



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 :01st 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, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex,Bandra (E)
MUMBAI – 400 051

Dear Sir,

**Sub : Details of voting results for EGM 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 26th September, 2016 at 9.30 a.m and ended at 5.00 pm on 28th September, 2016.

The Company had also provided ballot voting of for the resolution at the Extra Ordinary General Meeting held on 29th 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 EGM 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 30th September, 2016 are enclosed herewith.

Based on the report of the Scrutinizer , resolution as set out in the Notice of Extra Ordinary 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.Frabinthara Rao
Company Secretary & Compliance Officer

Encl: As above

Regd. Office & Factory :Chitkul Village, Patancheru Mandal, Medak Dist,T.S. -502 307. Ph : +91-8455 226108,226109 Fax: +91 -8455-226112

Nagpur Office :Jagdamba Heights, Opp. Bank Of India,
Mankapur, Koradi Road, Nagpur-440 030. Ph : +91-712-2583701, 8888865389, 9604157900

Nagpur Factory :Village-Khurijaons, Taluk Saoner, Pin 441112. Dist. Nagpur. Ph : +91-7113-32363761



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Voting Results

Date of Extra-Ordinary 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 :	34
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)			Erosion of 50% peak net worth of the Company					
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	99.98	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	13038828	13038828	74.34	13038828	0	99.98	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	4501550	1262	0.00	381	881	0.00	0.01
	Poll	Nil	1373	0.01	1373	Nil	0.01	Nil
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4501550	2635	0.01	1754	881	0.01	0.01
Total		17540378	13041463	74.35	13040582	881	99.99	0.01

Res:GTN INDUSTRIES LTD

(Signature)
S. S. BHAKARA, Secretary

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