GAYATRI

September 27, 2013

To ,
The General Manager,
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Secretary,
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No.C/1 , G Block
Bandra Kurla Complex ,Bandra (East)
Mumbai -400 051.

Dear Sir/Madam,

Sub: Intimation of the Outcome of 24th Annual General Meeting – Reg.,

We wish to inform you that the Members of the Company at their 24th Annual General Meeting held on today i.e. 27th September, 2013 have approved the following by way of Ordinary resolutions:

1. Adoption of Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.
2. Declaration of dividend @ 30 % i.e Rs.3/-(Rupees three only) per equity share for the financial year ended 31st March, 2013.
3. Re-appointment of Mr. J. Brij Mohan Reddy, as Director, who retires by rotation and being eligible for Re-appointment.
4. Re-appointment of Mr. T.V. Sandeep Kumar Reddy, as Director, who retires by rotation and being eligible for Re-appointment.
5. Appointment of M/s. MOS & Associates, Chartered Accountants as Statutory Auditors of the Company in place of retiring auditors M/s. C.B Mouli & Associates Chartered Accountants and to fix their remuneration.

Kindly take note of the above compliance and acknowledge the receipt of the same for our record.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED

(CS I.V.LAKSHMI)
Company Secretary & Compliance officer

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