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/26 **Date: 05.09.2026**

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

Subject: Submission of Notice of 35th Annual General Meeting for the Financial Year 2025-2026 in compliance with SEBI (LODR) Regulations, 2015.

Dear Sir,

This is with reference to the above mention subject, **we M/s GTV Engineering Limited** hereby submitting the Notice of 35th Annual General Meeting pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the financial year ended 2025-2026.

Kindly consider the same and take the above information on record.

Note: Find the enclosed copy of 35th AGM Notice for 2025-2026.

Thank You

Yours Faithfully

For GTV Engineering Limited

Ankit Rohit

Digitally signed by Ankit Rohit
Date: 2026.09.05 13:20:50 +05'30'

Ankit Rohit
Company Secretary & Compliance Officer

NOTICE

Notice is hereby given that the 35th Annual General Meeting of the Members of "**GTV ENGINEERING LIMITED**" will be held on Tuesday, September 29th 2026 at 11.30 A.M. at Registered Office of the Company situated at 216-218, New Industrial Area-II, Mandideep Madhya Pradesh - 462046 to transact the following businesses: -

ORDINARY BUSINESS:

1. **ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2025-2026:**

To receive, consider and adopt the Financial Statements of the Company for the year ended on March 31st, 2026 including the Audited Balance Sheet as on March 31st 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

2. **RE-APPOINTMENT OF MRS. DARSHANA AGRAWAL AS DIRECTOR:**

Mrs. Darshana Agrawal **(DIN: 07429914)**, who retires by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS:

3. **TO APPROVE THE APPOINTMENT OF MR. SANJAY KUMAR AGRAWAL (DIN: 02381251) AS AN INDEPENDENT DIRECTOR:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17, Regulation 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Mr. Sanjay Kumar Agrawal (DIN: 02381251)**, who was appointed as an Additional Director in the category of Independent Director by the Board of Directors with effect from **02.09.2026**, and who has submitted a declaration confirming that he meets the criteria of independence as prescribed under the Act and the SEBI, LODR Regulations and is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of **[five years]** commencing from **02.09.2026** to **01.09.2031.**

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and execute such documents as may be necessary or expedient to give effect to this resolution."

4. RATIFICATION OF REMUNERATION OF COST AUDITOR:

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, and based on the recommendation of the Audit Committee and approval of the Board of Directors, the remuneration of **M/s. Yogesh Chourasia & Associates, Cost Accountants, [Firm Registration No. 000271]**, appointed as the Cost Auditor of the Company for conducting the audit of the cost records of the Company for the Financial Year 2026-27, amounting to **Rs. 40,000.00 plus applicable taxes and reimbursement of out-of-pocket expenses**, be and is hereby ratified.
RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

5. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH CHIRCHIND HYDRO POWER PRIVATE LIMITED, BEING A SUBSIDARY OF THE GTV ENGINEERING LIMITED:

To consider and if thought fit, to pass the following Resolution, as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 2(1)(zc), 23(4) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Section 188 of the Companies Act, 2013 ("the Act") as may be applicable, and other applicable provisions of the Act, if any, read with the relevant rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), the Memorandum and Articles of Association of the Company, the Company's Policy on Related Party Transactions, and based on the approval of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) and subject to requisite statutory/ regulatory and other appropriate approvals, if any, as may be required, consent of the Members, be and is hereby, accorded for entering into and/or continuing with material related party transactions/contracts/arrangements/agreements with M/s. Chirchind Hydro Power Private Limited, a subsidiary of the company (being Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations), for purchase/sale of raw material/semi-finished goods, individually and/or in aggregate, up to an amount not exceeding Rs. 50 Crores (Rupees Fifty Crore only) in a financial year, as per the details set out in the explanatory statement annexed to this Notice; provided that such transactions shall be carried out at arm's length basis and in the ordinary course of business.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company / Subsidiaries in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT the Board be and is hereby authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard, as they may in their sole and absolute discretion deem fit, file requisite forms with the regulatory authorities and to do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any authorized person(s) to give effect to this resolution."

6. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) WITH SHIVALIK ENERGY PRIVATE LIMITED, BEING A STEP DOWN SUBSIDARY OF THE GTV ENGINEERING LIMITED:

To consider and if thought fit, to pass the following Resolution, as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 2(1)(zc), 23(4) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Section 188 of the Companies Act, 2013 ("the Act") as may be applicable, and other applicable provisions of the Act, if any, read with the relevant rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), the Memorandum and Articles of Association of the Company, the Company's Policy on Related Party Transactions, and based on the approval of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) and subject to requisite statutory/ regulatory and other appropriate approvals, if any, as may be required, consent of the Members, be and is hereby, accorded for entering into and/or continuing with material related party transactions/contracts/arrangements/agreements with M/s. Shivalik Energy Private Limited, a step down subsidiary of the company (being Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations), for purchase/sale of raw material/semi-finished goods, individually and/or in aggregate, up to an amount not exceeding Rs. 50 Crores (Rupees Fifty Crore only) in a financial year, as per the details set out in the explanatory statement annexed to this Notice; provided that such transactions shall be carried out at arm's length basis and in the ordinary course of business.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company / Subsidiaries in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT the Board be and is hereby authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard, as they may in their sole and absolute discretion deem fit, file requisite forms with the regulatory authorities and to do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any authorized person(s) to give effect to this resolution."

7. TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN CHIRCHIND HYDRO POWER PRIVATE LIMITED, BEING A SUBSIDIARY OF GTV ENGINEERING LIMITED, AND SHIVALIK ENERGY PRIVATE LIMITED, BEING A STEP-DOWN SUBSIDIARY OF GTV ENGINEERING LIMITED:

To consider and if thought fit, to pass the following Resolution, as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 2(1)(zc), 23(4) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Section 188 of the Companies Act, 2013 ("the Act") as may be applicable, and other applicable provisions of the Act, if any, read with the relevant rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), the Memorandum and Articles of Association of the Company, the Company's Policy on Related Party Transactions, and based on the approval of the Audit Committee and the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted/empowered/to be constituted by the Board from time to time to exercise its powers conferred by this resolution) and subject to requisite statutory/ regulatory and other appropriate approvals, if any, as may be required, consent of the Members, be and is hereby, accorded for entering into and/or continuing with material related party transactions/contracts/arrangements/agreements between Chirchind Hydro Power Private Limited, a Subsidiary of GTV Engineering Limited, and Shivalik Energy Private Limited, a Step-down Subsidiary of GTV Engineering Limited, (both being Related Parties within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations), for purchase/sale of raw material/semi-finished goods, individually and/or in aggregate, up to an amount not exceeding Rs. 50 Crores (Rupees Fifty

Crore only) in a financial year, as per the details set out in the explanatory statement annexed to this Notice; provided that such transactions shall be carried out at arm's length basis and in the ordinary course of business of the respective entities.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company / Subsidiaries in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT the Board be and is hereby authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard, as they may in their sole and absolute discretion deem fit, file requisite forms with the regulatory authorities and to do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any authorized person(s) to give effect to this resolution."

8. APPROVAL FOR GRANTING LOANS / GIVING GUARANTEES OR PROVIDING SECURITIES UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the Memorandum and Articles of Association of the Company and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded by way of Special Resolution to the Board of Directors of the Company to give loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture or group entity of the Company in which any director is deemed to be interested as specified in the explanation to sub-section 2 of Section 185 of the Act up to a sum not exceeding Rs 75 Cr (Rupees Seventy Five Crores) over and above the limits available to the Company under Section 186 and other applicable provisions of the Act, which is in its absolute discretion deem beneficial and in the best interest of the Company.

RESOLVED FURTHER THAT the aforementioned loan(s) and / or guarantee(s) and / or security(ies) shall only be utilized by the borrower for the purpose of its principal business activities.

RESOLVED FURTHER THAT the aforesaid loans, guarantees and/or securities shall be provided on such terms and conditions, including tenure, rate of interest, repayment schedule, security and other commercial terms, as may be determined by the Board of Directors of the Company, in compliance with the applicable provisions of the Act and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to negotiate, finalise and execute all agreements, deeds, documents, writings and instruments and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any of the powers conferred upon it by this resolution to any Director or Key Managerial Personnel of the Company.

By the Order of the Board of Directors
For GTV Engineering Limited

Place: Mandideep
Date: 02nd September, 2026.
Regd. Office: 216-217-218, New Industrial Area-II,
Mandideep-462046, (Bhopal)

Sd/-
Ankit Rohit
Company Secretary & Compliance Officer

Notes:

1. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of the members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. The instrument appointing proxies in order to be effective must be received by the Company at the registered office, not less than 48 hours before the scheduled time of the meeting.

2. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 29th September, 2026 (both days inclusive).

3. Members holding shares in physical form are requested to intimate changes in their registered address mentioning full address in block letters with Pin Code of the Post Office, Bank particulars and Permanent Account Number (PAN) to the Company's Registrar and the Share Transfer Agent and in case of members holding their shares in electronic form, this information should be given to their Depository Participants immediately.

4. Members are requested to send their queries, if any on the accounts or operations of the company, to reach the Compliance Officer at the Company's Registered Office, at least 7 (seven) working days prior to the meeting, so that the information can be complied in advance.

5. Members are requested to mention their Folio Number in all their correspondence with the Company in order to facilitate response to their queries promptly.

6. Members/Proxies are requested to kindly take note of the following:

   - Attendance slip, as sent herewith, is required to be produced at the venue duly filled in and signed, for attending the meeting;
   - Entry to the venue will be strictly on the basis of produce of duly completed and signed Attendance Slips; and
   - In all correspondences with the company and/or the R&T Agent, Folio No. must be quoted.

7. Members who are holding shares in identical order of names in more than one folio are requested to write to the Company enclosing their share certificate to enable the Company to consolidate their holdings in one folio.

8. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

9. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

10. Ankit Consultancy Private Limited is the Registrar and Share Transfer Agent of the Company. All investor related communication may be addressed to the following address:

    Ankit Consultancy Private Limited
    60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010
    Tel: 0731-4065799, 4065797; Fax: 0731- 4065798
    Email: investor@ankitonline.com; Website: www.ankitonline.com

11. The Ministry of Corporate Affairs (MCA) has come out with Circular Nos. 17/2011 dated 21/04/2011 & 18/2011 dated 29/04/2011 propagating "Green Initiative" encouraging Corporate to serve documents through electronic mode. In order to above, those shareholders, who want the Annual Report in electronic mode, are requested to send their e-mail address.

12. The Securities and Exchange Board of India (SEBI) has mandated to submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN to the Company and/or its Registrar & Share Transfer Agent.

13. The Company hereby ratify **M/s. Rath Dinesh and Associates** (Firm Registration No: 008344C) as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company subject to ratification of appointment in every Annual General Meeting, i.e. for a period of one year.

14. Information about Directors proposed to be appointed/re-appointed at the Annual General Meeting as stipulated under Regulation 36 of the LODR Agreement entered into with the Stock Exchange are provided as Annexure in the Notice.

15. Members may also note that the Notice of the 35th Annual General Meeting and the Annual Report for 2025-2026 will also be available on the Company's website www.gtv.co.in for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Mandideep, Madhya Pradesh for inspection during normal business hours on working days. For any communication, the shareholders may also send requests to the Company's investor email id: mail@gtv.co.in

16. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189, respectively under the Companies Act, 2013, will be available for inspection to the members at the Annual General Meeting.

17. Voting through electronic means:

I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 44 of the Listing Regulation, 2015, the Company is pleased to provide members facility to exercise their right to vote at the 35th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by CDSL, on all resolutions set forth in this notice.

II. Similarly, Members opting to vote physically can do the same by remaining present at the meeting and should not exercise the option for e-voting. However, in case Members cast their vote exercising both the options, i.e. physically and e-voting, then votes casted through e-voting shall only be taken into consideration and treated valid whereas votes casted physically at the meeting shall be treated as invalid. The instructions for e-voting are as under. Members are requested to follow the instruction below to cast their vote through e-voting.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

(i) The voting period begins on 26.09.2026 at 09.00 AM and ends on 28.09.2026 at 05.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 22.09.2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.
Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.
In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &

	voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be

	redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on “Shareholders” module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant GTV ENGINEERING LIMITED on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; mail@gtv.co.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders:- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders:- Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders:- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.
1800 21 09911

(xviii) Mr. Ankur Chouksey, Practicing Company Secretary (CP No. 25486 and Membership No. ACS 55330) of M/s Ankur Chouskey & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the E-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

(xix) The Results shall be declared on or after the AGM of the Company. The Results declared along-with the Scrutinizer's Report shall be placed on the Company's website www.gtv.co.in within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the Exchanges.

EXPLANATORY STATEMENT:
Pursuant to Section 102 of the Companies Act, 2013

Item No: 3:

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, appointed **Mr. Sanjay Kumar Agrawal (DIN: 02381251)** as an Additional Director in the category of Independent Director with effect from **02.09.2026,** subject to approval of the Members.

The Company has received from the proposed Independent Director:-

1. consent to act as Director;
2. declaration confirming that he/she is not disqualified from being appointed as a Director;
3. declaration confirming that he/she meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013;
4. confirmation regarding registration with the Independent Directors' Databank, wherever applicable;
5. declaration that he/she is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact his/her ability to discharge duties with an objective independent judgment and without any external influence; and
6. such other disclosures/documents as may be required under applicable laws.

In the opinion of the Board, **Mr. Sanjay Kumar Agrawal,** fulfils the conditions specified in the Act and the SEBI LODR Regulations for appointment as an Independent Director and is independent of the management of the Company.

The Board considers that his association as an Independent Director would be beneficial to the Company.

None of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in this Resolution.

The Board recommends the Special Resolution for approval of the Members.

Item No: 4:

The Board of Directors, on the recommendation of the Audit Committee, has appointed **M/s Yogesh Chourasia & Associates**, Cost Accountants as the Cost Auditor of the Company for the Financial Year 2026-27.

In accordance with the provisions of Section 148 of the Companies Act, 2013, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company.

Accordingly, the approval of the Members is sought for ratification of the remuneration of **Rs. 40,000.00 plus applicable taxes and reimbursement of out-of-pocket expenses** payable to the Cost Auditor.

None of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in this Resolution.

The Board recommends the Ordinary Resolution for approval of the Members.

Item No: 5

The provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") require prior approval of the Members of the Company by way of an Ordinary Resolution for material Related Party Transactions ("RPTs") entered into by the Company and/or its subsidiary(ies), as applicable.

The Company proposes to enter into and/or continue with transactions with Chirchind Hydro Power Private Limited ("CHPPL"), a Subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 ("Act") and Regulation 2(1)(zb) of the Listing Regulations.

The proposed transactions comprise sale of goods and/or rendering of services, service income and foreign exchange gain/losses, which are expected to be undertaken in the ordinary course of business and on an arm's length basis.

Based on the latest audited Financial Statements of the Company as on March 31st, 2026 as the turnover of the Company is within the threshold limit of Rs 20,000 Crore, accordingly, the limit applicable for material related party transactions is 10% of the annual consolidated turnover of the Company i.e. Rs 10 crores. These limits are applicable even if the transactions are in the ordinary course of business and at arm's length basis.

The aggregate value of the proposed transactions with CHPPL shall not exceed Rs. 50 Crores (Rupees Fifty Crores only) in a financial year.

The Audit Committee of the Company, at its meeting held on 14th August, 2026, considered and approved the proposed Related Party Transactions and recommended the same to the Board of Directors. The Board of Directors, at its meeting held on 02nd September, 2026, considered and approved the same and recommended the proposal for approval of the Members of the Company.

The particulars of the proposed Related Party Transactions, as required under the applicable provisions of the Listing Regulations and the RPT Industry Standards, are set out below:

Particulars	**Details**
Name of the Related Party	Chirchind Hydro Power Private Limited.
Nature of relationship	Subsidiary of GTV Engineering Limited.

Names of the directors or Key managerial Personnel who is related, if any.	Mr. Mahesh Agrawal, Mrs. Darshna Agrawal and Mr. Gaurav Agrawal.
Nature & Terms of Transaction	Purchase/Sale of raw materials and semi-finished goods.
Tenure	For Financial Year 2026-2027
Proposed Limit	Up to Rs. 50 Crores.
Percentage of annual consolidated turnover of the Company	More then 10%
Pricing & Commercial Terms	At arm's length basis, determined with reference to prevailing market benchmarks.
Justification as to why the RPT is in the interest of the listed entity	The proposed transactions ensure uninterrupted supply of critical raw materials/semi-finished goods, enable competitive pricing, strengthen supply chain resilience, and maintain quality standards.
A copy of the valuation or other external party report, if any such report has been relied upon	As the transactions are in the ordinary course of business at arm's length, the transactions do not contemplate any valuation.
Whether the transaction is in the ordinary course of business	Yes
Whether the transaction is on an arm's length basis	Yes
Valuation or external party report, if any	Not Applicable
Source of funds, where applicable	Not Applicable
Purpose / business rationale	The transactions are proposed to be undertaken in the ordinary course of business for operational and commercial requirements of the company/group.
Material covenants / special terms	The transactions shall be undertaken on mutually agreed commercial terms and subject to applicable laws and approvals.
Any other information that may be relevant	All relevant information forms part of this explanatory statement.

The Members may note that the proposed transactions are in the ordinary course of business and are proposed to be undertaken on an arm's length basis.

Accordingly, approval of the Members is sought for entering into and/or continuing with the aforesaid material Related Party Transactions with CHPPL up to the limits specified above.

Except the Promoter(s)/Director(s)/Key Managerial Personnel of the Company who may be deemed to be concerned or interested in the proposed transactions by virtue of their relationship/interest in the related party, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5, except to the extent of their shareholding, if any, in the Company or the related party.

The Board recommends the Ordinary Resolution set out at Item No. 5 for approval of the Members.

Item No: 6:

The Company proposes to enter into and/or continue with material Related Party Transactions with Shivalik Energy Private Limited ("SEPL"), a Step-down Subsidiary of the Company and a Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations.

The proposed transactions comprise sale of goods and/or rendering of services, service income and foreign exchange gain/losses and shall be undertaken in the ordinary course of business and on an arm's length basis.

Based on the latest audited Financial Statements of the Company as on March 31, 2026, as the turnover of the Company is within the threshold limit of Rs 20,000 Crore, accordingly, the limit applicable for material related party transactions is 10% of the annual consolidated turnover of the Company i.e. Rs 10 crores. These limits are applicable even if the transactions are in the ordinary course of business and at arm's length basis.

The aggregate value of the proposed transactions with SEPL shall not exceed Rs. 50 Crores (Rupees Fifty Crores only) in a financial year.

The Audit Committee of the Company, at its meeting held on 14th August, 2026, considered and approved the proposed Related Party Transactions and recommended the same to the Board of Directors. The Board of Directors, at its meeting held on 02nd September, 2026, considered and approved the same and recommended the proposal for approval of the Members of the Company.

Particulars	**Details**
Name of the Related Party	Shivalik Energy Private Limited.
Nature of relationship	Step-down Subsidiary of GTV Engineering Limited.
Names of the directors or Key managerial Personnel who is related, if any.	Mr. Mahesh Agrawal, Mrs. Darshna Agrawal and Mr. Gaurav Agrawal.
Nature & Terms of Transaction	Purchase/Sale of raw materials and semi-finished goods.
Tenure	For Financial Year 2026-2027.
Proposed Limit	Up to Rs. 50 Crores.
Percentage of annual consolidated turnover of the Company	More than 10%
Pricing & Commercial Terms	At arm's length basis, determined with reference to prevailing market benchmarks.
Justification as to why the RPT is in the interest of the listed entity	The proposed transactions ensure uninterrupted supply of critical raw materials/semi-finished goods, enable competitive pricing, strengthen supply chain resilience, and maintain quality standards.

A copy of the valuation or other external party report, if any such report has been relied upon	As the transactions are in the ordinary course of business at arm's length, the transactions do not contemplate any valuation.
Whether the transaction is in the ordinary course of business	Yes
Whether the transaction is on an arm's length basis	Yes
Valuation or external party report, if any	Not Applicable.
Source of funds, where applicable	Not Applicable
Purpose / business rationale	The transactions are proposed to be undertaken in the ordinary course of business for operational and commercial requirements of the company/group.
Material covenants / special terms	The transactions shall be undertaken on mutually agreed commercial terms and subject to applicable laws and approvals.
Any other information that may be relevant	All relevant information forms part of this explanatory statement.

Accordingly, approval of the Members is sought for entering into and/or continuing with the aforesaid material Related Party Transactions with SEPL up to the limits specified above.

Except the Promoter(s)/Director(s)/Key Managerial Personnel of the Company who may be deemed to be concerned or interested in the proposed transactions by virtue of their relationship/interest in the related party, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 6, except to the extent of their shareholding, if any, in the Company or the related party.

The Board recommends the Ordinary Resolution set out at Item No. 6 for approval of the Members.

Item No: 7:

The Company proposes to enter into and/or continue with material Related Party Transactions between Chirchind Hydro Power Private Limited ("CHPPL"), a Subsidiary of GTV Engineering Limited, and Shivalik Energy Private Limited ("SEPL"), a Step-down Subsidiary of GTV Engineering Limited.

The proposed transactions comprise sale of goods and/or rendering of services, service income and foreign exchange gain/losses between CHPPL and SEPL and are proposed to be undertaken in the ordinary course of business and on an arm's length basis.

Based on the latest audited Financial Statements of the Company as on March 31, 2026, as the turnover of the Company is within the threshold limit of Rs 20,000 Crore, accordingly, the limit applicable for material related party transactions is 10% of the annual consolidated turnover of the Company i.e. Rs 10 crores. These limits are applicable even if the transactions are in the ordinary course of business and at arm's length basis.

The aggregate value of the proposed transactions between CHPPL and SEPL shall not exceed Rs. 50 Crores (Rupees Fifty Crores only) in a financial year.

The Audit Committee of the Company, at its meeting held on 14th August, 2026, considered and approved the proposed Related Party Transactions and recommended the same to the Board of Directors. The Board of Directors, at its meeting held on 02nd September, 2026, considered and approved the same and recommended the proposal for approval of the Members of the Company.

Particulars	Details
Name of the Related Parties	Chirchind Hydro Power Private Limited and Shivalik Energy Private Limited.
Nature of relationship	Chirchind Hydro Power Private Limited is a Subsidiary and Shivalik Energy Private Limited is a Step-down Subsidiary of GTV Engineering Limited.
Names of the directors or Key managerial Personnel who is related, if any.	Mr. Mahesh Agrawal, Mrs. Darshna Agrawal and Mr. Gaurav Agrawal
Nature & Terms of Transaction	Purchase/Sale of raw materials and semi-finished goods.
Tenure	For Financial Year 2026-2027.
Proposed Limit	Up to Rs. 50 Crores.
Percentage of annual consolidated turnover of the Company	More than 10%
Pricing & Commercial Terms	At arm's length basis, determined with reference to prevailing market benchmarks.
Justification as to why the RPT is in the interest of the listed entity	The proposed transactions ensure uninterrupted supply of critical raw materials/semi-finished goods, enable competitive pricing, strengthen supply chain resilience, and maintain quality standards.
A copy of the valuation or other external party report, if any such report has been relied upon	As the transactions are in the ordinary course of business at arm's length, the transactions do not contemplate any valuation.
Whether the transaction is in the ordinary course of business	Yes
Whether the transaction is on an arm's length basis	Yes
Valuation or external party report, if any	Not Applicable
Source of funds, where applicable	Not Applicable
Purpose / business rationale	The transactions are proposed to facilitate operational and commercial requirements between the group entities and shall be undertaken in the ordinary course of business.
Material covenants / special terms	The transactions shall be undertaken on mutually agreed commercial terms and subject to applicable laws and approvals.

Any other information that may be relevant	All relevant information forms part of this explanatory statement.

Accordingly, approval of the Members is sought for entering into and/or continuing with the aforesaid material Related Party Transactions between CHPPL and SEPL up to the limits specified above.

Except the Promoter(s)/Director(s)/Key Managerial Personnel of the Company who may be deemed to be concerned or interested in the proposed transactions by virtue of their relationship/interest in the related parties, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 7, except to the extent of their shareholding, if any, in the Company or the related parties.

The Board recommends the Ordinary Resolution set out at Item No. 7 for approval of the Members.

Item No: 8:

The Company, in the ordinary course of its business, may be required to provide financial assistance by way of loans and/or guarantees and/or securities in connection with loans to its subsidiary(ies), associate company(ies), joint venture(s) and/or other eligible entities/persons, as may be permitted under applicable provisions of the Companies Act, 2013.

Such financial assistance may be required for meeting working capital requirements, capital expenditure, business expansion, repayment of existing liabilities and/or other legitimate business purposes.

Section 185 of the Companies Act, 2013 regulates loans to Directors and persons/entities in which Directors are interested. Section 186 regulates loans and investments, guarantees and securities by a company. The proposed transactions shall be undertaken only after ensuring compliance with all applicable provisions of the Companies Act, 2013 and other applicable laws.

Where the aggregate of loans, guarantees, securities and investments proposed to be made by the Company exceeds the limits prescribed under Section 186(2), approval of the Members by way of Special Resolution is required under Section 186(3).

The Board is of the view that enabling the Company to provide such financial assistance, within the limits proposed above, would be beneficial to the Company and its group entities and would facilitate their business operations and growth.

The Board shall ensure that the proposed transactions are undertaken in accordance with the applicable provisions of the Companies Act, 2013, including Sections 185 and 186, and the applicable provisions of SEBI, LODR Regulations.

None of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested in this Resolution, except to the extent of their directorship/shareholding or other interest, if any, in the entities to which the loan/guarantee/security may be provided.

The Board recommends the Special Resolution for approval of the Members.

By order of the Board of Directors
Sd/-
ANKIT ROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mandideep
Date: 02nd September, 2026.
CIN: L31102MP1990PLC006122
Regd. Office: 216-217-218, New Industrial Area-II,
Mandideep – 462046 (Bhopal).

ANNEXURE NO. 01 OF THE NOTICE

Details of Directors seeking Appointment / Re-appointment at the forthcoming Annual General Meeting (in pursuance of Regulation 36 of the Listing Regulation, 2015).

Name of the Director	Mrs. Darshana Agrawal	Mr. Sanjay Kumar Agrawal
Director Identification Number (DIN)	07429914	02381251
Date of Birth	25-12-1990	05.05.1974
Nationality	Indian	Indian
Date of Appointment on Board	16.02.2016	02.09.2026
Qualification and Nature of Expertise	B.Com	CA & CMA
Relationship with other Directors and KMPs.	Mrs. Darshana Agrawal is a Spouse of Mr. Gaurav Agrawal (WTD).	No Relation
Shareholding in GTV ENGINEERING LIMITED	2.95%	NIL
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	NIL	NIL
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies including GTV Engineering Limited.	ONE	NIL
Listed entities from which the Director has resigned in the past three years.	NIL	NIL

By Order of the Board of Directors

Sd/-
ANKIT ROHIT
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mandideep
Date: 02nd September, 2026.
CIN: L31102MP1990PLC006122
Regd. Office: 216-217-218, New Industrial Area-II,
Mandideep – 462046 (Bhopal).

GTV ENGINEERING LIMITED

Regd. Office: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal);
Phone: 0091-7480-233309, 401044; Fax: 0091-7480-233068;
Email: mail@gtv.co.in; Website: www.gtv.co.in
CIN: L31102MP1990PLC006122

Form MGT-11
Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:

I/ We, being the member (s) of ………….. Shares of the above named company, hereby appoint

1. Name: ……………………………………………………………………………………
   Address: …………………………………………………………………………………
   Email Id: ……….........…....…… Signature: ……......…… or failing him/her.

2. Name: ……………………………………………………………………………………
   Address: …………………………………………………………………………………
   Email Id: ……….........…....…… Signature: ……......…… or failing him/her.

3. Name: ……………………………………………………………………………………
   Address: …………………………………………………………………………………
   Email Id: ……….........…....…… Signature: ……......…… or failing him/her.

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company will be held at the Registered Office of the Company at 216-217-218, New Industrial Area-II Mandideep- 462046 (Bhopal) on Tuesday, the 29th September, 2026 at 11.30 A.M and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No:

	Resolution(S)	Vote	
		For	**Against**
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year ended 31st March, 2026.		
2.	Re-appointment of Mrs. Darshana Agrawal as a Director who is liable to retire by rotation.		
3.	To approve appointment of Mr. Sanjay Kumar Agrawal (DIN: 02381251) as an Independent Director.		

4.	To approve Ratification of Remuneration of Cost Auditor.		
5.	To approve Material Related Party Transactions with CHPPL being a Subsidiary of GTV Engineering Limited.		
6.	To approve Material Related Party Transactions with SEPL being a step down Subsidiary of GTV Engineering Limited.		
7.	To approve Material Related Party Transactions between CHPPL being a Subsidiary of GTV Engineering Limited and SEPL being a Step Down Subsidiary of GTV Engineering Limited.		
8.	To approve the Granting Loans/Giving Guarantees or Providing Securities Under Section 185 of the Companies Act, 2013.		

Signed this ………..… day of ………………..…. 2026

Affix
Revenue
Stamp

Signature of Shareholder……………………………………….

Signature of Proxy…………………………………………………….

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

GTV ENGINEERING LIMITED

Regd. Office: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal);
Phone: 0091-7480-233309, 401044; Fax: 0091-7480-233068;
Email: mail@gtv.co.in; Website: www.gtv.co.in
CIN: L31102MP1990PLC006122

Attendance Slip

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

Name of the Member(s) (In block letters)……………..………………..………

Name of the Proxy, if any (In block letters) ……………………………………

Folio No.	
No. of Shares	

I hereby record my presence at the Annual General Meeting of the Company at 216-217- 218, New Industrial Area-II, Mandideep-462046 (Bhopal), on Tuesday, 29th September, 2026 at 11.30 A.M.

Signature of the Shareholder or Proxy………………………………………

1) Only members or the Proxy holder can attend the meeting.
2) Member/Proxy Holder should bring his/ her copy of Annual Report for reference at the meeting.

Route Map of GTV Engineering Limited: