GTN INDUSTRIES LIMITED
(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,
Hyderabad - 500 082. Telangana, INDIA. Phone :+91-40-43407777
Email :email@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:2026-27
Dated : 06th July, 2026

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 EGM 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 resolution(s) transacted at the said Meeting. The e-voting period commenced on 3rd July, 2026 at 9.00 A.M and ended at 5.00 P.M. on 05th July, 2026.

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 6th July, 2026 are enclosed herewith.

Based on the report of the Scrutinizer, all resolutions 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

PRABAKARA RAO PAMIDIMARRY
Digitally signed by PRABAKARA RAO PAMIDIMARRY
Date: 2026.07.06 16:46:12 +05'30'

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

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Details of Voting Results

1.	Date of Annual General Meeting			06-07-2026
2.	Total No. of Shareholders on Record date			14119
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	Further Issuance of Equity Shares on Preferential Basis	Special Resolution	e-voting	Passed with requisite Majority

Submitted for your information and record.

Thanking you,

Yours faithfully,

For GTN Industries Limited.,

PRABAKARA RAO PAMIDIMARRY
Digitally signed by PRABAKARA RAO PAMIDIMARRY
Date: 2026.07.06 16:46:36 +05'30'

(P.Prabhakara Rao)
Company Secretary & Compliance Officer

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 and Physical Voting at the Extra Ordinary General Meeting

REF: Notice of the Extra Ordinary General Meeting (EGM) held on July 06, 2026

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 05th June, 2026 to scrutinize the Remote E-Voting and Physical Voting process for the item to be transacted at the Extra Ordinary General Meeting (EGM) to be held on July 06, 2026;

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 Extra Ordinary General Meeting (EGM) 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 Extra Ordinary General Meeting held at 11.00 A.M. on July 06, 2026.

The notice dated 05th June, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode on 11th June, 2026 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 July 3, 2026 to 5.00 P.M. (IST) on July 5, 2026. Upon conclusion of the e-voting period, the E-voting votes were unblocked on July 5, 2026 at 11.56 A.M hours, in the presence of two witnesses' Ms. Priyanka Gudimetla and Ms. Alladi Divya, who are not in employment of the Company
2. At the EGM, 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 June 29, 2026, the cut-off date is entitled to vote on the proposed resolution contained in the notice of the Extra Ordinary General Meeting.
4. 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 Resolution.
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 EGM 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 EGM as well as 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 & Physical voting**:**

ITEM NO. 1: <u>Special Resolution</u>- Issuance of 24,59,622 Equity Shares of the Company on Preferential Basis.

1	Total No. of Members responded	48
2	Total No. of Votes / Shares received	1,30,41,421
3	Total No. of Valid Votes/Shares	1,30,41,421 (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
1,30,41,415 (99.99995%)	**6 (0.00005%)**	**0**
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain/Less votes
46	**2**	**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 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 **DVM & Associates LLP**
Company Secretaries
L2017KR002100
Peer review Certificate No. **7238/2025**

ANSU ELEZABETH THOMAS
FCS No. 8994
CP No. 16696
Practicing Company Secretary

Ansu Thomas
Partner
M No: F 8994
CP No: 16696
UDIN: **F008994H000755256**

Place: Hyderabad
Date: 06.07.2026