

Ref. GTNC/2023-24
30.09.2023



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

Dear Sir / Madam,

Sub: Results of voting and Scrutinizers Report – 18th Annual General Meeting held on 29.9.2023

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 18th Annual General Meeting of the shareholders of the company held on 29.9.2023.

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 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**

E.K. Balakrishnan
Company Secretary



GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No.VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 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)	29-09-2023
Start time of the meeting	12:15 PM
End time of the meeting	12:31 PM

Scrutinizer Details	
Name of the Scrutinizer	MRL NARASIMHA
Firms Name	MRL NARASIMHA
Qualification	CS
Membership Number	2851
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	14742
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	10
b) Public	76
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, 2023 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	7361393	99.8055	7361393	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7375739	7361393	99.8055	7361393	0	100
Public- Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	68577	1.6296	68437	140	99.7958	0.2042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4208142	68577	1.6296	68437	140	99.7958
Total		11640478	7429970	63.8287	7429830	140	99.9981	0.0019
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 Shri. Umang Patodia, Non-Executive Director (DIN: 00003588), who retires by rotation and being eligible, offers himself 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	7361393	99.8055	7361393	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7375739	7361393	99.8055	7361393	0	100
Public- Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	68577	1.6296	68431	146	99.7871	0.2129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4208142	68577	1.6296	68431	146	99.7871
Total		11640478	7429970	63.8287	7429824	146	99.998	0.002
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?			No					
Description of resolution considered			Shifting of the Registered Office of the Company outside local limits of city, town or village, within the same Registrar of Companies (ROC) and State					
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	7361393	99.8055	7361393	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7375739	7361393	99.8055	7361393	0	100
Public- Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	68577	1.6296	68431	146	99.7871	0.2129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4208142	68577	1.6296	68431	146	99.7871
Total		11640478	7429970	63.8287	7429824	146	99.998	0.002
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for remuneration of Shri. B.K. Patodia (DIN: 00003516) Chairman & Managing Director of the Company, for his balance tenure from 1.10.2023 to 18.12.2025				
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	7361393	99.8055	7361393	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7375739	7361393	99.8055	7361393	0	100
Public-Institutions	E-Voting	56597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	68564	1.6293	68418	146	99.7871	0.2129
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4208142	68564	1.6293	68418	146	99.7871
Total		11640478	7429957	63.8286	7429811	146	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1 Folio, totaling 13 votes, Abstained from voting.

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		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	56597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	54696	1.2998	54556	140	99.744	0.256
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4208142	54696	1.2998	54556	140	99.744
Total		11640478	54696	0.4699	54556	140	99.744	0.256
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Text Block

Textual Information(1)

1 Folio, totaling 13 votes, Abstained from voting.

21 Folios, totaling 73,75,261 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBs Listing Obligation and Disclosure Requirements 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		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	56597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	54709	1.3001	54569	140	99.7441	0.2559
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4208142	54709	1.3001	54569	140	99.7441
Total		11640478	54709	0.47	54569	140	99.7441	0.2559
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Text Block

Textual Information(1)

21 Folios, totaling 73,75,261 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBs Listing Obligation and Disclosure Requirements 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		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	56597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	54696	1.2998	54556	140	99.744	0.256
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4208142	54696	1.2998	54556	140	99.744
Total		11640478	54696	0.4699	54556	140	99.744	0.256
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Text Block

Textual Information(1)

1 Folio, totaling 13 votes, Abstained from voting.

21 Folios, totaling 73,75,261 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBs Listing Obligation and Disclosure Requirements 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		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	56597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	54696	1.2998	54550	146	99.7331	0.2669
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4208142	54696	1.2998	54550	146	99.7331
Total		11640478	54696	0.4699	54550	146	99.7331	0.2669
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Text Block

Textual Information(1)

1 Folio, totaling 13 votes, Abstained from voting.

21 Folios, totaling 73,75,261 votes, have been rejected in accordance with Regulation 23
sub clause 4 of SEBIs Listing Obligation and Disclosure Requirements 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 & 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		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	56597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	54696	1.2998	54550	146	99.7331	0.2669
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4208142	54696	1.2998	54550	146	99.7331
Total		11640478	54696	0.4699	54550	146	99.7331	0.2669
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

1 Folio, totaling 13 votes, Abstained from voting.

21 Folios, totaling 73,75,261 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBs Listing Obligation and Disclosure Requirements 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 & 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		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	56597	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56597	0	0	0	0	0
Public- Non Institutions	E-Voting	4208142	54696	1.2998	54550	146	99.7331	0.2669
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4208142	54696	1.2998	54550	146	99.7331
Total		11640478	54696	0.4699	54550	146	99.7331	0.2669
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Text Block

Textual Information(1)

1 Folio, totaling 13 votes, Abstained from voting.

21 Folios, totaling 73,75,261 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBIs Listing Obligation and Disclosure Requirements 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

30-September-2023

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,

18th (Eighteenth) Annual General Meeting (AGM) of the Equity Shareholders of GTN TEXTILES LIMITED held on Friday, September 29, 2023, at 12:15 p.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 641-011, 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 18th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 29, 2023 at 12:15 p.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 18th 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 18th 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 August 25, 2023, the remote e-voting opened at 9:00 AM on September 26, 2023 and remained open up to 5:00 PM on September 28, 2023.
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 September 22, 2023, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 18th 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 14.14 Pm on September 29 2023. 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 14,2023 of the AGM are as under



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, 2023 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	126	74,29,830	99.99
Dissent	2	140	0.01
Total	128	74,29,970	100

MR

Consolidated Results

2) Resolution-2: Ordinary Business

Ordinary Resolution

To appoint Shri. Umang Patodia, Non-Executive Director (DIN: 00003588), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	125	74,29,824	99.99
Dissent	3	146	0.01
Total	128	74,29,970	100



Consolidated Results

3) Resolution-3: Special Business

Special Resolution

Shifting of the Registered Office of the Company outside local limits of city, town or village, within the same Registrar of Companies (ROC) and State.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	125	74,29,824	99.99
Dissent	3	146	0.01
Total	128	74,29,970	100

M. R. L.

Consolidated Results

4) Resolution-4: Special Business

Special Resolution

Approval for remuneration of Shri. B.K. Patodia (DIN: 00003516) Chairman and Managing Director of the Company, for his balance tenure from 1.10.2023 to 18.12.2025.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	124	74,29,811	99.99
Dissent	3	146	.01
Total	127	74,29,957	100

- i. 1 Folio, totaling 13 votes, Abstained from voting.

MR

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	104	54,556	99.99
Dissent	2	140	0.01
Total	106	54,696	100

- i. 1 Folio, totaling 13 votes, Abstained from voting.
- ii. 21 Folios, totaling 73,75,261 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015



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	105	54,569	99.98
Dissent	2	140	0.02
Total	107	54,709	100

- i. 21 Folios, totaling 73,75,261 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015

esr

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	104	54,556	99.99
Dissent	2	140	0.01
Total	106	54,696	100

- i. 1 Folio, totaling 13 votes, Abstained from voting.
- ii. 21 Folios, totaling 73,75,261 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015

Per Rr

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	103	54,550	99.99
Dissent	3	146	0.01
Total	106	54,696	100

- i. 1 Folio, totaling 13 votes, Abstained from voting.
- ii. 21 Folios, totaling 73,75,261 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	103	54,550	99.99
Dissent	3	146	0.01
Total	106	54,696	100

- i. 1 Folio, totaling 13 votes, Abstained from voting.
- ii. 21 Folios, totaling 73,75,261 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	103	54,550	99.99
Dissent	3	146	0.01
Total	106	54,696	100

- i. **1 Folio, totaling 13 votes, Abstained from voting.**
- ii. **21 Folios, totaling 73,75,261 votes, have been rejected in accordance with Regulation 23 sub clause 4 of SEBI's Listing Obligation and Disclosure Requirements 2015**

M. R. L.

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 18th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place:- Coimbatore

Date:- 30-09-2023

UDIN:- F002851E001135721

M. R. L. Narasimha

M.R.L. Narasimha

Practicing Company Secretary

FCS:- 2851

COP:- 799

PRC.No:-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

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

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 18th Annual General Meeting of the Company

Ref: GTN Textiles Limited – 18th Annual General Meeting held on 29.09.2023

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 18th Annual General Meeting held on 29.09.2023 through VC/OAVM



B.K. Patodia
Chairman

Place : Mumbai
Date: 29.09.2023

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

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Phone :91-484-2661900, Fax:91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No.VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone:91-484-2661000, Fax:91-484-2838585
E-mail: alw@gtntextiles.com

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