



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323

Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 82. T.S., INDIA.

Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387

Email.: shareddept@gtindustries.com Website.: www.gtindustries.com



PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF M/S. GTN INDUSTRIES LIMITED HELD ON THURSDAY THE 29TH DAY OF SEPTEMBER, 2016 AT 11.15 A.M. AT THE REGD.OFFICE AT CHITKUL VILLAGE, PATANCHERU MANDAL, MEDAK DISTRICT, T.S. - 502 307.

PRESENT:

- | | | |
|-------------------------|---|---|
| 1. Mr. M.K.Patodia | - | Chairman & Managing Director and Member |
| 2. Mr. M.R.Vikram | - | Independent Director & Member Audit Committee |
| 3. Mr. C R Gang | - | Chief Financial Officer and Member |
| 4. Mr. P.Prabhakara Rao | - | Company Secretary & Compliance Officer & Member |

Members present

- | | | |
|-----------|---|-----|
| In person | - | 38 |
| By proxy | - | NIL |

Proceedings:

1. Mr. P.Prabhakara Rao, Company Secretary & Compliance Officer informed the Members that in accordance with the provisions of Article 73 of the Articles of Association of the Company, Mr.M.K.Patodia, Chairman & Managing Director of the Company was requested to take the Chair. Thereafter, the Chairman of the Meeting welcomed the Members to the Extra_Ordinary General Meeting of the Members of the Company.
2. The Chairman declared that the quorum being present the meeting can commence its business as mentioned in the notice dated 24th May, 2016. The Chairman also declared that the Register of Directors and Key Managerial Personnel and their Shareholdings maintained under Section 170 of the Companies Act, 2013 was on the table and available for inspection
3. The Chairman informed that, with the consent of the Members present, the Notice convening the Extraordinary General Meeting taken as read.

Invitation to the Shareholder's queries, if any.,

The Chairman, before informing the results, invited queries, if any, arising out of the Erosion of 50% peak net worth of the Company.

Some of the Shareholders of the Company put forth queries which were answered to their satisfaction by the Chairman.

GTN INDUSTRIES LTD.

Regd. Office & Factory

Nagpur Office

Nagpur Factory

:Chitkul Village, Patancheru Mandal, Medak Dist, T.S. - 502 307

:Jagdamba Heights, Opp. Bank Of India,
Mankapur, Koradi Road, Nagpur-440 030.

:Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist. Nagpur.

Company Secretary

Ph : +91-8455 226108, 226109 Fax: +91 -8455-226112

Ph : +91-712-2583701, 8888865389, 9604157900

Ph : +91-7113-32363761



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323

Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 82. T.S., INDIA.

Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387

Email.: sharedept@gtindustries.com Website.: www.gtindustries.com



Result of E-Voting

The Chairman stated that in terms of Section 108 of the Companies Act, 2013 read along with its relevant Rules, the Company had provided to its members the facility to exercise their right to vote by remote voting through electronic means in respect of all the resolutions mentioned in the Notice and whoever not exercised their remote voting can exercise their vote at Extra-Ordinary General Meeting venue by ballot.

The Chairman further stated that the representative of M/s. D.V.M.Gopal & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer of the Extra-Ordinary General Meeting proceedings. The Chairman informed that the detailed result of the Remote E-Voting and ballot Voting will be furnished by the Scrutinizer would be uploaded in the website of the Company as well as in the website of NSDL within 48 hours from the conclusion of the Extra-Ordinary General Meeting and also would be sent to the Stock Exchanges where the Shares of the Company are listed.

The following resolution as proposed vide Notice dated 24th May, 2016 which were approved by Shareholders by remote e-voting and ballot voting and report to be submitted by the Scrutinizer M/s. D.V.M.Gopal & Associates, practicing Company Secretaries in consolidated Report i.e., E-voting & ballot.

ORDINARY RESOLUTION:

Resolution No.	Particulars
1	Erosion of 50% peak net worth of the Company

Thereafter, there being no other business remaining to be transacted, the meeting ended with a Vote of Thanks to the Chair.

The Chairman concluded the meeting with thanks to all the shareholders of the Company for attending the meeting. He also expressed his gratitude to all the stakeholders for the support extended to the Company.

Place : Chitkul
Dated : 29-09-2016

[[CERTIFIED TRUE COPY]]
For GTN INDUSTRIES LTD.

Sd/-
CHAIRMAN

(P. PRABHAKARA RAO)
Company Secretary

Regd. Office & Factory

Nagpur Office

Nagpur Factory

:Chitkul Village, Patancheru Mandal, Medak Dist,T.S. -502 307. Ph : +91-8455 226108,226109 Fax: +91 -8455-226112
:Jagdamba Heights, Opp. Bank Of India,
Mankapur, Koradi Road, Nagpur-440 030. Ph : +91-712-2583701, 8888865389, 9604157900
.Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist. Nagpur. Ph : +91-7113-32363761