



REF: GTL/CS-SE/2026-27/21

October 01, 2026

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

Sub: Voting Results – 38th 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 38th Annual General Meeting of the members of the Company:

Date of the 38 th Annual General Meeting	:	Wednesday, September 30, 2026
Total number of shareholders on record date (September 23, 2026)	:	1,64,905
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	:	45

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.

Details of the Agenda and the result of all resolutions passed at the 38th Annual General Meeting are as per the Scrutinizer's Report dated September 30, 2026 duly signed by the Scrutinizer is attached hereto.

Please acknowledge receipt.

Thanking you,

Yours truly,
For GTL Limited

PRATIK
ROHIT
TOPRANI

Pratik Toprani
Company Secretary

HARSHAD
PRAKASH
KULKARNI

Harshad Kulkarni
Chief Financial Officer

Digitally signed by HARSHAD PRAKASH KULKARNI
DN: c=IN, ou=Person, email=prakash.kulkarni@gtl.com, o=GT Limited, ou=GT Limited, cn=Harshad Kulkarni

Encl. as above

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

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

GTL LIMITED

Regd Off: 6th Floor, Building No. A, Plot No EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 710 India.

Tel : + 91-22-2761 2929 | Fax : +91 -22-2768 9990 | www.gtllimited.com | CIN No. - L40300MH1987PLC045657

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

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	164905
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	45
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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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 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		22480559	100.0000	22480559	0	100.0000	0.0000
	Poll	22480559	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22480559	22480559	100.0000	22480559	0	100.0000	0.0000
Public- Institutions	E-Voting		3293875	24.9513	3293875	0	100.0000	0.0000
	Poll	13201225	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13201225	3293875	24.9513	3293875	0	100.0000	0.0000
Public- Non Institutions	E-Voting		505387	0.4156	479782	25605	94.9336	5.0664
	Poll	121614997	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	121614997	505387	0.4156	479782	25605	94.9336	5.0664
Total		157296781	26279821	16.7072	26254216	25605	99.9026	0.0974
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	



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		MRS. SIDDHI INAKUR (DIN:U/142250), a Director liable to retire by rotation, who does not offer herself for re-appointment, be not re-appointed as a Director of the Company and the vacancy, so caused on the Board of the Company, be not filled up.						
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		22480559	100.0000	22480559	0	100.0000	0.0000
	Poll	22480559	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22480559	22480559	100.0000	22480559	0	100.0000	0.0000
Public- Institutions	E-Voting		3293875	24.9513	3293875	0	100.0000	0.0000
	Poll	13201225	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13201225	3293875	24.9513	3293875	0	100.0000	0.0000
Public- Non Institutions	E-Voting		505387	0.4156	476198	29189	94.2244	5.7756
	Poll	121614997	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	121614997	505387	0.4156	476198	29189	94.2244	5.7756
Total		157296781	26279821	16.7072	26250632	29189	99.8889	0.1111
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	



Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]*

To,
The Chairman/Whole-time Director,
GTL Limited
6th Floor, Building No. A, Plot No. EL - 207,
MIDC, TTC Industrial Area, Mahape, Navi Mumbai,
Thane, Maharashtra, India, 400710.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting (prior to the AGM) and venue e-voting (during the course of the AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty-Eighth Annual General Meeting of the Members of GTL Limited held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **GTL Limited** (CIN: L40300MH1987PLC045657) 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, to conduct and scrutinize the entire e-voting process (remote e-voting & venue e-voting) in a fair and transparent manner in respect of the below mentioned resolutions proposed at the



Thirty-Eighth Annual General Meeting of the Members of GTL Limited held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) through VC / OAVM.

The notice dated 25th August, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and relevant circulars issued by the Securities and Exchange Board of India ("SEBI").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 26, 2026 at 09:00 a.m. (IST) and ends on Tuesday, September 29, 2026 at 05:00 p.m. (IST) and the CSDL e-voting platform was disabled thereafter.

The Company had also provided venue e-voting facility during the course of AGM, to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

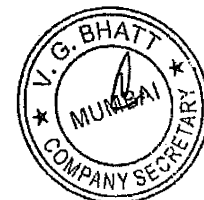
The shareholders of the Company holding shares as on the "cut-off" date Wednesday, September 23, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of venue e-voting, the report on venue e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and venue e-voting prior to and during the AGM respectively and votes cast therein based on the data downloaded from the CSDL e-voting system.

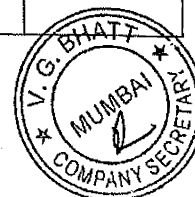
The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and venue e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and venue e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



I now submit my consolidated report as under on the result of the remote e-voting (prior to AGM) and venue e-voting (during the course of AGM) in respect of the said resolutions.

(i) Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		(vi) Invalid votes Nos.
	(ii) No. of valid Votes	(iii) As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	(iv) No. of valid Votes	(v) As a % of total number of valid votes (in Favour and Against) (v=iv/ (ii+iv)* 100)	
Item No. 1 - 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 thereon. (As an Ordinary Resolution)	26254216	99.9026%	25605	0.0974%	0
Item No. 2 - Mrs: Siddhi M. Thakur (DIN: 07142250), a Director liable to retire by rotation, who does not offer herself for re- appointment, be not re-appointed as a Director of the Company and the vacancy, so caused on	26250632	99.8889%	29189	0.1111%	0



the Board of the Company be not filled up. (As an Ordinary Resolution)					
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Thanking You,

Yours faithfully,



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

Date: 30th September, 2026

Place: Mumbai

UDIN: A001157H001679130

Counter Signed by:
For GTL Limited

Chairman/Whole-time Director