

GIL/SE/REG44/2024-25/44

September 12, 2024

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 – 21st Annual General Meeting (AGM) held on September 12, 2024

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 21st Annual General Meeting of the members of the Company:

Date of the 21 st Annual General Meeting	:	Thursday, September 12, 2024
Total number of shareholders on record date (September 5, 2024)	:	27,99,500
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	:	112

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

1. Remote e-voting conducted between Monday, September 9, 2024 to Wednesday, September 11, 2024; and
2. Electronic voting was also available during the course AGM of the Company on Thursday, September 12, 2024.

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: Global Vision 3rd Floor Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 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 - 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 21st Annual General Meeting are as per the Scrutinizer's Report dated September 12, 2024 duly signed by the Scrutinizer is attached hereto.

Please acknowledge receipt.

Thanking you,

Yours truly,

For **GTL Infrastructure Limited**

NITESH
ASHOK
MHATRE

Digitally signed
by NITESH
ASHOK MHATRE
Date: 2024.09.12
22:03:38 +05'30'

VIKAS
ARORA

Digitally signed
by VIKAS ARORA
Date:
2024.09.12
22:04:00 +05'30'

Nitesh A. Mhatre

Company Secretary

Vikas Arora

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

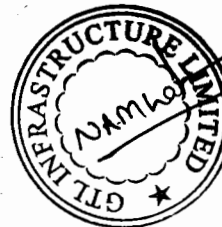
Home

Validate

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, 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	420144016	420144016	100.0000	420144016	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		420144016	420144016	100.0000	420144016	0	100.0000
Public-Institutions	E-Voting	4793036027	3002615112	62.6454	3002615112	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4793036027	3002615112	62.6454	3002615112	0	100.0000
Public- Non Institutions	E-Voting	7593840904	138772614	1.8274	133732902	5039712	96.3684	3.6316
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7593840904	138772614	1.8274	133732902	5039712	96.3684
Total	Total	12807020947	3561531742	27.8092	3556492030	5039712	99.8585	0.1415
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Validate

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jeevan U. Rai (DIN: 02356479) as a Director of the Company, liable to retire by rotation, for filling up the vacancy upon retirement of 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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		420144016	420144016	100.0000	420144016	0	100.0000
Public-Institutions	E-Voting	4793036027	1456343583	30.3846	937154365	519189218	64.3498	35.6502
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4793036027	1456343583	30.3846	937154365	519189218	64.3498
Public- Non Institutions	E-Voting	7593840904	138771735	1.8274	133302791	5468944	96.0590	3.9410
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7593840904	138771735	1.8274	133302791	5468944	96.0590
Total	Total	12807020947	2015259334	15.7356	1490601172	524658162	73.9657	26.0343
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Validate

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramesh B. Bnosare (DIN: 00078848) as an independent Director of the Company, not liable to retire by rotation for a term of 5 years i.e. from August 13, 2024 to August 12, 2029 (both days inclusive)				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		420144016	420144016	100.0000	420144016	0	100.0000
Public-Institutions	E-Voting	4793036027	3002615112	62.6454	2483499784	519115328	82.7112	17.2888
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4793036027	3002615112	62.6454	2483499784	519115328	82.7112
Public- Non Institutions	E-Voting	7593840904	138763331	1.8273	132347753	6415578	95.3766	4.6234
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7593840904	138763331	1.8273	132347753	6415578	95.3766
Total	Total	12807020947	3561522459	27.8091	3035991553	525530906	85.2442	14.7558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Validate

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Unananjay P. Barve (DIN: 00224261) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 years i.e. August 13, 2024 to August 12, 2029 (both days inclusive)				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		420144016	420144016	100.0000	420144016	0	100.0000
Public- Institutions	E-Voting	4793036027	3002615112	62.6454	2483499784	519115328	82.7112	17.2888
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4793036027	3002615112	62.6454	2483499784	519115328	82.7112
Public- Non Institutions	E-Voting	7593840904	138762442	1.8273	132358772	6403670	95.3852	4.6148
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7593840904	138762442	1.8273	132358772	6403670	95.3852
Total	Total	12807020947	3561521570	27.8091	3036002572	525518998	85.2445	14.7555
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Validate

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				re-appointment of Ms. Dina S. Harekar (DIN: 08535438) as an Independent Director of the Company, not liable to retire by rotation for a second term of 5 years i.e. August 14, 2024 to August 13, 2029 (both days inclusive)				
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		420144016	420144016	100.0000	420144016	0	100.0000
Public-Institutions	E-Voting	4793036027	3002615112	62.6454	2483499784	519115328	82.7112	17.2888
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4793036027	3002615112	62.6454	2483499784	519115328	82.7112
Public- Non Institutions	E-Voting	7593840904	138849346	1.8284	131965581	6883765	95.0423	4.9577
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7593840904	138849346	1.8284	131965581	6883765	95.0423
Total	Total	12807020947	3561608474	27.8098	3035609381	525999093	85.2314	14.7686
Whether resolution is Pass or Not-							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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: 12th September, 2024

NAME OF COMPANY	GTL INFRASTRUCTURE LIMITED (CIN: L74210MH2004PLC144367)
MEETING	21 st Annual General Meeting (AGM)
DAY, DATE & TIME	Thursday, 12 th September, 2024 at 11:00 A.M. (IST)
DEEMED VENUE	Registered office situated at "Global Vision", 3 rd Floor, Electronic Sadan No. 2, M.I.D.C, TTC Industrial area, Mahape, Navi Mumbai- 400710, Maharashtra, India.
MODE	Video Conferencing ("VC") / Other Audio-Visual means ("OAVM")

To,
The Chairman / Whole-time Director,
GTL Infrastructure Limited,
"Global Visions", 3rd Floor, Electronic Sadan No. 2,
M.I.D.C, 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 August 23, 2024 for the purpose of scrutinizing the Remote e-voting and e-voting during the 21st Annual General meeting ("AGM") held on Thursday, 12th September, 2024 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 21st 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

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DN: cn=CHETAN ANANT JOSHI, o=AKANKSHA CHS, ou=PRASHANT NAGAR, email=chetan.joshi181@gmail.com, c=IN
Reason: I am the issuer of the document.
The electronic copy of the document is available at the following URL:
https://www.gtlinfrastructure.com/AGM2024/Notice/AGM2024.pdf
Date: 2024.09.12 14:48:58 +05'30'

Report of Scrutinizer on Remote e-voting process & e-voting by the members at the 21st AGM of GTL Infrastructure Ltd held on Thursday, September 12, 2024

CHETAN A. JOSHI

Company Secretary

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

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compliance with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and relevant circulars issued by Securities and Exchange Board of India (SEBI).

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 Thursday, August 22, 2024 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 Monday, September 09, 2024 at 09:00 a.m. (IST) and ended on Wednesday, September 11, 2024 at 5.00 p.m. (IST).
5. The e-voting during AGM commenced on Thursday, September 12, 2024 at 11.00 a.m. (IST) and ended on Thursday, September 12, 2024 at 11.58 a.m. (IST).
6. The Shareholders of the Company as on the “cut off” date i.e. Thursday, September 05, 2024 were entitled to avail the facility of Remote e-voting as well as E voting during 21st Annual General meeting on the proposed resolutions (item nos. 1 to 5) as set out in the Notice of the Annual General meeting dated August 13, 2024.
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) 1508 members had cast their votes through Remote e-voting and
 - b) 0012 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:

Report of Scrutinizer on Remote e-voting process & e-voting by the members at the 21st AGM of GTL Infrastructure Ltd held on Thursday, September 12, 2024

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Digital signature of CHETAN ANANT JOSHI
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CHETAN A. JOSHI

Company Secretary

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

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Resolution No 1:- Ordinary Resolution for Adoption of Audited Financial Statements for the year ended March 31, 2024 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	1454	Remote E-Voting	2010191991	Remote E-Voting	99.75
E-voting during AGM	12	E-voting during AGM	1546300039	E-voting during AGM	100.00
Total	1466	Total	3556492030	Total	99.86

(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	47	Remote E-Voting	5039712	Remote E-Voting	0.25
E-voting during AGM	0	E-voting during AGM	0	E-voting during AGM	0.00
Total	47	Total	5039712	Total	0.14

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. **99.86%** majority and hence deemed to be passed as on the date of AGM.

Resolution No 2 :- Ordinary Resolution for appointing Mr. Jeevan U. Rai (DIN: 02356479) as a Director for the vacancy of Mr. Manoj G. Tirodkar (DIN: 00298407) who retires at the Annual General Meeting.

(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	1396	Remote E-Voting	1490573570	Remote E-Voting	73.97
E-voting during AGM	10	E-voting during AGM	27602	E-voting during AGM	96.82
Total	1406	Total	1490601172	Total	73.97

(ii) Votes against the resolution

Report of Scrutinizer on Remote e-voting process & e-voting by the members at the 21st AGM of GTL Infrastructure Ltd held on Thursday, September 12, 2024

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Reason: I am approving this document.
Date: 2024.09.12 16:03:22 +05'30'

CHETAN A. JOSHI

Company Secretary

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

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No of members voted		No of votes cast by them		% of total no of valid votes cast	
Remote E-Voting	105	Remote E-Voting	524657254	Remote E-Voting	26.03
E-voting during AGM	1	E-voting during AGM	908	E-voting during AGM	3.18
Total	106	Total	524658162	Total	26.03

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. **73.97 %** majority and hence deemed to be passed as on the date of AGM.

Resolution No 3 :- Special Resolution for appointment of Mr. Ramesh B. Bhosale (DIN: 00078848) as an Independent Director of the Company for a period of 5 (Five) years i.e. from August 13, 2024 to August 12, 2029

(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	1375	Remote E-Voting	1489691514	Remote E-Voting	73.92
E-voting during AGM	12	E-voting during AGM	1546300039	E-voting during AGM	100.00
Total	1387	Total	3035991553	Total	85.24

(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	125	Remote E-Voting	525530906	Remote E-Voting	26.08
E-voting during AGM	0	E-voting during AGM	0	E-voting during AGM	0
Total	125	Total	525530906	Total	14.76

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. **85.24%** majority and hence deemed to be passed as on the date of AGM.

Resolution No 4 :- Special Resolution for appointment of Mr. Dhananjay P. Barve (DIN: 00224261) as an Independent Director of the Company for a period of 5 (Five) years i.e. from August 13, 2024 to August 12, 2029

Report of Scrutinizer on Remote e-voting process & e-voting by the members at the 21st AGM of GTL Infrastructure Ltd held on Thursday, September 12, 2024

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DN: cn=Chetan Anant Joshi, o=GTIL Infrastructure Ltd, email=chetan.joshi181@gmail.com, c=IN
Date: 2024.09.12 11:05:05

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

(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	1386	Remote E-Voting	1489702533	Remote E-Voting	73.92
E-voting during AGM	12	E-voting during AGM	1546300039	E-voting during AGM	100.00
Total	1398	Total	3036002572	Total	85.24

(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	113	Remote E-Voting	525518998	Remote E-Voting	26.08
E-voting during AGM	0	E-voting during AGM	0	E-voting during AGM	0.00
Total	113	Total	525518998	Total	14.76

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. **85.24%** majority and hence deemed to be passed as on the date of AGM.

Resolution No 5 :- Special Resolution for Re-appointment of Ms. Dina S. Hatekar (DIN: 08535438) as an Independent Director of the Company for a period of 5 (Five) years i.e. from August 14, 2024 to August 13, 2029

(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	1374	Remote E-Voting	1489309342	Remote E-Voting	73.90
E-voting during AGM	12	E-voting during AGM	1546300039	E-voting during AGM	100.00
Total	1386	Total	3035609381	Total	85.23

(ii) Votes against the resolution

No of members voted		No of votes cast by them		% of total no of valid votes cast	
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CHETAN
ANANT JOSHI

Report of Scrutinizer on Remote e-voting process & e-voting by the members at the 21st AGM of GTL Infrastructure Ltd held on Thursday, September 12, 2024

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

Remote E-Voting	125	Remote E-Voting	525999093	Remote E-Voting	26.10
E-voting during AGM	0	E-voting during AGM	0	E-voting during AGM	0.00
Total	125	Total	525999093	Total	14.77

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. **85.23%** 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 21st Annual General meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

CHETAN ANANT JOSHI
Digitally signed by CHETAN ANANT JOSHI
DN: c=IN, o=Maharashtra, 2.5.4.20=212863060010eac43796a378a2b2bfef9c09f4061e05675c0d0e928120040551, postalCode=400002, street=15 ANAND BRAHMAN CHS BHAKTI MANDIR NAUPADA, THANE WEST, pseudonym=86608855-1608-4819-9803-574137070366, serialNumber=02711b763c26e4654c708a5c79c527c98c4899e11302b9d9022eaa479cb054, cn=Personnel, ou=CHETAN ANANT JOSHI
Date: 2024.09.12 16:46:39 +05'30'

Chetan A. Joshi
(Practicing Company Secretary)
(FCS: 7052, CoP: 7744)
Place: Thane
Date: 12/09/2024
UDIN: F007052F001200741
Peer Review Cert. No: 2004/2022

Received
For GTL Infrastructure Limited

VIKAS ARORA
Digitally signed by VIKAS ARORA
Date: 2024.09.12 21:07:59 +05'30'

Vikas Arora
Whole-time Director