



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
AEO Certificate No. INAAACG8605N1F181

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

REF:GTN:BSE:2022-23/2023

Dated : 29th Sep, 2023

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 61st 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 26th September, 2023 at 9.00 A.M and ended at 5.00 P.M. on 28th September, 2023.

The Company had also provided ballot voting of all the resolutions at the Annual General Meeting held on 29th September, 2023.

M/s. DVM & Associates, LLP Company Secretaries, who was appointed as a Scrutinizer for e-voting as well as voting through ballot process at the AGM has submitted their 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 29th September, 2023 are enclosed herewith.

Based on the report of the Scrutinizer , all resolutions as set out in the Notice of 61st 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 & Compliance Officer
Encl: As above





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Details of Voting Results

1.	Date of Annual General Meeting	29-09-2023		
2.	Total No. of Shareholders on Record	15140		
3.	Total No. of Persons present in the meeting either in person or through proxy: 1). Promoters and Promoters Group/Associates: 2). Public (In person) 3). Proxies	4 31 4		
4.	No. of Shareholders attended the meeting through Video Conferencing	Nil		
Sl. No	Resolutions	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/e-voting)	Remarks
1	To Consider and adopt Audited Financial Statement(s) Report of the Board of Directors and Auditors	Ordinary	e-voting and Voting at the Meeting	Passed with Requisite Majority
2	To Re-appointment of Shri C. George Joseph(DIN No. 00309739)Director who retires by rotation and being eligible offer himself for re-appointment	Ordinary	e-voting and Voting at the Meeting	Passed with Requisite Majority
3	To consider contracts and/or agreements with Related Parties under Sec.188 of the Act with respect to sale, purchase or supply of any goods or services and any other transactions of whatever nature with M/s. GTN Engineering (India) Ltd., up to Rs.200 Crores annually in the normal course of business and at arm's length	Ordinary	e-voting and Voting at the Meeting	Passed with Requisite Majority
4	To consider contracts and/or agreements with Related Parties under Sec.188 of the Act a) Perfect Cotton Company up to Rs.30 Crores, b) Purav Trading Ltd., up to Rs340 Crores, c) Standard Cotton Corporation up to Rs.30 Crores and d) Patcot Co., up to Rs.30 Crores annually in the normal course of business and at arm's length.	Ordinary	e-voting and Voting at the Meeting	Passed with Requisite Majority
5	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 and Voting at the Meeting	Passed with Requisite Majority

Submitted for your information and record.

Thanking you,

Yours faithfully,

For GTN Industries Limited.,

(P.Prabhakara Rao)

Company Secretary & Compliance Officer



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 and Physical Voting at the 61st AGM
REF: Notice of 61st Annual General Meeting (AGM) held on September 29, 2023

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 26th May, 2023 to scrutinize the

- a) To scrutinize the Remote E-voting process for the items to be transacted at the 61st Annual General Meeting to be held on September 29, 2023;
- b) To scrutinize the Physical Ballot (Poll) voting process at the 61st Annual General Meeting at 10.30 A.M. on September 28, 2023 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 60th 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 29, 2023.

The notice dated May 26, 2023, 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 26, 2023 to 5.00 P.M. (IST) on September 28, 2023. Upon conclusion of the e-voting period, the E-voting votes were unblocked on September 29, 2023 at 11.37 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. 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.
3. The Shareholders as on September 22, 2023, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. 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.
5. We have collated the votes downloaded from e-voting system and the votes cast through physical ballot to declare the final results for each of the resolutions.

Page 1 of 4



part of the AGM Notice and ascertained number of Shares voted "in favor" or "against" or "invalidated votes".

6. 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 & Physical voting:

ITEM NO. 1: Ordinary Resolution-Consider and adopt Audited Financial Statement as at March 31, 2023 along with Report of the Board of Directors and Auditors.

1	Total No. of Members responded	91
2	Total No. of Votes / Shares received	1,31,09,482
3	Total No. of Valid Votes/Shares	1,31,09,482 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
1,30,89,254 (99.846%)	20,228 (0.154%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
80	11	0

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

1	Total No. of Members responded	91
2	Total No. of Votes / Shares received	1,31,09,482
3	Total No. of Valid Votes/Shares	1,31,09,482 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
1,30,89,254 (99.846%)	20,228 (0.154%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
80	11	0



ITEM NO. 3: Ordinary Resolution- Consider contracts and/or agreements with Related Parties under Sec.188 of the Act with respect to sale, purchase or supply of any goods or services and any other transactions of whatever nature with M/s. GTN Engineering (India) Ld., up to Rs.200 Crores annually in the normal course of business and at arm's length:

1	Total No. of Members responded	88
2	Total No. of Votes / Shares received	27,98,367
3	Total No. of Valid Votes/Shares	70,654 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
50,426(71.370%)	20,228 (28.630%)	27,27,713
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
76	11	1

ITEM NO. 4: Ordinary Resolution- consider contracts and/or agreements with Related Parties under Sec.188 of the Act a) Perfect Cotton Company up to Rs.30 Crores, b) Purav Trading Ltd., up to Rs.30 Crores, c) Standard Cotton Corporation up to Rs. 30 Crores and d) Patcot Co. up to Rs. 30 Crores annually in the normal course of business and at arm's length.:

1	Total No. of Members responded	87
2	Total No. of Votes / Shares received	27,98,353
3	Total No. of Valid Votes/Shares	70,640 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
50,412 (71.365%)	20,228 (28.635%)	27,27,713
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
75	11	1



ITEM NO. 5: 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.:

1	Total No. of Members responded	90
2	Total No. of Votes / Shares received	1,31,09,468
3	Total No. of Valid Votes/Shares	1,31,09,468 (100.00%)
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
1,30,89,240 (99.846%)	20,228 (0.154%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
79	11	0

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 and physical 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: F008994E001140487



Place: Hyderabad
Date: 30.09.2023