

**GTV ENGINEERING LIMITED**

CIN: L31102MP1990PLC006122, Registered Office: 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](mailto:mail@gtv.co.in), Website: [www.gtv.co.in](http://www.gtv.co.in)

**NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the Twenty-Fifth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, 24<sup>th</sup> September, 2016 at 11.00 a.m at its registered office.

The Company has on 01<sup>st</sup> September, 2016 has completed the dispatch of Notice of Twenty-Fifth AGM, Annual Report containing audited accounts for the year ended 31st March 2016 and the Reports of the Auditors and Directors along with Report on Corporate Governance to all the members through the electronic means who have registered their e-mail ID with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM notice dated 27<sup>th</sup> August, 2016. The Company has availed the e-voting services as provided by Central Depository Securities Limited (CDSL). The Board of Directors of the Company has appointed Mr. Rajat Gupta, Practicing Company Secretaries, Bhopal, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Wednesday, 21<sup>st</sup> September, 2016 (9.00A.M) and ends on Friday, 23rd September, 2016, (5.00 P.M). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 17th September, 2016. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 19<sup>th</sup> August, 2016. The Members availing remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link. <http://gtv.co.in/Notice-25AGM.pdf/> or download the Notice from the website of Central Depository Securities Limited (CDSL), i.e. <http://www.evoting.cdsl.com>. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Company Secretary.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 18th September, 2016 to Saturday, 24th September, 2016 (both days inclusive) for the said AGM .

Date: 01/09/2016  
Place: Mandideep

For GTV Engineering Limited

Sd/-  
**Ankit Rohit**  
Company Secretary & Compliance Officer