

Ref. GTNC/2021-22

30.9.2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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

Dear Sir / Madam,

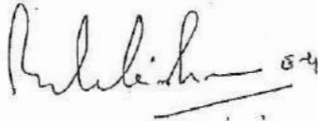
Sub: **Result of e-Voting and Scrutinizers Report – 16th AGM held on
29.9.2021**
Ref: **GTN Textiles Limited**

With reference to the above subject, please find attached the following documents with regard to e-Voting results of the business transacted at the 16th Annual General Meeting of the shareholders of the company held on Wednesday, 29th September 2021 through Video Conferencing/Other Audio Visual Means.

1. Voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015
2. Consolidated Report of Scrutinizer, Shri. MRL Narasimha, Practising Company Secretary on remote e-voting and voting at the AGM

This is for your kind information.

Thanking you,
Yours faithfully,
For **GTN TEXTILES LIMITED**



E.K. Balakrishnan
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

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E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

GTN Textiles Limited

Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29 th September 2021
Total number of shareholders on record date:	15108
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public (i) Shareholders in person (ii) Shareholders represented by proxies	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 69

Detail of the Agenda:

Resolution No.1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31st, 2021, together with the Reports of the Directors and the Auditors' thereon.

Resolution required: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution: No

Promoter/ Public	Mode of voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 3	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7375739	5856455	79.40	5856455	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		5856455	79.40	5856455	0	100%	0.00%
Public – Institution	E-voting	56455	0	0.00%	0	0	0.00%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institution	E-voting	4208284	269306	6.40%	59389	209917	22%	77.95%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		269306	6.40%	59389	209917	22%	77.95%
Total		11640478	6125761	52.62%	5915844	209917	96.573%	3.427%

Resolution No.2

To appoint a Director in place of Shri Umang Patodia, (DIN: 00003588), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution: No

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 3	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-voting	7375739	5856455	79.40	5856455	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		5856455	79.40	5856455	0	100%	0.00%
Public – Institution	E-voting	56455	0	0.00%	0	0	0.00%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institution	E-voting	4208284	269306	6.40%	55299	214007	21%	79.47%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		269306	6.40%	55299	214007	21%	79.47%
Total		11640478	6125761	52.62%	5911754	214007	96.506%	3.494%

Resolution No.3

Ratification of remuneration of M/s. Hareesh K.N & Associates, Cost Accountants (Firm Registration No. 101974) as Cost Auditors of the Company as Ordinary Resolution

Resolution required: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution: No

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 3	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-voting	7375739	5856455	79.40	5856455	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		5856455	79.40	5856455	0	100%	0.00%
Public – Institution	E-voting	56455	0	0.00%	0	0	0.00%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institution	E-voting	4208284	269306	6.40%	57387	211919	21%	78.69%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		269306	6.40%	57387	211919	21%	78.69%
Total		11640478	6125761	52.62%	5913842	211919	96.541%	3.459%



For GTN TEXTILES LIMITED

E. K. Balakrishnan
E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To, The Chairman,

16th (Sixteen) Annual General Meeting (AGM) of the Equity Shareholders of GTN TEXTILES LIMITED held on Wednesday, September 29, 2021, at 11:30 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, M.R.L. Narasimha, Practicing Company Secretary, residing at 34-C 3rd Cross Ramalinga Nagar K.K.Pudur Coimbatore 641-038, appointed as Scrutinizer by the Board of Directors of GTN TEXTILES LIMITED (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 29, 2021 at 11:30 a.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 16th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL)

M. R. L. Narasimha

3. In accordance with the Notice of the 16th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 1, 2021, the remote e-voting opened at 9:00 AM on September 26, 2021 and remained open up to 5:00 PM on September 28, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 22, 2021, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 16th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services Limited ([https:// www.evotingindia.com](https://www.evotingindia.com)) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice dated August 14, 2021 of the AGM are as under

M. R. L. Narasimha

Consolidated Results

a) **Resolution-1: Ordinary Business**

Ordinary Resolution

To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31st, 2021 together with the Reports of the Board of Directors and Auditors thereon

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	66	59,15,844	96.57
Dissent	5	2,09,917	3.43
Abstain	-	-	-
Rejections	-	-	-
Total	71	61,25,761	100

M. R. L. Narasimha

Consolidated Results

b) Resolution-2: Ordinary Business

Ordinary Resolution

To appoint a Director in place of Shri Umang Patodia (DIN: 00003588) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	63	59,11,754	96.51
Dissent	8	2,14,007	3.49
Abstain	-	-	-
Rejections	-	-	-
Total	71	61,25,761	100

M.R.L. Narasimha

Consolidated Results

c) Resolution-3: Special Business

Ordinary Resolution

Ratification of remuneration of M/s. Hareesh K.N and Associates, Cost Accountants (Firm Registration No. 101974) as Cost Auditors of the Company

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	64	59,13,842	96.54
Dissent	7	2,11,919	3.46
Abstain	-	-	-
Rejections	-	-	-
Total	71	61,25,761	100

M.R.L. Narasimha

M.R.L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 16th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

M.R.L. Narasimha

Place:- Coimbatore

M.R.L. Narasimha

Date:- 29-09-2021

Practising Company Secretary

UDIN:- F002851C001035608

FCS:- 2851

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851, C.P. 799,
Old No:34-C, New No: 8, 11rd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.

COP:- 799

PRC.No:-1420/2021

Witness-1

M.L. Adithya Sudharshan

M.L. Adithya Sudharshan

Witness-2

S. Padmavathy

S. Padmavathy

Lotus 370-A

599 Telegu Street

Alagesan Road

Coimbatore 641-001

S.B. Mission Post

Coimbatore 641-011

Based on the Scrutinizer's report the resolutions 1 to 3 has been passed with requisite majority.

For GTN TEXTILES LIMITED

For GTN TEXTILES LIMITED

Veenka
Authorised Signatory

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TO WHOMSOEVER IT MAY CONCERN

Sub: Authorization to receive, accept and counter sign "Scrutinizer's Report" from M/s. MRL Narasimha, Practicing Company Secretary in respect of the 16th Annual General Meeting of the Company

Ref: GTN Textiles Limited – 16th Annual General Meeting held on 29.9.2021

With reference to the above, I hereby authorize Ms. Veena Vishwanath Bhandary, Authorised Person to receive, accept and counter sign "Scrutinizer's Report" from M/s. MRL Narasimha, Practicing Company Secretary in respect of the voting results (remote e-voting) for the resolutions moved at the 16th Annual General Meeting held on 29.9.2021 through VC/OAVM.



B.K. Patodia
Chairman

Place : Mumbai
Date: 28.9.2021

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India

Phone : 91-484-2661900, Fax: 91-484-2370812

E-mail: fin.ho@gtntextiles.com

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