

GIL/SE/REG44/2026-27/31
September 30, 2026

The Secretary
 BSE Ltd (BSE)
 P. J. Tower, Dalal Street,
 Mumbai 400 023
 Scrip Code: 532775

The Secretary
 National Stock Exchange of India Ltd.
 Exchange Plaza, 5th Floor,
 Plot No. C/1, G Block, BKC,
 Bandra (East), Mumbai 400 051
 Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Voting Results – 23rd Annual General Meeting (AGM) held on September 30, 2026

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 23rd Annual General Meeting of the members of the Company:

Date of the 23 rd Annual General Meeting	:	Wednesday, September 30, 2026
Total number of shareholders on record date (September 23, 2026)	:	27,13,187
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoter Group	:	1
Public	:	68

The Electronic voting on the resolutions was arranged through Central Depository Services (India) Limited:

1. Remote e-voting conducted between Saturday, September 26, 2026 to Tuesday, September 29, 2026; and
2. Electronic voting was also available during the course AGM of the Company on Wednesday, September 30, 2026.

All the resolutions mentioned in the AGM Notice stand passed under Remote E-Voting and Electronic voting at the AGM with requisite majority and hence deemed to be passed as on the date of AGM.

GTL INFRASTRUCTURE LIMITED

Regd Off: 7th Floor, Building No.A, Plot EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400710, Maharashtra, India.
 Tel: +91-22-6829-3500 Fax: 91-22-6829-3545 www.gtlinfra.com CIN: L74210MH2004PLC144367
 Corp Off : 412 Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai, Maharashtra 400 001 India
 Tel: +91-22-2271-5000 Fax: +91-22-2271-5332

Details of the Agenda and the result of Ordinary & Special resolutions passed at the 23rd Annual General Meeting are as per the Scrutinizer's Report dated September 30, 2026 duly signed by the Scrutinizer is attached hereto.

Thanking you,

Yours truly,

For **GTL Infrastructure Limited**

DEEPAK
ARUN
KELUSKAR

Digitally signed by: DEEPAK
ARUN KELUSKAR
DN: CN = DEEPAK ARUN
KELUSKAR C = IN O = Personal
Date: 2026.09.30 19:25:51
+05'30'

JAYANT
LAXMIKANT
BHIMANWAR

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LAXMIKANT BHIMANWAR
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LAXMIKANT BHIMANWAR
C = IN O = Personal
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Deepak A. Keluskar
Company Secretary

Jayant Bhimanwar
Whole-time Director

(Note: This letter is submitted electronically with BSE & NSE through their respective web portals.)

Encl: As above

CC: Central Depository Services (India) Ltd., Mumbai

GTL INFRASTRUCTURE LIMITED

Regd Off: 7th Floor, Building No.A, Plot EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400710, Maharashtra, India.
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Tel: +91-22-2271-5000 Fax: +91-22-2271-5332

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors.				
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	420144016	420144016	100.0000	420144016	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	420144016	420144016	100.0000	420144016	0	100.0000	0.0000
Public-Institutions	E-Voting	4053832605	525451381	12.9618	525451381	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	4053832605	525451381	12.9618	525451381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8335135274	129886650	1.5583	127362762	2523888	98.0569	1.9431
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8335135274	129886650	1.5583	127362762	2523888	98.0569	1.9431
Total		12809111895	1075482047	8.3962	1072958159	2523888	99.7653	0.2347
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Charudatta Naik (DIN: 00225472), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.				
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	420144016	420144016	100.0000	420144016	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	420144016	420144016	100.0000	420144016	0	100.0000	0.0000
Public-Institutions	E-Voting	4053832605	525451381	12.9618	525451381	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	4053832605	525451381	12.9618	525451381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8335135274	129869549	1.5581	126717568	3151981	97.5730	2.4270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8335135274	129869549	1.5581	126717568	3151981	97.5730	2.4270
Total		12809111895	1075464946	8.3961	1072312965	3151981	99.7069	0.2931
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jayant Bhimanwar (DIN: 09033879) as Director of the Company.				
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	420144016	420144016	100.0000	420144016	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	420144016	420144016	100.0000	420144016	0	100.0000	0.0000
Public-Institutions	E-Voting	4053832605	525451381	12.9618	525451381	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	4053832605	525451381	12.9618	525451381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8335135274	129869322	1.5581	126708677	3160645	97.5663	2.4337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8335135274	129869322	1.5581	126708677	3160645	97.5663	2.4337
Total		12809111895	1075464719	8.3961	1072304074	3160645	99.7061	0.2939
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jayant Bnimanwar as a whole-time Director of the Company for a period of three years w.e.f. August 6, 2026 on the terms & remuneration as set out in explanatory statement annexed to Notice of 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	420144016	420144016	100.0000	420144016	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	420144016	420144016	100.0000	420144016	0	100.0000	0.0000
Public-Institutions	E-Voting	4053832605	525451381	12.9618	525451381	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	4053832605	525451381	12.9618	525451381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8335135274	129869324	1.5581	126789755	3079569	97.6287	2.3713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8335135274	129869324	1.5581	126789755	3079569	97.6287	2.3713
Total		12809111895	1075464721	8.3961	1072385152	3079569	99.7137	0.2863
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhijit Deshpande (DIN: 05203925) as Director of the Company.				
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	420144016	420144016	100.0000	420144016	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	420144016	420144016	100.0000	420144016	0	100.0000	0.0000
Public-Institutions	E-Voting	4053832605	525451381	12.9618	525451381	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	4053832605	525451381	12.9618	525451381	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8335135274	129869324	1.5581	126830464	3038860	97.6601	2.3399
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8335135274	129869324	1.5581	126830464	3038860	97.6601	2.3399
Total		12809111895	1075464721	8.3961	1072425861	3038860	99.7174	0.2826
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

E-mail ID- chetan.joshi181@gmail.com, Mobile No: +91-8291 828282

SCRUTINIZER'S REPORT

Date: 30th September, 2026

NAME OF COMPANY	GTL INFRASTRUCTURE LIMITED (CIN: L74210MH2004PLC144367)
MEETING	23 rd Annual General Meeting (AGM)
DAY, DATE & TIME	Wednesday, 30 th September, 2026 at 11:00 A.M. (IST)
DEEMED VENUE	Registered office situated at “7th Floor, Building No. A, Plot No. EL -207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai- 400710, Maharashtra, India.
MODE	Video Conferencing (“VC”) / Other Audio-Visual means (“OAVM”)

To,
The Whole-time Director,
GTL Infrastructure Limited,
7th Floor, Building No. A, Plot No. EL -207,
MIDC, TTC Industrial Area, Mahape,
Navi Mumbai- 400710, Maharashtra, India.

Dear Sir,

I, Chetan Anant Joshi, Practicing Company Secretary having my office at G-3, Ground Floor, Akanksha CHS, Prashant Nagar, Near Naupada Police Station, Naupada, Thane (W) 400602 was appointed as Scrutinizer by the Board of the Directors of GTL Infrastructure Limited ("the Company") at its meeting held on September 01, 2026 for the purpose of scrutinizing the Remote e-voting and e-voting during the 23rd Annual General meeting ("AGM") held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the 23rd Annual General Meeting of the Company along with the process of Remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository / Depository Participant(s)/ Registrar and Share Transfer Agent for communication purposes in compliance with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and relevant circulars issued by Securities and Exchange Board of India (SEBI).

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Digitally signed by CHETAN ANJANT JOSHI
DN: c=IN, st=Maharashtra,
2.5.4.20=2124658ca001b5ea4279a28a2abaf
9cf4061ed567dcd0ed9285205a0551,
postalCode=400602, street=15 ANAND
SHAYAN CHS BHAKTI MANDIR NAUPADA
THANE WEST, pseudonym=bbb60855-
bbb6-481b-a982-574313019a86,
serialNumber=62711b7b3c3be464c7d8a5c7-
c527c98fc4a29e01b0bfed02b5e9ad19cbb5a,
o=Personal, cn=CHETAN ANJANT JOSHI
Date: 2026.09.10 12:01:09 +05'30'

Report of Scrutinizer on Remote e-voting process & e-voting by the members at the 23rd AGM of GTL Infrastructure Ltd held on Wednesday, September 30, 2026

CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

E-mail ID- chetan.joshi181@gmail.com, Mobile No: +91-8291 828282

2. The notice convening the Annual General Meeting was also placed on the website of the Company. The members of the Company were given option to vote electronically on Remote e-voting system or e-voting during AGM, provided by Central Depository Services (India) Limited (“CDSL”)
3. Pursuant to General Circulars issued by the Ministry of Corporate Affairs, an advertisement was published in The Free Press Journal (English) and Navshakti (Marathi) on Wednesday, September, 09, 2026 specifying the date, time and place of the AGM, availability of the notice on the Company’s website and the website of the stock exchanges.
4. The Remote e-voting period commenced on Saturday, September 26, 2026 at 09:00 a.m (IST) and ended on Tuesday, September 29, 2026 at 05:00 p.m. (IST).
5. The e-voting during AGM commenced on Wednesday, September 30, 2026 at 11.00 a.m. (IST) and ended on Wednesday, September 30, 2026 at 11.35 a.m. (IST).
6. The Shareholders of the Company as on the “cut off” date i.e. Wednesday, September 23, 2026 were entitled to avail the facility of Remote e-voting as well as E voting during 23rd Annual General meeting on the proposed resolutions (item nos. 1 to 5) as set out in the Notice of the Annual General meeting dated September 01, 2026.
7. After completion of e-voting during the Annual General meeting, I have unblocked the results of the Remote e-voting and e-voting by members during the AGM from the CDSL’s e-voting platform.
8. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the List of shares with differential voting rights.
9. I have observed that –
 - a) 910 members had cast their votes through Remote e-voting and
 - b) 004 members had cast their votes through e-voting during the AGM.

The result of the Remote e-voting together with that of E-voting during AGM is as under:

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DN: cn=, st=Maharashtra,
2.5.4.20=2124b58cd01bee427f0a27ba3bf0af
9ce4940615ed567dcd6d9c9285203a0551,
postalCode=400602, street=B 15 ANAND
BHAVAN CHS BHAKTI MANDIR NALPADA
THANE WEST, pseudonym=bbb60d855-
bbb6481b-a983-5741370fa08a,
serialNumber=ee2711b7b3c3ba46467d8a5c7
9cc527c98bca459a01b0bf6ed62beaad19cbb5
4, o=Personal, cn=CHETAN ANANT JOSHI
Date: 2026.09.30 17:01:30 +05'30'

Report of Scrutinizer on Remote e-voting process & e-voting by the members at the 23rd AGM of GTL Infrastructure Ltd held on Wednesday, September 30, 2026

CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

E-mail ID- chetan.joshi181@gmail.com, Mobile No: +91-8291 828282

Resolution No 1:- Ordinary Resolution for Adoption of Audited Financial Statements for the year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	855	Remote E-Voting	1072947154	Remote E-Voting	99.77
E-voting during AGM	4	E-voting during AGM	11005	E-voting during AGM	100.00
Total	859	Total	1072958159	Total	99.77

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	55	Remote E-Voting	2523888	Remote E-Voting	0.23
E-voting during AGM	0	E-voting during AGM	0	E-voting during AGM	0.00
Total	55	Total	2523888	Total	0.23

The Resolution No. 1 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and e-voting during AGM with requisite majority i.e. **99.77%** majority and hence deemed to be passed as on the date of AGM.

Resolution No 2 :- Ordinary Resolution for appointing Mr. Charudatta K. Naik (DIN: 00225472), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	808	Remote E-Voting	1072301960	Remote E-Voting	99.71
E-voting during AGM	4	E-voting during AGM	11005	E-voting during AGM	100.00
Total	812	Total	1072312965	Total	99.71

CHETAN
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Digitally signed by CHETAN ANANT JOSHI:
DN: c=IN, st=Maharashtra,
2.5.4.20+2124b58ca001bba427f0ad28a2c
a6f9ce9f4061ed567dcccde9285203e02
postalCode=400602, street=B-15 ANAND
BHAVAN CHS BHAKTI MANDIR NAJAPADA
THANE WEST, pseudonym=bbb0d855-
bbb5-481b-a628-574137f0ad8e,
serialNumber=+6217b17b3c8e6f4a-7d8
c79cc527c9f8c4a59a01b0bfed502beaad
cbb54, o=Personal, cn=CHETAN ANANT
JOSHI

Report of Scrutinizer on Remote e-voting process & e-voting by the members at the 23rd AGM of GTL Infrastructure Ltd held on Wednesday, September 30, 2026

CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

E-mail ID- chetan.joshi181@gmail.com, Mobile No: +91-8291 828282

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	99	Remote E-Voting	3151981	Remote E-Voting	0.29
E-voting during AGM	0	E-voting during AGM	0	E-voting during AGM	0.00
Total	99	Total	3151981	Total	0.29

The Resolution No. 2 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and e-voting during AGM with requisite majority i.e. **99.71%** majority and hence deemed to be passed as on the date of AGM.

Resolution No 3:- Ordinary Resolution for confirmation of Mr. Jayant Laxmikant Bhimanwar (DIN: 09033879) as a Director of the Company, who was appointed by the Board of Directors of the Company as an Additional Director w.e.f. August 6, 2026

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	806	Remote E-Voting	1072293074	Remote E-Voting	99.71
E-voting during AGM	3	E-voting during AGM	11000	E-voting during AGM	99.95
Total	809	Total	1072304074	Total	99.71

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	101	Remote E-Voting	3160640	Remote E-Voting	0.29
E-voting during AGM	1	E-voting during AGM	5	E-voting during AGM	0.05
Total	102	Total	3160645	Total	0.29

The Resolution No. 3 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and e-voting during AGM with requisite majority i.e. **99.71%** majority and hence deemed to be passed as on the date of AGM.

**CHETAN
ANANT
JOSHI**

Digitally signed by CHETAN ANANT JOSHI
DN: c=IN, st=Maharashtra,
2.5.4.20=2124b58ca001bea427f0a828a2c
6ff9cef940e1ed567dccc6dce9285203a0d55
postalCode=400602, street=B-15 ANAND
BHAVAN CHS BHAKTI MANDIAR NAUPADIA
THANE WEST, pseudonym=b6b60855-
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79c527c9f8ca459a010bf6edf2b6aad1
b54, o=Personal, cn=CHETAN ANANT JOSHI
Date: 2016.09.26 12:02:00 +05'30'

CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

E-mail ID- chetan.joshi181@gmail.com, Mobile No: +91-8291 828282

Resolution No 4 :- Special Resolution for appointment of Mr. Jayant Laxmikant Bhimanwar (DIN: 09033879) as a Whole-time Director of the Company for a period of three years with effect from August 6, 2026 on the terms & remuneration as set out in explanatory statement annexed to Notice of AGM.

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	800	Remote E-Voting	1072374152	Remote E-Voting	99.71
E-voting during AGM	3	E-voting during AGM	11000	E-voting during AGM	99.95
Total	803	Total	1072385152	Total	99.71

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	108	Remote E-Voting	3079564	Remote E-Voting	0.29
E-voting during AGM	1	E-voting during AGM	5	E-voting during AGM	0.05
Total	109	Total	3079569	Total	0.29

The Resolution No. 4 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and e-voting during AGM with requisite majority i.e. **99.71%** majority and hence deemed to be passed as on the date of AGM.

Resolution No 5 :- Ordinary Resolution for confirmation of Mr. Abhijit Padmanabh Deshpande (DIN: 05203925) as a Director of the Company, who was appointed by the Board of Directors of the Company as an Additional Director w.e.f. August 6, 2026

(i) Voted in favour of Resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	810	Remote E-Voting	1072414856	Remote E-Voting	99.72
E-voting during AGM	4	E-voting during AGM	11005	E-voting during AGM	100.00
Total	814	Total	1072425861	Total	99.72

CHETAN
ANANT
JOSHI

Digitally signed by CHETAN ANANT JOSHI
DN: cn=CHETAN ANANT JOSHI, o=CHETAN ANANT JOSHI, email=chetan.joshi181@gmail.com, c=IN

Report of Scrutinizer on Remote e-voting process & e-voting by the members at the 23rd AGM of GTL Infrastructure Ltd held on Wednesday, September 30, 2026

CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

E-mail ID- chetan.joshi181@gmail.com, Mobile No: +91-8291 828282

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	98	Remote E-Voting	3038860	Remote E-Voting	0.28
E-voting during AGM	0	E-voting during AGM	0	E-voting during AGM	0.00
Total	98	Total	3038860	Total	0.28

The Resolution No. 5 mentioned in the AGM Notice as per the details stated above stands passed under Remote e-voting and e-voting during AGM with requisite majority i.e. **99.72%** majority and hence deemed to be passed as on the date of AGM.

All electronic data & other relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves & signs the Minutes of the 23rd Annual General meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

CHE TAN JOSHI

Digitally signed by CHETAN ANANT JOSHI
DN: c=IN, st=Maharashtra,
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BHAVAN CHS BHAKTI MANDIR NAUPADA
THANE WEST, pseudonym=bb0d855-
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serialNumber=+2711b0c33be4f4c7dd8a7c
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4, o=Personal, cn=CHETAN ANANT JOSHI
Date: 2026.09.30 17:02:46 +05'30'

Chetan A. Joshi
(Practicing Company Secretary)
(FCS: 7052, CoP: 7744)
Place: Thane
Date: 30/09/2026
UDIN: F007052H001670032
Peer Review Cert. No: 2004/2022

Received

For GTL Infrastructure Limited

JAYANT
LAXMIKANT
BHIMANWAR

Jayant Bhimanwar
Whole-time Director

Report of Scrutinizer on Remote e-voting process & e-voting by the members at the 23rd AGM of GTL Infrastructure Ltd held on Wednesday, September 30, 2026