

**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:2021-22/2022  
REC Certificate No. INAAACG8605N1F181

Dated : 30<sup>th</sup> Sep, 2022

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

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 60<sup>th</sup> 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 26<sup>th</sup> September, 2022 at 9.00 A.M and ended at 5.00 p.m on 28<sup>th</sup> September, 2022.

The Company had also provided ballot voting of all the resolutions at the Annual General Meeting held on 29<sup>th</sup> September, 2022.

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 30<sup>th</sup> September, 2022 are enclosed herewith.

Based on the report of the Scrutinizer , all resolutions as set out in the Notice of 60<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

PRABAKARA RAO Digitally signed by PRABAKARA  
RAO PAMIDIMARRY  
Date: 2022.09.30 12:47:53 +05'30'

P.Prabhakara Rao

Company Secretary & Compliance Officer

Encl: As above





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**AEO Certificate No. INAAACG8605N1F181**

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## Details of Voting Results

1.	Date of Annual General Meeting	29-09-2022		
2.	Total No. of Shareholders on Record	15170		
3	Total No. of Persons present in the meeting either in person or through proxy:			
	1). Promoters and Promoters Group/Associates:	1		
	2). Public (In person)	35		
	3). Proxies	11		
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 appoint Auditors M/s. Lodha & Co., Chartered Accountants, Mumbai (Registration No. 301051E), as Statutory Auditors of the company	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 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.300 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 contracts and/or agreements with Related Parties under Sec.188 of the Act a) Perfect Cotton Company up to Rs.40 Crores, b) Purav Trading Ltd., up to Rs.40 Crores, c) Standard Cotton Corporation up to Rs. 40 Crores and d) Patcot Co., up to Rs.40 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
6	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.,

PRABAKARA RAO Digitally signed by PRABAKARA  
RAO PAMIDIMARRY  
PAMIDIMARRY Date: 2022.09.30 12:48:19 +05'30'

(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 60<sup>th</sup> AGM  
**REF:** Notice of 60<sup>th</sup> Annual General Meeting (AGM) held on September 29, 2022

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 May 25, 2022, to scrutinize the

- a) To scrutinize the Remote E-voting process for the items to be transacted at the 60<sup>th</sup> Annual General Meeting to be held on September 29, 2022;
- b) To scrutinize the Physical Ballot (Poll) voting process at the 60<sup>th</sup> Annual General Meeting at 10.30 A.M. on September 28, 2022 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 60<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 29, 2022.

The notice dated May 25, 2022, 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 September 29 2022.

We hereby submit our report as under:

1. The remote e-voting period remained open from 9.00 A.M. (IST) on September 26, 2022 to 5.00 P.M. (IST) on September 28, 2022. Upon conclusion of the e-voting period, the E-voting votes were unblocked on September 29, 2022 at 12.41 P.M hours, in the presence of two witnesses' Ms. Usha Rani and Mr. Nihar Eluri, 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 August 26, 2022, 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 resolution forming part of the

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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, 2022 along with Report of the Board of Directors and Auditors.**

1	Total No. of Members responded	97
2	Total No. of Votes / Shares received	1,31,36,878
3	Total No. of Valid Votes/Shares	1,31,36,834 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
1,31,36,621(99.998%)	213 (0.002%)	44
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
84	12	1

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

1	Total No. of Members responded	97
2	Total No. of Votes / Shares received	1,31,36,878
3	Total No. of Valid Votes/Shares	1,31,36,834 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
1,31,35,786(99.9920%)	1,048 (0.0080%)	44
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
81	15	1



**ITEM NO. 3: Ordinary Resolution-Appoint Auditors M/s Lodha & Co. Chartered Accountants, Mumbai (Registration No. 301051E) as Statutory Auditors of the Company and to fix their remuneration:**

1	Total No. of Members responded	98
2	Total No. of Votes / Shares received	1,31,36,892
3	Total No. of Valid Votes/Shares	1,31,36,848 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
1,31,36,600(99.9981%)	248 (0.0019%)	44
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
84	13	1

**ITEM NO. 4: Ordinary Resolution- Consider contracts and/or agreements with Related Parties under Section 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.:**

1	Total No. of Members responded	93
2	Total No. of Votes / Shares received	98,050
3	Total No. of Valid Votes/Shares	98,006 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
79,443(81.0593%)	18,563 (18.9407%)	44
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
78	14	1

**ITEM NO. 5: Ordinary Resolution- Consider contracts and/or agreements with Related Parties under Section 188 of the Act with Perfect Cotton Company, Purav Trading Ltd, Standard Cotton Corporation, Patcot Co.:**

1	Total No. of Members responded	93
2	Total No. of Votes / Shares received	98,050
3	Total No. of Valid Votes/Shares	98,006 (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>79,443(81.0593%)</b>	<b>18,563 (18.9407%)</b>	<b>44</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>78</b>	<b>14</b>	<b>1</b>

**ITEM NO. 6: Ordinary Resolution-Approve Remuneration payable to Cost Auditors:**

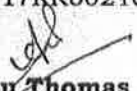
<b>1</b>	Total No. of Members responded	<b>97</b>
<b>2</b>	Total No. of Votes / Shares received	<b>1,31,36,878</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>1,31,36,834 (100.00%)</b>
<b>4</b>		
<b>Resolution Voting:</b>		
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain/votes
<b>1,31,36,621(99.9984%)</b>	<b>213 (0.0016%)</b>	<b>44</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>84</b>	<b>12</b>	<b>1</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 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

  
**Ansu Thomas**  
Partner  
M No: F 8994  
CP No: 16696  
UDIN: F008994D001088481



**Place: Hyderabad**  
**Date: 30.09.2022**