

REF: GTL/CS-SE/2013-14/24

September 17, 2013

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400 023

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

Fax: 22723121 / 22723719

Fax: 26598237 / 26598238

Dear Sir,

Re: Disclosure of Voting Results of AGM (Clause 35A)

Pursuant to Clause 35A and other applicable clauses, if any, of the Listing Agreement we enclose the required details pursuant to conclusion of the 25th Annual General Meeting of the members of the Company held on Tuesday, September 17, 2013 at Navi Mumbai for your record, the proceedings of which is also being submitted with your exchange vide our letter of even date.

Please acknowledge receipt.

Thanking you,

Yours truly,
For **GTL Limited**



Vidyadhar A. Apte
Company Secretary



Bhavin Sheth
Jt. CFO

Encl. aa

GTL LIMITED

Details of Voting Result pursuant to Clause 35A of the Listing Agreement of the 25th Annual General Meeting (AGM) of the members of GTL Limited.

Sr. No.	Description	Particulars		
1.	Date of AGM	Tuesday, September 17, 2013		
2.	Date of Book Closure	Tuesday, September 17, 2013		
3.	Total no. of shareholders on record date	94,657		
4.	No. of shareholders present in the meeting either in person or through proxy			
	Category	Present in Person	Present through Proxy	Total
a.	Promoter and Promoter Group	1	3	4
b.	Public	88	16	104
	Total	89	19	108
5.	No. of shareholders attended the meeting through video conferencing Promoters & Promoter Group: Public:	No video conferencing facility was arranged		

6. Details of Agenda and Voting Result

Item no.	Details of Agenda	Resolution Required	Mode of Voting	Result
i.	Adoption of Audited Accounts for the Financial Year ended March 31, 2013 and the reports of Board of Directors and Auditors	Ordinary	Show of Hands	Passed Unanimously



	thereon.			
ii.	Appointment of Prof. Shamkant B. Navathe as a Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed Unanimously
iii.	Appointment of M/s. Godbole Bhawe & Co., Chartered Accountants, Mumbai and M/s. Yeolekar & Associates, Chartered Accountants, Mumbai as Joint Auditors of the Company to hold office from conclusion of this AGM till conclusion of the next AGM.	Special	Show of Hands	Passed Unanimously
iv.	Non filling-up of vacancy caused by retirement of Mr. Sukanta Kumar Roy - Director who did not seek re-appointment.	Ordinary	Show of Hands	Passed Unanimously
v.	Appointment of Mr. Arun Prabhukhanolkar as a Director of the Company.	Ordinary	Show of Hands	Passed Unanimously
vi.	Appointment of Mr. Arun Prabhukhanolkar as a Whole-time Director of the Company.	Special	Show of Hands	Passed Unanimously
vii.	Re-appointment of Mr. Manoj G. Tirodkar as the Chairman & Managing Director of the Company.	Special	Show of Hands	Passed Unanimously
viii.	Substitution of the words describing Relevant date appearing in point (a) of the second paragraph of Resolution no. 11 passed at	Special	Show of Hands	Passed Unanimously



	the 24 th Annual General Meeting.			
ix.	Ratification of the decision of the Board cancelling all outstanding and unvested warrants with the employees under earlier ESOP Schemes.	Special	Show of Hands	Passed Unanimously

For GTL Limited

Vidyadhar A. Apte
Company Secretary