



GTV Engineering Limited

Regd. Office & Works : 216-217-218, New Industrial Area-II, Mandideep-462 046, (Bhopal)
Telephone : 0091-7480-233309, 401044. Fax : 0091-7480-233068. E-mail : mail@gtv.co.in
CIN : L31102MP1990PLC006122, Website : www.gtv.co.in

GTV/BSE/24

Date: 27/09/2024

To
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

Subject: Proceedings of 33rd Annual General Meeting of the Company held on Friday 27th September, 2024.

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we would like to inform you that the 33rd Annual General Meeting (AGM) of the Company was held at Registered Office of the Company situated at 216-218, New Industrial Area, Phase-II, Mandideep-462046 at 11.30 AM and was concluded at 01.15 PM and the same was attended by the requisite number of members.

The Chairman elaborated about the performance of the company during the period ended on 31st March, 2024.

Following resolutions as per the items stated in the notice convening the AGM were transacted:

1. Ordinary Resolution for adoption of Audited Financial Statements of the Company for the period ended on 31st March, 2024 and the report of Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Director in place of Mrs. Darshana Agrawal (DIN: 07429914) who retires by rotation and being eligible, offer herself for re-appointment.
3. Ordinary Resolution for Reappointment/Ratification of M/s Rath Dinesh & Associates, Chartered Accountants (FRN: 008344C) as Statutory Auditors and fixation of their remuneration.
4. Special Resolution for appointment of Mr. Shyama Prasad Mukherjee (DIN: 10663984) as an Independent Director of the Company.
5. Special Resolution for increase in Managerial Remuneration of Mr. Gaurav Agrawal (Executive Director) of the Company.
6. Special Resolution for increase in Managerial Remuneration of Mrs. Darshana Agrawal (Whole Time Director) of the Company.

The details of the results of:

1. Voting on Poll; and
2. Electronic voting opted by the Shareholders of the Company on all the transactions from item no 1 to 6 as mention in the notice of 33rd AGM, will be forwarded separately on the declaration of the same.

We request you to kindly take the above proceedings on your records.

Thanking You

Yours Faithfully

For GTV Engineering Limited

Ankit Rohit
Company Secretary and Compliance Officer

