



# 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@gtnindustries.com , Website: www.gtnindustries.com



REF:GTN:SEC:2020-21/2020

Dated : 28<sup>th</sup> Sep, 2020

To

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

To

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

Dear Sir(s),

Sub :Details of voting results for 58<sup>th</sup> AGM of GTN Industries Limited Pursuant to  
Regulation 44(3) of SEBI (LODR) Regulations, 2015  
Ref: Company Scrip Code : 500170 (BSE)- GTN IND(NSE).

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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 23<sup>rd</sup> September, 2020 at 9.00 a.m and ended at 5.00 pm on 25<sup>th</sup> September, 2020.

Mr.D.V.M.Gopal, Practising Company Secretary, who was appointed as a Scrutinizer for e-voting at the AGM has submitted his Report to the Chairman.

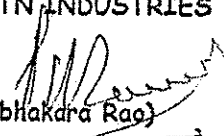
The voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and the report of the Scrutinizer dated 28<sup>th</sup> September, 2020 are enclosed herewith.

Based on the report of the Scrutinizer , all resolutions as set out in the Notice of 58<sup>th</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

  
(P.Prabhakara Rao)  
Company Secretary

# GTN INDUSTRIES LIMITED

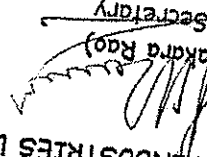
ANNEXURE - 1

## Voting Results

Date of the AGM	26-09-2020
Total number of shareholders on record date	14040
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	12

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	13038828	13038828	100	13038828	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	13038828	13038828	100	13038828	0	100	0			
Public- Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll	0	0	0	0	00	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	4501550	27548	0.61	25635	1913	93.05	6.94			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	4501550	27548	0.61	25635	1913	93.05	6.94			
<b>Total</b>		<b>17540378</b>	<b>13066376</b>		<b>13064463</b>	<b>1913</b>					

For GTN INDUSTRIES LIMITED  
  
(P. Prabhakara Rao)  
Company Secretary



**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 58<sup>th</sup> AGM  
**REF:** Notice of 58<sup>th</sup> Annual General Meeting (AGM) held on September 26, 2020

We dvmgopal & associates, Company Secretaries, represented by Mr. D.V.M. Gopal, were appointed as Scrutinizers by resolution passed by the Board at its Meeting held on June 26, 2020, to scrutinize the

- a) To scrutinize the Remote E-voting process for the items to be transacted at the 58<sup>th</sup> Annual General Meeting to be held on September 26, 2020;
- b) To scrutinize the Physical Ballot (Poll) voting process at the 58<sup>th</sup> Annual General Meeting at 10.30 A.M. on September 26, 2020 for the shareholders who have not opted to vote through the Remote e-voting process.

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 Ordinary business sought to be transacted at the 58<sup>th</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 Company has also allowed physical voting through Poll System for those shareholders, who are present at the meeting and have not opted to vote through the remote e-voting process at the Company's Annual General Meeting held at 10.30 A.M. on September 26, 2020. However, there were no physical voting by the members present at the meeting.

The notice dated June 26, 2020, 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, in compliance with the MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020.

We hereby submit our report as under:

1. The remote e-voting period remained open from 9.00 A.M. (IST) on September 23, 2020 to 5.00 P.M. (IST) on September 25, 2020. Upon conclusion of the e-voting period, the E-voting votes were unblocked on September 26, 2020 at 11.17 A.M hours, in the presence of two witnesses' Ms. Ansu Thomas and Mr. Nihar Eluri, who are not in employment of the Company.
2. The meeting held at the Registered office of the Company on September 26, 2020 has also provided the members to attend the meeting through Video Conference ("VC") or Other Audio Visual Means ("OAVM").
3. At the AGM, Physical Ballots duly filled were deposited in ballot box kept open for voting, upon completion, the same were un-locked in my presence. However, there were no physical voting by the members present at the meeting.

4. The Shareholders as on September 19, 2020, the cut-off date are entitled to vote electronically on the proposed resolutions contained in the notice of the Annual General Meeting.
5. 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.
6. 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**".
7. Soft copy of the List of members, for both voting at the AGM as well as 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, 2020 along with Report of the Board of Directors and Auditors.**

<b>1</b>	Total No. of Members responded	82
<b>2</b>	Total No. of Votes / Shares received	1,30,66,376 (100.00%)
<b>3</b>	Total No. of Valid Votes/Shares	1,30,66,376 (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>1,30,64,463 (99.99%)</b>	<b>1913 (0.01%)</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>67</b>	<b>15</b>	<b>0</b>

**ITEM NO. 2: Ordinary Resolution-Re-appointment of Shri C. George Joseph (DIN 0309739), who retires by rotation.**

<b>1</b>	Total No. of Members responded	82
<b>2</b>	Total No. of Votes / Shares received	1,30,66,376 (100.00%)
<b>3</b>	Total No. of Valid Votes/Shares	1,30,66,176 (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/Less votes
<b>1,30,64,263 (99.99%)</b>	<b>1913 (0.01%)</b>	<b>200</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>66</b>	<b>15</b>	<b>1</b>

**ITEM NO. 3: Ordinary Resolution-Approve Remuneration payable to Cost Auditors:**

<b>1</b>	Total No. of Members responded	82
<b>2</b>	Total No. of Votes / Shares received	1,30,66,376 (100.00%)
<b>3</b>	Total No. of Valid Votes/Shares	1,30,66,376 (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>1,30,64,463 (99.99%)</b>	<b>1913 (0.01%)</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>67</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 shareholders who attended the meeting have already voted through E-voting, therefore, Instapoll was not require to be provided.

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 **dvmgopal & associates,**  
Company Secretaries,



**D V M Gopal**  
Proprietor  
C P No. 6798,  
FCS No. 6280



**Place: Hyderabad**  
**Date: 26.09.2020**  
**UDIN: F006280B000782275**

**GTN INDUSTRIES LIMITED**

**PROCEEDINGS OF THE MEETING OF THE 58<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S. GTN INDUSTRIES LIMITED HELD ON FRIDAY THE 26<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT 10.30 A.M. AT THE REGD.OFFICE AT CHITKUL VILLAGE, PATANCHERU MANDAL, MEDAK DISTRICT, T.S. - 502 307.**

**PRESENT:**

- |                         |   |   |
|-------------------------|---|---|
| 1. Mr. M.R.Vikram       | - | Independent Director & Member Audit Committee   |
| 2. Mrs. Rajul Kothari   | - | Independent Woman Director                      |
| 3. Mr. V.Raghu Ram      | - | Chief Financial Officer and Member              |
| 4. Mr. P.Prabhakara Rao | - | Company Secretary & Compliance Officer & Member |

**Members present**

- |                 |   |    |
|-----------------|---|----|
| In person       | - | 27 |
| By proxy        | - | 2  |
| Through VC/OAVM | - | 14 |

**Proceedings:**

1. Mr. P.Prabhakara Rao, Company Secretary & Compliance Officer informed the Members that in accordance with the provisions of Article 74 of the Articles of Association of the Company and Directors present Mr.M.R Vikram, Independent Director of the Company requested to take the Chair. Thereafter, the Chairman of the Meeting welcomed the Members to the 58<sup>th</sup> Annual General Meeting of the Members of the Company.
2. The Chairman declared that as the quorum being present, the meeting can commence its business as mentioned in the notice dated 26<sup>th</sup> June, 2020. The Chairman also declared that the Register of Directors and Key Managerial Personnel and their Shareholdings maintained under Section 170 of the Companies Act, 2013 was on the table and available for inspection and the original copy of the signed Annual Accounts of the Company for the year ended 31<sup>st</sup> March, 2020 together with the Reports of the Auditors' and Directors' thereon were placed on the table for inspection by the Shareholders and would remain open and accessible for inspection during the continuance of the Meeting.
3. The Chairman informed that, with the consent of the Members present, the Notice convening the Meeting and the Directors' Report was unanimously taken as read. The Chairman requested the Auditors' to read the Auditors' Report.
4. Mr. Nikhil Surana, Representative of the Statutory Auditors read out the Independent Auditors' Report on Stand alone Financial Statements consisting of the Balance Sheet of the Company as at 31<sup>st</sup> March, 2020, the Statement of Profit & Loss and the Cash Flow Statement for the year ended 31<sup>st</sup> March, 2020.

**Invitation to the Shareholder's queries, if any..**

The Chairman, invited queries whoever registered prior five days in advance of the date of AGM of the Company, arising out of the Audited Financial Statement of the Company and the Reports of the Auditors' and Directors' thereon.

Chairman informed that there were no queries registered in advance as per the AGM notice, hence question does not arise.

//CERTIFIED TRUE COPY//

For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao)

Company Secretary



### Result of E-Voting

The Chairman stated that in terms of Section 108 of the Companies Act, 2013 read along with its relevant Rules, the Company had provided to its members the facility to exercise their right to vote by remote voting through electronic means in respect of all the resolutions mentioned in the Notice

The Chairman further stated that the representative of M/s. D.V.M.Gopal & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer of the AGM proceedings. The Chairman informed that the detailed result of the Remote E-Voting will be furnished by the Scrutinizer and same will be uploaded in the website of the Company as well as in the website of NSDL within 48 hours from the conclusion of the Annual General Meeting and also would be sent to the Stock Exchanges where the Shares of the Company are listed.

The following resolutions as proposed vide Notice dated 26<sup>th</sup> June, 2020 which were approved by Shareholders by remote e-voting and report submitted by the Scrutinizer M/s. D.V.M.Gopal & Associates, practicing Company Secretaries in evoting Report.

#### ORDINARY BUSINESS:

Resolution No.	Particulars
1	Consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors.
2	Re-appointment of Shri C.George Joseph who retires by rotation.
<u>SPECIAL BUSINESS:</u>	
3	Approve Remuneration payable to Cost Auditors.

Thereafter, there being no other business remaining to be transacted, the meeting ended with a Vote of Thanks to the Chair.

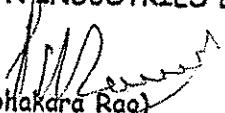
The Chairman concluded the meeting with thanks to all the shareholders of the Company for attending the meeting. He also expressed his gratitude to all the stakeholders for the support extended to the Company.

Place : Chitkul  
Dated : 26-09-2020

Sd/-  
CHAIRMAN

//CERTIFIED TRUE COPY//

For GTN INDUSTRIES LIMITED

  
(P. Prabhakara Rao)  
Company Secretary

