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@gtnindustries.com , Website : Www.gtnindustries.com
AEO Certificate No. INAAACG8605N1F181

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

REF:GTN:BSE:2024-25/2025
Dated : 24th Sep, 2025

To
The Dy. General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LTD
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir(s),

Sub :Details of Voting results for 63rd AGM of GTN Industries Limited Pursuant to Regulation 44(3) of SEBI (LODR) Regulations,2015
Ref: Company Scrip Code : 500170

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Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 resolutions transacted at the said Meeting. The e-voting period commenced on 21st September, 2025 at 9.00 A.M and ended at 5.00 P.M. on 23rd September, 2025.

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 24th September,2025 are enclosed herewith.

Based on the report of the Scrutinizer, all resolutions as set out in the Notice of 63rd 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

Pammidi Marri Prabhakara Rao
Digitally signed by Pammidi Marri Prabhakara Rao
Date: 2025.09.24 16:39:33 +05'30'

GTN INDUSTRIES LIMITED HYD.

P.Prabhakara Rao
Company Secretary & Compliance Officer
Encl: As above

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Details of Voting Results

1.	Date of Annual General Meeting			24-09-2025
2.	Total No. of Shareholders on Record date			14467
3	Total No. of Persons present in the meeting either in person or through proxy: 1). Promoters and Promoters Group/Associates: 2). Public (In person) 3). Proxies :			 4 30 NIL
4	No. of Shareholders attended the meeting through Video Conferencing			NA
Sl. No	**Resolutions**	**Resolution (Ordinary/Special)**	**Mode of Voting (e-voting)**	**Remarks**
1	To Consider and adopt Audited Financial Statement(s), Report of the Board of Directors and Auditors	Ordinary	e-voting	Passed with Requisite Majority
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	Ordinary	e-voting	Passed with Requisite Majority
3	To Consider and approve appointment of M/s.V.Sidvilas & Associates, Practicing Company Secretaries, Hyderabad as a Secretarial Auditor of the Company	Ordinary	e-voting	Passed with Requisite Majority

Submitted for your information and record.

Thanking you,

Yours faithfully,

For GTN Industries Limited.,

Pammidi Marri Prabhakara Rao

Digitally signed by Pammidi Marri Prabhakara Rao
Date: 2025.09.24 16:40:00 +05'30'

(P.Prabhakara Rao)

Company Secretary & Compliance Officer

GTN INDUSTRIES LIMITED HYD.

SCRUTINIZER'S REPORT

The Chairman,
GTN Industries Limited,
Chitkul Village, Pattancheru Mandal,
Sanga Reddy District – 502 307
Telangana

Dear Sir,

SUB: Scrutinizers Report of Remote E-Voting at the 63rd AGM
REF: Notice of 63rd Annual General Meeting (AGM) held on September 24, 2025

We DVM Associates, LLP, Company Secretaries, represented by Ms. Ansu Thomas, were appointed as Scrutinizers by resolution passed by the Board at its Meeting held on May 28, 2025 to scrutinize the Remote E-voting process for the items to be transacted at the 63rd Annual General Meeting to be held on September 24, 2025;

National Securities Depository Limited (NSDL), (Service Provider), has provided a system for recording the electronic votes of the Shareholders on all the items of the businesses sought to be transacted at the 63rd 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 notice dated 28.05.2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode on 26.08.2025 to those members whose email addresses are registered with the Company/Depositories, on https://eservices.nsdl.com.

We hereby submit our report as under:

1. The remote e-voting period remained open from 9.00 A.M. (IST) on September 21, 2025 to 5.00 P.M. (IST) on September 23, 2025. Upon conclusion of the e-voting period, the E-voting votes were unblocked on September 24, 2025 at 11.40 A.M, in the presence of two witnesses' Ms. Usha Rani and Ms. P. Kranthisree, who are not in employment of the Company.
2. The Shareholders as on September 17, 2025, the cut-off date is entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
3. On completion of voting at the Meeting, the RTA, M/s. Integrated Registry Management Services Pvt. 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.
4. We have collated the votes downloaded from e-voting system 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"**.
5. Soft copy of the List of members, for remote e-voting containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were 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 Scrutinizer's Report as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the following results for every resolution under **Remote E-Voting:**

ITEM NO. 1: **Ordinary Resolution- Consider and adopt Audited Financial Statement(s), Report of the Board of Directors and Auditors.**

1	Total No. of Members responded	53
2	Total No. of Votes / Shares received	1,30,43,073
3	Total No. of Valid Votes/Shares	1,30,43,073 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution **(%)**	No. of votes/shares received against the resolution **(%)**	Neutral/Invalid/Abstain/votes
1,30,42,825 (99.998%)	**248 (0.002%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
32	**21**	**0**

ITEM NO. 2: **Ordinary Resolution- 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.**

1	Total No. of Members responded	53
2	Total No. of Votes / Shares received	1,30,43,073
3	Total No. of Valid Votes/Shares	1,30,43,073 (100.00%)
4	**Resolution Voting:**	
No. of votes/shares received for the resolution **(%)**	No. of votes/shares received against the resolution **(%)**	Neutral/Invalid/Abstain/votes
1,30,42,825 (99.998%)	**248 (0.002%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
32	**21**	**0**

ITEM NO. 3: **Ordinary Resolution- Consider and approve appointment of M/s. V.Sidvilas & Associates, Practicing Company Secretary, Hyderabad as a Secretarial Auditor of the Company:**

1	Total No. of Members responded	53
2	Total No. of Votes / Shares received	1,30,43,073
3	Total No. of Valid Votes/Shares	1,30,43,073 (100.00%)
4	**Resolution Voting:**	

No. of votes/shares received for the resolution **(%)**	No. of votes/shares received against the resolution **(%)**	Neutral/Invalid/Abstain/votes
1,30,42,825 (99.998%)	**248 (0.002%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
32	**21**	**0**

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 means are being maintained in electronic form.

The Registers and all other records/papers relating to e-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 **DVM & Associates LLP**
Company Secretaries
L2017KR002100
Peer review Certificate No. **7238/2025**

Ansu
Elezabeth
Thomas

Ansu Thomas
Partner
M No: F 8994
CP No: 16696
UDIN: F008994G001324871

Place: Hyderabad
Date: 24.09.2025