

GIL/SE/Reg44(3)/2022-23/099

February 07, 2023

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400 001
Scrip Code: 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Disclosure of Voting Result of Postal Ballot

We refer to our letter dated January 05, 2023 enclosing therewith the Postal Ballot Notice dated January 3, 2023 seeking approval of the members of the Company, by way of remote e-voting process for:

Item No.	Brief particulars of the resolution
1.	Ordinary Resolution: Appointment of Mr. Vikas Arora (DIN: 09785527) as Director of the Company
2.	Special Resolution: Appointment of Mr. Vikas Arora (DIN: 09785527) as a Whole-time Director of the Company

It may please be noted that as per report of the Scrutinizer dated February 07, 2023 issued by Mr. Chetan A. Joshi, Practicing Company Secretary, the aforementioned resolutions stand passed with requisite majority on February, 05, 2023 (the last date of e-voting).

The details of voting results of Postal Ballot, conducted through remote e-voting process, in respect of aforesaid resolutions, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

This is for your information and records.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**

Nitesh Mhatre
Company Secretary

Bhupendra Kiny
Chief Financial Officer

Encl.: As above.

(Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.)

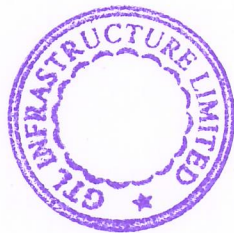
GTL INFRASTRUCTURE LIMITED

Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India
Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

Regd Off: Global Vision 3rd Floor Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India
Tel: +91-22-6829 3500 Fax: +91-22-6829 3545 www.gtlinfra.com CIN-L74210MH2004PLC144367

ANNEXURE

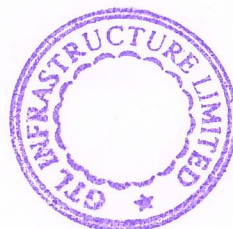
Voting results	
Record date	30-12-2022
Total number of shareholders on record date	1168298
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikas Arora (DIN: 09785527) as a Director of the Company.				
Category	Mode of voting	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	E-Voting	420144016	420144016	100.0000	420144016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		420144016	420144016	100.0000	420144016	0	100.0000
Public- Institutions	E-Voting	5842801467	14222776	0.2434	0	14222776	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5842801467	14222776	0.2434	0	14222776	0.0000
Public- Non Institutions	E-Voting	6406395270	134353711	2.0972	133525325	828386	99.3834	0.6166
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6406395270	134353711	2.0972	133525325	828386	99.3834
Total		12669340753	568720503	4.4890	553669341	15051162	97.3535	2.6465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

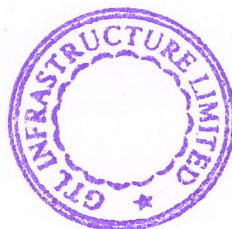
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikas Arora (DIN: 09785527) as a Whole-time Director of the Company.				
Category	Mode of voting	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	E-Voting		420144016	100.0000	420144016	0	100.0000	0.0000
	Poll	420144016	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	420144016	420144016	100.0000	420144016	0	100.0000	0.0000
Public- Institutions	E-Voting		14222776	0.2434	0	14222776	0.0000	100.0000
	Poll	5842801467	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5842801467	14222776	0.2434	0	14222776	0.0000	100.0000
Public- Non Institutions	E-Voting		134335085	2.0969	133173500	1161585	99.1353	0.8647
	Poll	6406395270	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6406395270	134335085	2.0969	133173500	1161585	99.1353	0.8647
Total		12669340753	568701877	4.4888	553317516	15384361	97.2948	2.7052
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602
Tele/ Fax: 022-2544 8282, Mobile No: +91-8291 828282
E-mail ID- chetan.joshi181@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014, as amended)

To,
The Chairman / Whole-time Director,
GTL Infrastructure Limited,
"Global Visions", 3rd Floor, Electronic Sadan No. 2,
M.I.D.C, TTC Industrial area, Mahape,
Navi Mumbai-400710, Maharashtra, India.

Dear Sir,

I, Chetan Anant Joshi, Practicing Company Secretary having my office at G-3, Ground Floor, Akanksha CHS, Prashant Nagar, Near Naupada Police station, Naupada, Thane (W) 400602 was appointed as Scrutinizer by the Board of the Directors of GTL Infrastructure Limited ("the Company") on January 03, 2023 for the purpose of scrutinizing the Postal ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated January, 03, 2023 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 read with Circular No. 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022, (collectively referred to as "Applicable Circulars" allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only, in view of the Covid-19 pandemic. Further, pursuant to Regulation 17(1C) of the Securities Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015, approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Accordingly, approval of the shareholders has been obtained through the process of said Postal Ballot.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and

JOSHI
CHETAN
ANANT

Digitally signed by Chetan Anant Joshi
DN: cn=Chetan Anant Joshi, o=Chetan Anant Joshi, email=chetan.joshi181@gmail.com, c=IN
Date: 2023.01.03 11:00:00 +05'30'

Report of Scrutinizer on postal ballot voting conducted by way of remote e-voting process

CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

Tele/ Fax: 022-2544 8282, Mobile No: +91-8291 828282

E-mail ID- chetan.joshi181@gmail.com

All electronic data & other relevant records will be handed over to Mr. Nitesh Mhatre-
Company Secretary of the Company after declaration of results.

Thanking You,
Yours faithfully

JOSHI
CHETAN
ANANT

Digitally signed by JOSHI CHETAN ANANT
DN: c=IN, o=NAUPADA, ou=CHS, ou=AKANKSHA CHS, ou=PRASHANT NAGAR, ou=THANE, ou=400602, postalCode=C0602, st=MH, cn=CHETAN ANANT
Serial: 1, version: 3, uniqueIdentifier=400602, serialNumber=1, email=chetan.joshi181@gmail.com, cn=CHETAN ANANT
Date: 2023.02.07 12:58:54 +05'30'

Chetan A. Joshi- Scrutinizer
(Practicing Company Secretary)
(FCS: 7052, CoP: 7744)
Place: Thane
Date: 07/02/2023
UDIN: F007052D003117931
Peer Review Cert. No: 2004/2022