

Ref. GTNC/2024-25
13.09.2024



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir / Madam,

Sub: Results of voting and Scrutinizers Report – 19th Annual General Meeting held on 12.9.2024

Ref: GTN TEXTILES LIMITED

With reference to the above subject, please find attached the following documents with regard to voting results of the business transacted at the 19th Annual General Meeting of the shareholders of the company held on 12.9.2024.

1. Voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015
2. Consolidated Report of Scrutinizer, Shri. MRL Narasimha, FCS Practicing Company Secretary on remote e-voting and voting at the AGM.
3. Authorization from Chairman Shri B K Patodia authorizing Shri E K Balakrishnan, Company Secretary to receive, accept and counter sign "Scrutinizer's Report" from Practicing Company Secretary

This is for your kind information.

Thanking you,
Yours faithfully,
For **GTN TEXTILES LIMITED**

A handwritten signature in black ink, appearing to read "E.K. Balakrishnan", with a horizontal line underneath it.

E.K. Balakrishnan
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

REGISTERED OFFICE

61/464, 6th Floor, Palal Towers, Ravipuram, MG Road,
Cochin 682016, Kerala, India.
Phone: 91-484-2661900
Email: cs@gtntextiles.com / gtnfin.ho@gtntextiles.com

MARKETING OFFICE

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www.gtntextiles.com

ISO 9001:2005 / 14001:2005 Certified

Scrutinizer Details	
Name of the Scrutinizer	MRL NARASIMHA
Firms Name	MRL NARASIMHA
Qualification	CS
Membership Number	2851
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	12-09-2024

General information about company	
Scrip code	532744
NSE Symbol	DELISTED
MSEI Symbol	NOTLISTED
ISIN	INE302H01017
Name of the company	GTN TEXTILES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:46 AM

Voting results	
Record date	06-09-2024
Total number of shareholders on record date	14662
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	69
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7375739	7049323	95.5745	7049323	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7375739	7049323	95.5745	7049323	0	100
Public- Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	64364	1.5295	64242	122	99.8105	0.1895
	Poll							
	Postal Ballot (if applicable)							
	Total		4208142	64364	1.5295	64242	122	99.8105
Total		11640478	7113687	61.1116	7113565	122	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Smt.Kalpna M Thakker, Non-Executive Director (DIN: 08601866), who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7375739	7049323	95.5745	7049323	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7375739	7049323	95.5745	7049323	0	100
Public-Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	64364	1.5295	64242	122	99.8105	0.1895
	Poll							
	Postal Ballot (if applicable)							
	Total		4208142	64364	1.5295	64242	122	99.8105
Total		11640478	7113687	61.1116	7113565	122	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval under Section 185 of the Companies Act, 2013 w.r.t loan to be given to M/s Patspin India Ltd.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7375739	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7375739	0	0	0	0	0
Public-Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	63904	1.5186	53210	10694	83.2655	16.7345
	Poll							
	Postal Ballot (if applicable)							
	Total		4208142	63904	1.5186	53210	10694	83.2655
Total		11640478	63904	0.549	53210	10694	83.2655	16.7345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	12 Folios totaling 7049783 votes have been rejected in accordance with Reg 23(4) of SEBI LODR Regulations 2015

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval under Section 186 of the Companies Act, 2013 w.r.t loan to be given to M/s Patspin India Ltd.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7375739	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7375739	0	0	0	0	0
Public-Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	63904	1.5186	53210	10694	83.2655	16.7345
	Poll							
	Postal Ballot (if applicable)							
	Total		4208142	63904	1.5186	53210	10694	83.2655
Total		11640478	63904	0.549	53210	10694	83.2655	16.7345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	12 Folios totaling 7049783 votes have been rejected in accordance with Reg 23(4) of SEBI LODR Regulations 2015

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with M/s Patspin India Ltd				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7375739	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7375739	0	0	0	0	0
Public- Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	63904	1.5186	53210	10694	83.2655	16.7345
	Poll							
	Postal Ballot (if applicable)							
	Total		4208142	63904	1.5186	53210	10694	83.2655
Total		11640478	63904	0.549	53210	10694	83.2655	16.7345
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	5 Folios totaling 4719473 votes abstained from voting
	7 Folios totaling 2330310 votes have been rejected in accordance with Reg 23(4) of SEBI LODR Regulations 2015

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with M/s GTN Enterprises Ltd				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7375739	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7375739	0	0	0	0	0
Public-Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	63904	1.5186	63732	172	99.7308	0.2692
	Poll							
	Postal Ballot (if applicable)							
	Total		4208142	63904	1.5186	63732	172	99.7308
Total		11640478	63904	0.549	63732	172	99.7308	0.2692
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	5 Folios totaling 4719473 votes abstained from voting 7 Folios totaling 2330310 votes have been rejected in accordance with Reg 23(4) of SEBI LODR Regulations 2015

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with M/s. Beekaypee Credit Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7375739	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7375739	0	0	0	0	0
Public- Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	63904	1.5186	63732	172	99.7308	0.2692
	Poll							
	Postal Ballot (if applicable)							
	Total		4208142	63904	1.5186	63732	172	99.7308
Total		11640478	63904	0.549	63732	172	99.7308	0.2692
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	6 Folios totaling 5541784 votes abstained from voting 6 Folios totaling 1507999 votes have been rejected in accordance with Reg 23(4) of SEBI LODR Regulations 2015

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with M/s. Umang Finance Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7375739	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7375739	0	0	0	0	0
Public- Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	63904	1.5186	53210	10694	83.2655	16.7345
	Poll							
	Postal Ballot (if applicable)							
	Total		4208142	63904	1.5186	53210	10694	83.2655
Total		11640478	63904	0.549	53210	10694	83.2655	16.7345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	6 Folios totaling 5452525 votes abstained from voting 6 Folios totaling 1597258 votes have been rejected in accordance with Reg 23(4) of SEBI LODR Regulations 2015

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with M/s. Patodia Exports and Investments Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7375739	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7375739	0	0	0	0	0
Public-Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	63904	1.5186	53210	10694	83.2655	16.7345
	Poll							
	Postal Ballot (if applicable)							
	Total		4208142	63904	1.5186	53210	10694	83.2655
Total		11640478	63904	0.549	53210	10694	83.2655	16.7345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	6 Folios totaling 5493960 votes abstained from voting 6 Folios totaling 1555823 votes have been rejected in accordance with Reg 23(4) of SEBI LODR Regulations 2015

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Smt Prabha Patodia, Smt Mala Patodia and Smt. Swati Patodia				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7375739	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7375739	0	0	0	0	0
Public-Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	63904	1.5186	53210	10694	83.2655	16.7345
	Poll							
	Postal Ballot (if applicable)							
	Total		4208142	63904	1.5186	53210	10694	83.2655
Total		11640478	63904	0.549	53210	10694	83.2655	16.7345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	5 Folios totaling 4719473 votes abstained from voting 7 Folios totaling 2330310 votes have been rejected in accordance with Reg 23(4) of SEBI LODR Regulations 2015

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY .

12-September-2024

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To, The Chairman,

19th (Nineteenth) Annual General Meeting (AGM) of the Equity Shareholders of GTN TEXTILES LIMITED held on Thursday, September 12, 2024, at 11:30 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, M.R.L. Narasimha, Practicing Company Secretary, residing at 'LOTUS' 370-A Alagesan Road SB Mission Post Coimbatore 641011, appointed as Scrutinizer by the Board of Directors of GTN TEXTILES LIMITED (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 12, 2024 at 11:30 a.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 19th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL)



M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

3. In accordance with the Notice of the 19th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on Tuesday, August 20, 2024, the remote e-voting opened at 9:00 AM on Monday, September 09, 2024 and remained open up to 5:00 PM on Wednesday September 11, 2024.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on Friday, September 6, 2024, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 19th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services Limited ([https:// www.evotingindia.com](https://www.evotingindia.com)) in the presence of two witnesses, Mr. M.L. Adithya Sudharshan, Jayanthi Narasimha who are not in the employment of the company at 12.04 Pm on September 12 2024. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice dated August 13,2024 of the AGM are as under



M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

Consolidated Results

1) Resolution-1: Ordinary Business

Ordinary Resolution

To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	127	71,13,565	99.99
Dissent	4	122	0.01
Total	131	71,13,687	100



Consolidated Results

2) Resolution-2: Ordinary Business

Ordinary Resolution

To appoint Smt.Kalpana M Thakker, Non-Executive Director (DIN: 08601866), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	127	71,13,565	99.99
Dissent	4	122	0.01
Total	131	71,13,687	100

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Consolidated Results

3) Resolution-3: Special Business

Special Resolution

Approval under Section 185 of the Companies Act, 2013 w.r.t loan to be given to M/s Patspin India Ltd

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	113	53,210	83.27
Dissent	6	10,694	16.73
Total	119	63,904	100

- i. **12 Folios, totaling 70,49,783 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015**



Consolidated Results

4) Resolution-4: Special Business

Special Resolution

Approval under Section 186 of the Companies Act, 2013 w.r.t loan to be given to M/s Patspin India Ltd

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	113	53,210	83.27
Dissent	6	10,694	16.73
Total	119	63,904	100

- i. 12 Folios, totaling 70,49,783 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015



Consolidated Results

5) Resolution-5: Special Business

Ordinary Resolution

Approval for Material Related Party Transactions with M/s Patspin India Ltd

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	113	53,210	83.27
Dissent	6	10,694	16.73
Total	119	63,904	100

- i. 5 Folios, totaling 47,19,473 votes, Abstained from voting.
- ii. 7 Folios, totaling 23,30,310 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015

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Consolidated Results

6) Resolution-6: Special Business

Ordinary Resolution

Approval for Material Related Party Transactions with M/s GTN Enterprises Ltd

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	114	63,732	99.73
Dissent	5	172	.27
Total	119	63,904	100

- i. 5 Folios, totaling 47,19,473 votes, Abstained from voting
- iii. 7 Folios, totaling 23,30,310 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015



Consolidated Results

7) Resolution-7: Special Business

Ordinary Resolution

Approval for Material Related Party Transactions with M/s. Beekaypee Credit Private Limited.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	114	63,732	99.73
Dissent	5	172	.27
Total	119	63,904	100

- i. 6 Folio, totaling 55,41,784 votes, Abstained from voting.
- ii. 6 Folios, totaling 15,07,999 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015



Consolidated Results

8) Resolution-8: Special Business

Ordinary Resolution

Approval for Material Related Party Transactions with M/s. Umang Finance Private Limited

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	113	53,210	83.27
Dissent	6	10,694	16.73
Total	119	63,904	100

- i. 6 Folio, totaling 54,52,525 votes, Abstained from voting.
- ii. 6 Folios, totaling 15,97,258 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015



Consolidated Results

9) Resolution-9: Special Business

Ordinary Resolution

Approval for Material Related Party Transactions with M/s. Patodia Exports and Investments Private Limited.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	113	53,210	83.27
Dissent	6	10,694	16.73
Total	119	63,904	100

- i. 6 Folios, totaling 54,93,960 votes, Abstained from voting.
- ii. 6 Folios, totaling 15,55,823 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015



Consolidated Results

10) Resolution-10: Special Business

Ordinary Resolution

Approval for Material Related Party Transactions with Smt Prabha Patodia, Smt Mala Patodia and Smt. Swati Patodia.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	113	53,210	83.27
Dissent	6	10,694	16.73
Total	119	63,904	100

- i. 5 Folios, totaling 47,19,473 votes, Abstained from voting
- ii. 7 Folios, totaling 23,30,310 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015



M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

11) All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place:- Coimbatore

Date:- 12-09-2024

UDIN:- F002851F001205899

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011

M. R. L. Narasimha

M.R.L. Narasimha

Practising Company Secretary

FCS:- 2851

COP:- 799

PRC.No:-1420/2021

Witness-1

M. L. Adithya Sudharshan

M.L. Adithya Sudharshan

Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

Witness-2

Jayanthi Narasimha

Jayanthi Narasimha

LOTUS 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

Based on the Scrutinizer's report the resolutions 1 to 10 has been passed with requisite majority.

For GTN TEXTILES LIMITED

For GTN TEXTILES LIMITED

R. K. DALAKRISHNAN
R. K. DALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

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TO WHOMSOEVER IT MAY CONCERN

Sub: Authorization to receive, accept and counter sign "Scrutinizer's Report" from M/s. MRL Narasimha, Practicing Company Secretary in respect of the 19th Annual General Meeting of the Company

Ref: GTN Textiles Ltd- 19th Annual General Meeting held on 12.09.2024

With reference to the above, I hereby authorize Shri E K Balakrishnan Company Secretary to receive, accept and counter sign "Scrutinizer's Report" from M/s. MRL Narasimha, Practicing Company Secretary in respect of the combined voting results (remote e-voting as well as ballot poll) for the resolutions moved at the 19th Annual General Meeting held on 12.09.2024 through VC/OAVM



B.K. Patodia
Chairman

Place : Mumbai
Date: 12.09.2024

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

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