

30.09.2025

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

Dear Sir / Madam,

**Sub: Results of e-voting and Scrutinizers Report – 20<sup>th</sup> Annual General Meeting held on 29.9.2025**

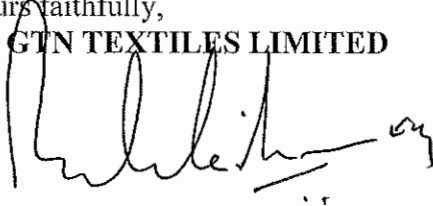
**Ref: GTN TEXTILES LIMITED**

With reference to the above subject, please find attached the following documents with regard to the e-Voting results of the businesses transacted at the 20<sup>th</sup> Annual General Meeting of the shareholders of the company held on 29.9.2025.

1. e-Voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015 - (Annexure A - Page No 1 to 11)
2. Consolidated Report of Scrutinizer, Shri. MRL Narasimha FCS, Practicing Company Secretary on remote e-voting and voting at the AGM - (Annexure B - Page No 12 to 24)
3. Authorization from Chairman authorizing Company Secretary to receive, accept and counter sign "Scrutinizer's Report" from Practicing Company Secretary and to declare the e-Voting results of Resolutions moved at 20th Annual General Meeting of the Company - (Annexure C - Page No 25)

This is for your kind information.

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



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**

3<sup>rd</sup> Floor, Palal Towers, Ravipuram, MG Road, Cochin 682016, Kerala, India  
Email: mktg.ho@gtntextiles.com

www.gtntextiles.com

ISO 9001:2005 / 14001:2005 Certified

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)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:48 AM

Scrutinizer Details	
Name of the Scrutinizer	MRL NARASIMHA
Firms Name	MRL NARASIMHA
Qualification	CS
Membership Number	2851
Date of Board Meeting in which appointed	05-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	14743
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	65
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	Add Notes





Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 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	6469883	87.7184	6469883	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6469883	87.7184	6469883	0	100.0000	0.0000
Public-Institutions	E-Voting	1940	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4262799	205824	4.8284	193797	12027	94.1567	5.8433
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		205824	4.8284	193797	12027	94.1567	5.8433
Total		11640478	6675707	57.3491	6663680	12027	99.8198	0.1802
Whether resolution is Pass or Not.							Yes	





## 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.Kalpana 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	6469883	87.7184	6469883	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7375739	6469883	87.7184	6469883	0	100.0000	0.0000
Public-Institutions	E-Voting	1940	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1940	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4262799	205824	4.8284	193794	12030	94.1552	5.8448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4262799	205824	4.8284	193794	12030	94.1552	5.8448
Total		11640478	6675707	57.3491	6663677	12030	99.8198	0.1802
Whether resolution is Pass or Not.							Yes	



### Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri N.K. Bafna (DIN: 00019372) as an Independent Director for a second consecutive term of five years from the conclusion of 20th Annual General Meeting (AGM) till conclusion of 25th AGM				
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	6469883	87.7184	6469883	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7375739	6469883	87.7184	6469883	0	100.0000	0.0000
Public-Institutions	E-Voting	1940	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1940	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4262799	205824	4.8284	193780	12044	94.1484	5.8516
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4262799	205824	4.8284	193780	12044	94.1484	5.8516
Total		11640478	6675707	57.3491	6663663	12044	99.8196	0.1804
Whether resolution is Pass or Not.							Yes	





Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri C.K.Gopalakrishnan Nair (DIN 00521840) as an Independent Director for a second consecutive term of five years from the conclusion of 20th Annual General Meeting (AGM) till conclusion of 25th AGM				
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	6469883	87.7184	6469883	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7375739	6469883	87.7184	6469883	0	100.0000	0.0000
Public-Institutions	E-Voting	1940	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1940	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4262799	205824	4.8284	193780	12044	94.1484	5.8516
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4262799	205824	4.8284	193780	12044	94.1484	5.8516
Total		11640478	6675707	57.3491	6663663	12044	99.8196	0.1804
Whether resolution is Pass or Not.							Yes	





Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Umang Patodia(DIN:00003588) as Managing Director for a period of five years with effect from 6.8.2025 and to fix remuneration for three years				
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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7375739	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1940	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1940	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4262799	205364	4.8176	193323	12041	94.1368	5.8632
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4262799	205364	4.8176	193323	12041	94.1368	5.8632
Total		11640478	205364	1.7642	193323	12041	94.1368	5.8632
Whether resolution is Pass or Not.							Yes	

i.8 Folios, totaling 64,70,043 votes, Abstained from voting.

ii.3 Folios, totaling 300 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015





Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri M R L Narasimha , FCS , (M.No 2851, CP No 799) Practicing Company Secretary as Secretarial Auditor to hold office for a term of five consecutive years commencing from FY2025-26 to FY2029-30				
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	6469883	87.7184	6469883	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7375739	6469883	87.7184	6469883	0	100.0000	0.0000
Public-Institutions	E-Voting	1940	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1940	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4262799	205824	4.8284	193797	12027	94.1567	5.8433
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4262799	205824	4.8284	193797	12027	94.1567	5.8433
Total		11640478	6675707	57.3491	6663680	12027	99.8198	0.1802
Whether resolution is Pass or Not.							Yes	





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 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7375739	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1940	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1940	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4262799	205364	4.8176	193320	12044	94.1353	5.8647
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4262799	205364	4.8176	193320	12044	94.1353	5.8647
Total		11640478	205364	1.7642	193320	12044	94.1353	5.8647
Whether resolution is Pass or Not.							Yes	

i.8 Folios, totaling 64,70,043 votes, Abstained from voting.

ii.3 Folios, totaling 300 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015





### 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 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7375739	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1940	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1940	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4262799	205364	4.8176	193320	12044	94.1353	5.8647
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4262799	205364	4.8176	193320	12044	94.1353	5.8647
Total	Total	11640478	205364	1.7642	193320	12044	94.1353	5.8647
Whether resolution is Pass or Not.							Yes	

i.8 Folios, totaling 64,70,043 votes, Abstained from voting.

ii.3 Folios, totaling 300 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015





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. 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7375739	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1940	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1940	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4262799	205364	4.8176	193320	12044	94.1353	5.8647
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4262799	205364	4.8176	193320	12044	94.1353	5.8647
Total		11640478	205364	1.7642	193320	12044	94.1353	5.8647
Whether resolution is Pass or Not.							Yes	

- i. 8 Folios, totaling 64,70,043 votes, Abstained from voting.
- ii. 3 Folios, totaling 300 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015





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 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7375739	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1940	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1940	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4262799	205364	4.8176	193320	12044	94.1353	5.8647
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4262799	205364	4.8176	193320	12044	94.1353	5.8647
Total		11640478	205364	1.7642	193320	12044	94.1353	5.8647
Whether resolution is Pass or Not.								Yes

- i. 8 Folios, totaling 64,70,043 votes, Abstained from voting.
- ii. 3 Folios, totaling 300 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015



For GTN TEXTILES LIMITED

*[Handwritten Signature]*

E. K. BALAKRISHNAN  
Vice President (Corporate Affairs)  
& Company Secretary



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

30-September-2025

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,

20<sup>th</sup> (Twentieth) Annual General Meeting (AGM) of the Equity Shareholders of GTN TEXTILES LIMITED held on Monday, September 29, 2025, 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, office 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 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 29, 2025 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 20<sup>th</sup> 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 20<sup>th</sup> 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, September 02, 2025, the remote e-voting opened at 9:00 AM on Friday, September 26, 2025 and remained open up to 5:00 PM on Sunday September 28, 2025.
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 Monday, September 22, 2025, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 20<sup>th</sup> 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 12.29 Pm on September 29 2025. 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 05, 2025 of the AGM are as under





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

Consolidated Results

**1) Resolution-1:- Ordinary Resolution**

To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 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	147	66,63,680	99.82
Dissent	17	12,027	0.18
Total	164	66,75,707	100

*Mr. R. L. Narasimha*

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

Consolidated Results

2) Resolution-2: Ordinary Resolution

To appoint Smt.Kalpana Mahesh 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	146	66,63,677	99.82
Dissent	18	12,030	0.18
Total	164	66,75,707	100

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

Consolidated Results

**3) Resolution-3: Special Resolution**

Re-appointment of Shri N.K. Bafna (DIN: 00019372) as an Independent Director for a second consecutive term of five years from the conclusion of 20<sup>th</sup> Annual General Meeting (AGM) till conclusion of 25<sup>th</sup> AGM

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	145	66,63,663	99.82
Dissent	19	12,044	0.18
Total	164	66,75,707	100




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

Consolidated Results

4) Resolution-4: Special Resolution

Re-appointment of Shri C.K.Gopalakrishnan Nair (DIN 00521840) as an Independent Director for a second consecutive term of five years from the conclusion of 20<sup>th</sup> Annual General Meeting (AGM) till conclusion of 25<sup>th</sup> AGM

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	145	66,63,663	99.82
Dissent	19	12,044	0.18
Total	164	66,75,707	100





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

Consolidated Results

**5) Resolution-5: Special Resolution**

Appointment of Shri Umang Patodia(DIN:00003588) as Managing Director for a period of five years with effect from 6.8.2025 and to fix remuneration for three years

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	135	1,93,323	94.14
Dissent	18	12,041	5.86
Total	153	2,05,364	100

- i. 8 Folios, totaling 64,70,043 votes, Abstained from voting.
- ii. 3 Folios, totaling 300 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

Consolidated Results

**6) Resolution-6: Ordinary Resolution**

Appointment of Shri M R L Narasimha , FCS , (M.No 2851, CP No 799) Practicing Company Secretary as Secretarial Auditor to hold office for a term of five consecutive years commencing from FY2025-26 to FY 2029-30

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	147	66,63,680	99.82
Dissent	17	12,027	0.18
<b>Total</b>	<b>164</b>	<b>66,75,707</b>	<b>100</b>

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

Consolidated Results

**7) Resolution-7: Ordinary Resolution**

Approval for Material Related Party Transactions with Messrs. Patspin India Ltd.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	134	1,93,320	94.14
Dissent	19	12,044	5.86
<b>Total</b>	<b>153</b>	<b>2,05,364</b>	<b>100</b>

- i. 8 Folios, totaling 64,70,043 votes, Abstained from voting.
- ii. 3 Folios, totaling 300 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

Consolidated Results

**8) Resolution-8: Ordinary Resolution**

Approval for Material Related Party Transactions with Messrs. GTN Enterprises Ltd.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	134	1,93,320	94.14
Dissent	19	12,044	5.86
Total	153	2,05,364	100

- i. 8 Folios, totaling 64,70,043 votes, Abstained from voting.
- ii. 3 Folios, totaling 300 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

Consolidated Results

9) Resolution-9: Ordinary Resolution

Approval for Material Related Party Transactions with Messrs. Beekaypee Credit Private Limited

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	134	1,93,320	94.14
Dissent	19	12,044	5.86
Total	153	2,05,364	100

- i. 8 Folios, totaling 64,70,043 votes, Abstained from voting.
- ii. 3 Folios, totaling 300 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

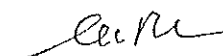
Consolidated Results

**10) Resolution-10: Ordinary Resolution**

Approval for Material Related Party Transactions with Messrs. Umang Finance Private Limited.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
<b>Assent</b>	134	1,93,320	94.14
<b>Dissent</b>	19	12,044	5.86
<b>Total</b>	<b>153</b>	<b>2,05,364</b>	<b>100</b>

- i. 8 Folios, totaling 64,70,043 votes, Abstained from voting.
- ii. 3 Folios, totaling 300 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 20<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place:- Coimbatore

Date:- 30-09-2025

UDIN:- F002851G001409511

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

Practicing 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

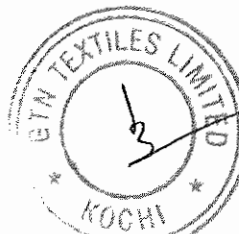
Coimbatore 641-011

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

*E. K. Balakrishnan*  
E. K. BALAKRISHNAN  
Vice President (Corporate Affairs)  
& Company Secretary



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For GTN TEXTILES LIMITED

*E. K. Balakrishnan*  
E. K. BALAKRISHNAN  
Vice President (Corporate Affairs)  
& Company Secretary

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011

Phone 0422 - 2448926, 2441765 Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com

TO WHOMSOEVER IT MAY CONCERN

Sub: Authorization to receive, accept and counter sign "Scrutinizer's Report" from M/s. MRL Narasimha, Practicing Company Secretary and to declare the e-Voting results of Resolutions moved at the 20<sup>th</sup> Annual General Meeting of the Company

Ref: GTN Textiles Ltd – 20<sup>th</sup> Annual General Meeting scheduled to be held on 29.09.2025

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 e-Voting on the day of Annual General Meeting) for the resolutions moved at the 20<sup>th</sup> Annual General Meeting scheduled to be held on 29.09.2025 through VC/OAVM and to declare the e-Voting results on my behalf.

  
**Umang Patodia**  
Chairman



Place : Kochi  
Date: 25.09.2025

**GTN TEXTILES LIMITED**

CIN: L18101KL2005PLC018062

**REGISTERED OFFICE**

61/464, 6th Floor, Palai Towers, Ravipuram, MG Road,  
Cochin 682016, Kerala, India.

Phone: 91-484-2661900

Email: cs@gtntextiles.com / gtnfin.ho@gtntextiles.com

**MARKETING OFFICE**

3<sup>rd</sup> Floor, Palai Towers, Ravipuram, MG Road, Cochin 682016, Kerala, India

Email: mktg.ho@gtntextiles.com

www.gtntextiles.com

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