

REF: GIL/AGM/SE/2024-25/45

September 12, 2024

The Secretary
BSE Limited
P. J. Tower, Dalal Street,
Mumbai 400 001
Scrip Code : 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Trading Symbol : GTLINFRA

Dear Sirs,

Re: Proceedings of the 21st Annual General Meeting held on September 12, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Part A of Schedule III and other applicable Regulations, if any, of the Listing Regulations we enclose proceedings of the 21st Annual General Meeting of the members of the Company held on Thursday, September 12, 2024 through Video Conferencing for your record.

Please acknowledge receipt.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**

Nitesh A. Mhatre **Vikas Arora**
Company Secretary **Whole-time Director**

(Note: This letter is submitted electronically with BSE & NSE through their respective web portals.)

Encl.: As above.

GTL INFRASTRUCTURE LIMITED

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GTL INFRASTRUCTURE LIMITED

PROCEEDINGS AT THE TWENTY FIRST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 12, 2024, AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

1. Mr. Manoj Tirodkar – Chairman of the Company chaired the meeting.
2. The Chairman welcomed the shareholders.
3. The Chairman informed that the meeting was conducted through video conferencing as per the guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
4. The requisite quorum being present, the Chairman called the meeting to order.
5. The Chairman informed that as the Notice of 21st AGM has already been circulated to all the members, he shall take the notice of the Meeting as read.
6. The Chairman, thereafter, requested Mr. Nitesh A. Mhatre - Company Secretary to read the Auditors' Report. Mr. Mhatre read the observations as stated in the Auditors' Report.
7. The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had extended remote e-voting facility to its members for voting in proportion to their shareholding as on the cut-off date of September 5, 2024, in respect of all businesses to be transacted at the 21st AGM, from 09:00 AM (IST) on Monday, September 9, 2024 up to 05:00 PM (IST) on Wednesday, September 11, 2024. He also informed that Mr. Chetan Joshi, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process in a fair and transparent manner.
8. The Chairman then informed the Members that such Members who had not voted earlier through the remote e-voting means could now vote through the venue e-voting facility provided by Central Depository Services (India) Limited. After the conclusion of venue e- voting (at the AGM), the scrutinizer will unblock the votes cast through remote e-voting and venue e-voting (during the AGM) and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any. After submission of the consolidated Scrutinizer's Report, the Results on all resolutions shall be declared, which will be deemed to be passed on the AGM date, subject to receipt of the requisite number of votes in favour of the Resolutions.
9. The Chairman, thereafter, took up the item nos. 1 to 5 of the businesses as detailed in the Notice dated August 13, 2024 convening the 21st AGM for transaction and invited queries from Members on Audited Financial Statements and related matters. Accordingly, 07 Members raised queries and the Chairman suitably replied all the queries to the satisfaction of the same.



10. The Chairman then informed the Members that since the e-voting was mandatory and as the Company has already made available the said facility to the members for all the resolutions being transacted in this AGM, there is no requirement for the members for proposing or seconding each resolution.
11. The Chairman thanked the Members and concluded the Meeting. The AGM concluded at 11.43 A.M.(IST).
12. Based on the Scrutinizer's Report, the Voting Results (remote e-voting & venue e-voting at the AGM) were intimated to the Stock Exchanges in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on September 12, 2024 and the same were uploaded on the website of the Agency appointed for conducting e-voting i.e. Central Depository Services (India) Limited as well as on the website of the Company i.e. www.gtlinfra.com. As per the Scrutinizer's Report, all resolutions embodied in the Notice of Annual General Meeting dated August 13, 2024 were passed with requisite majority. A summation of the results is furnished below:

| Sr. No. | Particulars | Type of Resolution | Votes cast in favour | | Votes Cast Against | |
|---------|---|--------------------|----------------------|-------|--------------------|-------|
| | | | No. | % | No. | % |
| 1. | To adopt Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors. | Ordinary | 3556492030 | 99.86 | 5039712 | 0.14 |
| 2. | Appointment of Mr. Jeevan U. Rai (DIN: 02356479) as a Director of the Company, liable to retire by rotation, for filling up the vacancy upon retirement of Director. | Ordinary | 1490601172 | 73.97 | 524658162 | 26.03 |
| 3. | Appointment of Mr. Ramesh B. Bhosale (DIN: 00078848) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 years i.e. from August 13, 2024 to August 12, 2029 (both days inclusive). | Special | 3035991553 | 85.24 | 525530906 | 14.76 |
| 4. | Appointment of Mr. Dhananjay P. Barve (DIN: 00224261) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 years i.e. August 13, 2024 to August 12, 2029 (both days inclusive). | Special | 3036002572 | 85.24 | 525518998 | 14.76 |
| 5. | Re-appointment of Ms. Dina S. Hatekar (DIN: 08535438) as an Independent Director of the Company, not liable to retire by rotation for a second term of 5 years i.e. August 14, 2024 to August 13, 2029 (both days inclusive). | Special | 3035609381 | 85.23 | 525999093 | 14.77 |

For GTL Infrastructure Limited

N.A.Mhatre
Nitesh A. Mhatre
Company Secretary

