



25.09.2017

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 of AGM and Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.,

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This is to inform you that the Annual General Meeting of the Company was held on Saturday i.e 23rd September, 2017 at 16/137, Siddhartha Nagar, No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai - 400104 at 3.00 p.m Whereas the resolutions as per the notice of Annual General Meeting dated 14.08.2017 have been declared as passed with requisite majority.

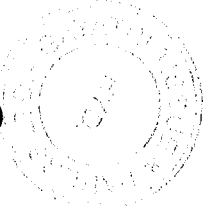
Please find herewith the disclosure as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer report with regard to e-voting and poll.

This is for your kind information and record please.

Thanking you,

Yours Faithfully,
For GAYATRI TISSUE AND PAPERS LIMITED


(CS Dinesh Vemula)
Company Secretary



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.

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DISCLOSURE UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE VOTING RESULTS AT 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 23RD SEPTEMBER, 2017.

We are pleased to inform you that 31st Annual General Meeting of the company was held on Saturday i.e 23rd September, 2017 as per the notice sent to the share holders / stock exchanges.

Pursuant to the under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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:

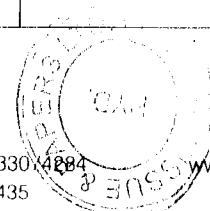
A	Name of the Company	Gayatri Tissue and Papers Ltd		
B	Date of AGM	23 rd September, 2017		
C	Book Closure Date	19 th September, 2017 to 23 rd September, 2017 (both days inclusive)		
D	Total Share holders as on record date	184		
E	No. of share holders present in the meeting either in person or through proxy.			
	Share Holders	Present in person	Present through proxy	Total
	Promoter and promoter group	0	0	0
	Public	7	1	8
	Total	7	1	8
F	No. of share holders attended the meeting through video conferencing.	Not arranged		
	<ul style="list-style-type: none"> ➤ Promoter and promoter group ➤ Public 			

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 Financial Statements for the Year ended 31st March, 2017.	Ordinary	Poll and E-Voting
2.	To appoint a Director in place of Smt. T. Indira Subbarami Reddy, who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	Poll and E-Voting
3.	To Appoint Auditors and Fix their Remuneration.	Ordinary	Poll and E-Voting
4.	Appointment of Shri. J. N. Karamchetti as Independent Director of the Company.	Special	Poll and E-Voting

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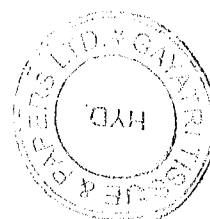


VOTING RESULTS

1. Adoption of Financial Statements for the Year ended 31st March, 2017 :

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	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	E-Voting	1124700	1124700	100.00	1124700	0	100.00	0.00
	Poll	1124700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1124700	0	0.00	0	0	0.00	0.00
	Total	1124700	1124700	100.00	1124700	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	375300	0	0.00	0	0	0.00	0.00
	Poll	375300	83170	22.16	83170	0	100.00	0.00
	Postal Ballot (if applicable)	375300	0	0.00	0.00	0	0.00	0.00
	Total	375300	83170	22.16	83170	0	100.00	0.00
Total		1500000	1207870	80.52	1207870	0	100.00	0.00

The Number of votes casted in favour of the Ordinary Resolution is **1207870 (100.00 %)** of the total votes casted). Thus, the Ordinary Resolution has been approved by the Shareholders with requisite majority.



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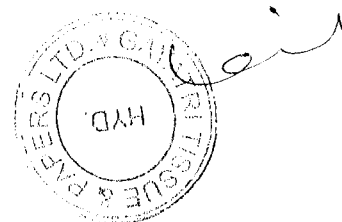
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2. To appoint a Director in place of Smt. T. Indira Subbarami Reddy, who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	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
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	Poll	1124700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1124700	0	0.00	0	0	0.00	0.00
	Total	1124700	1124700	100.00	1124700	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	375300	0	0.00	0	0	0.00	0.00
	Poll	375300	83170	22.16	83170	0	100.00	0.00
	Postal Ballot (if applicable)	375300	0	0.00	0.00	0	0.00	0.00
	Total	375300	83170	22.16	83170	0	100.00	0.00
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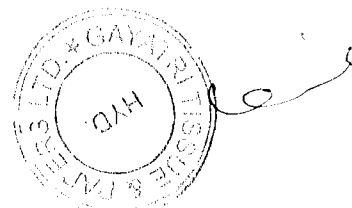
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3. To Appoint Auditors and fix their Remuneration- Ordinary Resolution

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	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	E-Voting	1124700	1124700	100.00	1124700	0	100.00	0.00
	Poll	1124700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1124700	0	0.00	0	0	0.00	0.00
	Total	1124700	1124700	100.00	1124700	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	375300	0	0.00	0	0	0.00	0.00
	Poll	375300	83170	22.16	83170	0	100.00	0.00
	Postal Ballot (if applicable)	375300	0	0.00	0.00	0	0.00	0.00
	Total	375300	83170	22.16	83170	0	100.00	0.00
Total		1500000	1207870	80.52	1207870	0	100.00	0.00

The Number of votes casted in favour of the Special Resolution is **1207870 (100.00 %** of the total votes casted). Thus, the Special Resolution has been approved by the Shareholders with requisite majority.



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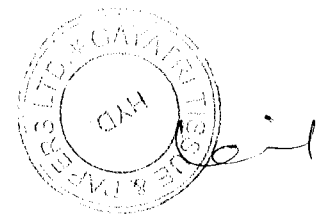
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4. Appointment of Shri. J. N. Karamchetti as Independent Director of the Company.

Resolution Required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution:				No				
Category	Mode of Voting	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	E-Voting	1124700	1124700	100.00	1124700	0	100.00	0.00
	Poll	1124700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	1124700	0	0.00	0	0	0.00	0.00
	Total	1124700	1124700	100.00	1124700	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	375300	0	0.00	0	0	0.00	0.00
	Poll	375300	83170	22.16	83170	0	100.00	0.00
	Postal Ballot (if applicable)	375300	0	0.00	0.00	0	0.00	0.00
	Total	375300	83170	22.16	83170	0	100.00	0.00
Total		1500000	1207870	80.52	1207870	0	100.00	0.00

The Number of votes casted in favour of the Special Resolution is **1207870 (100.00 %** of the total votes casted). Thus, the Special Resolution has been approved by the Shareholders with requisite majority.



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