GAYATRI

Dated 29th September 2026

To The Secretary, Listing Department **BSE Limited** P.J. Towers, Dalal Street Mumbai-400 001 Maharastra, 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**

Dear Sir/ Madam,

Sub: Intimation of details of the voting results of 37th 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 37th Annual General Meeting (AGM) of the Company held on Monday, 28th September 2026 at 3:15 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**

Shashan
k Jain

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Shashank jain
Company Secretary & Compliance Officer

Encl: As above

Name of the Company : **GAYATRI PROJECTS LIMITED**

Date of the AGM : 28th September 2026

Total number of shareholders on record date : 52319

Cut-off date : 21st September 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 : 06
Public : 87

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, 2026 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 2026-27	Remote e-voting and E-voting during the AGM	Passed with requisite majority
4	Ordinary	Approval for Material Related Party Transaction for availing an unsecured loan from Gayatri Highways Limited	Remote e-voting and E-voting during the AGM	Passed with requisite majority
5	Ordinary	Approval for Material Related Party Transaction for sale of investment	Remote e-voting and E-voting during the AGM	Passed with requisite majority
6	Ordinary	Approval of Material Related Party Transactions entered with Joint Ventures	Remote e-voting and E-voting during the AGM	Passed with requisite majority

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

Item No.	Type of Resolution	Description of the Resolution	Mode of voting	Remarks
7	Ordinary	Approval of Material Related Party Transactions to be entered with Joint Ventures	Remote e-voting and E-voting during the AGM	Passed with requisite majority

Thanking you,
for **Gayatri Projects Limited**

Shasha
nk Jain

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Shashank jain
Company Secretary & Compliance Officer

Resolution No. 1 Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 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	109383985	109381735	99.9979	109381735	0	100.00	0.00
Public – Institutional Holders	6666051	4963680	74.4621	4963680	0	100.00	0.00
Public - Others	348248964	184206948	52.8952	184105589	101359	99.9450	0.0550
Total	**464299000**	**298552363**	**64.3017**	**298451004**	**101359**	**99.9660**	**0.0340**

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	109383985	109381735	99.9979	109381735	0	100.00	0.00
Public – Institutional Holders	6666051	4963680	74.4621	4963680	0	100.00	0.00
Public - Others	348248964	184206948	52.8952	184104287	102661	99.9443	0.0550
Total	**464299000**	**298552363**	**64.3017**	**298449702**	**102661**	**99.9656**	**0.0344**

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 2026-27

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	109383985	109381735	99.9979	109381735	0	100.00	0.00
Public – Institutional Holders	6666051	4963680	74.4621	4963680	0	100.00	0.00
Public - Others	348248964	184206948	52.8952	184105589	101359	99.9450	0.0550
Total	**464299000**	**298552363**	**64.3017**	**298451004**	**101359**	**99.9660**	**0.0340**

Resolution No. 4 Ordinary Resolution

Approval for Material Related Party Transaction for availing an unsecured loan from Gayatri Highways Limited

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	109383985	0	0.00	0	0	0.00	0.00
Public – Institutional Holders	6666051	4963680	74.4621	4963680	0	100.00	0.00
Public - Others	348248964	184206948	52.8952	184105589	101359	99.9450	0.0550
Total	**464299000**	**189170628**	**40.7433**	**189069269**	**101359**	**99.9464**	**0.0536**

Resolution No. 5 Ordinary Resolution

Approval for Material Related Party Transaction for availing an unsecured loan from Gayatri Highways Limited

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	109383985	0	0.00	0	0	0.00	0.00
Public – Institutional Holders	6666051	4963680	74.4621	4963680	0	100.00	0.00
Public - Others	348248964	184206948	52.8952	184105589	101359	99.9450	0.0550
Total	**464299000**	**189170628**	**40.7433**	**189069269**	**101359**	**99.9464**	**0.0536**

Resolution No. 6 Ordinary Resolution

Approval of Material Related Party Transactions entered with Joint Ventures

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	109383985	0	0.00	0	0	0.00	0.00
Public – Institutional Holders	6666051	4963680	74.4621	4963680	0	100.00	0.00
Public - Others	348248964	184206948	52.8952	184105589	101359	99.9450	0.0550
Total	**464299000**	**189170628**	**40.7433**	**189069269**	**101359**	**99.9464**	**0.0536**

Regd. & Corp. Office:
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CIN: L99999TG1989PLC05728

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Resolution No. 7 **Ordinary Resolution**

Approval of Material Related Party Transactions to be entered with Joint Ventures

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	109383985	0	0.00	0	0	0.00	0.00
Public – Institutional Holders	6666051	4963680	74.4621	4963680	0	100.00	0.00
Public - Others	348248964	184206948	52.8952	184105589	101359	99.9450	0.0550
Total	**464299000**	**189170628**	**40.7433**	**189069269**	**101359**	**99.9464**	**0.0536**

Thanking you,
for **Gayatri Projects Limited**

Shashank Jain

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cn=Shashank Jain
Date: 2026.09.29 15:50:32 +05'30'

Shashank jain
Company Secretary & Compliance Officer

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 37th Annual General Meeting ('AGM') of the Equity Shareholders of Gayatri Projects Limited ('the Company') held on Monday, the 28th September 2026, at 3.15 P.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) – reg.

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 Monday, 28th September 2026 at 3.15 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,
Kukatpally, Hyderabad – 500 072
Cell: 8008118496; Email: madhavi.acs@gmail.com

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-A.

4. The notice dated 3rd September 2026, convening the 37th AGM of the Company for the financial year ended 31st March, 2026 was sent to the shareholders in respect of the below mentioned resolutions on 5th September, 2026.

5. In accordance with the notice of the 37th 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 September, 2026 (9:00 A.M) and was closed on 27th September, 2026 (5:00 P.M).

6. The Members holding shares as on 21st September 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 27th September 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 28th September 2026 at 4.22 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' to this report.

N.Madhavi & Associates
Company Secretaries
 # 403, Home Sree Towers, Madhavi Nagar,
Kukatpally, Hyderabad – 500 072
Cell: 8008118496; Email: madhavi.acs@gmail.com

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.

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

Nalla Madhavi

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cn=Nalla Madhavi
Date: 2026.09.29 15:07:14 +05'30'

N. Madhavi
Proprietor
M No. A16866, CP.No:11732
UDIN: A016866H001651092
Peer Review Cert. No: 5479/2024

Place: Hyderabad
Date: 29th September 2026

Encl: as above

Annexure

Consolidated Results of Voting (remote e-voting and 'Insta Poll') in respect of resolutions proposed at the 37th Annual General Meeting of Gayatri Projects Limited held on 28th September 2026

Resolution No.	Description	Type of Resolution	Mode of Voting	Total no. of votes cast	Votes in favour of the resolution			Votes against 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 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, 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary	E-voting	137895111	125	137793752	99.9265	11	101359	0.0735	0	0
			Poll	160657252	38	160657252	100.0000	0	0	0.0000	0	0
			Total	**298552363**	**163**	**298451004**	**99.9660**	**11**	**101359**	**0.0340**	0	0
2	Re-appointment of Mrs.T.Sarita Reddy (DIN:00017122), Director who retires by rotation	Ordinary	E-voting	137895111	123	137792450	99.9256	13	102661	0.0744	0	0
			Poll	160657252	38	160657252	100.0000	0	0	0.0000	0	0
			Total	**298552363**	**161**	**298449702**	**99.9656**	**13**	**102661**	**0.0344**	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 2026-27	Ordinary	E-voting	137895111	125	137793752	99.9265	11	101359	0.0735	0	0
			Poll	160657252	38	160657252	100.0000	0	0	0.0000	0	0
			Total	**298552363**	**163**	**298451004**	**99.9660**	**11**	**101359**	**0.0340**	0	0
4	Approval for Material Related Party Transaction for availing an unsecured loan from Gayatri Highways Limited	Ordinary	E-voting	29036026	121	28934667	99.6509	11	101359	0.3491	0	108859085
			Poll	160134602	35	160134602	100.0000	0	0	0.0000	3	522650
			Total	**189170628**	**156**	**189069269**	**99.9464**	**11**	**101359**	**0.0536**	3	109381735
5	Approval for Material Related Party Transaction for sale of investment	Ordinary	E-voting	29036026	121	28934667	99.6509	11	101359	0.3491	0	108859085
			Poll	160134602	35	160134602	100.0000	0	0	0.0000	3	522650
			Total	**189170628**	**156**	**189069269**	**99.9464**	**11**	**101359**	**0.0536**	3	109381735
6	Approval of Material Related Party Transactions entered with Joint Ventures	Ordinary	E-voting	29036026	121	28934667	99.6509	11	101359	0.3491	0	108859085
			Poll	160134602	35	160134602	100.0000	0	0	0.0000	3	522650
			Total	**189170628**	**156**	**189069269**	**99.9464**	**11**	**101359**	**0.0536**	3	109381735
7	Approval of Material Related Party Transactions to be entered with Joint Ventures	Ordinary	E-voting	29036026	121	28934667	99.6509	11	101359	0.3491	0	108859085
			Poll	160134602	35	160134602	100.0000	0	0	0.0000	3	522650
			Total	**189170628**	**156**	**189069269**	**99.9464**	**11**	**101359**	**0.0536**	3	109381735

Nalla Madhavi

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