

Ref: GIL/ SE/ REG44/2022-23/47

September 29, 2022

The Secretary,
BSE Limited (BSE)
P. J. Tower, Dalal Street,
Mumbai 400 001
Scrip Code : 532775

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
Trading Symbol : GTLINFRA

Dear Sir/ Madam,

Sub: Voting Results - 19th Annual General Meeting (AGM) held on September 29, 2022

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations) and other applicable regulations, if any, of the Listing Regulations, we submit herewith the voting results of the 19th AGM of the members of the Company:

Date of the 19 th Annual General Meeting	:	Thursday, September 29, 2022
Total number of shareholders on record date (September 22, 2022)	:	11,82,866
No. of shareholders present in the meeting either in person or through proxy:		
Promoters & Promoters Group	:	Not Applicable
Public	:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and Promoters Group	:	1
Public	:	88

The mode of voting on the resolution was through:

1. Remote e-voting conducted between Monday, September 26, 2022 and Wednesday, September 28, 2022; and
2. Electronic voting was also available during the AGM of the Company on Thursday, September 29, 2022.

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

Details of the Agenda and the result of ordinary resolutions passed at the AGM are attached as Annexure 'A'. The Scrutinizer's Report dated September 29, 2022 duly signed by the Scrutinizer is also attached hereto.

Yours faithfully,
For **GTL Infrastructure Limited**

Nitesh A. Mhatre
Company Secretary

Bhupendra Kiny
Chief Financial Officer

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

Resolution (1)								
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, 2022, 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	5865913820	955724988	16.2929	942504874	13220114	98.6167	1.3833
	Poll		1546271529	26.3603	1546271529	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5865913820	2501996517	42.6531	2488776403	13220114	99.4716
Public- Non Institutions	E-Voting	6337269020	143033858	2.2570	139831687	3202171	97.7612	2.2388
	Poll		24783	0.0004	24783	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6337269020	143058641	2.2574	139856470	3202171	97.7616
Total		12623326856	3065199174	24.2820	3048776889	16422285	99.4642	0.5358
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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. Manoj G. Tirodkar (DIN: 00298407) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.						
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	100.0000	420144016	0	100.0000	0.0000
	Poll	420144016	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	0.0000
Public-Institutions	E-Voting		1474840316	25.1426	1461269693	13570623	99.0799	0.9201
	Poll	5865913820	1546271529	26.3603	1546271529	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5865913820	3021111845	51.5028	3007541222	13570623	99.5508	0.4492
Public- Non Institutions	E-Voting		143007664	2.2566	137711935	5295729	96.2969	3.7031
	Poll	6337269020	24783	0.0004	24783	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6337269020	143032447	2.2570	137736718	5295729	96.2975	3.7025
Total		12623326856	3584288308	28.3942	3565421956	18866352	99.4736	0.5264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

CHETAN A. JOSHI

Company Secretary

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

Tele/ Fax: 022-2544 8282, Mobile No: +91-8291 828282

E-mail ID- chetan.joshi181@gmail.com

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

Resolution No 1 :- Ordinary Resolution for Adoption of Audited Financial Statements for the year ended March 31, 2022 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	1331	Remote E-Voting	1502480577	Remote E- Voting	98.92
E-voting during AGM	8	E-voting during AGM	1546296312	E-voting during AGM	100.00
Total	1339	Total	3048776889	Total	99.46

(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	60	Remote E-Voting	16422285	Remote E- Voting	1.08
E-voting during AGM	0	E-voting during AGM	0	E-voting during AGM	0.00
Total	60	Total	16422285	Total	0.54

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. 99.46% majority and hence deemed to be passed as on the date of AGM.

Resolution No 2 :- Ordinary Resolution for appointing a Director in place of Mr. Manoj G. Tirodkar (DIN: 00298407) 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	1204	Remote E-Voting	20191125644	Remote E- Voting	99.07
E-voting during AGM	8	E-voting during AGM	1546296312	E-voting during AGM	100.00
Total	1212	Total	3565421956	Total	99.47

JOSHI
CHETAN
ANANT

Report of Scrutinizer on Remote e-voting process & e-voting by the members at the 19th AGM of GTL Infrastructure Ltd held on Thursday, 29th September, 2022

CHETAN A. JOSHI

Company Secretary

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

Tele/ Fax: 022-2544 8282, Mobile No: +91-8291 828282

E-mail ID- chetan.joshi181@gmail.com

(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	187	Remote E-Voting	18866352	Remote E-Voting	0.93
E-voting during AGM	0	E-voting during AGM	0	E-voting during AGM	0.00
Total	187	Total	18866352	Total	0.53

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. 99.47 % 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 19th Annual General meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

JOSHI
CHETAN
ANANT

Digitally signed by JOSHI CHETAN ANANT
DN: cn=CHETAN ANANT,
2.5.4.20=2124658ca007bba42778a28a27ba09fc,
e=chetan@prashantnagar.com, o=CHS,
postalCode=400602, st=Maharashtra,
BHAWAN CHS, NEAR BHAKTI MANDIR, EXPRESS
HIGHWAY,
NAUPADA,THANE Maharashtra 400602,
serialNumber=64483797ba3790a0c05833104d
78c,
serialNumber=02711107b3c31ba0f46c708b6c79c,
c=2709bc4a9a0f0c0e0a082baad1928b54,
o=Prashant Nagar CHS, CHETAN ANANT
Date: 2022.09.29 14:47:54 +05'30'

Chetan A. Joshi

(Practicing Company Secretary)

(FCS: 7052, CP: 7744)

Place: Thane

Date: 29/09/2022

UDIN: F007052D001078298

Peer Review Cert. No: 2004/2022

Report of Scrutinizer on Remote e-voting process & e-voting by the members at the 19th AGM of GTL Infrastructure Ltd held on Thursday, 29th September, 2022