



Date: July 10, 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 the Postal Ballot – Reg.,

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With reference to the above subject, we would like to announce the out come of the postal ballot conducted for below mentioned items:

Item No.1. Raising of Funds through Issue of Securities.

Item No.2. Increasing FII Investment Limits in the Company.

Item No.3. Restructuring of the Outstanding JPY 2757.481 Million Foreign Currency Convertible Bonds (FCCBs)

This is for your information.

Thanking you,

Yours truly,
For GAYATRI PROJETS LIMITED

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



Regd. & Corp. Office :

6-3-1090, B-1, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, A.P. India.

Tel : +91 40 2331 0330, 2331 4284, 2331 4296, Fax : +91 40 2339 8435

E-mail : gplhyd@gayatri.co.in Web : www.gayatri.co.in



DECLARATION OF THE RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT IN TERMS OF THE NOTICE DATED 30th May, 2012.

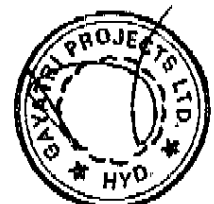
Pursuant to section 192A (2) of the Companies Act, 1956, read with (Passing of the resolution by Postal Ballot) Rules, 2011, approval of the members of the company was sought by means of postal ballot vide notice dated 30th May, 2012 for Item No. 1. Raising of Funds Through Issue of Securities, Item No.2 Increasing FII Investment Limits in the Company & Item No.3 Restructuring of the Outstanding JPY 2757.481 Million Foreign Currency Convertible Bonds (FCCBs).

Based on the Scrutinizers Report dated 9th July, 2012, the Results of the postal ballot were declared on Tuesday, 10th July, 2012 at 12:30 p.m. at the Registered Office of the company, as follows:

Item No. 1 : Raising of Funds Through Issue of Securities.

Resolution required : Special
Mode of voting : Postal ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	15211536	15210636	99.99	15210636	0	100.00	0
Public Institutional holders	5086831	1172426	23.05	994068	178358	84.79	15.21
Public-Others	3669875	38827	01.06	31680	2233	81.59	05.75
Total	23968242	16421889	68.52	16236384	180591	98.87	01.10
Result	Resolution passed with requisite majority						



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Continuation Sheet.....

Item No. 2 : Increasing FII Investment Limits in the Company.

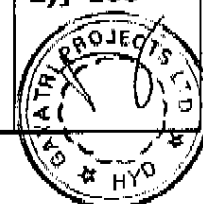
Resolution required : Special
Mode of voting : Postal ballot

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15211536	15210636	99.99	15210636	0	100.00	0
Public Institutional holders	5086831	1172426	23.05	1172426	0	100.00	0
Public-Others	3669875	38827	01.06	31460	2098	81.03	05.40
Total	23968242	16421889	68.52	16414522	2098	99.96	0.01
Result	Resolution passed with requisite majority						

Item No.3: Restructuring of the Outstanding JPY 2757.481 Million Foreign Currency Convertible Bonds (FCCBs)

Resolution required : Special
Mode of voting : Postal ballot

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100





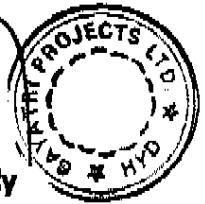
Continuation Sheet.

Promoter and Promoter Group	15211536	15210636	99.99	15210636	0	100.00	0
Public Institutional holders	5086831	1172426	23.05	994068	178358	84.79	15.21
Public-Others	3669875	38827	01.06	31456	2152	81.02	05.54
Total	23968242	16421889	68.52	16236160	180510	98.87	01.10
Result	Resolution passed with requisite majority						

Accordingly, the special resolutions were carried by the requisite majority.

By order of the Board
For **GAYATRI PROJECTS LIMITED**

T.V. Sandeep Kumar Reddy
Managing Director



Place: Hyderabad
Date: 10.07.2012