



AEO Certificate No. INAAACG8605N1F181

REF:Gil:SE/Reg.30/2024-25

Date : 27-09-2024

To,

Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Out come of 62nd Annual General Meeting of M/S. GTN Industries Limited held on 27-09-2024.

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 62nd Annual General Meeting of the Company held today i.e., 27-09-2024, at 10.30 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

Prabhakara Rao

(P.Prabhakara Rao)

Company Secretary



Regd. Office & Factory : Chitkul Village, Patancheru Mandal, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112

Nagpur Office : Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865369, 9604157900
Nagpur Factory : Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761

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**GTN INDUSTRIES LIMITED**

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo : 36AAACG8805N1Z8
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. INAAACG8805N1F181

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PROCEEDINGS OF THE MEETING OF THE 62ND ANNUAL GENERAL MEETING OF M/S. GTN INDUSTRIES LIMITED HELD ON FRIDAY THE 27TH DAY OF SEPTEMBER, 2024 AT 10.30 A.M. AT THE REGD.OFFICE AT CHITKUL VILLAGE, PATANCHERU MANDAL, SANGAREDDY DISTRICT, T.S. - 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. V.Raghu Ram | - Chief Financial Officer and Member |
| 4. Mr. P.Prabhakara Rao | - Company Secretary & Compliance Officer & Member |

Members present

- | | | |
|-----------|---|-----|
| In person | - | 36 |
| By proxy | - | NIL |

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 62nd 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 06th Aug, 2024. 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, 2024 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 Suarna, 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, 2024, the Statement of Profit & Loss and the Cash Flow Statement for the year ended 31st March, 2024.



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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 06th Aug, 2024 which were approved by Shareholders by remote e-voting and ballot 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 Approve Re- Appointment of Shri Mahendra Kumar Patodia (DIN:00004752) as a Chairman & Managing Director
3	To Appoint Shri Rangnath Venkata Mamidpudi (DIN:00200486) as an Independent Director
4	To Appoint Shri Ashok Kumar Tiruvallur Thattai (DIN:08927060) as an Independent Director

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5	To Appoint Smt. Sabari S.Kambli (DIN:00039148) as an Independent Woman Director
6	To Approve Retirement of Shri M R Vikram (DIN: 00008241) and Smt. Rajul Kothari (DIN:06903721) as Independent Director and Independent Woman Director respectively.
7	To Consider Re-appointment of Shri C. George Joseph(DIN No. 00309739)Director who retires by rotation and being eligible offer himself for re-appointment not withstanding that 2 nd Feb,2025 he attains the age of 75 years
8	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

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.

For GTN Industries Limited

Pammidi Marri
Prabhakara
Rao

(P.Prabhakara Rao)

Company Secretary

M.No. 08974

Digitally signed by Pammidi Marri Prabhakara Rao
DN: c=IN, o=Personal, ou=011,
serialNumber=001a45805a4a1a10cb710ba50f6c,
2.5.4.20=0c1a4a1010ba7c0b8080900a649f7ba09c5
d4a59e11215828e537800a3e, postalCode=500018,
st=Telangana,
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d4a59e11215828e537800a3e, ou=Pammidi
Marri Prabhakara Rao
Date: 2024.09.28 14:05:22 +05'30'



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