000
Public – Institutional Holders	8727838	0	0.0000	0	0	0.0000	0.0000
Public - Others	171086862	32545381	19.0227	32544896	485	99.9985	0.0015
Total	187198685	39929366	21.3299	39928881	485	99.9988	0.0012

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N.Madhavi & Associates

Company Secretaries

403, Home Sree Towers, Madhavi Nagar,

Kukatpally, Hyderabad – 500 072

Cell: 8008118496; Email: madhavi.acs@gmail.com

To

Mr.T.V.Sandeep Kumar Reddy
Chairman & Managing Director
Gayatri Projects Limited
B1, 6-3-1090, TSR Towers
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the 35th Annual General Meeting ('AGM') of the Equity Shareholders of Gayatri Projects Limited ('the Company') held on Friday, 27th February 2026, at 3.00 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);

Ref: Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014.

1. I, N.Madhavi, Proprietor, M/s. N.Madhavi & Associates, Company Secretaries, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of Gayatri Projects Limited ('the Company') for the purpose of scrutinizing the remote e-voting and e-voting at the AGM ("Insta Poll") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, ('Listing Regulations') and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest General Circular No. 03/2025 dated September 22, 2025 (MCA Circulars), on the resolutions contained in the Notice of the AGM of the members of the Company, held on Friday, 27th February, 2026 at 3.00 P.M IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the AGM.



N.Madhavi & Associates

Company Secretaries

403, Home Sree Towers, Madhavi Nagar,

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3. Our responsibility as a scrutinizer for the process of voting through electronic means [i.e., by remote e-voting and e-voting during the AGM] is restricted to making consolidated Scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e- voting and e-voting at the AGM). The consolidated report is attached herewith as Annexure.
4. The notice dated 24th December, 2025 convening the 35th AGM of the Company for the financial year ended 31st March, 2024 was sent to the shareholders in respect of the below mentioned resolutions on 5th February, 2026.
5. In accordance with the notice of the 35th AGM sent to the members and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period commenced on 24th February, 2026 (9:00 A.M) and was closed on 26th February, 2026 (5:00 P.M).
6. The Members holding shares as on 20th February 2026, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the AGM of the Company.
7. The remote e-voting was unblocked from the website of KFin Technologies Limited (<http://evoting.kfintech.com/>) on 26th February 2026 after 5.00 P.M.
8. The 'Insta poll' facility i.e., e-voting during the AGM was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. The said facility was kept open upto 15 minutes after the conclusion of the AGM. As per the information provided by KFin Technologies Limited, the names of the members who had already voted through remote e-voting were blocked for voting through 'Insta Poll'.
9. After the conclusion of the AGM, the e-voting through 'Insta Poll' was unblocked on 27th February 2026 at 4.23 PM and the result was downloaded from the website of KFin Technologies Limited (<http://evoting.kfintech.com/>) in the presence of two witnesses who were not in the employment of the Company.
10. The consolidated results of the remote e-voting and e-voting through 'Insta Poll' together with the details of votes cast 'FOR' / 'AGAINST' in respect of each resolution are given as 'Annexure-A' to this report.
11. Based on consolidated results, I report that all the resolutions as per the Notice of the AGM of the Company have been passed with the requisite majority.



N.Madhavi & Associates

Company Secretaries

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Kukatpally, Hyderabad – 500 072

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12. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preservation safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

for **M/s. N. Madhavi & Associates**

Company Secretaries

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Madhavi

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Nalla Madhavi
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N. Madhavi

Proprietor

M No. A16866, CP.No:11732

UDIN: A016866G004011406

Peer Review Cert. No: 5479/2024

Place: Hyderabad

Date: 28th February 2026

Encl: as above

Annexure

Consolidated Results of Voting (remote e-voting and 'Insta Poll') in respect of resolutions proposed at the 35th Annual General Meeting of Gayatri Projects Limited held on 27th February 2026

Reso lution No.	Description	Type of Resolution	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution			Votes against of the resolution			Invalid/abstained votes	
					No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of votes cast	% of total number of valid votes	No. of members voted	No. of invalid votes cast / abstained votes
				(1)	(2)	(3)	(4)=(3)/(1)%	(5)	(6)	(7)=(6)/(1)%	(8)	(9)
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary	E-voting	14409	46	13924	96.6340	2	485	3.3660	0	0
			Poll	39914687	32	39914687	100.0000	0	0	0.0000	0	0
			Total	39929096	78	39928611	99.9988	2	485	0.0012	0	0
2	Appointment of a director in the place of Mrs.T.Sarita Reddy (DIN:00017122), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	E-voting	14679	46	13612	92.7311	3	1067	7.2689	0	0
			Poll	39914687	32	39914687	100.0000	0	0	0.0000	0	0
			Total	39929366	78	39928299	99.9973	3	1067	0.0027	0	0
3	Ratification of remuneration payable to M/s.N.S.V.Krishna Rao & Co., appointed as Cost Auditors of the company for the financial year 2024-25	Ordinary	E-voting	14679	47	14194	96.6960	2	485	3.3040	0	0
			Poll	39914687	32	39914687	100.0000	0	0	0.0000	0	0
			Total	39929366	79	39928881	99.9988	2	485	0.0012	0	0

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Madhavi

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