



# GTN INDUSTRIES LIMITED

CIN NO. L18101AP1962PLC054323

Reg. Office : Chitkul Village, Patancheru Mandal, Medak Dist., - 502307. Telangana State.  
Corp. Office : Plot No. 29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082. Telangana State.  
Ph. No. : 040-43407777 / 804, Fax : 040-23358400.

Website: www.gtnindustries.com E-mail: sharedept@gtnindustries.com

Folio No./DP ID -Client ID No.:

Number of share held.....

Name :

Address :

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, GTN Industries Limited is offering e-voting facility to its members to cast their votes electronically in respect of the business transacted in the Notice(s) convening the 52<sup>nd</sup> Annual General Meeting to be held on Monday the 29<sup>th</sup> day of September, 2014 at 10.15 A.M.

The company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

The e-voting facility is available at the hyperlink <https://www.evoting.nsdl.com>. The electronic voting particulars are set out below:

EVEN No. (e-voting event number)	User ID	Password

The e-voting facility will be available for 52<sup>nd</sup> Annual General Meeting :

**From 9.30 A.M (IST) to 6.30 P.M on 24<sup>th</sup> September, 2014**

**The Cut-off date (i.e., the record date) for the purpose of e-voting is 22<sup>nd</sup> August, 2014**

Please read the instructions printed below before exercising your vote. These details and instructions form an integral part of the Notice for the Annual General Meeting to be held on 29<sup>th</sup> September, 2014. The electronic particulars given above are to be used for the AGM Notice.

## Steps for e-voting

1. Open the internet browser and type the following URL : <https://www.evoting.nsdl.com>
2. Click on **Shareholder - Login**
3. If you are already registered with NSDL for e-voting , then you can use your existing User ID and Password for Login.
4. If you are logging in for the first time, please enter the User ID and Password provided in this document
5. The **Password Change Menu** will appear on your screen Change to a new Password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of the two. Please take utmost care to keep your Password confidential.
6. Once the e-Voting home page opens, click on **e-Voting > Active Voting Cycles**
7. Select the **EVEN** (E-Voting Event Number) of GTN Industries Limited (the number is provided in this document ) Once you enter the number, the Cast Vote page will open. Now you are ready for e-voting.
8. Cast your vote by selecting your favored option and click **Submit**. Also click **Confirm** when prompted. Please note that once your vote is cast on the selected resolution, it cannot be modified. Upon confirmation, the message "vote cast successfully" will be displayed.
9. Corporate/Institutional shareholders (i.e. members other than individuals, HUF, NRIs, etc) are required to send a scanned copy (PDF/JPG format) of the relevant board resolution/authority letter etc., together with the attested specimen signature(s) of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer via email at [dvmgopal@gmail.com](mailto:dvmgopal@gmail.com) with a copy marked to <https://www.evoting.nsdl.com>
10. In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the 'Downloads' section of <https://www.evoting.nsdl.com> . You can also contact NSDL via e-mail at <https://www.evoting.nsdl.com>

## General Instructions

- a. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 22<sup>nd</sup> Aug, 2014 and not casting their vote electronically, may only cast at Annual General Meeting.
- b. Shri D V M Gopal, Practicing Company Secretary (Membership No.FCS 6280) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- c. The Scrutinizer shall, within a period of not exceeding three working days from the conclusion of the e-voting period, unlock the votes in the presence of at least two witnesses, not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour of or against, if any, forthwith to the Chairman of the Company.
- d. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 22<sup>nd</sup> Aug, 2014.
- e. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.gtnindustries.com](http://www.gtnindustries.com) and on the website of NSDL within two days of the passing of the resolutions at the 52<sup>nd</sup> Annual General Meeting of the Company and communicated to the BSE Ltd, National Stock Exchange of India Limited.
- f. **The shareholders can opt for only one mode of voting i.e., through postal ballot or e-voting wherever applicable. If the shareholder decides to vote through postal ballot they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through a valid physical postal ballot form will be considered and counted and e-voting of such shareholder will be treated as invalid.**

All documents referred to in the accompanying Notice(s) and the Statement pursuant to Section 102(1) of the Companies Act, 2013 will be available for inspection at the Registered Office of the Company during business hours on all working days up to the date of declaration of the result of the 52<sup>nd</sup> Annual General Meeting of the Company.

by order of the Board of Directors  
for GTN Industries Limited

Place : Hyderabad  
Date : 7<sup>th</sup> August, 2014

(P.Prabhakara Rao)  
Company Secretary & Compliance Officer