

September 20, 2012

**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 23rd Annual General Meeting – Reg.,

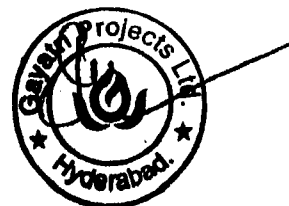
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We wish to inform you that the Members of the Company at their 23rd Annual General Meeting held on today i.e. 20th September, 2012 have approved by way of following Resolutions:

Ordinary Resolutions:

1. Adoption of Annual Accounts for the year ended 31st March, 2012.
2. Declaration of dividend @30% on Equity Shares for the year ended 31st March, 2012.
3. Re-appointment of Mrs. T. Indira Subbarami Reddy as Director, who retires by rotation and being eligible for Re-appointment.
4. Re-appointment of Mr. CH. Harivittal Rao, as Director, who retires by rotation and being eligible for Re-appointment.
5. Re-appointment of M/s. C.B.Mouli & Associates, Chartered Accountants as Statutory Auditors of the Company.

Special resolutions:

6. To invest in overseas joint venture companies.
7. Authorization to Investment committee to invest in specific projects in overseas joint venture companies/joint venture subsidiaries/ SPVs.
8. To acquire equity in Gayatri Trident Africa FZC an overseas joint venture company.

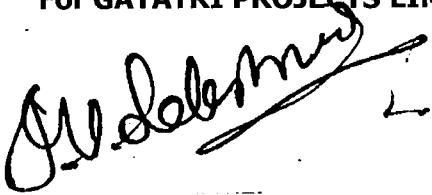


9. Re-Appointment of Sri. J. Brij Mohan Reddy, executive vice chairman for a period of 3 years commencing from 1st October 2012 to 30th September 2015.

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

Message Confirmation Report

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