



Dated 5<sup>th</sup> March 2026

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

**Sub: Summary of proceedings of 36<sup>th</sup> Annual General Meeting of the company – reg.**

**Ref: Regulation 30 of SEBI Listing Regulations, 2015**

Please be informed that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, the 5<sup>th</sup> March 2026 through Video Conferencing (“VC”) / Other Audio - Visual Means (“OAVM”) and the business mentioned in the Notice dated 29<sup>th</sup> December, 2025 was transacted thereat.

In this regard, please find enclosed the proceedings as required under Regulation 30 read with ‘Para A’ of Part A of Schedule-III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A. The Meeting commenced at 3.05 P.M and concluded at 3.44 P.M.

Kindly take the above information on record.

Yours faithfully,  
for **Gayatri Projects Limited**

Shashank Jain  
Company Secretary & Compliance Officer

Encl: as above

**Regd. & Corp. Office:**

Gayatri Projects Limited, B1, 6-3-1090, TSR Towers T +91 40 2331 0330/4284/4296 E [cs@gayatri.co.in](mailto:cs@gayatri.co.in)

Raj Bhavan Road, Somajiguda, Hyderabad 500 082 T.S F +91 40 2339 8435

[www.gayatri.co.in](http://www.gayatri.co.in)

CIN: L99999TG1989PLC05728



**Summary of proceedings of the 36<sup>th</sup> Annual General Meeting of Gayatri Projects Limited (CIN: L99999TG1989PLC057289) held on Thursday, the 5<sup>th</sup> day of March 2026 through Video Conferencing (“VC”)/Other Audio - Visual Means (“OAVM”)**

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The 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Gayatri Projects Limited ('the Company') was held on Thursday, 5<sup>th</sup> March 2026 at 3.05 P.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The deemed venue of the meeting is the Registered Office of the company.

Mr.T.V.Sandeep Kumar Reddy, Chairman & Managing Director of the Company, chaired the Meeting.

The Company Secretary welcomed the members to the 36<sup>th</sup> AGM of the company and on requisite quorum being present, called the Meeting to order with the permission of the Chair.

Mrs.T.Sarita Reddy (Executive Director), Mr.P.V.Narayana Rao (Independent Director), Mr.C.V.Rayudu (Independent Director), Mr.Srinivas Iduri (Independent Director) and Ms.Pamula Latha (Woman Independent Director) were present in the VC.

Mr. Seshagiri Rao, Chief Financial Officer, Mr.Shashank Jain, Company Secretary, Representative of Statutory Auditors and Mrs. N.Madhavi, Scrutinizer for the remote e-voting and e-voting during the proceedings of the AGM, were present in the VC.

The Company had taken requisite steps to enable Members to participate and vote through e-voting on the items being considered at this AGM. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

The Chairman then addressed the members and he also apprised the members about the company's operations, post-CIRP scenario and the proposed plans for infusion of capital and the future growth of the company.

The Company Secretary then informed the members that the Notice dated 29<sup>th</sup> December, 2025 convening this Annual General Meeting along with the Annual report for the financial year ended 31.03.2025 had already been circulated to the members of the Company whose email IDs are registered with the company or the Depository participants in compliance with the MCA and SEBI circulars. With the consent of the Members present, the Notice convening the AGM and the Auditors' Report on the financial statements for the financial year 2024-25 were taken as read.

In terms of the Notice dated 29<sup>th</sup> December, 2025 convening the AGM, the following items of business were read out:

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<b>Item No.</b>	<b>Description</b>
Item No. 1	<b>Ordinary Resolution:</b> Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon
Item No. 2	<b>Ordinary Resolution:</b> Re-appointment of Mr. T.V.Sandeep Kumar Reddy (DIN: 00005573), Director, who retires by rotation
Item No. 3	<b>Ordinary Resolution:</b> 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 2025-26
Item No. 4	<b>Special Resolution:</b> Fixation of remuneration payable to Mr. T.V.Sandeep Kumar Reddy, Chairman & Managing Director
Item No. 5	<b>Special Resolution:</b> Fixation of remuneration payable to Mrs. T.Sarita Reddy, Executive Director
Item No. 6	<b>Special Resolution:</b> Payment of one-time compensation to Mr. T.V.Sandeep Kumar Reddy, Chairman & Managing Director
Item No. 7	<b>Ordinary Resolution:</b> Appointment of Secretarial Auditors of the Company

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman along with Board members appropriately responded to the questions raised.

Post the question and answer session, the Company Secretary informed that the e-voting process was enabled and that those Members who had not voted in remote e-voting could then vote in respect of all the resolutions set out in the Notice of this meeting and that it would be kept open for the next 15 minutes after the conclusion of meeting to enable the Members to cast their vote.

Thereafter, it was announced that after considering the results of e-voting, Mrs. N.Madhavi, Scrutinizer, would submit her consolidated report on remote e-voting and e-voting during the meeting, within 48 Hours and the same would be intimated to the National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) and will also be uploaded on the Company's website at [www.gayatri.co.in](http://www.gayatri.co.in) and the KFin Technologies Limited at [www.evoting.kfintech.com](http://www.evoting.kfintech.com) on or before 7<sup>th</sup> March 2026.

Mrs. T.Sarita Reddy, Executive Director was requested to propose vote of thanks. She then thanked the Members for their trust and continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting.

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Thereafter, the meeting was concluded at 3.44 P.M. Kindly take the above information on record.

Thanking you,  
for **Gayatri Projects Limited**

Shashank Jain  
Company Secretary & Compliance Officer

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