Y. KOTESWARA RAO
Practicing Company Secretary
H. No. 48-345, Ganesh Nagar Colony
Chinthal, HMT Road, Hyderabad – 500 054
Phone: 040 2308 6394 (O & R)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman,
Gayatri Sugars Limited
B2, 2nd Floor, 6-3-1090, T.S.R. Towers, Rajbhavan Road,
Somajiguda, Hyderabad – 500082
Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting

With reference to the above subject, I, Y Koteswara Rao, Practicing Company Secretary, state that I was appointed as the scrutinizer by the Board of Directors of **Gayatri Sugars Limited ("The Company")** for the purpose of scrutinizing E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated **21st May 2026** proposed to be passed by the shareholders of the Company, submit the report as under:

1. The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the **Notice of the Postal Ballot dated 21st May 2026**, the Company completed the dispatch of the Notice of Postal Ballot & E-Voting to the Shareholders along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the **cut-off date, i.e., 10th July 2026** by prescribed modes and an 'Advertisement' was published pursuant to the rule 22 (3) of Companies (Management and Administration) Rules, 2014 on 21st July 2026 and the **e-voting has been commenced on Tuesday, 21st July 2026 (09.00 a.m. IST) and ended on Wednesday, 19th August 2026 (5.00 p.m. IST)** .

Y. KOTESWARA RAO
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3. The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The Company had provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged Central Depository Services (India) Limited ("CDSL") for this purpose. In terms of General Circular No. 14/2020 dated April 8, 2020 (including amendments/ extensions thereto from time to time) and last extended by Circular No.09/2024 dated September 19 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", the shareholders were provided only e-voting option to exercise their voting.
4. After the time fixed for closing the remote E-voting facility, i.e., 19th August 2026 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of CDSL. A final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
5. The particulars of electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
6. I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.
7. The Summary of Voting Results on Resolutions proposed by way of Postal Ballot is attached as an Annexure - I:

Y. KOTESWARA RAO
Practicing Company Secretary
ACS: 3785
CP No. : 7427
UDIN: A003785H001194326

Place: Hyderabad
Date: 23/08/2026

					Favour			Against			Invalid	
S.No	**Resolution**	**Mode**	**Number of Members Voting (Person / Proxy/ Evoting)**	**Total Votes**	**Number of Members Voting (Person / Proxy/ Evoting)**	**Votes**	**% of total number of valid votes cast**	**Number of Members Voting (Person / Proxy/ Evoting)**	**Votes**	**% of total number of valid votes cast**	**Number of Members Voting (Person / Proxy/ Evoting)**	**Votes**
1	To consider and approve the appointment of Mrs. Sarita Danda (DIN: 11732470) as an Independent Director of the company.	Evoting	126	3102374	117	2722450	87.7538	9	379924	12.2462	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	**126**	**3102374**	**117**	**2722450**	**87.7538**	**9**	**379924**	**12.2462**	**0**	**0**