GTT Data Solutions Limited
(Formally known as Cinerad Communications Ltd.)
Registered Office: 80 Burtolla Street, Barabazar, Kolkata – 700 007, West Bengal, India
CIN L62099WB1986PLC218825
Email: compliance@gttdata.ai | Contact: +91 77199 13351
www.gttdata.ai

Shaping Dual Intelligence

Date: October 01, 2025.

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the Annual General Meeting ("AGM") of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 at 5.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e - voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.gttdata.ai/ and on the website of BSE Limited, www.bseindia.com.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For GTT Data Solutions Limited
(Formerly known as Cinerad Communications Limited)

EBRAHIM SAIFUDDIN NIMUCHWALA
Digitally signed by EBRAHIM SAIFUDDIN NIMUCHWALA
Date: 2025.10.01 19:25:00 +05'30'

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

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(Formally known as Cinerad Communications Ltd.)
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Details of Voting Results – AGM held on September 29, 2025

	Date of AGM	September 29, 2025
	Total Number of Shareholders as on record date i.e. September 22, 2025	4,570
	No. of shareholders present in meeting either in person or through proxy: • Promoter and Promoter Group • Public	Not Applicable as the meeting was held through audio – visual means
	No. of shareholders attend the meeting through Video Conferencing: • Promoter and Promoter Group • Public	 7 41

SKGK & ASSOCIATES LLP
COMPANY SECRETARIES
Anandi, S.No.43, Plot No.101, Navsahyadri Society, Near Major Tathwade Garden, Karve Nagar, Pune - 411052

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
GTT DATA SOLUTIONS LIMITED
80 Burtolla Street, Kolkata, Barabazar,
Kolkata, West Bengal, India, 700007

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 39th Annual General Meeting held through Video Conferencing on Monday, September 29th, 2025, at 05:00 p.m. (IST)

Dear Sir,

I, CS Gaurav Shrikant Kulkarni, Designated Partner of SKGK & Associates LLP, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of GTT DATA SOLUTIONS LIMITED ("the Company") at its meeting held on Thursday, 14th August 2025 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual general Meeting that is held through Video Conferencing ("VC") on Monday 29th September 2025, at 05:00 p.m. Indian Standard Time (IST) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020 and 9/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by SEBI along with other applicable circulars issued by MCA and SEBI (hereinafter collectively referred to as "Circulars") that provide relaxation for the manner in which the Annual General Meeting shall be held and conducted.

Pursuant to these Circulars, physical attendance of Members had been dispensed with and accordingly the facility for appointment of proxies by the Members was also dispensed with. Members who attended the meeting through VC were counted for the purpose of reckoning the quorum under Section 103 of the Act.

We have conducted the scrutiny in a fair and transparent manner in respect of the below mentioned resolutions, proposed at the Annual General Meeting of the Equity Shareholders of the Company and I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI Listing Regulations relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of 39th Annual General Meeting dated 05th September 2025 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and the e-voting

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conducted at the meeting held through VC through electronic voting system is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by CDSL.

2. In accordance with the notice of 39th Annual General Meeting sent to the shareholders by way of email on Saturday, 06th September 2025 and the 'Advertisement' published on Monday, 08th September, 2025 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, the remote e-voting period remained open from Friday, 26th September 2025 at 9:00 a.m. (IST) to Sunday, 28th September 2025 at 5:00 p.m. (IST) and the remote e-voting module was blocked by CDSL thereafter.

3. The shareholders holding shares as on the "cut off" date i.e. Monday, 22nd September 2025 were entitled to vote on the proposed resolutions (item nos. 1 to 7) as set out in the Notice of Annual General Meeting of the Company.

4. After announcement of commencement of e-voting during the conduct of the Annual General Meeting, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting system provided by CDSL. Thereafter, the e-voting system was disabled by me after completion of the time allotted.

5. The votes cast through remote e-voting system were unblocked on Monday, 29th September 2025. The details containing, inter-alia, list of Equity shareholders, who voted "for" and "against", were downloaded from the e-voting system provided by CDSL and the same will be handed over to the authorized representative of the Chairman. The votes cast through remote e-voting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

Witnesses:

1. Name: Ms. Monika Durki Signature: Monika

2. Name: Mr. Shubhankar Bhagwat Signature: Bhagwat

6. The total votes cast in favour or against all the resolutions proposed in the Notice of Annual General Meeting are as under:

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COMPANY SECRETARIES

a) **Resolution No. 1 [Ordinary Resolution] –**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, and the reports of the Board of Directors and Auditors thereon.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes *(Refer Note below)*
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	4,17,76,943	2,54,76,502	2,46,66,364	92.27	138	0	8,10,000
e-voting at AGM held through VC		12,56,032	12,56,032	4.70	0	0	0
TOTAL	**4,17,76,943**	**2,67,32,534**	**2,59,22,396**	**96.97**	**138**	**0**	**8,10,000**

Note: 8,10,000 equity shares of the Company were in transit due to a transfer from the promoter group to non-promoter shareholders. Votes were inadvertently cast on these shares, as they were still reflecting in the demat account as of the cut-off date. However, disclosures regarding these transfers were made by the respective individual promoters. Based on these disclosures, such shares have been excluded from the votes in favour of the resolution and treated as invalid, to ensure a fair and accurate presentation of the voting results.

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L2019MH005900
COMPANY SECRETARIES

b) **Resolution No. 2 [Ordinary Resolution] –**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, and the reports of the Auditors thereon.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes *(Refer Note below)*
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	4,17,76,943	2,54,76,502	2,46,66,364	92.27	138	0	8,10,000
e-voting at AGM held through VC		12,56,032	12,56,032	4.70	0	0	0
TOTAL	**4,17,76,943**	**2,67,32,534**	**2,59,22,396**	**96.97**	**138**	**0**	**8,10,000**

Note: 8,10,000 equity shares of the Company were in transit due to a transfer from the promoter group to non-promoter shareholders. Votes were inadvertently cast on these shares, as they were still reflecting in the demat account as of the cut-off date. However, disclosures regarding these transfers were made by the respective individual promoters. Based on these disclosures, such shares have been excluded from the votes in favour of the resolution and treated as invalid, to ensure a fair and accurate presentation of the voting results

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c) **Resolution No. 3 [Ordinary Resolution] –**

To appoint a Director in place of Mr. Pankaj Ramesh Samani (DIN: 06799990), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain/ Invalid Votes *(Refer Note below)*
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	4,17,76,943	2,54,76,502	1,88,05,327	70.34	138	0	66,71,037
e-voting at AGM held through VC		12,56,032	12,56,032	4.70	0	0	0
TOTAL	**4,17,76,943**	**2,67,32,534**	**2,00,61,359**	**75.04**	**138**	**0**	**58,61,037**

Note: 8,10,000 equity shares of the Company were in transit due to a transfer from the promoter group to non-promoter shareholders. Votes were inadvertently cast on these shares, as they were still reflecting in the demat account as of the cut-off date. However, disclosures regarding these transfers were made by the respective individual promoters. Based on these disclosures, such shares have been excluded from the votes in favour of the resolution and treated as invalid, to ensure a fair and accurate presentation of the voting results

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SKGK & ASSOCIATES LLP
COMPANY SECRETARIES
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d) Resolution No. 4 [Ordinary Resolution] –

Appointment of M/s. SKGK & Associates LLP, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	4,17,76,943	2,54,76,502	2,46,66,364	92.27	138	0	8,10,000
e-voting at AGM held through VC		12,56,032	12,52,729	4.69	3,303	0.01	0
TOTAL	**4,17,76,943**	**2,67,32,534**	**2,59,19,093**	**96.96**	**3,441**	**0.01**	**8,10,000**

Note: 8,10,000 equity shares of the Company were in transit due to a transfer from the promoter group to non-promoter shareholders. Votes were inadvertently cast on these shares, as they were still reflecting in the demat account as of the cut-off date. However, disclosures regarding these transfers were made by the respective individual promoters. Based on these disclosures, such shares have been excluded from the votes in favour of the resolution and treated as invalid, to ensure a fair and accurate presentation of the voting results

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e) **Resolution No. 5 [Special Resolution] –**

Approval of Employee Stock Option Scheme called "GTT – Employee Stock Option Scheme 2025".

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	4,17,76,943	2,54,76,502	2,46,66,364	92.27	138	0	8,10,000
e-voting at AGM held through VC		12,56,032	12,52,729	4.69	3,303	0.01	0
TOTAL	**4,17,76,943**	**2,67,32,534**	**2,59,19,093**	**96.96**	**3,441**	**0.01**	**8,10,000**

Note: 8,10,000 equity shares of the Company were in transit due to a transfer from the promoter group to non-promoter shareholders. Votes were inadvertently cast on these shares, as they were still reflecting in the demat account as of the cut-off date. However, disclosures regarding these transfers were made by the respective individual promoters. Based on these disclosures, such shares have been excluded from the votes in favour of the resolution and treated as invalid, to ensure a fair and accurate presentation of the voting results

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COMPANY SECRETARIES

f) **Resolution No. 6 [Special Resolution] –**

To extend the approval of Employee Stock Option Scheme called "GTT Employee Stock Option Scheme 2025" to the employees of Subsidiary and Associate Companies of the Company.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	4,17,76,943	2,54,76,502	2,46,66,364	92.27	138	0	8,10,000
e-voting at AGM held through VC		12,56,032	12,52,729	4.69	3,303	0.01	0
TOTAL	**4,17,76,943**	**2,67,32,534**	**2,59,19,093**	**96.96**	**3,441**	**0.01**	**8,10,000**

Note: 8,10,000 equity shares of the Company were in transit due to a transfer from the promoter group to non-promoter shareholders. Votes were inadvertently cast on these shares, as they were still reflecting in the demat account as of the cut-off date. However, disclosures regarding these transfers were made by the respective individual promoters. Based on these disclosures, such shares have been excluded from the votes in favour of the resolution and treated as invalid, to ensure a fair and accurate presentation of the voting results

SKGK & ASSOCIATES LLP ★ L2019MH005900 ★ COMPANY SECRETARIES

g) **Resolution No. 7 [Special Resolution] –**

Regularization of the appointment of Ms. Pallabi Saboo (DIN: 11281694) as an Independent Director of the Company.

Mode of Voting	Total No. of Shares of the Company	No. of Votes Polled	Votes in Favour of Resolution		Votes Against the Resolution		Abstain Votes
			No. of Votes	% of Total No. of Valid Votes Cast	No. of Votes	% of Total No. of Valid Votes Cast	
Remote e-voting	4,17,76,943	2,54,76,502	2,46,66,264	92.27	238	0	8,10,000
e-voting at AGM held through VC		12,56,032	12,52,729	4.69	3,303	0.01	0
TOTAL	**4,17,76,943**	**2,67,32,534**	**2,59,19,093**	**96.96**	**3,541**	**0.01**	**8,10,000**

Note: 8,10,000 equity shares of the Company were in transit due to a transfer from the promoter group to non-promoter shareholders. Votes were inadvertently cast on these shares, as they were still reflecting in the demat account as of the cut-off date. However, disclosures regarding these transfers were made by the respective individual promoters. Based on these disclosures, such shares have been excluded from the votes in favour of the resolution and treated as invalid, to ensure a fair and accurate presentation of the voting results

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L2019MH005900
COMPANY SECRETARIES

7. The total number of votes polled includes number of votes Abstain.

8. Accordingly, Resolution Nos. 1 to 7 have been passed with requisite majority as per the aforesaid Notice of Annual General Meeting of the Company.

9. All electronic data and relevant records relating to voting have been handed over to the Chairman for safe keeping.

Thanking you.
Yours faithfully,
For SKGK & ASSOCIATES LLP
COMPANY SECRETARIES
Peer Review No.: 3443/2023

SKGK & ASSOCIATES LLP L2019MH005900 COMPANY SECRETARIES

Gaurav Kulkarni FCS - 12834 C.P.-15459 Company Secretary

Kulkarni

CS GAURAV SHRIKANT KULKARNI
Designated Partner
FCS No. 12834
CP. No. 15459
UDIN: F012834G001397547

Place: Pune
Date: 30/09/2025

RESOLUTION 1:

Resolution Required (Ordinary/Special)	**Ordinary**	**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, and the reports of the Board of Directors and Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda /resolution?	**No**	

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	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		2,32,71,054	89.5008%	2,32,71,054	-	100.0000%	0.0000%
	Poll		12,52,185	4.8159%	12,52,185	-	100.0000%	0.0000%
	Total		**2,45,23,239**	**94.3167%**	**2,45,23,239**	**-**	**100.0000%**	**0.0000%**
Public - Institutions	Postal Ballot	7,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**-**	**0.0000%**	**-**	**-**	**0.0000%**	**0.0000%**
Public - Non-Institutions	Postal Ballot	1,57,68,294	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		13,95,448	8.8497%	13,95,310	138	99.9901%	0.0099%
	Poll		3,847	0.0244%	3,847	-	100.0000%	0.0000%
	Total		**13,99,295**	**8.8741%**	**13,99,157**	**138**	**99.9901%**	**0.0099%**
Total		**4,17,76,943**	**2,59,22,534**	**62.0499%**	**2,59,22,396**	**138**	**99.9995%**	**0.0005%**

RESOLUTION 2:

Resolution Required (Ordinary/Special)	**Ordinary**	**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, and the reports of the Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda /resolution?	**No**	

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	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		2,32,71,054	89.5008%	2,32,71,054	-	100.0000%	0.0000%
	Poll		12,52,185	4.8159%	12,52,185	-	100.0000%	0.0000%
	Total		**2,45,23,239**	**94.3167%**	**2,45,23,239**	**-**	**100.0000%**	**0.0000%**
Public - Institutions	Postal Ballot	7,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**-**	**0.0000%**	**-**	**-**	**0.0000%**	**0.0000%**
Public - Non-Institutions	Postal Ballot	1,57,68,294	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		13,95,448	8.8497%	13,95,310	138	99.9901%	0.0099%
	Poll		3,847	0.0244%	3,847	-	100.0000%	0.0000%
	Total		**13,99,295**	**8.8741%**	**13,99,157**	**138**	**99.9901%**	**0.0099%**
Total		**4,17,76,943**	**2,59,22,534**	**62.0499%**	**2,59,22,396**	**138**	**99.9995%**	**0.0005%**

RESOLUTION 3:

Resolution Required (Ordinary/Special)	**Ordinary**	**To appoint a Director in place of Mr. Pankaj Ramesh Samani (DIN: 06799990), who retires by rotation and being eligible, offers himself for re-appointment**
Whether promoter/ promoter group are interested in the agenda /resolution?	**Yes**	

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	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		1,74,10,017	66.9592%	1,74,10,017	-	100.0000%	0.0000%
	Poll		12,52,185	4.8159%	12,52,185	-	100.0000%	0.0000%
	Total		**1,86,62,202**	**71.7751%**	**1,86,62,202**	**-**	**100.0000%**	**0.0000%**
Public - Institutions	Postal Ballot	7,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**-**	**0.0000%**	**-**	**-**	**0.0000%**	**0.0000%**
Public - Non-Institutions	Postal Ballot	1,57,68,294	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		13,95,448	8.8497%	13,95,310	138	99.9901%	0.0099%
	Poll		3,847	0.0244%	3,847	-	100.0000%	0.0000%
	Total		**13,99,295**	**8.8741%**	**13,99,157**	**138**	**99.9901%**	**0.0099%**
Total		**4,17,76,943**	**2,00,61,497**	**48.0205%**	**2,00,61,359**	**138**	**99.9993%**	**0.0007%**

RESOLUTION 4:

Resolution Required (Ordinary/Special)	**Ordinary**	**Appointment of M/s. SKGK and Associates LLP, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration.**
Whether promoter/ promoter group are interested in the agenda /resolution?	**No**	

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	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		2,32,71,054	89.5008%	2,32,71,054	-	100.0000%	0.0000%
	Poll		12,52,185	4.8159%	12,52,185	-	100.0000%	0.0000%
	Total		**2,45,23,239**	**94.3167%**	**2,45,23,239**	**-**	**100.0000%**	**0.0000%**
Public - Institutions	Postal Ballot	7,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%

	Total		**-**	**0.0000%**	**-**	**-**	**0.0000%**	**0.0000%**
Public - Non-Institutions	Postal Ballot	1,57,68,294	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		13,95,448	8.8497%	13,95,310	138	99.9901%	0.0099%
	Poll		3,847	0.0244%	544	3,303	14.1409%	85.8591%
	Total		**13,99,295**	**8.8741%**	**13,95,854**	**3,441**	**99.7541%**	**0.2459%**
Total		**4,17,76,943**	**2,59,22,534**	**62.0499%**	**2,59,19,093**	**3,441**	**99.9867%**	**0.0133%**

RESOLUTION 5:

Resolution Required (Ordinary/Special)	**Special**	**Approval of Employee Stock Option Scheme called `GTT ` Employee Stock Option Scheme 2025`**						
Whether promoter/ promoter group are interested in the agenda /resolution?	**No**							
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	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		2,32,71,054	89.5008%	2,32,71,054	-	100.0000%	0.0000%
	Poll		12,52,185	4.8159%	12,52,185	-	100.0000%	0.0000%
	Total		**2,45,23,239**	**94.3167%**	**2,45,23,239**	**-**	**100.0000%**	**0.0000%**
Public - Institutions	Postal Ballot	7,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**-**	**0.0000%**	**-**	**-**	**0.0000%**	**0.0000%**
Public - Non-Institutions	Postal Ballot	1,57,68,294	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		13,95,448	8.8497%	13,95,310	138	99.9901%	0.0099%
	Poll		3,847	0.0244%	544	3,303	14.1409%	85.8591%
	Total		**13,99,295**	**8.8741%**	**13,95,854**	**3,441**	**99.7541%**	**0.2459%**
Total		**4,17,76,943**	**2,59,22,534**	**62.0499%**	**2,59,19,093**	**3,441**	**99.9867%**	**0.0133%**

RESOLUTION 6:

Resolution Required (Ordinary/Special)	**Special**	**To extend the approval of Employee Stock Option Scheme called `GTT Employee Stock Option Scheme 2025` to the employees of subsidiary and associate companies of the Company.**						
Whether promoter/ promoter group are interested in the agenda /resolution?	**No**							
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	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		2,32,71,054	89.5008%	2,32,71,054	-	100.0000%	0.0000%
	Poll		12,52,185	4.8159%	12,52,185	-	100.0000%	0.0000%
	Total		**2,45,23,239**	**94.3167%**	**2,45,23,239**	**-**	**100.0000%**	**0.0000%**
Public - Institutions	Postal Ballot	7,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**-**	**0.0000%**	**-**	**-**	**0.0000%**	**0.0000%**
Public - Non-Institutions	Postal Ballot	1,57,68,294	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		13,95,448	8.8497%	13,95,310	138	99.9901%	0.0099%
	Poll		3,847	0.0244%	544	3,303	14.1409%	85.8591%
	Total		**13,99,295**	**8.8741%**	**13,95,854**	**3,441**	**99.7541%**	**0.2459%**
Total		**4,17,76,943**	**2,59,22,534**	**62.0499%**	**2,59,19,093**	**3,441**	**99.9867%**	**0.0133%**

RESOLUTION 7:

Resolution Required (Ordinary/Special)	**Special**	**Regularization of the appointment of Ms. Pallabi Saboo (DIN: 11281694) as an Independent Director of the Company.**						
Whether promoter/ promoter group are interested in the agenda /resolution?	**No**							
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	Postal Ballot	2,60,00,949	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		2,32,71,054	89.5008%	2,32,71,054	-	100.0000%	0.0000%
	Poll		12,52,185	4.8159%	12,52,185	-	100.0000%	0.0000%
	Total		**2,45,23,239**	**94.3167%**	**2,45,23,239**	**-**	**0.0000%**	**0.0000%**
Public - Institutions	Postal Ballot	7,700	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Total		**-**	**0.0000%**	**-**	**-**	**0.0000%**	**0.0000%**
Public - Non-Institutions	Postal Ballot	1,57,68,294	-	0.0000%	-	-	0.0000%	0.0000%
	E-Voting		13,95,448	8.8497%	13,95,210	238	99.9829%	0.0171%
	Poll		3,847	0.0244%	544	3,303	14.1409%	85.8591%
	Total		**13,99,295**	**8.8741%**	**13,95,754**	**3,541**	**99.7469%**	**0.2531%**
Total		**4,17,76,943**	**2,59,22,534**	**62.0499%**	**2,59,18,993**	**3,541**	**99.9863%**	**0.0137%**