



# GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323

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

Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387

Email.: sharedept@gtnindustries.com Website.: www.gtnindustries.com



REF:GTN:SEC:2015-16

Dated :01<sup>st</sup> October, 2016

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,

**Sub : Details of voting results for 54<sup>th</sup> AGM of GTN Industries Limited**  
**Pursuant to Regulation 44(3) of SEBI (LODR) Regulation 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) Regulation, 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 items to be transacted at the said Meeting. The e-voting period commenced on 26<sup>th</sup> September, 2016 at 9.30 a.m and ended at 5.00 pm on 28<sup>th</sup> September, 2016.

The Company had also provided ballot voting of all the resolutions at the Annual General Meeting held on 29<sup>th</sup> September, 2016.

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 30<sup>th</sup> September, 2016 are enclosed herewith.

Based on the report of the Scrutinizer , all resolutions as set out in the Notice of 54<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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Certificate:041006771



भारतीय मानक ब्यूरो IS / ISO 9001:2008  
BUREAU OF INDIAN STANDARDS QMS

## Voting Results

Date of Annual General Meeting	29-09-2016
Total No. of Shareholders on record date	21806
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoters Group:	6
Public :	37
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoters Group:	
Public	

Agenda wise disclosure(to be disclosed separately for each agenda item)

### Resolution No. 1

Resolution Required: (Ordinary)			Consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors					
Whether promoter/promoter group are interested in the agenda/resolution?			No -					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/ (1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4) /(2)] *100	% of Votes against on votes polled (7)= [(5) /(2)] *100
Promoter and Promoter Group	E voting	13038828	13038828	74.34	13038828	0	99.92	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	13038828	13038828	74.34	13038828	0	99.92	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4501550	1276	0.02	776	500	0.01	0.01
	Poll	Nil	8374	0.19	8374	Nil	0.06	Nil
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	4501550	9650	0.21	9150	500	0.07	0.01
<b>Total</b>		<b>17540378</b>	<b>13048478</b>	<b>74.55</b>	<b>13047978</b>	<b>500</b>	<b>99.99</b>	<b>0.01</b>

GTN INDUSTRIES

*[Signature]*



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## Resolution No. 2 :

Resolution Required: (Ordinary)			Re-appointment of Shri M.R.Vikram who retires by rotation.					
Whether promoter/promoter group are interested in the agenda/resolution?			- No -					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll	13038828	13038828	74.34	13038828	0	99.92	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	13038828	13038828	74.34	13038828	0	99.92	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>	-	-	-	-	-	-	-	
Public Non-Institutions	E-voting	4501550	1276	0.02	395	881	0.01	0.01
	Poll	Nil	8374	0.19	8374	Nil	0.06	Nil
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>Total</b>		4501550	9650	0.21	9150	500	0.07	0.01
<b>Total</b>		17540378	13048478	74.55	13047978	500	99.99	0.01

GTN INDUSTRIES LTD

(P. PRABHAKAR RAO)  
Company Secretary



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## Resolution No. 3

Resolution Required: (Ordinary)			Re-appointment of Smt.Rajul Kothari who retires by rotation					
Whether promoter/promoter group are interested in the agenda /resolution?			- No -					
Category	Mode of Voting	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	E-voting	13038828	13038828	74.34	13038828	0	99.92	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	13038828	13038828	74.34	13038828	0	99.92	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4501550	976	0.02	976	0	0.02	0.00
	Poll	Nil	8374	0.19	8374	Nil	0.06	Nil
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	4501550	9350	0.21	9350	0	0.08	0.00
<b>Total</b>		<b>17540378</b>	<b>13048178</b>	<b>74.55</b>	<b>13048178</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For: GTN INDUSTRIES LTD

(P. PRABHAKAR RAO)  
Company Secretary



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## Resolution No. 4

Resolution Required: (Ordinary)			Appointment of Auditors and fixing Remuneration					
Whether promoter/promoter group are interested in the agenda/resolution?			- No -					
Category	Mode of Voting	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	E-voting	13038828	13038828	74.34	13038828	0	99.92	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13038828	13038828	74.34	13038828	0	99.92	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4501550	1276	0.02	495	781	0.01	0.01
	Poll	Nil	8374	0.19	8374	Nil	0.06	Nil
	Postal Ballot (if applicable)	N.A.	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4501550	9650	0.21	8869	781	0.07	0.01
<b>Total</b>		<b>17540378</b>	<b>13048478</b>	<b>74.55</b>	<b>13047697</b>	<b>781</b>	<b>99.99</b>	<b>0.01</b>

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(P. PRABHAKAR RAO)  
Company Secretary



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## Resolution No. 5

Resolution Required: (Special)			Rescind the Resolution No(s) 5, 6 and 7 passed at the 53 <sup>rd</sup> Annual General Meeting					
Whether promoter/promoter group are interested in the agenda/resolution?			- No -					
Category	Mode of Voting	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	E-voting	13038828	13038828	74.34	13038828	0	99.92	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>13038828</b>	<b>13038828</b>	<b>74.34</b>	<b>13038828</b>	<b>0</b>	<b>99.92</b>	<b>-</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	4501550	1276	0.02	595	681	0.01	0.01
	Poll	Nil	8374	0.19	8374	Nil	0.06	Nil
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>4501550</b>	<b>9650</b>	<b>0.21</b>	<b>8969</b>	<b>681</b>	<b>0.07</b>	<b>0.01</b>
<b>Total</b>		<b>17540378</b>	<b>13048478</b>	<b>74.55</b>	<b>13047797</b>	<b>681</b>	<b>99.99</b>	<b>0.01</b>

For GTN INDUSTRIES LTD

*P. Prashant*  
P. PRASHANT  
Company Secretary



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## Resolution No. 6

Resolution Required: (Special)			Alteration of Capital Clause of Memorandum of Association for Increase in Authorised Preference Share Capital					
Whether promoter/promoter group are interested in the agenda/resolution?			- No -					
Category	Mode of Voting	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	E-voting	13038828	13038828	74.34	13038828	0	99.92	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	13038828	13038828	74.34	13038828	0	99.92	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4501550	1276	0.02	495	781	0.01	0.01
	Poll	Nil	8374	0.19	8374	Nil	0.06	Nil
	Postal Ballot (if applicable)	N.A.	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	4501550	9650	0.21	8869	781	0.07	0.01
<b>Total</b>		<b>17540378</b>	<b>13048478</b>	<b>74.55</b>	<b>13047697</b>	<b>781</b>	<b>99.99</b>	<b>0.01</b>

GTN INDUSTRIES LTD

*M. Prabhakara Rao*  
M. PRABHAKARA RAO  
Company Secretary



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## Resolution No.7

Resolution Required: (Special)			Alteration of Capital Clause of Articles of Association for Increase in Authorised Preference Share Capital					
Whether promoter/promoter group are interested in the agenda /resolution?			- No -					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/ (1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4) /(2)] *100	% of Votes against on votes polled (7)= [(5) /(2)] *100
Promoter and Promoter Group	E-voting	13038828	13038828	74.34	13038828	0	99.92	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>13038828</b>	<b>13038828</b>	<b>74.34</b>	<b>13038828</b>	<b>0</b>	<b>99.92</b>	<b>-</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	<b>E-voting</b>	4501550	1195	0.02	495	700	0.00	0.01
	<b>Poll</b>	Nil	8374	0.19	8374	Nil	0.06	Nil
	<b>Postal Ballot (if applicable)</b>	N.A.	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>4501550</b>	<b>9569</b>	<b>0.21</b>	<b>8869</b>	<b>700</b>	<b>0.06</b>	<b>0.01</b>
<b>Total</b>		<b>17540378</b>	<b>13048397</b>	<b>74.55</b>	<b>13047697</b>	<b>700</b>	<b>99.98</b>	<b>0.01</b>

GTN INDUSTRIES LTD.

*[Signature]*  
P. PRABHAKAR  
Company Secretary





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Certificate:041006771



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BUREAU OF INDIAN STANDARDS QMS

## Resolution No. 8

Resolution Required: (Special)			Issue of Non-Cumulative Redeemable Preference Shares on preferential basis					
Whether promoter/promoter group are interested in the agenda /resolution?			- Yes -					
Category	Mode of Voting	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	E-voting	13038828	4886530	27.86	4886530	0	99.80	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	13038828	4886530	27.86	4886530	0	99.80	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4501550	1276	0.02	695	581	0.01	0.01
	Poll	Nil	8373	0.18	8373	Nil	0.18	Nil
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	4501550	9649	0.19	9068	581	0.19	0.01
<b>Total</b>		17540378	4896179	28.05	4895598	581	99.99	0.01

Secy. GTN INDUSTRIES LTD.

  
(P. PRASHANT)  
Company Secretary



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## Resolution No. 9

Resolution Required: (Special)			Approve / Ratification of Remuneration payable to Cost Auditors					
Whether promoter/promoter group are interested in the agenda /resolution?			- No -					
Category	Mode of Voting	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	E-voting	13038828	13038828	74.34	13038828	0	99.92	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	13038828	13038828	74.34	13038828	0	99.92	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4501550	1276	0.02	495	781	0.01	0.01
	Poll	Nil	8374	0.19	8374	Nil	0.06	Nil
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	4501550	9650	0.21	8869	781	0.07	0.01
<b>Total</b>		<b>17540378</b>	<b>13048478</b>	<b>74.55</b>	<b>13047697</b>	<b>781</b>	<b>99.99</b>	<b>0.01</b>

GTN INDUSTRIES LTD

*(P. Prashakar)*  
Company Secretary



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Email.: sharedept@gtnindustries.com Website.: www.gtnindustries.com



## Resolution No.10

Resolution Required: (Special)			Authorise under section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 to mortgage and/or to create charge on all immovable properties					
Whether promoter/promoter group are interested in the agenda /resolution?			- No -					
Category	Mode of Voting	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	E-voting	13038828	13038828	74.34	13038828	0	99.92	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	13038828	13038828	74.34	13038828	0	99.92	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4501550	1276	0.02	395	881	0.01	0.01
	Poll	Nil	8374	0.19	8374	Nil	0.06	Nil
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	4501550	9650	0.21	8769	881	0.07	0.01
<b>Total</b>		17540378	13048478	74.55	13047597	881	99.99	0.01

For GTN INDUSTRIES LTD.

  
(P. PRABHAKAR RAO)  
Company Secretary