GAYATRI

To,

Date: 23.09.2026

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/ Madam,

Sub: Scrutinizer's Report for 35th Annual General Meeting (AGM) of Gayatri BioOrganics Limited held on Wednesday, 23rd September, 2026 at 11.00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Gayatri BioOrganics Limited (BSE Scrip Code: 524564)

With reference to the subject cited above, this is to inform the Exchange that the 35th Annual General Meeting of Gayatri BioOrganics Limited for FY 2025-26 was held on Wednesday, 23.09.2026 at 11.00 a.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours sincerely,
For Gayatri BioOrganics Limited

Sreedhara Reddy Kanaparthi
Digitally signed by Sreedhara Reddy Kanaparthi
Date: 2026.09.23 18:03:38 +05'30'

Sreedhara Reddy Kanaparthi
Chairman & Managing Director
DIN: 09608890
Encl: as above

Regd. & Corp. Office :
Gayatri BioOrganics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers. Raj Bhavan Road, Somajiguda, Hyderabad 500 082 Telangana
T +91 40 6610 0111 / 6610 0222
F +91 40 6610 0333
E info@gayatribioorganics.com
gayatribioorganics@gmail.com
www.gayatribioorganics.com
CIN NO : L24110TG1991PLC013512

CS

Vivek Surana & Associates

Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of
Gayatri BioOrganics Limited
B3, 3rd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda,
Hyderabad – 500082, Telangana

Dear Sir,

Sub: Scrutinizer's Report for the 35th Annual General Meeting of Shareholders of Gayatri BioOrganics Limited for the FY 2025-26 held on Wednesday, 23.09.2026 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Unit: Gayatri BioOrganics Limited (BSE Scrip Code: 524564)

We, M/s. Vivek Surana & Associates, were appointed as Scrutinizers by the Board of Directors of Gayatri BioOrganics Limited ("the Company") pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution (s) as mentioned in the Report, proposed at the 35th Annual General Meeting of Shareholders of **Gayatri BioOrganics Limited** for the FY 2025-26 held on Wednesday, 23.09.2026 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:22 a.m. We submit our Report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) provided by CDSL.

2. The Company completed the dispatch of Notice of the 35th Annual General Meeting dated 4th August, 2026 on 1st September, 2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

i.e., Venture Capital & Corporate Investments Private Limited, with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. An advertisement regarding the 35th Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on 2nd September, 2026.

5. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Sunday, 20th September, 2026 at 9.00 a.m. IST and closed on Tuesday, 22nd September, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Wednesday, 23rd September, 2026 at 11:00 a.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.

6. The equity shareholders holding shares as on 16th September, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 35th Annual General Meeting of the Company for the Financial Year 2025-26.

7. The e-voting results were unblocked by us on Wednesday, 23rd September, 2026 in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evoting.CDSL.com) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

CS

Vivek Surana & Associates

Practicing Company Secretaries

Resolution No.1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2026 AND THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	23814287	99.99
Electronic voting (e-voting at the AGM)	9	2440	0.01
Total	108	23816727	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	4	0.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	4	0.00

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

Resolution No.2: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. SREEDHARA REDDY KANAPARTHI (DIN: 09608890) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE- APPOINTMENT.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	23814287	99.99
Electronic voting (e-voting at the AGM)	9	2440	0.01
Total	108	23816727	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	4	0.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	4	0.00

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AG)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA COMPANY SECRETARIES CP.NO. 12901

Resolution No.3: Special Resolution

APPROVAL FOR CHANGE OF NAME OF THE COMPANY FROM "GAYATRI BIOORGANICS LIMITED" TO "ANANTH BIOORGANICS LIMITED.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	23814287	99.99
Electronic voting (e-voting at the AGM)	9	2440	0.01
Total	108	23816727	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	4	0.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	4	0.00

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 35th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Resolution No.4: Special Resolution

CHANGE IN DESIGNATION OF MR. SREEDHARA REDDY KANAPARTHI (DIN: 09608890) FROM WHOLE-TIME DIRECTOR TO CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	23814287	99.99
Electronic voting (e-voting at the AGM)	9	2440	0.01
Total	108	23816727	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	4	0.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	2	4	0.00

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 35th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Resolution No.5: Special Resolution

ADOPTION OF NEW MEMORANDUM OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF COMPANIES ACT, 2013:

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	98	23814282	99.99
Electronic voting (e-voting at the AGM)	9	2440	0.01
Total	107	23816722	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	9	0.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	3	9	0.00

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 35th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Resolution No.6: Special Resolution

ADOPTION OF NEW ARTICLES OF ASSOCIATION IN CONFORMITY WITH THE PROVISIONS OF COMPANIES ACT, 2013.

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	98	23814282	99.99
Electronic voting (e-voting at the AGM)	9	2440	0.01
Total	107	23816722	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	9	0.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	3	9	0.00

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 35th Annual General Meeting of the Company for the FY 2025-26 has been passed with requisite majority.

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman for safe keeping.

For Vivek Surana & Associates

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

Place: Hyderabad
Date: 23.09.2026

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531H001579623
Peer Review Cer. No. 1809/ 2022

Counter Signed by
For Gayatri BioOrganics Limited

Sreedhara Reddy Kanaparthi
Digitally signed by Sreedhara Reddy Kanaparthi
Date: 2026.09.23 18:03:10 +05'30'

Sreedhara Reddy Kanaparthi
Chairman & Managing Director
DIN: 09608890

We, the undersigned, have witnessed that the votes cast through remote e- voting were unblocked in our presence on 23rd September, 2026.

Name: Krishi Vijay Vargiya
Address: Hyderabad

Name: Bhavika Samderiya
Address: Hyderabad