



GTN INDUSTRIES LIMITED

Plot No. 29, Nagarjuna Hills, Punjagutta, Hyderabad-82. INDIA.
Phone : 91-40-43407777, Fax : 91-40-23358387
E-mail : hyd1_patodia@gtnindustries.com
CIN : L18101TG1962PLC054323



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REF:GTN:SEC:2015-16
Dated :30th September, 2015

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 53rd AGM of GTN Industries Limited
Pursuant to Clause 35A of Listing Agreement**
Ref : Company Scrip Code : 500170 (BSE)– GTN IND(NSE).

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Pursuant to the provisions of Clause 35A of the Listing Agreement as well as Section 108 of the Companies Act, 2013 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, 2015 at 10.00 am and ended at 5.00 pm on 28th September, 2015.

The Company had also provided ballot voting of all the resolutions at the Annual General Meeting held on 29th September, 2015.

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 Clause 35A of the Listing Agreement and the report of the Scrutinizer dated 30th September, 2015 are enclosed herewith.

Based on the report of the Scrutinizer , all resolutions as set out in the Notice of 53rd 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.Prabhakar Rao
Company Secretary & Compliance Officer

Encl:- As above.



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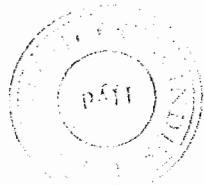


Details of Voting Results

1.	Date of Annual General Meeting	29-09-2015
2.	Total No. of Shareholders on Record	22006
3	Total No. of Persons present in the meeting either in person or through proxy: 1). Promoters and Promoters Group: 2). Public	6 47
4	No. of Shareholders attended the meeting through Video Conferencing	Nil

S.No	Resolutions	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/e-voting)	Remarks
1	Consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors	Ordinary	e-voting and Voting at the Meeting	Passed with Requisite Majority
2	Re-appointment of Shri B.L.Singhal who retires by rotation	Ordinary	e-voting and Voting at the Meeting	Passed with Requisite Majority
3	Re-appointment of Shri C.George Joseph who retires by rotation	Ordinary	e-voting and Voting at the Meeting	Passed with Requisite Majority
4	Appointment of Auditors and fixing Remuneration	Ordinary	e-voting and Voting at the Meeting	Passed with Requisite Majority
5	Increase in Authorised Preference Share Capital and Alteration of Memorandum of Association	Special	e-voting and Voting at the Meeting	Passed with Requisite Majority
6	Alteration of Articles of Association	Special	e-voting and Voting at the Meeting	Passed with Requisite Majority

For GTN INDUSTRIES LTD.




 (P. PRABHAKARA RAO)
 Company Secretary

Regd. Office & Factory : Chitkul Village, Patancheru Mandal, Medak Dist. Telangana-502 307.

Ph : 00-91-8455-226106, 226109 Fax : 00-91-8455-226112

Nagpur Office : Essar Business Centre, Cabin No. 20, Utkarsh Nirmen Building,

Ph : 00-91-712-6603577, 2592415 Fax : 00-91-712-6603577

Near Mangalwari Market, Sadar, Nagpur-440 001.

Ph : 00-91-7113-236375, 232448 Fax : 00-91-7113-232447

Nagpur Factory : Village - Khurajgaons, Taluk Saoner. Pin 441112. Dist. Nagpur.



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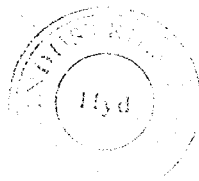
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7	Issue of Non-Cumulative Redeemable Preference Shares on preferential basis	Special	e-voting and Voting at the Meeting	Passed with Requisite Majority
8	Approve / Ratification of Remuneration payable to Cost Auditors	Ordinary	e-voting and Voting at the Meeting	Passed with Requisite Majority
9	Transactions of sale, Purchase of supply of any goods or materials or any other transactions with GTN Engineering (India) Ltd.	Ordinary	e-voting and Voting at the Meeting	Passed with Requisite Majority
10	Transactions of sale, Purchase of supply of any goods or materials or any other transactions with Perfect Cotton Company, Purav Trading Ltd, Standard Cotton Corporation & Patcot Co.	Ordinary	e-voting and Voting at the Meeting	Passed with Requisite Majority
11	To create mortgage in favour of IDBI Bank Ltd, & Central Bank of India	Special	e-voting and Voting at the Meeting	Passed with Requisite Majority

Resolution No. 1: To Consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors **(ordinary Resolution)**

Promoter/Public	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	13038828	13038828	100%	13038828	0	100%	-
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	4501550	415198	9.223%	414698	500	99.879%	0.121%
Total	17540378	13454026	76.70%	13453526	500	99.996%	0.004%



For GTN INDUSTRIES LTD.

(P. PRABHAKARA RAO)
 Company Secretary

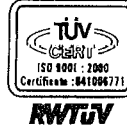
Regd. Office & Factory : Chilkul Village, Patancheru Mandal, Medak Dist. Telangana-502 307.
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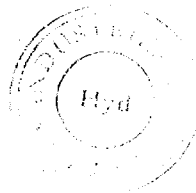
Resolution No. 2: To Re-appointment of Shri.B.L.Singhal who retires by rotation(ordinary Resolution)

Promoter/Public	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	13038828	13038828	100%	13038828	0	100%	-
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4501550	415198	9.223%	414698	500	99.879%	0.121%
Total	17540378	13454026	76.70%	13453526	500	99.996%	0.004%

Resolution No. 3: To Re-appointment of Shri C.George Joseph who retires by rotation(ordinary Resolution)

Promoter/Public	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	13038828	13038828	100%	13038828	0	100%	-
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4501550	415198	9.223%	414698	500	99.879%	0.121%
Total	17540378	13454026	76.70%	13453526	500	99.996%	0.004%

For GTN INDUSTRIES LTD.



(P. PRABHAKARA RAO)
 Company Secretary



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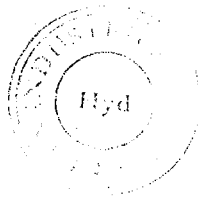
Resolution No. 4: Appointment of Auditors and fixing Remuneration(ordinary Resolution)

Promoter/Public	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	13038828	13038828	100%	13038828	0	100%	-
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4501550	415198	9.223%	414604	594	99.857%	0.143%
Total	17540378	13454026	76.70%	13453432	594	99.995%	0.005%

Resolution No. 5: Increase in Authorised Preference Share Capital and Alteration of Memorandum of Association(Special Resolution)

Promoter/Public	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	13038828	13038828	100%	13038828	0	100%	-
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4501550	415198	9.223%	414698	500	99.879%	0.121%
Total	17540378	13454026	76.70%	13453526	500	99.996%	0.004%

For GTN INDUSTRIES LTD.



P. Prabhakara Rao
 (P. PRABHAKARA RAO)
 Company Secretary



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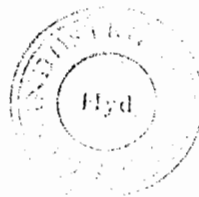


Resolution No.6 : Alteration of Articles of Association(Special Resolution)

Promoter/Public	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	13038828	13038828	100%	13038828	0	100%	-
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4501550	415198	9.223%	414698	500	99.879%	0.121%
Total	17540378	13454026	76.70%	13453526	500	99.996%	0.004%

Resolution No. 7: Issue of Non-Cumulative Redeemable Preference Shares on preferential basis(Special Resolution)

Promoter/Public	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	13038828	9425679	72.289%	9425679	0	100%	-
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4501550	415198	9.223%	414698	500	99.879%	0.121%
Total	17540378	9840877	56.104%	9840377	500	99.995%	0.005%



For GTN INDUSTRIES LTD,

(P. PRABHAKARA RAO)
 Company Secretary



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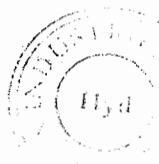
Resolution No. 8: Approve / Ratification of Remuneration payable to Cost Auditors(Ordinary Resolution)

Promoter/Public	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	13038828	13038828	100%	13038828	0	100%	-
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4501550	415198	9.223%	414604	594	99.857%	0.143%
Total	17540378	13454026	76.70%	13453432	594	99.995%	0.005%

Resolution No. 9: Transactions of sale, Purchase of supply of any goods or materials or any other transactions with GTN Engineering (India) Ltd. (Ordinary Resolution)

Promoter/Public	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	13038828	8060094	61.816%	8060094	0	100%	-
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4501550	415198	9.223%	414698	500	99.879%	0.121%
Total	17540378	8475292	48.318%	8474792	500	99.995%	0.005%

For GTN INDUSTRIES LTD.



P. Prabhakara Rao
 (P. PRABHAKARA RAO)
 Company Secretary



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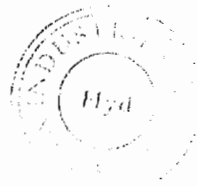
Resolution No. 10: Transactions of sale, Purchase of supply of any goods or materials or any other transactions with Perfect Cotton Company, Purav Trading Ltd, Standard Cotton Corporation & Patcot Co. **(Ordinary Resolution)**

Promoter/Public	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	13038828	9425679	72.289%	9425679	0	100%	-
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4501550	415198	9.223%	414698	500	99.879%	0.121%
Total	17540378	9840877	56.104%	9840377	500	99.995%	0.005%

Resolution No. 11: To create mortgage in favour of IDBI Bank Ltd, & Central Bank of India **(Special Resolution)**

Promoter/Public	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	13038828	13038828	100%	13038828	0	100%	-
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4501550	415198	9.223%	414698	500	99.879%	0.121%
Total	17540378	13454026	76.70%	13453526	500	99.996%	0.004%

For GTN INDUSTRIES LTD.



(P. PRASHAKARA RAO)
 Company Secretary



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 53rd 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 05/08/2015;

- a) To scrutinize the Remote E-voting process for the items to be transacted at the 53rd Annual General Meeting to be held on 29.09.2015 along with Ballots received, who could not access the remote E-voting;
- b) To scrutinize the Physical Ballot (Poll) voting process at the 53rd Annual General Meeting at 10.15 am on 29.09.2015 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 53rd Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://www.evoting.nsdl.com>.

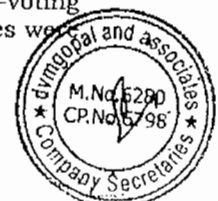
The Company has also allowed physical voting through Poll System for those shareholders, who are present at the meeting and have not opted to vote through the remote e-voting process at the Company's Annual General Meeting held at 10.15 A.M. on 29.09.2015.

We hereby submit our report as under:

1. The remote e-voting period remained open from 10.00 A.M. on 26th September 2015 to 05.00 P.M. on 28th September, 2015. Upon conclusion of the e-voting period, the E-voting votes were unblocked on 29th September 2015 at around 12.00 P.M. in the presence of two witnesses' Ms. Sangeetha Laxmi and Ms. Subbarathnamawho 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 September 21.08.2015, 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 & Service Provider, M/s. Integrated Enterprises India 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

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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 35B of the listing agreement, containing the following results for every resolution under **E-Voting & Physical voting**:

ITEM NO. 1:

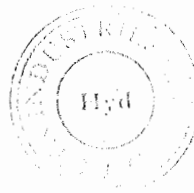
Ordinary Resolution- Consider and adopt Audited Financial Statement, Report of the Board of Directors and Auditors;

1	Total No. of Members responded	92
2	Total No. of Votes / Shares received	13462578
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
13453526 (99.933%)	500 (0.004%)	8552 (0.064%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
86	1	5

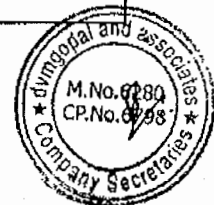
ITEM NO. 2:

Ordinary Resolution- Re-appointment of Shri B.L.Singhal who retires by rotation;

1	Total No. of Members responded	92
2	Total No. of Votes / Shares received	13462578
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
13453526 (99.933%)	500 (0.004%)	8552 (0.064%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
86	1	5



Signature



ITEM NO. 3:**Ordinary Resolution-** Re-appointment of Shri C. George Joseph who retires by rotation;

1	Total No. of Members responded	92
2	Total No. of Votes / Shares received	13462578
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
13453526 (99.933%)	500 (0.004%)	8552 (0.064%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
86	1	5

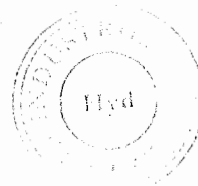
ITEM NO. 4:**Ordinary Resolution-** Appointment of Auditors and fixing Remuneration;

1	Total No. of Members responded	92
2	Total No. of Votes / Shares received	13462578
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
13453432 (99.932%)	594 (0.004%)	8552 (0.064%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
85	2	5

ITEM NO. 5:**Special Resolution-** Increase in Authorised Preference Share Capital and Alteration of Memorandum of Association;

1	Total No. of Members responded	91
2	Total No. of Votes / Shares received	13462478
3	Resolution Voting:	

upud



No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
13453426 (99.933%)	500 (0.004%)	8552 (0.064%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
85	1	5

ITEM NO. 6:

Special Resolution- Alteration of Articles of Association;

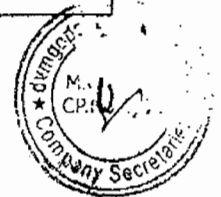
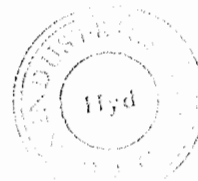
1	Total No. of Members responded	92
2	Total No. of Votes / Shares received	13462578
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
13453526 (99.933%)	500 (0.004%)	8552 (0.064%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
86	1	5

ITEM NO. 7:

Special Resolution- Issue of Non-Cumulative Redeemable Preference Shares on preferential basis;

1	Total No. of Members responded	89
2	Total No. of Votes / Shares received	9849429
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
9840377 (99.908%)	500 (0.005%)	8552 (0.087%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
83	1	5

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ITEM NO. 8:**Ordinary Resolution-** Approve / Ratification of Remuneration payable to Cost Auditors;

1	Total No. of Members responded	92
2	Total No. of Votes / Shares received	13462578
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
13453432 (99.932%)	594 (0.004%)	8552 (0.064%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
85	2	5

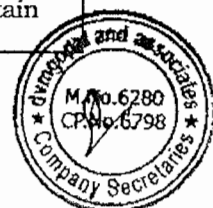
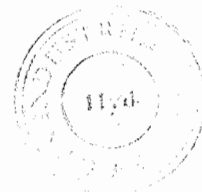
ITEM NO. 9:**Ordinary Resolution-** Transactions of sale, Purchase of supply of any goods or materials or any other transactions with GTN Engineering (India) Ltd,;

1	Total No. of Members responded	88
2	Total No. of Votes / Shares received	8483844
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
8474792 (99.893%)	500 (0.006%)	8552 (0.101%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
82	1	5

ITEM NO. 10:**Ordinary Resolution-** Transactions of sale, Purchase of supply of any goods or materials or any other transactions with Perfect Cotton Company, Purav Trading Ltd., Standard Cotton Corporation & Patcot & Co

1	Total No. of Members responded	89
2	Total No. of Votes / Shares received	9849429
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)

[Handwritten Signature]



9840377 (99.908%)	500 (0.005%)	8552 (0.087%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
83	1	5

ITEM NO. 11:

Special Resolution- To create mortgage in favour of IDBI Bank Ltd., & Central Bank of India;

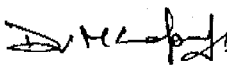
1	Total No. of Members responded	92
2	Total No. of Votes / Shares received	13462578
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
13453526 (99.933%)	500 (0.004%)	8552 (0.064%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
86	1	5

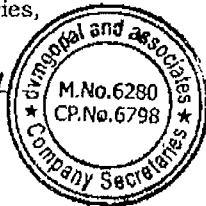
We further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

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



For **GTN INDUSTRIES LIMITED**


(M.K. PATODIA)
Chairman & Managing Director

Place: Hyderabad
Date: 30.09.2015