

**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: GIL: Postal Ballot Results-2021
Dt : 16-04-2021

To

The Secretary
Department of Corporate Services
B S E LTD., Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir(s)/Madam,

Sub: Publication of Postal Ballot Result under Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Company Scrip No. 500170

In compliance of Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached herewith a copy of Results published in the news papers Business Standard(English) and Nava Telangana (Telugu) dated 16-04-2021

This is for your information and records..

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**


(P.Prabhakara Rao)
Company Secretary



Plot No. 29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana State.
 Total Complex Boundaries: North: ...
 No Known Encumbrances to the Knowledge of the Bank.
 For detailed terms and conditions of the sale please refer the ...
 Bank's website (www.canarabank.com) or may contact Mr. ...
 23311943; E-mail: rohyd1rcc@canarabank.com during office hours on any working day.
 Date: 15-04-2021
 Place: Hyderabad
 Sd/- Authorised Officer:
 Canara Bank

SCHEDULE 1, PART A (DES)

Lot No.	Description
1	Land admeasuring Ac 9.06 Guntas at Sy No 29, 29/1, Reddy Dist, Telangana State, which is bounded by N Upparpally Buchaiah and others, East: Government Land (Sale deed 2268 of 2001, dated 21.03.2001). Land admeasuring Ac 2.19 Guntas at Sy No 32 and 32/3 Ranga Reddy Dist, Telangana State, which is bounded by East: Road, West: Land in Sy. No. 32/part (Sale deed 17 Land admeasuring Ac 4.00 Guntas at Sy No 31/1 in Munc State, which is bounded by North: Land in Sy. No. 32, Sou in Sy. No. 31 (Sale deed 3209 of 2001, dated 21.04.200 Land admeasuring Ac 5.00 Guntas at Sy No 26/13 i Telangana State, which is bounded by North: Land o Raghupathy (Sale deed 1778 of 2003, dated 15.02.2003 Land admeasuring Ac 0.20 Guntas at Sy No 26/13 in Murl Reddy Dist, Telangana State, which is bounded by Norl Ramesh Kumar, East: Yanzai Road, West: Land of Saroji Land admeasuring Ac 2.04 Guntas at Sy No 29/2 in Muncer Dist, Telangana State, which is bounded by North: Land of M East: Govt. Land (Cherai Land), West: Land of Obelndhra R and admeasuring Ac 2.04 Guntas at Sy No 29/8 in Muncer Ranga Reddy Dist, Telangana State, which is bounded by N Govt. Land (Cherai Land), West: Land of Dr. Ram Mohan R Land admeasuring Ac 3.33 Guntas at Sy No 31/1 in M Medchal, Ranga Reddy Dist, Telangana State, which is East: Sy.No. 30, West: Sy.No. 31/1 part of vendors sold Land admeasuring Ac 0.38 Guntas at Sy No 32/2 in Muncer Ranga Reddy Dist, Telangana State, which is bounded by East: Land in Sy No. 32/2 part, West: Land of Renuka Re Land admeasuring Ac 3.37 Guntas at Sy No 31/5 in Muncer Ranga Reddy Dist, Telangana State, which is bounded by Border, East: Land in Sy. No. 31 part, West: Land of K Na Land admeasuring Ac 3.39 Guntas at Sy No 29/3, 29/4 Mandal & Sub Dist: Medchal, Ranga Reddy Dist, Telang Land in Sy.No.30, East: Land in Sy. No. 26, West: Land in Land admeasuring Ac 1.22 Guntas at Sy No 31/2, in M Medchal, Ranga Reddy Dist, Telangana State, which is East: Land in Sy. No. 31, West: Land in Sy.No. 31 (Sale Land admeasuring Ac 0.32 Guntas at Sy No 31/B, in A Medchal, Ranga Reddy Dist, Telangana State, which is East: Land in Sy.No.31, West: Land in Sy.No.31 (Sale de Reserve Price as per Valuation Report Rs. 169,47,00,000/- (Rupees One Hundred and Sixty Nine Crores and Forty Seven Lakhs only) (Total Expenditure)
2	Land admeasuring Ac 7.00 Guntas out of Ac 18.09 Gunt Panchayat, Moinabad Mandal, Ranga Reddy Dist, Telang of Sy.No.124&125, East: Sy. No. 112&122, West: Sy.No. Land admeasuring Ac 2.26 Guntas in Sy No 124/E, situat Ranga Reddy Dist, Telangana State, which is bounded by Soma Laxmi Narayana Reddy, Ch. Pandari and Sri. B Sanji Land belongs to Mancha Bikshapathi and others, West: Lan Narayana Reddy, Ch. Pandari and Sri. B Sanjeeva Reddy (Land admeasuring Ac 11.09 Guntas in Sy No 125 Part, Mandal, Ranga Reddy Dist, Telangana State, which is I Pandari and Sri. B Sanjeeva Reddy GPA holder land be

GTN INDUSTRIES LIMITED
 CIN No.L18101TG1962PLC054323

Reg. Office : Chilkul Village, Patancheru Mandal, Sangareddy Dist., - 502 307, Telangana State.
 Corp. Office : Plot No. 29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana State.
 Ph. No. : 040-43407777; Website: www.gtnindustries.com E-mail: sharedept@gtnindustries.com

POSTAL BALLOT RESULTS
 (Pursuant to Section 110 of the Companies Act, 2013)

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) rules, 2014, Regulation 44 of the SEBI (IDR) Regulations, 2015 and the relaxations and clarifications issued by MCA vide General circulars, approval of the Members of the Company was sought by means of e-voting. The Company has provided the facility of e-voting to the members to enable them to cast their vote electronically or through Postal Ballot Forms on the Special Resolutions Proposed in Postal Ballot Notice dated 2nd March, 2021. The company has engaged the services of National Security Depository Limited to provide remote e-voting facility.

The Board of Directors appointed M/s. DVM & Associated, LLP, Company Secretaries, Hyderabad, as the Scrutinizer for conducting Postal Ballot. The Scrutinizer has carried out the scrutiny of all postal ballot forms and electronic votes received up to the last date of receipt i.e., 14th April, 2021 till 5.00 p. m and submitted their report on 15th April, 2021 to the Chairman, based on the Scrutinizer Report dated 15th April, 2021 the Chairman & Managing Director of the Company has declared the results of the Postal Ballot as under:

Particulars of the Resolutions	Consolidated (e-voting and through Postal Ballot Forms)				
	Number of votes/shares polled	Number of votes/shares in favour	Number of votes/shares against	% of votes in favour	% of votes against
Special Resolutions 1 & 2: Special Resolution(s) seeking approval under Section 180(1)(a) and 188 and other applicable provisions, if any, of the Companies Act, 2013 for Sale/dispose off the Whole or Substantially the Whole of the Undertaking viz. Medak Unit of the Company	105 (440832 shares)	94 (435702 shares)	11 (5130 shares)	98.84%	1.16%

Based on the above report of the scrutinizer, the resolution as set out in the postal ballot notice dated 2nd March, 2021 have been duly approved by the members with requisite majority of voting in favour of the Special resolution(s). The voting results and the Scrutinizers report posted on the Company's website www.gtnindustries.com and also available on the website of BSE Limited., bseindia.com.

By order of the Board
 For GTN Industries Limited

(P.Prabhakara Rao)
 Company Secretary & Compliance Officer
 Membership No.08974

Place: Hyderabad
 Date: 15-04-2021

Business Standard
 Dt. 16/04/2021



