GAYATRI

Date: July 30, 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 the Postal Ballot – Reg.,

With reference to the above subject , we would like to announce the outcome of the postal ballot conducted Pursuant to section 192A (2) of the Companies Act, 1956, read with (Passing of the resolution by Postal Ballot) Rules, 2011 for below mentioned items :

1. Authorisation to the Board of Directors to issue/provide Corporate Guarantee to M/s. Gayatri Hi-Tech Hotels Limited u/s. 372A of the Companies Act, 1956.

2. Authorisation to the Board of Directors to issue/provide Corporate Guarantee to M/s. Indore Dewas Tollways Limited u/s. 372A of the Companies Act, 1956.

Summary of the results in the prescribed format under clause 35A of the Listing Agreement is enclosed herewith.

This is for your information and necessary dissemination please.

Thanking you,

Yours truly,
For GAYATRI PROJECTS LIMITED

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

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DECLARATION OF THE RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT IN TERMS OF THE NOTICE DATED 28th MAY, 2013.

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 28th May, 2013 for **Item No. 1**. Authorisation to the Board of Directors to Issue/provide Corporate Guarantee to M/s. Gayatri Hi-tech Hotels Limited u/s. 372A of the Companies Act, 1956., **Item No.2** Authorisation to the Board of Directors to Issue/provide Corporate Guarantee to M/s. Indore Dewas Tollways Limited u/s. 372A of the Companies Act, 1956.

Based on the Scrutinizers Report dated 29th July, 2013, the Results of the postal ballot were declared on Tuesday, 30th July, 2013 at 4:00 p.m. at the Registered Office of the company, as follows:

Item No. 1: AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE/PROVIDE CORPORATE GUARANTEE TO M/S. GAYATRI HI-TECH HOTELS LIMITED U/S. 372A OF THE COMPANIES ACT, 1956.

Resolution required : Special
Mode of voting : Postal ballot /E Voting

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	15211536	100.00	15211536	0	100.00	0.00
Public – Institutional holders	11575584	1488837	12.86	0	1488837	0.00	100.00
Public-Others	3439874	31546	0.92	23863	6384	75.65	20.24
Total	30226994	16731919	55.35	15235399	1495221	91.06	08.94
Result	Resolution passed with requisite majority						

*Only valid postal ballot forms are considered.

Gayatri Projects Ltd. Hyderabad.

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E gplhyd@gayatri.co.in
www.gayatri.co.in

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Item No. 2: AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE/PROVIDE CORPORATE GUARANTEE TO M/S. INDORE DEWAS TOLLWAYS LIMITED U/S. 372A OF THE COMPANIES ACT, 1956.

Resolution required : Special
Mode of voting : Postal ballot /E Voting

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	15211536	100.00	15211536	0	100.00	0.00
Public – Institutional holders	11575584	1488837	12.86	1310479	178358	88.02	11.98
Public-Others	3439874	31273	0.91	27424	2550	87.69	08.15
Total	30226994	16731646	55.35	16549439	180908	98.91	01.08
Result	Resolution passed with requisite majority						

*Only valid postal ballot forms are considered.

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

By order of the Board
For GAYATRI PROJECTS LIMITED

Gayatri Projects Ltd. Hyderabad.

T.V. Sandeep Kumar Reddy
Managing Director

Place: Hyderabad
Date: 30.07.2013