



# GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')  
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB  
Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,  
Hyderabad - 82, Telangana, INDIA. Phone :+91-40-43407777  
Email :sharedept@gtindustries.com , Website : Www.gtindustries.com  
**AEO Certificate No. INAAACG8605N1F181**

"An ISO 9001, ISO 14001,  
ISO 45001 and ISO 50001  
Certified Organization"

REF:GTN:BSE:2023-24/2024  
Dated : 27<sup>th</sup> Sep, 2024

To  
**The Dy. General Manager**  
Department of Corporate Services  
**BOMBAY STOCK EXCHANGE LTD**  
Phiroze Jeejeebhoy Towers  
Dalal Street, **MUMBAI - 400 001**

Dear Sir(s),

**Sub :Details of Voting results for 62<sup>nd</sup> AGM of GTN Industries Limited Pursuant to  
Regulation 44(3) of SEBI (LODR) Regulations,2015  
Ref: Company Scrip Code : 500170**

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Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to the Shareholders of the Company in respect of all the resolutions transacted at the said Meeting. The e-voting period commenced on 24<sup>th</sup> September, 2024 at 9.00 A.M and ended at 5.00 P.M. on 26<sup>th</sup> September, 2024.

The voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and the report of the Scrutinizer dated 27<sup>th</sup> September,2024 are enclosed herewith.

Based on the report of the Scrutinizer , all resolutions as set out in the Notice of 62<sup>nd</sup> Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For **GTN Industries Limited**

**Pammidi Marri  
Prabhakara Rao**

**P.Prabhakara Rao**  
**Company Secretary & Compliance Officer**  
Encl: As above

Digitally signed by Pammidi Marri Prabhakara Rao  
DN: c=IN, o=Personal, title=O411,  
pseudoym=803e753187064ba1a1bc7f1a3b69f9fbc,  
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serialNumber=9bc84c299c2ac0d749d30e1f979a2944,  
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Prabhakara Rao  
Date: 2024.09.28 11:39:24 +0530'







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## Details of Voting Results

1.	Date of Annual General Meeting			27-09-2024
2.	Total No. of Shareholders on Record date			14941
3	Total No. of Persons present in the meeting either in person or through proxy:			
	1). Promoters and Promoters Group/Associates:			4
	2). Public (In person)			32
	3). Proxies :			NIL
4	No. of Shareholders attended the meeting through Video Conferencing			Nil
Sl. No	Resolutions	Resolution (Ordinary/Special)	Mode of Voting (e-voting)	Remarks
1	To Consider and adopt Audited Financial Statement(s), Report of the Board of Directors and Auditors	Ordinary	e-voting	Passed with Requisite Majority
2	To Approve Re- Appointment of Shri Mahendra Kumar Patodia (DIN:00004752) as a Chairman & Managing Director	Special	e-voting	Passed with Requisite Majority
3	To Appoint Shri Rangnath Venkata Mamidpudi (DIN:00200486) as an Independent Director	Special	e-voting	Passed with Requisite Majority
4	To Appoint Shri Ashok Kumar Tiruvallur Thattai (DIN:08927060) as an Independent Director	Special	e-voting	Passed with Requisite Majority
5	To Appoint Ms. Sabari S.Kambli (DIN:00039148) as an Independent Woman Director	Special	e-voting	Passed with Requisite Majority
6	To Approve Retirement of Shri M R Vikram (DIN: 00008241) and Smt. Rajul Kothari (DIN:06903721) as Independent Director and Independent Woman Director respectively.	Special	e-voting	Passed with Requisite Majority
7	To Consider Re-appointment of Shri C. George Joseph(DIN No. 00309739)Director who retires by rotation and being eligible offer himself for re-appointment not withstanding that 2 <sup>nd</sup> Feb,2025 he attains the age of 75 years	Special	e-voting	Passed with Requisite Majority
8	To consider remuneration and out-of-pocket expenses as may be authorized by the Board payable to M/s. NSV Krishna Rao & Co., Cost Accountants, Hyderabad	Ordinary	e-voting	Passed with Requisite Majority

Submitted for your information and record.

Thanking you,

Yours faithfully,

For GTN Industries Limited.,



Pammidi Marri

Digitally signed by Pammidi Marri Prabhakara Rao  
 DN: cn=Pammidi Marri Prabhakara Rao, o=GTN Industries Limited, ou=GTN Industries Limited, email=pammidi.marri@gtnindustries.com, c=IN

Regd.Office & Factory : Chitkul Village, Patancheru Mandal, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112

Nagpur Office : Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865389,9604157900

Nagpur Factory : Village-Khurjgaons, Taluk Saoner, Pln 441112. Dist.Nagpur.Ph:+91-7113-32363761





**SCRUTINIZER'S REPORT**

**The Chairman,**  
GTN Industries Limited,  
Chitkul Village, Pattancheru Mandal,  
Sanga Reddy District – 502 307  
Telangana

Dear Sir,

**SUB:** Scrutinizers Report of Remote E-Voting at the 62<sup>nd</sup> AGM  
**REF:** Notice of 62<sup>nd</sup> Annual General Meeting (AGM) held on September 27, 2024

We DVM Associates, LLP, Company Secretaries, represented by Ms. Ansu Thomas, were appointed as Scrutinizers by resolution passed by the Board at its Meeting held on August 06, 2024 to scrutinize the Remote E-voting process for the items to be transacted at the 62<sup>nd</sup> Annual General Meeting to be held on September 27, 2024;

National Securities Depository Limited (NSDL), (Service Provider), has provided a system for recording the electronic votes of the Shareholders on all the items of the businesses sought to be transacted at the 62<sup>nd</sup> Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://www.evoting.nsdl.com>.

The notice dated August 06, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, on <https://eservices.nsdl.com>.

We hereby submit our report as under:

1. The remote e-voting period remained open from 9.00 A.M. (IST) on September 24, 2024 to 5.00 P.M. (IST) on September 26, 2024. Upon conclusion of the e-voting period, the E-voting votes were unblocked on September 27, 2024 at 11.35 A.M hours, in the presence of two witnesses' Ms. Usha Rani and Ms. P. Kranthisree, who are not in employment of the Company.
2. The Shareholders as on September 20, 2024, the cut-off date is entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
3. On completion of voting at the Meeting, the RTA, M/s. Integrated Registry Management Services Pvt. Ltd provided us with the List of Members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
4. We have collated the votes downloaded from e-voting system to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of Shares voted "**in favor**" or "**against**" or "**invalidated votes**".
5. Soft copy of the List of members, for remote e-voting containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

We hereby submit Scrutinizer's Report as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the following results for every resolution under **Remote E-Voting**:



**ITEM NO. 1: Ordinary Resolution- Consider and adopt Audited Financial Statement as at March 31, 2024 along with Report of the Board of Directors and Auditors.**

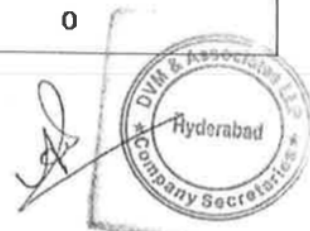
<b>1</b>	Total No. of Members responded	56
<b>2</b>	Total No. of Votes / Shares received	1,30,45,875
<b>3</b>	Total No. of Valid Votes/Shares	1,30,45,875 (100.00%)
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
<b>1,30,45,080 (99.994%)</b>	<b>795 (0.006%)</b>	<b>0</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
<b>41</b>	<b>15</b>	<b>0</b>

**ITEM NO. 2: Special Resolution- Approve re-appointment of Shri Mahendra Kumar Patodia (DIN 00004752) as Chairman & Managing Director.**

<b>1</b>	Total No. of Members responded	55
<b>2</b>	Total No. of Votes / Shares received	92,06,086
<b>3</b>	Total No. of Valid Votes/Shares	92,06,086 (100.00%)
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
<b>92,05,291 (99.991%)</b>	<b>795 (0.009%)</b>	<b>0</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
<b>40</b>	<b>15</b>	<b>0</b>

**ITEM NO. 3: Special Resolution- Appoint Shri Ranganath Venkata Mamidipudi (DIN 00200486) as an Independent Director:**

<b>1</b>	Total No. of Members responded	56
<b>2</b>	Total No. of Votes / Shares received	1,30,45,875
<b>3</b>	Total No. of Valid Votes/Shares	1,30,45,875 (100.00%)
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
<b>1,30,45,080 (99.994%)</b>	<b>795 (0.006%)</b>	<b>0</b>



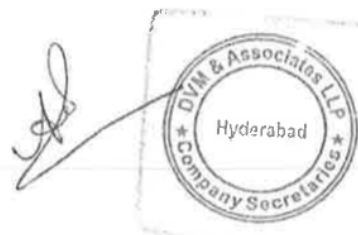
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
41	15	0

**ITEM NO. 4: Special Resolution- Appoint Shri Ashok Kumar Tiruvallur Thattai (DIN 08927060) as an Independent Director:**

1	Total No. of Members responded	56
2	Total No. of Votes / Shares received	1,30,45,875
3	Total No. of Valid Votes/Shares	1,30,45,875 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
1,30,45,080 (99.994%)	795 (0.006%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
41	15	0

**ITEM NO. 5: Special Resolution- Appoint Ms. Sabari S. Kambli (DIN No. 00039148) as an Independent Woman Director:**

1	Total No. of Members responded	56
2	Total No. of Votes / Shares received	1,30,45,875
3	Total No. of Valid Votes/Shares	1,30,45,875 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
1,30,45,080 (99.994%)	795 (0.006%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
41	15	0



**ITEM NO. 6: Special Resolution- Approve retirement on completion of tenure of Shri. M. R. Vikram (DIN: 00008241), and Smt. Rajul Kothari (DIN: 06903721), Independent Director and Independent Woman Director:**

<b>1</b>	Total No. of Members responded	56
<b>2</b>	Total No. of Votes / Shares received	1,30,45,875
<b>3</b>	Total No. of Valid Votes/Shares	1,30,45,875 (100.00%)
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
<b>1,30,45,080 (99.994%)</b>	<b>795 (0.006%)</b>	<b>0</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
<b>41</b>	<b>15</b>	<b>0</b>

**ITEM NO. 7: Special Resolution- Re-appointment of Mr. C. George Joseph (DIN: 00309739) Director who retires by rotation and being eligible offer himself for re-appointment notwithstanding that on 2nd Feb, 2025 he attains the age of 75 years.:**

<b>1</b>	Total No. of Members responded	56
<b>2</b>	Total No. of Votes / Shares received	1,30,45,875
<b>3</b>	Total No. of Valid Votes/Shares	1,30,45,875 (100.00%)
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
<b>1,30,45,080 (99.994%)</b>	<b>795 (0.006%)</b>	<b>0</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
<b>41</b>	<b>15</b>	<b>0</b>

**ITEM NO. 8: Ordinary Resolution- Consider remuneration and out-of pocket expenses as may be authorized by the Board payable to M/s. NSV Krishna Rao & Co., Cost Accountants, Hyderabad**

<b>1</b>	Total No. of Members responded	56
<b>2</b>	Total No. of Votes / Shares received	1,30,45,875
<b>3</b>	Total No. of Valid Votes/Shares	1,30,45,875 (100.00%)





4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
<b>1,30,45,080 (99.994%)</b>	<b>795 (0.006%)</b>	<b>0</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
<b>41</b>	<b>15</b>	<b>0</b>

We further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,


Yours faithfully

For **DVM & Associates LLP**

Company Secretaries,

L2017KR002100

Peer review Certificate No. 890/2020

  
**Ansu Thomas**

Partner

M No: F 8994

CP No: 16696

UDIN: F008994F001345637



**Place: Hyderabad**

**Date: 27.09.2024**

