

Ref. GTNC/2020-21

31st October 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Result of voting and Scrutinizers Report – 15th AGM held on
30.10.2020
Ref: GTN Textiles Limited

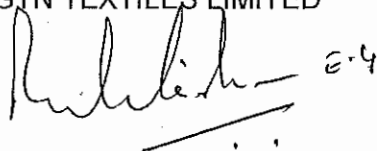
With reference to the above subject, please find attached the following documents with regard to voting results of the business transacted at the 14th Annual General Meeting of the shareholders of the company held on 30.10.2020.

1. Voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015
2. Consolidated Report of Scrutinizer, Shri. MRL Narasimha, Practising Company Secretary on remote e-voting and voting at the AGM

This is for your kind information.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED



E.K. Balakrishnan
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

GTN Textiles Limited

Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30 th October 2020
Total number of shareholders on record date:	15325
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public	
(i) Shareholders in person	0
(ii) Shareholders represented by proxies	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	81

Detail of the Agenda:

Resolution No.1

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Directors and Auditors thereon

Resolution required: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : No

Promoter/ Public	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 & Promoter Group	E-voting	7,375,739	7,375,739	100.00	7,375,739	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0	0
	Total		7,375,739	100.00	7,375,739	0	100%	0.00%
Public – Institution	E-voting	89075	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	4175664	22326	0.53%	22176	150	99%	0.67%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		22326	0.53	22176	150	99%	0.67%
Total		11,640,478	7,398,065	63.55%	7397915	150	99.998%	0.002%



Resolution No.2

To Increase Authorised Share Capital and alteration of Capital Clause (Clause V) of the Memorandum of Association

Resolution required: Special

Whether promoter / promoter group are interested in the agenda / resolution: No

Promoter/ Public	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 & Promoter Group	E-voting	7,375,739	7,375,739	100.00	7,375,739	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0	0
	Total		7,375,739	100.00	7,375,739	0	100%	0.00%
Public – Institution	E-voting	89075	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	4175664	22326	0.53%	22176	150	99%	0.67%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		22326	0.53	22176	150	99%	0.67%
Total		11,640,478	7,398,065	63.55%	7397915	150	99.998%	0.002%

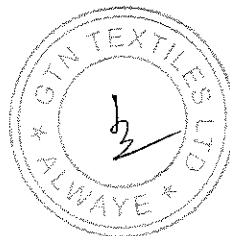
Resolution No.3

To issue Non-Cumulative, Non-Convertible, Non-Participating Redeemable Preference Shares ("NCRPS") on a private placement basis

Resolution required: Special

Whether promoter / promoter group are interested in the agenda / resolution: No

Promoter/ Public	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 & Promoter Group	E-voting	7,375,739	7,375,739	100.00	7,375,739	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0	0
	Total		7,375,739	100.00	7,375,739	0	100%	0.00%
Public – Institution	E-voting	89075	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	4175664	22326	0.53%	22176	150	99%	0.67%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		22326	0.53	22176	150	99%	0.67%
Total		11,640,478	7,398,065	63.55%	7397915	150	99.998%	0.002%



Resolution No.4

To Re-appoint Shri. B.K.Patodia as Managing Director for 5 years and fixing of his remuneration for 3 years

Resolution required: Special

Whether promoter / promoter group are interested in the agenda / resolution: No

Promoter/ Public	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 & Promoter Group	E-voting	7,375,739	7,375,739	100.00	7,375,739	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0	0
	Total		7,375,739	100.00	7,375,739	0	100%	0.00%
Public – Institution	E-voting	89075	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	4175664	22326	0.53%	22176	150	99%	0.67%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		22326	0.53	22176	150	99%	0.67%
Total		11,640,478	7,398,065	63.55%	7397915	150	99.998%	0.002%

Resolution No.5

To Appoint Shri. N.K.Bafna (DIN:00019372) as an Independent Director

Resolution required: Special

Whether promoter / promoter group are interested in the agenda / resolution: No

Promoter/ Public	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 & Promoter Group	E-voting	7,375,739	7,375,739	100.00	7,375,739	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0	0
	Total		7,375,739	100.00	7,375,739	0	100%	0.00%
Public – Institution	E-voting	89075	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	4175664	22326	0.53%	22176	150	99%	0.67%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		22326	0.53	22176	150	99%	0.67%
Total		11,640,478	7,398,065	63.55%	7397915	150	99.998%	0.002%



Resolution No.6

To Appoint Shri. V.N.Balakrishnan (DIN 08820393) as an Independent Director

Resolution required: Special

Whether promoter / promoter group are interested in the agenda / resolution: No

Promoter/ Public	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 & Promoter Group	E-voting	7,375,739	7,375,739	100.00	7,375,739	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0	0
	Total		7,375,739	100.00	7,375,739	0	100%	0.00%
Public – Institution	E-voting	89075	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	4175664	22326	0.53%	22176	150	99%	0.67%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		22326	0.53	22176	150	99%	0.67%
Total		11,640,478	7,398,065	63.55%	7397915	150	99.998%	0.002%

Resolution No.7

To Appoint Shri. C.K.Gopalakrishnan Nair (DIN 00521840) as an Independent Director

Resolution required: Special

Whether promoter / promoter group are interested in the agenda / resolution: No

Promoter/ Public	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 & Promoter Group	E-voting	7,375,739	7,375,739	100.00	7,375,739	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0	0
	Total		7,375,739	100.00	7,375,739	0	100%	0.00%
Public – Institution	E-voting	89075	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	4175664	22326	0.53%	22176	150	99%	0.67%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		22326	0.53	22176	150	99%	0.67%
Total		11,640,478	7,398,065	63.55%	7397915	150	99.998%	0.002%



Resolution No.8

To Appoint Smt. Kalpana Mahesh Thakker (DIN: 08601866) as a Director, liable to retire by rotation

Resolution required: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution: No

Promoter/ Public	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 & Promoter Group	E-voting	7,375,739	7,375,739	100.00	7,375,739	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0	0
	Total		7,375,739	100.00	7,375,739	0	100%	0.00%
Public – Institution	E-voting	89075	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	4175664	22326	0.53%	22176	150	99%	0.67%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		22326	0.53	22176	150	99%	0.67%
Total		11,640,478	7,398,065	63.55%	7397915	150	99.998%	0.002%

Resolution No.9

To Appoint Shri. Umang Patodia (DIN:00003588) as a Director, liable to retire by rotation

Resolution required: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution: No

Promoter/ Public	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 & Promoter Group	E-voting	7,375,739	7,375,739	100.00	7,375,739	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0	0
	Total		7,375,739	100.00	7,375,739	0	100%	0.00%
Public – Institution	E-voting	89075	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	4175664	22326	0.53%	22176	150	99%	0.67%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		22326	0.53	22176	150	99%	0.67%
Total		11,640,478	7,398,065	63.55%	7397915	150	99.998%	0.002%



Resolution No.10

Ratification of remuneration of M/s. Hareesh K.N & Associates, Cost Accountants (Firm Registration No. 101974) as Cost Auditors of the Company.

Resolution required: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution: No

Promoter/ Public	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 & Promoter Group	E-voting	7,375,739	7,375,739	100.00	7,375,739	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0	0
	Total		7,375,739	100.00	7,375,739	0	100%	0.00%
Public – Institution	E-voting	89075	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	4175664	22326	0.53%	22176	150	99%	0.67%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		22326	0.53	22176	150	99%	0.67%
Total		11,640,478	7,398,065	63.55%	7397915	150	99.998%	0.002%

For GTN TEXTILES LIMITED



E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To, The Chairman,

15th (Fifteenth) Annual General Meeting (AGM) of the Equity Shareholders of GTN TEXTILES Limited held on Friday, October 30, 2020, at 12:15 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, M.R.L. Narasimha, Practising Company Secretary, residing at 34-C 3rd Cross Ramalinga Nagar K.K.Pudur Coimbatore 641-038, appointed as Scrutinizer by the Board of Directors of GTN TEXTILES LIMITED (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting of the Equity Shareholders of the Company held on Friday, October 30, 2020 at 12:15 p.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 15th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL)

M. R. L. Narasimha

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

3. In accordance with the Notice of the 15th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on October 7, 2020, the remote e-voting opened at 9:00 AM on October 27, 2020 and remained open up to 5:00 PM on October 29, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on October 23, 2020, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 15th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services Limited ([https:// www.evotingindia.com](https://www.evotingindia.com)) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice dated September 21, 2020 of the AGM are as under

a) Resolution-1: Ordinary Resolution

To consider and adopt audited Standalone Financial Statements and Consolidated Financial Statements of the company for the financial year ended 31st March, 2020, together with Reports of Board of Directors and Auditors there on

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	78	73,97,915	99.998
Dissent	12	150	0.002
Abstain	-	-	-
Rejections	-	-	-
Total	90	73,98,065	100

M. R. L. Narasimha

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

b) Resolution-2: Special Resolution

To consider increase in Authorised Share Capital and alteration of Capital Clause (Clause V) of the Memorandum of Association

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	78	73,97,915	99.998
Dissent	12	150	0.002
Abstain	-	-	-
Rejections	-	-	-
Total	90	73,98,065	100

c) Resolution-3: Special Resolution

To consider Issue of Non-Cumulative, Non-Convertible, Non-Participating Redeemable Preference Shares ('NCRPS') on a private placement basis for Seajuli Developers and Finance Limited

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	78	73,97,915	99.998
Dissent	12	150	0.002
Abstain	-	-	-
Rejections	-	-	-
Total	90	73,98,065	100

M. R. L. Narasimha

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

d) Resolution-4: Special Resolution

To consider re-appointment of Shri. B.K.Patodia as Managing Director for a period of 5 years and fixing of his remuneration for a period of 3 years

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	78	73,97,915	99.998
Dissent	12	150	0.002
Abstain	-	-	-
Rejections	-	-	-
Total	90	73,98,065	100

e) Resolution-5: Special Resolution

To Appoint Shri. N.K.Bafna (DIN:00019372) as an Independent Director

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	78	73,97,915	99.998
Dissent	12	150	0.002
Abstain	-	-	-
Rejections	-	-	-
Total	90	73,98,065	100

M. R. L. Narasimha

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

f) Resolution-6: Special Resolution

To Appoint Shri. V.N.Balakrishnan (DIN08820393) as an Independent Director

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	78	73,97,915	99.998
Dissent	12	150	0.002
Abstain	-	-	-
Rejections	-	-	-
Total	90	73,98,065	100

g) Resolution-7: Special Resolution

To Appoint Shri. C.K.Gopalakrishnan Nair (DIN 00521840) as an Independent Director

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	78	73,97,915	99.998
Dissent	12	150	0.002
Abstain	-	-	-
Rejections	-	-	-
Total	90	73,98,065	100

M. R. L. Narasimha

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

h) Resolution-8: Ordinary Resolution

To Appoint Smt. Kalpana Mahesh Thakker (DIN: 08601866) as a Non Executive, Non Independent woman Director, liable to retire by rotation

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	78	73,97,915	99.998
Dissent	12	150	0.002
Abstain	-	-	-
Rejections	-	-	-
Total	90	73,98,065	100

i) Resolution-9: Ordinary Resolution

To Appoint Shri. Umang Patodia (DIN:00003588) as a Non-executive, Non Independent Director, liable to retire by rotation

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	78	73,97,915	99.998
Dissent	12	150	0.002
Abstain	-	-	-
Rejections	-	-	-
Total	90	73,98,065	100

M. R. L. Narasimha

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

j) Resolution-10: Ordinary Resolution

Ratification of remuneration of M/s. Hareesh K.N and Associates, Cost Accountants (Firm Registration No. 101974) as Cost Auditors of the Company.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	78	73,97,915	99.998
Dissent	12	150	0.002
Abstain	-	-	-
Rejections	-	-	-
Total	90	73,98,065	100

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851; C.P. 799,
Old No:34-C, New No: 8, IIIrd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.

M.R.L. Narasimha

Place:- Coimbatore

Date:- 30-10-2020

UDIN:- F002851B001106481

M.R.L. Narasimha

Practising Company Secretary

FCS:- 2851

COP:- 799

Witness-1

M.L. Aditya Sudharshan

M.L. Aditya Sudharshan

Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

Witness-2

S. Padmavathy

S. Padmavathy

599 Telegu Street

Coimbatore 641-001

Based on the Scrutinizer's report the resolutions 1 to 10 has been passed with requisite majority.

Place : Mumbai
Date: 31.10.2020

B.K. Patodia
B.K. Patodia
Chairman & Managing Director
DIN No: 00003518