GTN
TEXTILES

Ref. GTNC/2017-18
26.9.2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001	The Manager, Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Cmplx, Sandra (E), MUMBAI - 400 051

Dear Sirs,

Sub : Outcome of 13th Annual General Meeting (AGM) held on 26th September, 2018
Ref : GTN Textiles Limited

Further to our letters dated 14th August, 2018 and 30th August, 2018 we confirm that the 27th Annual General Meeting of the company was held on Wednesday, 26th September, 2018 from 11:45 a.m. at the Oceanic Hall, Hotel Periyar, and Aluva-683 101.

As required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM.

Thanking you,

Yours Faithfully
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
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CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
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SUMMARY OF PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING
GTN TEXTILES LIMITED

The 13th Annual General Meeting (AGM) of the Members of the GTN Textiles Limited ("the Company") was held on Wednesday,26th September, 2018 from 11:45 a.m. at the Oceanic Hall, Hotel Periyar, and Aluva-683 101.

Shri. B.K.Patodia, Chairman of the company chaired the meeting. He introduced other Auditors and Company Secretary present on the dais to the Members. He then informed that Shri B.L.Singhal, Chairman of the Audit Committee, was requested for leave of absence. The requisite quorum being present, the Chairman called the meeting is in order. The Chairman then informed that the required Statutory Registers including the Proxy Register and other documents were available for inspection by the members during the meeting. With the permission of the members present, notice of the meeting was taken as read. Then Chairman read out his Speech to the members of the Company. Thereafter, the Directors Report's, Auditors Report and the Financial Statements as at 31.3.2018 were discussed.

The Chairman thereafter stated that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the company has provided the e-voting facility to the members in respect of the business transacted at the 13th AGM of the Company through CDSL Platform as well as ballot polling at the meeting venue. E-voting was commenced on 23rd September 2018 at 9:00 am. and ended on 25th September 2018, at 5:00 p.m. and Shri. MRL Narasimha, Practicing Company Secretary was appointed as the Scruitinizer to conduct both e-voting as well as the Ballot polling in a fair and transparent manner.

The following items of businesses, as per the Notice of AGM dated 14th August 2018 were transacted at the meeting

Ordinary Business:

1. To receive, consider and adopt;
   a. the Audited Financial Statements of the Company for the financial year ended March 31st, 2018, together with the Reports of the Directors and the Auditors' thereon; and
   b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31st, 2018, together with the Reports of Auditors' thereon
2. To appoint a Director in place of Shri Mahesh C Thakker (DIN: 01386254), who retires by rotation, and being eligible, offers himself for re-appointment.

Special Businesses:

3. Ratification of remuneration of M/s. Hareesh K.N & Associates, Cost Accountants (Firm Registration No. 101974) as Cost Auditors of the Company for the year ended 31st March 2018
4. Fixation of Remuneration to Shri. B.K Patodia for his balance tenure

The meeting concluded at 12.25 p.m. with a vote of thanks to the Chair.

The above is for your kind perusal and record. The result of the voting will be submitted, separately

For GTN TEXTILES LIMITED

E.K.Balakrishnan
Company Secretary

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

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