

24-8-2016



GTN INDUSTRIES LIMITED

CIN NO. L18101AP1962PLC054323

Reg. Office : Chitkul Village, Patancheru Mandal, Medak District- 502307 Telangana.
Corp. Office : Plot No. 29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 Telangana.
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 shares held.....

Name :
Address :

Pursuant to provisions of section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 54th Annual General Meeting to be held on Thursday the 29th day of September, 2016 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 link <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 the 54th Annual General Meeting :

From 26th September, 2016 to 28th September, 2016, 9.30 A.M. to 6.30 P.M. (IST).

The Cut-off date (i.e., the record date) for the purpose of e-voting is 22nd August, 2016.

Please read the instructions printed below before exercising your vote. These details and instructions form an integral part of the Notice for the 54th Annual General Meeting to be held on Thursday the 29th day of September, 2016 at 10.15 A.M.

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, the message "vote cast successfully" will be displayed.
9. 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 with a copy marked to, evoting@nsdl.co.in
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, evoting@nsdl.co.in

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) 22nd Aug, 2016 and not casting their vote electronically, may only cast their vote at the 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 22nd August, 2016.
- e. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.gtnindustries.com and on the website of NSDL within two days of the passing of the resolutions at the 54th Annual General Meeting of the Company held on 29th September, 2016 and will be 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 physical ballot or e-voting. If the shareholder decides to vote through physical 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 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 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 54th Annual General Meeting of the Company.

**by order of the Board of Directors
for GTN Industries Limited**

Place : Hyderabad
Date : 24th May, 2016

(P.Prabhakara Rao)
Company Secretary & Compliance Officer
M.No. ACS 8974

