



GTV Engineering Limited

Reg Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122, Website:www.gtv.co.in

GTV/BSE/2025

**To,
Listing Department,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai-400001.**

Date: 14.11.2025

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot.

Dear Sir,

With reference to the captioned subject, we hereby inform you that the approval of the Members of the Company by way of Ordinary Resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated October 09th, 2025. In this regard, please find enclosed the Voting Results and Scrutinizer's Report.

We hereby inform, that the following resolution have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

S. No	Resolution	Type of Resolution
1.	Approval for Increase in Authorized Share Capital and consequent alteration of the Capital Clause of the Memorandum of Association.	Ordinary Resolution

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For GTV Engineering Limited

**Ankit Rohit
Company Secretary & Compliance Officer**

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General information about company

Scrip code	539479
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE910R01024
Name of the company	GTV ENGINEEING LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-11-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	ANKUR CHOUKSEY
Firms Name	ANKUR CHOUSKEY AND ASSOCIATES
Qualification	CS
Membership Number	A55330
Date of Board Meeting in which appointed	09-10-2025
Date of Issuance of Report to the company	14-11-2025

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Voting results	
Record date	10-10-2025
Total number of shareholders on record date	9546
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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				APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.				
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	27871185						
	Poll							
	Postal Ballot (if applicable)		27871185	100.0000	27871185	0	100.0000	0.0000
	Total	27871185	27871185	100.0000	27871185	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18987135						
	Poll							
	Postal Ballot (if applicable)		452821	2.3849	452761	60	99.9867	0.0133
	Total	18987135	452821	2.3849	452761	60	99.9867	0.0133
Total		46858320	28324006	60.4461	28323946	60	99.9998	0.0002
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	



ANKUR CHOUKSEY & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Date: 14th November, 2025

To,
The Managing Director
GTV Engineering Limited
CIN: L31102MP1990PLC006122
Mandideep, Raisen (M.P) - 462046

SUBJECT: SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING FOR GTV ENGINEERING LIMITED

Respected Sir,

I, **Ankur Chouksey**, proprietor of **M/s Ankur Chouksey and Associates**, Practising Company Secretaries, have been appointed as scrutinizer by the Board of Directors of the **GTV Engineering Limited ("Company")** for the purpose of scrutinizing the postal ballot voting through remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of the resolutions as per the provisions of:-

- Section 110 and other applicable provisions, if any, of the Companies Act, 2013,
- Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended), and
- Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

On the resolutions contained in the Postal Ballot Notice dated 09.10.2025. ("**the Postal Ballot Notice**") issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as (**MCA Circulars**) and other applicable laws and regulations along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible for ensuring compliances with the requirements of Companies Act, 2013 and the Rules made thereunder, MCA Circulars, SS-2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting method.

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Address: C-2, Third Floor, 4/9 Amer Complex, M.P Nagar Zone-2, Bhopal Madhya Pradesh – 462011

Email id: csankurchouksey@gmail.com Contact No. 8839106961, 8602782727

Website: www.csankurchouksey.com



ANKUR CHOUKSEY & ASSOCIATES COMPANY SECRETARIES

The Postal Ballot Notice dated 09th October, 2025 along with explanatory statement and e-voting instructions with User ID and password was sent only by email to those members who have registered their e-mail addresses with the company, depositories or Ankit Consultancy Private Limited, Registrar & Share Transfer Agent (RTA).

SCRUTINIZER'S RESPONSIBILITY:

My responsibility as a scrutinizer for the Voting process is restricted to scrutinize e-voting process in a fair and transparent manner and to submit a Scrutinizer's Report of the votes cast "**in favour**", "**against**" or remain "**abstain/invalid**", if any, on the resolutions stated in the Postal Ballot Notice dated 09.10.2025 of the Company, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the service provider engaged by the Company to provide facility to members to cast their votes by way of e-voting facility.

Further, to above I submit my report as under:-

1. The Company has sent the Postal Ballot Notice along with the requisite explanatory statement, in electronic form only, to all Members whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants, as on Friday, October 10, 2025 (being the cut-off date for the purpose). The communication sought the assent or dissent of the Members through the remote e-voting system only. The procedure and instructions for e-voting were duly explained in the communication.
2. The Notice was also made available on the website of the Company at www.gtv.co.in, the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com, the website of the Registrar and Share Transfer Agent (RTA) at www.ankitonline.com, and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com, which is the e-voting agency appointed by the Company to provide e-voting facility to its members for exercising their vote on the resolutions contained in the Notice.

In compliance with the MCA Circulars, a newspaper advertisement was published on 16th October, 2025, intimating the dispatch of the Postal Ballot Notice and providing details regarding the e-voting facility, including instructions for remote e-voting by the members.

3. In accordance with the provisions of the Articles of Association of the Company and applicable laws, only those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of Friday, October 10, 2025 were entitled to vote on the resolutions stated in the Notice. The voting rights of Members were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

E-voting Process

4. The Remote e-Voting remained open from Wednesday October, 15th 2025, at 09:00 a.m. IST to Thursday November 13th 2025 at 5:00 p.m. IST through the e-voting platform of Central Depository Services (India) Limited at www.evotingindia.com.

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Website: www.csankurchouksey.com



ANKUR CHOUKSEY & ASSOCIATES
COMPANY SECRETARIES

5. The votes cast through the remote e-voting facility were unblocked on Friday, November 14, 2025, after the conclusion of the voting period. The unblocking was carried out in the presence of two witnesses, Mr. Vikram Singh and Ms. Suhani Jain, both residents of Bhopal, Madhya Pradesh, who are not in the employment of the Company. They have signed below in confirmation of the same:


Vikram Singh


Suhani Jain

6. After unblocking the votes, the data containing, inter alia, the list of Members who voted "in favour" or "against" each resolution was downloaded from the e-voting website of CDSL.
7. I have scrutinized and reviewed the remote e-voting process and votes cast based on the data downloaded from the e-voting portal of CDSL at www.evotingindia.com.
8. I hereby submit my Scrutinizer's Report on the results of the remote e-voting conducted for the Postal Ballot. The scrutiny of the votes was carried out on a test-check basis and the results as tabulated below are true and correct to the best of my knowledge and belief and have been relied upon for the purpose of this report.

RESOLUTION 1: ORDINARY RESOLUTION

APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

A. Vote in Favour of the resolution

NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
64	28323946	99.9998

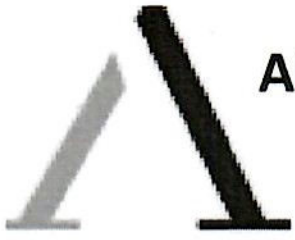
B. Voted against the resolution

NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
1	60	00.0002

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them
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ANKUR CHOUKSEY & ASSOCIATES
COMPANY SECRETARIES

Based on aforesaid results, I report that the Ordinary resolution as set out in Item No. 1 of the Notice of the Postal Ballot of the Company have been passed with requisite majority.

The electronic data and all other relevant records of e-voting will remain under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping as provided in the Act read with the relevant Rules.

Thanking you,

Yours faithfully,

For, Ankur Chouksey and Associates
Practising Company Secretaries


CS Ankur Chouksey
Proprietor

ACS: 55330

COP No.: 25486

Firm Registration No. : S2022MP866400

Peer Review Certificate no. 5342/2023

UDIN: A055330G001878525

Place: Bhopal

Date: 14th November, 2025

For GTV Engineering Limited

Ankit
Rohit

Digitally signed by
Ankit Rohit
Date: 2025.11.14
16:42:47 +05'30'

Countersigned by Ankit Rohit
Company Secretary

Place: Bhopal

Date: 14th November, 2025