

REF: GTL/CS-SE/2014-15/035 September 25, 2014

The Secretary
BSE Limited
 Phiroze Jeejeebhoy Towers,
 25th Floor, Dalal Street,
 Fort, Mumbai 400 023.

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.

Dear Sirs,

Re: Declaration of results of Resolutions passed through Postal Ballot.

We refer to our letter bearing Ref. No. GTL/CS-SE/2014-15/028 dated August 19, 2014 enclosing therewith the Postal Ballot Notice dated May 20, 2014 together with the Postal Ballot Form (including electronic voting) pursuant to Section 110 of the Companies Act, 2013, read with the Rules made thereunder.

Mr. Virendra G. Bhatt, Practicing Company Secretary, the Scrutinizer has submitted his combined report dated September 24, 2014, on postal ballot including voting by electronic means.

The Chairman & Managing Director has declared the results today i.e. September 25, 2014, based on the report submitted by the Scrutinizer, stating that the following resolutions have been passed by requisite majority through Postal Ballot (including voting by electronic means).

Pursuant to Clause 31, Clause 35A and other applicable clauses, if any, of the Listing Agreement we submit herewith the voting results of the aforesaid Postal Ballot:

Date of the Extra-ordinary General Meeting (Postal Ballot)	:	Thursday, September 25, 2014
Total number of shareholders on record date (August 8, 2014)	:	88,488
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	1
Public	:	1
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group	:	N/A
Public	:	N/A

Details of the Agenda

Resolutions required: Special Resolutions.



Mode of voting: Postal Ballot including voting by electronic means between Sunday, August 24, 2014 from 09:00 A.M. and Monday, September 22, 2014 at 06:00 P.M.

(AGENDA – WISE)


Resolution 1: Special Resolution under Section 180(1) (a) of the Companies Act, 2013, empowering the Board of Directors of the Company for creation of charges / mortgage.							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	6,95,79,994	6,95,79,994	100.00%	6,95,79,994	-	100.00%	0.00%
Public – Institutional holders	4,14,75,399	40,47,399	9.76%	40,45,570	1,829	99.95%	0.05%
Public-Others	4,62,41,388	15,37,995	3.33%	15,28,074	9,921	99.35%	0.65%
Total	15,72,96,781	7,51,65,388	47.79%	7,51,53,638	11,750	99.98%	0.02%

Resolution 2: Resolution under Section 186(3) of the Companies Act, 2013, read with Rule 22(16)(j) of the Companies (Management and Administration) Rules, 2014, thereby empowering the Board of Directors of the Company for giving loans, guarantee or providing security in connection with loan to any other body corporate or a person and acquiring securities of any other body corporate, whether existing or new. <i>(Special Resolution)</i>							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	6,95,79,994	6,95,79,994	100.00%	6,95,79,994	-	100.00%	0.00%
Public – Institutional holders	4,14,75,399	40,47,399	9.76%	40,45,570	1,829	99.95%	0.05%
Public-Others	4,62,41,388	15,37,835	3.33%	15,27,636	10,199	99.34%	0.66%
Total	15,72,96,781	7,51,65,228	47.79%	7,51,53,200	12,028	99.98%	0.02%

Please acknowledge receipt.

Thanking you,

Yours truly,
For **GTL Limited**


Vidyadhar A. Apte
Company Secretary


Rahul Desai
Head – Capital Markets & Investor Relations

cc: Central Depository Services (India) Ltd., Mumbai