

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

Dear Sir/Madam,

Sub: Disclosure of e-Voting Results of Postal Ballot in terms of provisions of Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: GTN TEXTILES LIMITED

Please refer our earlier communications made in this regard vide our Letter (i) Ref GTNC/2024-25 dated 21.12.2024, (ii) Ref: GTNC/2024-25 dated 16.01.2025 and (iii) Ref GTNC/2024-25 dated 17.01.2025.

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013 ('Act'), read with the related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with other applicable SEBI Circulars, the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and No. 09/2024 dated September 19, 2024 read with other relevant circulars issued by the Ministry of Corporate Affairs, Government of India, the Company has transacted special business as set out in the Notice dated December 21, 2024 for seeking shareholders' approval by way of Postal Ballot through remote e-Voting process for the transaction "To lend up to Rs.400 Lakhs to Associate Company M/s Patspin India Ltd"

The remote e-voting for the postal ballot was kept open from 9:00 A.M. (IST) on Monday, 20th January 2025 till 5:00 P.M. (IST) on Wednesday, 19th February 2025 ('remote e-voting period'). Based on Scrutinizer's Report, we hereby inform that, shareholders of the Company have duly passed the above mentioned Ordinary resolution with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the following documents for your kind perusal.

1. e-Voting results under Regulation 44 of SEBI (LODR) Regulations, 2015
2. Consolidated Report from Scrutinizer, Shri. MRL Narasimha FCS, Practicing Company Secretary on Postal Ballot through remote e-voting
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 and to declare the e-Voting results thereon.

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 / gtntextiles.com

MARKETING OFFICE

3rd Floor, Palal Towers, Ravipuram, MG Road, Cochin 682016, Kerala, India

Email: mktg.ho@gtntextiles.com

www.gtntextiles.com

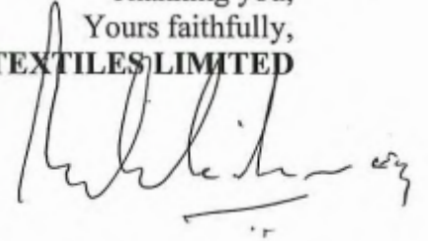
ISO 9001:2005 / 14001:2005 Certified



The e-Voting results and the Scrutinizer's Report are available on the website of the Company at www.gtntextiles.com and on the website of Central Depository Services Limited, ("CDSL") at www.evotingindia.com.

This is for your information and records.

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,
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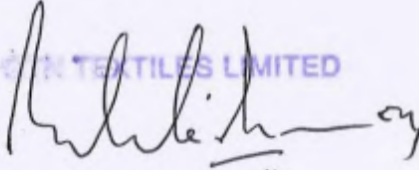
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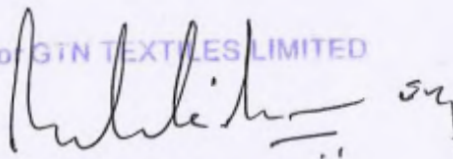
General information about company	
Scrip code	532744
NSE Symbol	DELISTED
MSEI Symbol	NOTLISTED
ISIN	INE302H01017
Name of the company	GTN TEXTILES LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-02-2025
Start time of the meeting	
End time of the meeting	

GTN TEXTILES LIMITED


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



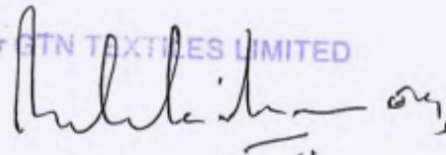
Scrutinizer Details	
Name of the Scrutinizer	MRL NARASIMHA
Firms Name	MRL NARASIMHA
Qualification	CS
Membership Number	2851
Date of Board Meeting in which appointed	21-12-2024
Date of Issuance of Report to the company	19-02-2025

For GTN TEXTILES LIMITED

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



Voting results	
Record date	10-01-2025
Total number of shareholders on record date	14728
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

For GTN TEXTILES LIMITED

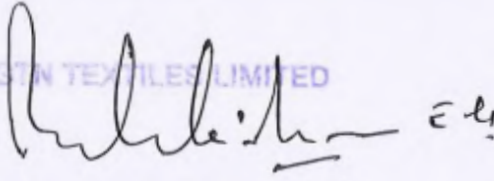


E. K. SALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To lend up to Rs.400 Lakhs to Associate Company 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7375739	0	0	0	0	0
Public-Institutions	E-Voting	1940	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1940	0	0	0	0	0
Public- Non Institutions	E-Voting	4262799	233556	5.4789	225541	8015	96.5683	3.4317
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4262799	233556	5.4789	225541	8015	96.5683
Total		11640478	233556	2.0064	225541	8015	96.5683	3.4317
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For GTN TEXTILES LIMITED

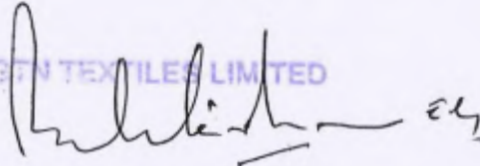


E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary



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

For GTN TEXTILES LIMITED



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



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

19-February-2025

To,

GTN Textiles Limited

61/464,6th Floor

Palal Towers, Ravipuram

MG Road Cochin 682-016

Kind Attn: Mr. E K Balakrishnan , Company Secretary

Sub.: Report on Postal Ballot Voting of GTN Textiles Limited ('the Company').

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Ordinary Resolution for:

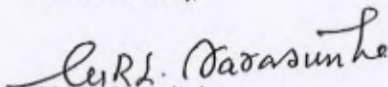
1. To lend up to Rs 400 Lakhs to Associate Company M/s Patspin India Limited

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots conducted only through the electronic voting process.
- b) The register showing the particulars of the e-votes registered on the Central Depository Services Limited (CDSL) e-voting system in respect of the said resolution.

Thanking-you.

Yours faithfully,


M.R.L. Narasimha

Practicing Company Secretary

M.no: F2851

COP: 799

PRC: 1420/2021

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

'Lotus' 370-A, Alagesan Road, SB Mission Post, Coimbatore – 641011
Phone 0422-2448926,0422-2441765 Mobile: +91 98422 54175.95858 54175
E-Mail mrln54@gmail.com, mrln54@outlook.com

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

19-February-2025

To,

The Chairman

GTN Textiles Limited

61/464,6th Floor

Palal Towers, Ravipuram

MG Road Cochin 682-016

Report of Scrutinizer

I, M.R.L. Narasimha, Practising Company Secretary (Membership No. FCS 2851), having my office at 'LOTUS' 370-A Alagesan Road SB Mission Post Coimbatore 641-011, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following ordinary Resolution:

1. To lend up to Rs 400 Lakhs to Associate Company M/s Patspin India Limited

pursuant to the Postal Ballot Notice dated December 21, 2024, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated December 21, 2024, along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by Central Depository Securities Limited for conducting remote e-voting by the shareholders of the Company.

'Lotus' 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641011
Phone 0422-2448926,0422-2441765 Mobile: +91 98422 54175,95858 54175
E-Mail mrln54@gmail.com, mrln54@outlook.com

lrm

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, January 10, 2025, were entitled to vote on the resolution as contained in the Notice.

The newspaper advertisement for the postal ballot was given on Friday, January 17, 2025 in Business Standard (English) and Deepika (Malayalam) newspapers respectively.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Monday, January 20, 2025, and ended at 5.00 p.m. (IST) on Wednesday, February 19, 2025 and the Central Depository Securities Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked at 05.14 pm on Wednesday, February 19, 2025, in the presence of two individuals were not in the rolls of the company

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Central Depository Securities Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutiner for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, January 10, 2025, and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said ordinary Resolution as under: -

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

a) Resolution-1: Ordinary Resolution

1. To lend up to Rs 400 Lakhs to Associate Company M/s Patspin India Limited

Particulars	Remote E-Voting		Percentage
	No of Folios	Number of Votes	
Assent	185	2,25,541	96.57
Dissent	10	8,015	3.43
Abstain	-	-	-
Total	195	2,33,556	100

Thanking you,

Yours faithfully,

M. R. L. Narasimha

(M.R.L. NARASIMHA)

Practicing Company Secretary

M.no: F2851

COP: 799

UDIN :- F002851F003969242

PRC No :-1420/2021

Witness-1

M. L. Adithya Sudharshan

M.L.Adithya Sudharshan

371 Alagesan Road

VGR Puram

SB Mission Post

Coimbatore 641-011

Witness-2

Akshaya Krishnaswamy

Akshaya Krishnaswamy

371 Alagesan Road

VGR Puram

SB Mission Post

Coimbatore 641-011

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.1 of the Notice dated December 21, 2025, has been passed with requisite majority.

For GTN TEXTILES LIMITED

E. K. Balakrishnan

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

Certified True Copy
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 – 641011
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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 remote e-Voting results in respect of Postal Ballot Notice dated 21.12.2024

Ref: GTN Textiles Ltd

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 remote e-Voting results for the Resolution specified in Postal Ballot Notice dated 21.12.2024 and to declare the remote e-Voting results on my behalf.



B.K. Patodia
Chairman

Place : Mumbai
Date: 17.02.2025



GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

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