



Date: August 14, 2015.

**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 Board Meeting – Reg.,
Ref: Our Board Meeting Notice Dated 06th August, 2015**

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 14th of August, 2015 has Approved Un-Audited Financial Results for the Quarter ended 30th June, 2015. A Copy of the results and Limited Review Report of the company for the quarter ended 30th June, 2015 issued by our Statutory Auditors, M/s. MOS & Associates, Chartered Accountants enclosed for your information.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,

For GAYATRI PROJECTS LIMITED


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



GAYATRI PROJECTS LIMITED

Regd. Office: B1, TSR TOWERS, 6-3-1090, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD-500082

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2015

CIN : L99999TG1989PLC057289

(₹ in Lakhs)

S.No	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations				
	a. Net Sales / Income from Operations	40,420.71	55,921.35	34,097.74	1,59,534.65
	b. Other Operating Income	88.41	86.66	121.01	579.51
	Total income from operations (net)	40,509.12	56,008.01	34,218.75	1,60,114.16
2	Expenses				
	a. Cost of Materials Consumed & Work Expenditure	32,813.73	43,176.61	27,290.52	1,33,083.43
	b. Changes in Inventories of Stock and Work in Progress	208.68	3,509.88	127.79	(588.37)
	c. Employee Benefits Expense	1,045.18	1,036.06	862.00	3,632.82
	d. Depreciation and Amortization Expense	933.04	648.98	773.93	2,820.08
	e. Other Expenses	684.03	817.84	766.21	3,229.37
	Total Expenses	35,684.66	49,189.37	29,820.45	1,42,177.33
3	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	4,824.46	6,818.64	4,398.30	17,936.83
4	Other Income	390.88	258.02	23.25	439.21
5	Profit / (Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	5,215.34	7,076.66	4,421.55	18,376.04
6	Finance Costs (Refer Note No. 4 given below)	3,583.61	4,520.92	4,033.09	14,867.18
7	Profit / (Loss) from Ordinary Activities After Finance Cost but before Exceptional Items (5-6)	1,631.73	2,555.74	388.46	3,508.86
8	Exceptional Items				
9	Profit/ (Loss) from Ordinary Activities before tax (7+8)	1,631.73	2,555.74	388.46	3,508.86
10	Tax Expense	562.38	960.28	164.79	1,303.54
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	1,069.35	1,595.46	223.67	2,205.32
12	Extraordinary Items (net of tax expenses)				
13	Net Profit / (Loss) for the period (11-12)	1,069.35	1,595.46	223.67	2,205.32
14	Paid Up Equity Share Capital (Face Value Rs.10/- per Share)	3,022.70	3,022.70	3,022.70	3,022.70
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				63,573.62
16.i	Earnings Per Share before extraordinary items (of Rs.10/- each not annualised)				
	- Basic	3.54	5.28	0.74	7.30
	- Diluted	3.54	5.28	0.74	7.30
16.ii	Earnings Per Share after extraordinary items (of Rs.10/- each not annualised)				
	- Basic	3.54	5.28	0.74	7.30
	- Diluted	3.54	5.28	0.74	7.30
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	1,50,15,458	1,50,15,458	1,50,15,458	1,50,15,458
	- Percentage of Shareholding	49.68%	49.676%	49.68%	49.676%
2	Promoters and promoter group shareholdings				
a)	Pledged / Encumbered				
	- Number of shares	1,52,09,716	1,52,09,716	1,51,87,955	1,52,09,716
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	99.988%	99.988%	99.84%	99.988%
	- Percentage of shares (as a % of the total share capital of the company)	50.318%	50.318%	50.24%	50.32%
b)	Non-Encumbered				
	- Number of shares	1,820	1,820	23,581	1,820
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.012%	0.012%	0.16%	0.012%
	- Percentage of shares (as a % of the total share capital of the company)	0.006%	0.006%	0.08%	0.006%
B	INVESTOR COMPLAINTS	3 months ended 30.06.2015			
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	1			
	Disposed of during the quarter	1			
	Remaining unresolved at the end of the quarter	Nil			

Notes:

- The above results were reviewed by the Audit Committee at its meeting held on August 14, 2015 and approved by the Board of Directors at its meeting held on the same day.
- The Company is primarily engaged in one business segment, namely 'Engineering & Construction' and no separate geographical segment disclosure is considered necessary since the Company's business is within India where uniform business conditions of significant nature prevail.
- The Statutory Auditors have carried out the "Limited Review" of the Results for the Quarter Ended June 30, 2015.
- Finance cost for the quarter includes ₹ 46.19 lakhs towards foreign exchange translation Loss on External Commercial Borrowing facility.
- Figures have been regrouped wherever necessary to facilitate comparison.

By Order of the Board

For Gayatri Projects Limited,

T.V.SANDEEP KUMAR REDDY
Managing Director

Place: Hyderabad.

Date: 14th August, 2015



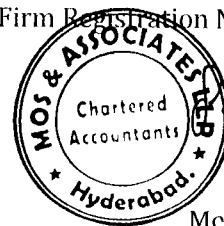
LIMITED REVIEW REPORT

To
The Board of Directors
Gayatri Projects Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **M/s. Gayatri Projects Limited ('the Company')** for the quarter ended 30th June, 2015 ("the Statement"), being submitted by the Company pursuant to clause 41 of the listing agreements with the stock exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether these statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. *Attention is invited to the following matters:*
 - i) *The points specified in Emphasis of Matter paragraph of our Audit Report for the year ended 31st March 2015 continue to be applicable for the quarter ended 30th March 2015.*Our conclusion is not qualified in respect of above matters.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited results prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M O S & ASSOCIATES LLP
Chartered Accountants

Firm Registration No. 001975S/S200020



S. V. C. Reddy

S. V. C. Reddy
Partner

Membership No: 224028

Place: Hyderabad
Date: 14th August 2015