



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB

Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,

Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777

Email :sharedept@gtindustries.com , Website : Www.gtindustries.com

"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

AEO Certificate No. INAAACG8605N1F181

REF:GIL:SE/Reg.30/2025-26

Date : 24-09-2025

To,

Department of Corporate Services

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

Dear Sir,

**Sub: Proceeding of 63rd Annual General Meeting of M/S. GTN Industries Limited
held on 24-09-2025.**

Ref: Company Scrip Code: 500170

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 Please find proceedings of the 63rd Annual General Meeting of the Company held on i.e., 24-09-2025 at 10.30 A.M. and concluded the meeting at 11.40 A.M. at the Registered office at Chitkul Village, Patancheru Mandal, Sangareddy District, Telangana - 502307

Kindly take on record the same.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

Pammidi Marri

Digitally signed by Pammidi

Marri Prabhakara Rao

Prabhakara Rao

Date: 2025.09.24 15:37:54

+05'30'

(P.Prabhakara Rao)

Company Secretary



MINUTES BOOK

GTN INDUSTRIES LIMITED

PROCEEDINGS OF THE MEETING OF THE 63RD ANNUAL GENERAL MEETING OF M/S.GTN INDUSTRIES LIMITED HELD ON WEDNESDAY THE 24TH DAY OF SEPTEMBER, 2025 AT 10.30 A.M. AT THE REGD.OFFICE AT CHITKUL VILLAGE, PATANCHERU MANDAL, SANGAREDDY DISTRICT, TELANGANA-502 307.

PRESENT:

- | | |
|-------------------------|--|
| 1. Mr. M.K.Patodia | - Chairman & Managing Director and Member |
| 2. Mr. M.V. Rangnath | - Independent Director & Chairman of Audit Committee |
| 3. Mr. Ashok Kumar TT | - Independent Director |
| 4. Mr. V.Raghu Ram | - Chief Financial Officer and Member |
| 5. Mr. P.Prabhakara Rao | - Company Secretary & Compliance Officer & Member |

Members present

In person - 34

By proxy - NTL

Proceedings:

1. Mr.P. Prabhakara Rao, Company Secretary & Compliance Officer informed the Members that in accordance with the provisions of Article 73 of the Articles of Association of the Company, Mr. M.K. Patodia, Chairman of the Company Chaired the Meeting. There after, the Chairman of the Meeting welcomed the Members to the 63rd Annual General Meeting of the Members of the Company.
2. The Chairman declared that as the quorum being present, the meeting can commence its business as mentioned in the notice dated 28th May, 2025. The Chairman also declared that the Register of Directors and Key Managerial Personnel and their Shareholdings maintained under Section 170 of the Companies Act, 2013 was on the table and available for inspection and the original copy of the signed Annual Accounts of the Company for the year ended 31st March, 2025 together with the Reports of the Auditors' and Directors' thereon were placed on the table for inspection by the Shareholders and would remain open and accessible for inspection during the continuance of the Meeting.
3. The Chairman informed that, with the consent of the Members present, the Notice convening the Meeting and the Directors' Report was unanimously taken as read. The Chairman requested the Auditors' to read the Auditors' Report.
4. Mr. Nikhil Surana, Representative of the Statutory Auditors read out the Independent Auditors' Report on Stand alone Financial Statements consisting of the Balance Sheet of the Company as at 31st March, 2025, the Statement of Profit & Loss and the Cash Flow Statement for the year ended 31st March, 2025.

MAN'S INITIALS

Uf

MINUTES BOOK

Invitation to the Shareholder's queries, if any.,

The Chairman, before informing the results, invited queries, if any, arising out of the Audited Financial Statement of the Company and the Reports of the Auditors' and Directors' thereon.

Some of the Shareholders of the Company put forth queries which were answered to their satisfaction by the Chairman.

Result of E-Voting

The Chairman stated that in terms of Section 108 of the Companies Act, 2013 read along with its relevant Rules, the Company had provided to its members the facility to exercise their right to vote by remote voting through electronic means in respect of all the resolutions mentioned in the Notice and whoever not exercised their remote voting can exercise their vote at Annual General Meeting venue by ballot.

The Chairman further stated that the representative of M/s. DVM & Associates LLP, Company Secretaries in Practice who was appointed as the Scrutinizer of the AGM proceedings. The Chairman informed that the detailed result of the Remote E-Voting and ballot Voting will be furnished by the Scrutinizer and same will be uploaded in the website of the Company as well as in the website of NSDL within 48 hours from the conclusion of the Annual General Meeting and also would be sent to the Stock Exchanges where the Shares of the Company are listed.

The following resolutions as proposed vide Notice dated 26th Aug, 2025 which were approved by Shareholders by remote e-voting and report submitted by the Scrutinizer M/s. DVM & Associates LLP, Company Secretaries in Practice in consolidated Report i.e., E-voting & ballot.

ORDINARY BUSINESS:

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

SPECIAL BUSINESS:

2	To consider remuneration and out-of-pocket expenses as may be authorized by the Board payable to M/s. NSV Krishna Rao & Co., Cost Accountants, Hyderabad
3	To Consider and approve appointment of M/s. V.Sidvilas & Associates, Practicing Company Secretary, Hyderabad as a Secretarial Auditor of the Company

Thereafter, there being no other business remaining to be transacted, the meeting ended with a Vote of Thanks to the Chair.

The Chairman concluded the meeting with thanks to all the shareholders of the Company for attending the meeting. He also expressed his gratitude to all the stakeholders for the support extended to the Company.

Place : Chitkul Village

Dated: 24-09-2025


CHAIRMAN

CHAIRMAN'S INITIALS