



# GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB

Corp. Off : Plot No.29, NagarjunaHills,Punjagutta, Hyderabad - 82. T.S., INDIA.

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REF:GTN:SEC:2017-18/2018

Dated : 28<sup>th</sup> Sep, 2018

To  
The Dy. General Manager  
Department of Corporate Services  
BOMBAY STOCK EXCHANGE LTD  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI - 400 001

To  
The National Stock Exchange of India Ltd  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G-Block, Bandra Kurla complex, Bandra (E)  
MUMBAI - 400 051

Dear Sir(s),

Sub :Details of voting results for 56<sup>th</sup> AGM of GTN Industries Limited  
Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015  
Ref: Company Scrip Code : 500170 (BSE)- GTN IND(NSE).

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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 25<sup>th</sup> September, 2018 at 9.00 a.m and ended at 5.00 pm on 27<sup>th</sup> September, 2018.

The Company had also provided ballot voting of all the resolutions at the Annual General Meeting held on 28<sup>th</sup> September, 2018.

Mr.D.V.M.Gopal, Practising Company Secretary, who was appointed as a Scrutinizer for e-voting as well as voting through ballot process at the AGM has submitted his 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 28<sup>th</sup> September, 2018 are enclosed herewith.

Based on the report of the Scrutinizer , all resolutions as set out in the Notice of 56<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

  
P.Prabhakara Rao  
Company Secretary & Compliance Officer

Encl: As above

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Nagpur Office :Jagdamba Heights, Opp. Bank Of India,  
Mankapur, Koradi Road, Nagpur-440 030. Ph : +91-712-2583701, 8888865389, 9604157900  
Nagpur Factory :Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist. Nagpur. Ph : +91-7113-32363761



**CONSOLIDATED SCRUTINIZER'S REPORT**

**The Chairman,**  
M/s. GTN INDUSTRIES LIMITED,  
Chitkul Village,  
Patancheru Mandal,  
Medak Dist., - 502 307.

Dear Sir,

**SUB:** Consolidated Scrutinizers Report of E-Voting and Physical Voting at AGM  
**REF:** Notice of 56<sup>th</sup> Annual General Meeting

We M/s. dvmgopal & associates, Company Secretaries, represented by Mr. D V M. Gopal, were appointed as Scrutinizers by vide resolution passed by the Board at its Meeting held on 28.05.2018;

- a) To scrutinize the E-voting process for the items to be transacted at the 56<sup>th</sup> Annual General Meeting to be held on 28.09.2018;
- b) To scrutinize the Physical Ballot (Poll) voting process at the 56<sup>th</sup> Annual General Meeting at 09.45 A.M on 28.09.2018 for the shareholders who have not opted to vote through the Remote e-voting process.

National Securities Depository Limited (NSDL) has provided a system for recording the electronic votes of the Shareholders on all the items of the business (both Ordinary and Special Business) sought to be transacted at the 56<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 09.45 A.M. on 28.09.2018.

We hereby submit our report as under:

1. The e-voting period remained open from 9.00 A.M. on 25.09.2018 to 5.00 P.M. on 27.09.2018. Upon conclusion of the e-voting period, the E-voting votes were unblocked on 28.09.2018 at around 12.30 P. M in the presence of two witnesses' Ms. Ansu Thomas and Ms. Usha Rani 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 21.09.2018, 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 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 Consolidated Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Clause 44 of the Listing Regulation, containing the following results for every resolution under **E-Voting & Physical voting:**

**ITEM NO. 1:**

**Ordinary Resolution- Consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors.**

<b>1</b>	Total No. of Members responded	<b>49</b>
<b>2</b>	Total No. of Votes / Shares received	<b>13041532</b>
<b>3</b>	Total No. of Valid Votes / Shares	<b>13041402 (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>13041188(99.999%)</b>	<b>214 (0.001%)</b>	<b>130</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>48</b>	<b>1</b>	<b>0</b>

**ITEM NO. 2:**

**Ordinary Resolution- Re-appointment of Shri C.George Joseph who retires by rotation.**

<b>1</b>	Total No. of Members responded	<b>49</b>
<b>2</b>	Total No. of Votes / Shares received	<b>13041532</b>
<b>3</b>	Total No. of Valid Votes / Shares	<b>13041402 (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>13041188(99.999%)</b>	<b>214 (0.001%)</b>	<b>130</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>48</b>	<b>1</b>	<b>0</b>

**ITEM NO. 3:****Ordinary Resolution- Appointment of Auditors and authorise board to fix Remuneration.**

<b>1</b>	Total No. of Members responded	<b>49</b>
<b>2</b>	Total No. of Votes / Shares received	<b>13041532</b>
<b>3</b>	Total No. of Valid Votes / Shares	<b>13041402 (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>13041188(99.999%)</b>	<b>214 (0.001%)</b>	<b>130</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>48</b>	<b>1</b>	<b>0</b>

**ITEM NO. 4:****Ordinary Resolution- Approve Remuneration payable to Cost Auditors.**

<b>1</b>	Total No. of Members responded	<b>49</b>
<b>2</b>	Total No. of Votes / Shares received	<b>13041532</b>
<b>3</b>	Total No. of Valid Votes / Shares	<b>13041402 (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>13041188(99.999%)</b>	<b>214 (0.001%)</b>	<b>130</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>48</b>	<b>1</b>	<b>0</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 and Physical 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 **dvmgopal & associates,**  
Company Secretaries,



**D V M Gopal**  
Proprietor  
C P No. 6798,  
FCS No. 6280



**Place: Hyderabad**  
**Date: 28.09.2018**