



19th September, 2014

To
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome and Disclosure under clause 35A of the Listing Agreement – Reg.,
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This is to inform you that 28th Annual General Meeting of the Company was held on Friday i.e 19th September, 2014 at the registered office of the Company at 10.30 a.m. Whereas the resolutions as per the notice of Annual General Meeting dated 14.08.2014 have been declared as passed with requisite majority.

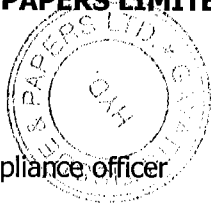
Please find herewith the disclosure as required under clause 35A of the Listing Agreement.

This is for your kind information and record please.

Thanking you,

Yours Faithfully,
For GAYATRI TISSUE & PAPERS LIMITED

(CS Dinesh Vemula)
Company Secretary & Compliance officer



Encl: As above

Regd. Office :
Gayatri Tissue & Papers Limited
16/137, No. 5, Near Prabodhan Krida Bhawan,
Siddhartha Nagar, Goregaon (West), Mumbai 400 104.

Corp Office :
B1, 6-3-1090, TSR Towers, Raj Bhavan Road,
Somajiguda, Hyderabad 500 082. A.P.

CIN: L21500MH1987PLC042141

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DISCLOSURE UNDER CLAUSE 35A OF THE LISTING AGREEMENT OF VOTING RESULTS AT 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 19TH OF SEPTEMBER, 2014

We are pleased to inform you that 28th Annual General Meeting of the company was held on Friday, the 19th of September, 2014 as per the notice sent to the share holders / stock exchanges.

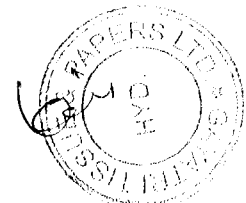
Pursuant to the clause 35A of the Listing Agreement, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of the voting results:

Date of Annual General Meeting	19 th September, 2014
Total Share holders on record date	There was no record date. The beneficiary position of the shareholders as on 22 nd August, 2014 was considered for sending the AGM notice. There were total 184 Share holders on 22 August, 2014.
No. of share holders present in the meeting either in person or through proxy. ➤ Promoter and promoter group ➤ Public	-Nil- 10 (Ten)
No. of share holders attended the meeting through video conferencing. ➤ Promoter and promoter group ➤ Public	NOT APPLICABLE

Agenda -wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of Audited Annual Accounts as at 31 st March, 2014.	Ordinary	Poll and E-Voting
2.	Re-appointment of M/s .VAS & Co. Chartered Accountants as Auditors of the company at remuneration as may be fixed by the Board of Directors with consultation of Auditors.	Ordinary	Poll and E-Voting
3.	Appointment of Shri. V.L. Moorthy as Independent Director of the Company.	Special	Poll and E-Voting
4.	Appointment of Shr.P.Maruthi Babu, as Executive Director of the Company.	Special	Poll and E-Voting



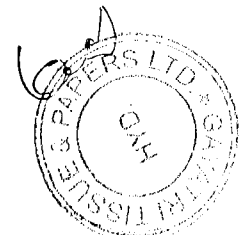
VOTING RESULTS

Poll and E-Voting:

1. Adoption of Audited Annual Accounts as at 31st March, 2014 - Ordinary Resolution							
MODE OF VOTING – E-VOTING							
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	1124700	1124700	100	1124700	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	375300	74380	19.82	74380	0	100	0
Total (A)	1500000	1199080	79.94	1199080	0	100	0
MODE OF VOTING -POLL							
Promoter and Promoter Group	1124700	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	375300	9020	2.40	9020	0	100	0
Total (B)	1500000	9020	2.40	9020	0	100	0
Total of (A)+(B)	1500000	1208100	80.54	1208100	0	100	0

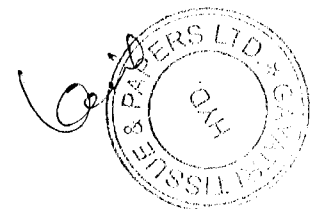
The Number of votes polled in favour of the Ordinary Resolution is 1208100 (100 % of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.

CIN: L51900MH1987PLC042141



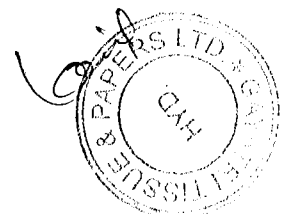
2. To Appoint Auditors and fix their remuneration- Ordinary Resolution.							
MODE OF VOTING – E-VOTING							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1124700	1124700	100	1124700	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	375300	74380	19.82	74380	0	100	0
Total (A)	1500000	1199080	79.94	1199080	0	100	0
MODE OF VOTING -POLL							
Promoter and Promoter Group	1124700	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	375300	9020	2.40	9020	0	100	0
Total (B)	1500000	9020	2.40	9020	0	100	0
Total of (A)+(B)	1500000	1208100	80.54	1208100	0	100	0

The Number of votes polled in favour of the Ordinary Resolution is 1208100 (100 % of the total votes polled). Thus, the Ordinary Resolution has therefore been approved by the Shareholders with requisite majority.



3. Appointment of Shri. V.L. Moorthy as Independent Director of the Company – Special Resolution.							
MODE OF VOTING – E-VOTING							
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	1124700	1124700	100	1124700	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	375300	74380	19.82	74380	0	100	0
Total (A)	1500000	1199080	79.94	1199080	0	100	0
MODE OF VOTING -POLL							
Promoter and Promoter Group	1124700	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	375300	9020	2.40	9020	0	100	0
Total (B)	1500000	9020	2.40	9020	0	100	0
Total of (A)+(B)	1500000	1208100	80.54	1208100	0	100	0

The Number of votes polled in favour of the Special Resolution is 1208100 (100 % of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.



4. Appointment of Shr.P.Maruthi Babu, as Executive Director of the Company.– Special Resolution.							
MODE OF VOTING – E-VOTING							
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	1124700	1124700	100	1124700	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	375300	74380	19.82	74380	0	100	0
Total (A)	1500000	1199080	79.94	1199080	0	100	0
MODE OF VOTING -POLL							
Promoter and Promoter Group	1124700	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	375300	9020	2.40	9020	0	100	0
Total (B)	1500000	9020	2.40	9020	0	100	0
Total of (A)+(B)	1500000	1208100	80.54	1208100	0	100	0

The Number of votes polled in favour of the Special Resolution is 1208100 (100 % of the total votes polled). Thus, the Special Resolution has therefore been approved by the Shareholders with requisite majority.

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