

August 11, 2023

श्रावण (अधिक)- कृष्ण पक्ष, एकादशी
विक्रम संवत्, २०८०

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Code: 543918

Dear Sir/Madam,

Sub: filing of published copy of newspapers for Intimation of 3rd Annual General meeting and Cut-off date for AGM

In continuation to our earlier communication dated August 10, 2023 and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in The Hindu - Business Line (English) dated August 11, 2023, The Economics Times (English) - Ahmedabad edition dated August 11, 2023, and Jai Hind (Gujarati) dated August 11, 2023.

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900, Fax : 91- 120- 2535209
CIN : U18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

White-label ATM Leader, India Eyes a Slice of Fintech

ICICI Ventures-backed firm offering switching services to smaller banks and also working as digital loan facilitator: CEO

Gayathri Nayak
@timesgroup.com

Mumbai: ICICI Ventures-backed Indii is set to transform itself into a fintech company from being the top white-label ATM services provider. While the fintech businesses could take time to deliver profits, the ATM business keeps ringing in the cash. "We are looking at revenue streams beyond white-label ATMs," said K Srinivas, managing director and CEO of India Payments. "Besides providing switching services to smaller banks to connect their ATM network, we are also working as a digital loan facilitator by connecting our 54 million customers who are already on our digital platform to potential lenders," he added.

India Payments, in which ICICI Ventures has about 49% stake, is promoted by Australia's Banktech group. The company plans to leverage its customer base using its white-label ATM platform by offering an account aggregator and connecting those interested in small-ticket loans with the potential lender. This could earn the company a fee-based income for

KSRINIVAS
CEO, India Payments

The company has a significant presence in Tamil Nadu and is looking at strengthening its presence in other states such as Uttar Pradesh and Bihar, where ATM penetration is low

he concluded transactions.

The company will also continue to expand its mainstream business of providing white-label ATMs in semi-urban and rural areas where it is already having a strong presence and increase its ATM network and expand its regional spread.

India Payments currently manages 12,200 white-label ATMs throughout the country and plans to double the count by rolling out another 12,000 more ATMs over the next five years.

The company has a significant presence in Tamil Nadu and is looking at strengthening its presence

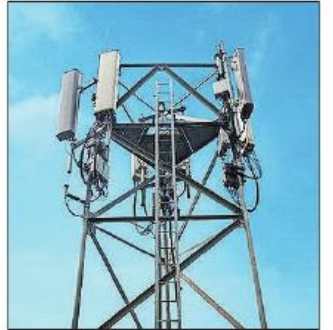
in other states such as Uttar Pradesh and Bihar, where ATM penetration is low, Srinivas said. Even post-Covid, despite a sharp surge in digital transactions, cash transactions continue to grow. "Two-thirds of the country's consumption expenditure still happens in cash," he said.

In addition, the company is also looking at providing switching services to ATM networks of smaller banks that may not have in-house capabilities for the purpose. The company has built its own switch to manage its network of 12,200 ATMs.

NETS ONLY 82.44% SUBSCRIPTIONS

Brookfield's OFS in Telecom InvIT Fails to Get Enough Bids

Canadian firm had units amounting to 7%, but subscriptions represented 6% stake



Swaraj Dhanjal
@timesgroup.com

Mumbai: Canadian investment firm Brookfield's offer for sale (OFS) of units of its telecom tower InvIT Data Infrastructure Trust was subscribed only 82.44% on Wednesday, against a base offer size of ₹2,824 crore, showed data from BSE.

The infrastructure investment trust (InvIT) mainly comprises telecom towers with Reliance Jio as the anchor tenant. Against the 182.2 million units on offer, representing a 7% stake in the InvIT, the OFS received bids of 150.2 million shares. This means at the offer floor price of ₹155 per unit, Brookfield managed to sell units worth ₹2,331 crore, representing around 6% stake.

Secondary share sales like OFS do not have a minimum subscription requirement.

Interestingly, Brookfield had intended to sell a total of 10% stake in the InvIT through the OFS.

Apart from the base offer of 182.2 million shares of ₹2,824 crore, Brookfield announced that it had the option to sell another 78 million units, representing a 3% stake, in case of oversubscription.

Together, Brookfield planned to sell units worth ₹4,033 crore.

BIF IV Jarvis India, a Brookfield entity and the sponsor of the InvIT, currently holds around 88% stake in the trust. It needs to bring down its shareholding to 75% to meet the minimum public shareholding norms mandated by Sebi.

"They need to bring down their shareholding to 75% soon. So they are planning to tap the market again with another OFS before the end of the month. Sebi rules mandate a gap of two weeks between con-

secutive OFS deals," said a source aware of the developments, speaking on the condition of anonymity.

Whatever stake is left after the second OFS is likely to be sold off thereafter through a block deal, he added.

"There is more demand from the same anchor investors in this deal to pick up more stake, but OFS norms don't allow a single investor to subscribe to more than 25% of the offer. The same anchor investors will come in the next tranche of OFS too.

This was the first OFS by an InvIT, so garnering demand of ₹2,300 crore is a good outcome," the source said.

Earlier on Wednesday, ET reported that Canadian pension fund manager British Columbia Investment (BCI) was coming in as the anchor investor for the deal.

"BCI bid for InvIT units worth ₹120 million (approximately ₹994.24 crore). Other bidders included domestic institutional investors and corporate treasurers. There was also surprisingly strong interest from high net-worth individuals," said a second person, also speaking on the condition of anonymity.

This will mark BCI's second investment in an infrastructure investment trust in India this year.

Brookfield declined to comment. An email sent to BCI did not elicit a response till press time.

Investment bank Axis Capital advised Brookfield on the share sale.

Bond Yields in Narrow Range to Limit Banks' Treasury Gains

Saloni Shukla
@timesgroup.com

Mumbai: Treasury gains for Indian lenders are likely to moderate in the coming quarters as bond yields remain in a narrow range, with the Reserve Bank of India (RBI) possibly sticking to a long pause. Banks will also see pressure on earnings growth with a likely increase in provisions for expected credit loss, a new accounting norm that is kicking in.

For the first quarter, the State Bank of India reported a treasury income of ₹3,850 crore, the highest in the past 12 quarters. Likewise for Axis Bank, the whole business income was soft, but a treasury gain of ₹519 crore aided the return on assets (ROA) ratio.

Analysts believe such gains will be hard to come by in the future.

"ROAs have clearly peaked and we should see a steady decline over the next few quarters from current levels. This quarter also has the support of treasury gains which won't recur," said Suresh Ganapathy, associate director at Macquarie Capital. "Issue is bulk of deposit rate hikes happened post September last year and assuming 12 to 18 months repricing period, full repricing is yet to happen and I am not convinced that MCLR can further go up and offset deposit cost increase. So we are in for some negative surprises on margins."

Analysts are also saying that

banks could see pressures on provisioning as well as most state-run lenders don't hold any excess provisions. According to Ganapathy, the expected credit loss accounting norms could add a cost of 100 to 200 basis points to bank balance sheets.

Another issue is the limited room banks will have to raise rates as RBI is expected to go for a loan pause to rein in inflation. Experts say that while inflation was lower than 5% in June, it's expected to come closer to 6% in July.

"The RBI has no compelling reason to spur growth presently and hence repo rate will remain unchanged till the end of the calendar year," said Madan Sabnavis, chief economist at the Bank of Baroda.

"Fed has indicated possible hikes in future, and treasury yields have moved up. With comfortable liquidity, the stance of withdrawal of accommodation will remain."

In June 2023, fresh lending rates dropped while fresh deposit rates increased. The weighted average lending rate on fresh rupee loans of scheduled commercial banks declined sequentially by 7.5 basis points to 9.19% in June from 9.27% in May.

"The withdrawal of ₹2,000 banknotes have boosted short-term liquidity in the banking sector thereby reducing the pressure on deposit rates and in the later part of FY24, banks are likely to face pressure on NIMs," CARE Ratings said in a report.

Sebi Halves Listing Timeline Post IPO Closure

Press Trust of India

New Delhi: Capital markets regulator Sebi on Wednesday halved the timeline for listing of shares on stock exchanges after the closure of Initial Public Offerings (IPOs) to three days from six days at present. The new listing timeframe will be voluntary for all public issues opening on or after September 1 and mandatory for all the issues which come after December 1, the Securities and Exchange Board of India (Sebi) said in a circular.

The reduction in timelines for listing and trading of shares will benefit both issuers and investors.

Issuers will have faster access to the capital raised thereby enhancing the ease of doing business and the investors will have the opportunity for having early credit and liquidity for their investment.

"It has been decided to reduce the time taken for listing of specified securities after the closure of public issue to three working days (T+3 days) as against the present requirement of six working days (T+6 days). T' being issue closing date," Sebi said.

The regulator said that the compensation to investors for the delay in unlocking of ASBA application money shall be computed from T+3 day.

GHCL Textiles Limited

Regd. Off. : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat). Phone : 079-26434100, Fax : 079-26423623
Email : info@ghcltextiles.co.in, secretarial@ghcltextiles.co.in; Website : www.ghcltextiles.co.in (CIN: U18101GJ2020PLC114004)

NOTICE OF 3RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

NOTICE is hereby given that 3rd Annual General Meeting (AGM) of the Company will be held on **Thursday, September 21, 2023 (गुरुवार, भाद्रपद शुक्ल चतुर्थ - सप्तमी, विक्रम संवत् २०८०) at 02.30 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 14 of 2020 dated April 08, 2020, Circular No. 17 of 2020 dated April 13, 2020, Circular No. 20 of 2020 dated May 05, 2020, and General Circular No. 10/2022 dated December 28, 2022 and SEBI Circular dated 12th May, 2020, and January 5, 2023 (collectively referred to as "Circulars")

In compliance with the above circulars read with SEBI Circular dated May 13, 2022 and SEBI Listing Regulations, 2015, Notice of 3rd AGM and financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2022-23 (collectively referred as "Annual Report"), will be sent only through email to all members (as per the Benepose Report dated August 16, 2023), on their registered email id and no physical copy of the same would be dispatched. However, physical copy of the Annual Report will be sent on demand. Annual Report shall be available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and shall also be available on the website of the Company (www.ghcltextiles.co.in).

Please note that Company is convening 3rd AGM through VC / OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per MCA circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this 3rd AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the 3rd AGM through VC/OAVM and participate thereat and cast their votes through e-voting. Members, directors, auditors and other eligible persons to whom this notice is being circulated can attend this AGM through video conferencing at least 15 minutes before the schedule time. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send Annual Report and other communication to shareholders in electronic form, we request the members of GHCL Textiles Limited (the Company), who have not yet registered their email and mobile number, to register the same immediately in respect of shares held in electronic form with their Depository Participant.

The members are hereby informed that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing its members facilities for e-Voting Services provided by Central Depository Services (India) Limited (CDSL) in respect of the following businesses:

Ordinary Business:

- Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and auditors thereon along with other necessary reports.
- Re-appointment of **Mr. Raman Chopra** as a Director of the Company, liable to retire by rotation.

Special Business:

- Approval for appointment of **Dr. Manoj Vaish** (DIN : 00157082), as an Independent Director of the Company.
- Approval for appointment of **Mrs. Vijaylaxmi Joshi**, Ex-IAS (DIN : 00032055), as an Independent Director of the Company.
- Approval for appointment of **Mr. Arun Kumar Jain**, Ex-IRS (DIN : 07563704), as an Independent Director of the Company.
- Approval of remuneration payable to Non-Executive Directors by way of Commission.
- Ratification of remuneration of Cost Auditors.

During the remote e-voting period, members of the Company holding shares as on the cut-off date i.e. Thursday, September 14, 2023, may cast their vote electronically. The remote e-voting period commences at 9:00 a.m. (IST) on Monday, September 18, 2023 and ends at 5:00 p.m. (IST) on Wednesday, September 20, 2023. The e-voting module shall be disabled by CDSL for voting thereafter. Once a vote on resolution is cast, the member shall not be allowed to change it subsequently. The facility for voting, through electronic voting system, shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Instructions for members for remote e-voting are as under:

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

- Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

In order to increase the efficiency of the voting process, all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants, are able to cast their vote without having to register again with the e-Voting service providers (ESPs), thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Pursuant to said SEBI Circular, login method for e-Voting and joining virtual meetings for Individual Members holding securities in Demat mode (NSDL/CDSL) is given below:

Type of Members	Login Method
Individual Members holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 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 & New System Myeasi Tab. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the voting is in progress as per the information provided by company. On clicking the voting 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. If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link in 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 e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Members holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 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 or joining virtual meeting & voting during the meeting. 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 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 where 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 or joining virtual meeting & voting during the meeting.
Individual Members holding securities in demat mode through their Depository Participants	<p>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 or joining virtual meeting & voting during the meeting.</p>

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

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

Login method of e-Voting for Members (including HUF) other than individual Members.

- Log on to the e-voting website www.evotingindia.com
- Click on "Members" tab.
- Now Enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- If you are a first time user follow the steps given below:

Place : Noida
Date : August 10, 2023

For other than individual shareholders holding shares in Demat	
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for demat Members.) Members 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.

- After entering these details appropriately, click on "SUBMIT" tab.
- Members 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.
- Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- 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.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- 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.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forget Password & enter the details as prompted by the system.
- There is also an option to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification

Note for Non-Individual Members and Custodians for remote voting only:

Step 1: Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

Step 2: A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

Step 3: 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.

Step 4: The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

Step 5: 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.

Step 6: Alternatively, Non Individual Members are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, at least 48 hours before the meeting to the Company at secretarial@ghcltextiles.co.in, if voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

The instructions for Members voting on the day of the AGM on e-voting system are as under:

- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at secretarial@ghcltextiles.co.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at secretarial@ghcltextiles.co.in. These queries will be replied to by the company suitably by email.
- Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- Only those Members/ Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available in the AGM.
- If any Votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members participating in the meeting.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Instructions for members for attending the AGM through VC / OAVM are as under:

- Member will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Members may access the same at <https://www.evotingindia.com> under Members / members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- Members are encouraged to join the Meeting through Laptops/Personal Computers for better experience.
- Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the Meeting.
- Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network.
- Members who would like to express their views/ask questions during the Meeting may register themselves as a speaker by sending their request 7 days prior to Meeting mentioning their name, demat account number/folio number, email id, mobile number at secretarial@ghcltextiles.co.in and register themselves as speaker. Only those who have registered themselves as a speaker will be allowed to express their views/ask questions during the meeting.
- Company is providing two way teleconferencing facility or WebEx for the ease of participation of the members. Recorded transcript of the meeting shall be uploaded on the website of the Company and the same shall also be maintained in safe custody of the Company

For Assistance / Queries for e-voting etc.

Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> If you have any queries or issues regarding attending e-voting from the e-voting system, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533. 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, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.
Individual Members 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 toll free no. : 1800 1020 990 and 1800 22 44 30.

Members holding shares in electronic form may update such relevant details(address, bank details, email etc.) with their respective Depository Participant.

Mr. Manoj R. Hurkat, Practicing Company Secretary holding Membership No. F4287 and Certificate of Practice No. 2574 has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Board has also authorised KMP to appoint one or more scrutineers in addition to and/or in place of Mr. Hurkat.

The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than two working days from the conclusion of meeting, a consolidated scrutiniser's report of the total votes cast in favour or against, if any to the Chairman of the Meeting or a person authorised by him in writing who shall countersign the same. Thereafter, the Chairman of the Meeting or the person authorised by him in writing shall declare the result of the voting forthwith.

The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ghcltextiles.co.in and on the website of CDSL immediately after the result is declared by the Chairman of the Meeting; and results shall also be communicated to the Stock Exchanges.

Members are requested to send their queries, if any, at least seven days in advance of the meeting so that the information can be made available at the meeting.

For GHCL Textiles Limited
Lalit Narayan Dwivedi
Company Secretary
Membership No. F10487

