

May 24, 2021

**वैशाख -शुक्लपक्ष- त्रयोदशी
विक्रम सम्वत् २०७८**

**National Stock Exchange of India
Limited**
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam,

**Sub: Filing of Published copy of Advertisement released for notice of 38th
Annual General Meeting, Remote E-voting information and book closure date**

Pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in in Business Line (English) dated May 20, 2021, The Economics Times (English) - Ahmedabad edition dated May 20, 2021, and Jai Hind (Gujarati) dated May 20, 2021.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

For GHCL Limited

**Bhwneshwar Mishra
Sr. GM-Sustainability & Company Secretary**

Mirrorless, mirrorless on the wall, that's the future for them all

Canon EOS R6 is pricey and complex but full of features for enthusiasts

KISHORE BHARGAVA

The trend and direction that camera makers are taking are now very clear. Mirrorless is the way to go. Canon announced two cameras back to back and another one is coming out some time later this year. The EOS R6 and the EOS R5 were launched last year in July and both really superb machines. While the EOS R5 would be the thunder and in the news all over the place, the EOS R6 got ignored. The R6 inherits the sensor from the EOS R5. It is actually a really nice camera and a total pleasure to shoot with. This comes to you from a hardcore Nikon shooter.

The EOS R6 is just as capable as the EOS R5 and has many of the features common to both cameras. The biggest difference would be that the R6 is targeted at an enthusiast shooter whereas the EOS R5 is for a professional. It is interesting to see that camera makers still have the megapixel game and the EOS R6 is pegged at 20 megapixels. The EOS R5 on the other hand has a whopping 45 megapixels. Honestly, one thing that a lot of newbie photographers do not realise is that when you shake your hand, you get a mega blurred photo. Also, when shooting, transferring and editing photos, more megapixels only result in larger files and you will need more of everything.

The build and design of the EOS R6 are as expected from a Canon camera, quite simply superb. The ergonomics are not as surprising either. For a Canon shooter, things will come very naturally. I found that as a Nikon video and still shooter I was comfortable with the camera right away. The power which can be switched on the left side which is very different to a Nikon but once you used to that, you will find it is actually a good way. In fact, many Canon shooters were also complaining about it till they started using the camera. The power switch has teeth on the back and one can actually feel and see it. The camera quite rapidly once you get used to it, you don't even have to look, you can truly do it by feel. As a wildlife and bird photographer, I usually leave the camera on for the duration of a shoot which could be up to 8-10 hours, so it was not really a problem for me at all. The grip was also just right, my hands are not very large, but when I hold the camera, the fingers and thumb are perfectly aligned with the shutter and command dials and of course

shutter you will be able to use it with care and get the shots you want.

Impressive video
The video capabilities of the EOS R6 are also quite impressive. You can happily shoot 4K video at 8bit or 10bit with full AF tracking on both humans and animals. Some units did have a problem of heating up

when shooting continuous video for more than 30 minutes, but we did not experience that on our review unit. I do believe that Canon had also released a firmware update to fix some of these bugs. Low-light performance on the EOS R6 I would say might even be better than the EOS R5. With ISO range of 100-102,400 you can shoot in an

almost blacked out room with just a single candle and still expect to get good images. Very impressive indeed. When looking at a camera, image quality is always top of mind. The R6 does not disappoint in that department. The in-camera JPEGs are well processed with good details and colour. The RAW

files let you do the rest. Canon also introduced the HEIF format for HDR and the R6 lets you shoot both stills and video which would be HDR+ ready. The format is not yet quite popular enough to be used for sharing on websites etc, but it is certainly very much used for viewing on high-resolution screens. With all that shooting,

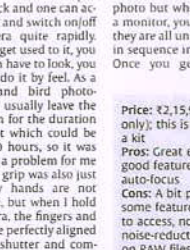
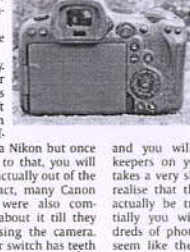
the storage is an important consideration and good thing is the R6 comes with dual memory slots. The even better thing is that both are SD card slots. Many cameras provide one SD Card slot and one CFexpress or XQD slot which requires you to maintain different cards. The dual SD card slots is an advantage that often

gets ignored. So who is the EOS R6 targeted at? It will not be used by the professionals because they may feel the pixel count is too low. It is clearly meant for the serious enthusiast. It is a great hybrid providing features for both stills and video, though I would say it is a better stills camera than a video camera.



Steady does it

One of the most interesting features and additions is the in-body image stabilisation (IBIS). For a long time camera makers have struggled with having stabilisation either on the lens or the camera body. The R6 actually takes this to the next level and has it on both. The best part is they communicate with each other rather than cancel out or being net up to an 8 EV advantage depending on the lenses being used. Unfortunately, the R6 did not come with a lens on which this could be tested out and worse, given the current conditions in the country, it is impossible to go anywhere to shoot. Now up is the autofocus (AF). This has seen a dramatic change. The AF system on the R6 is amongst the best that is out there right now. Tracking subjects be it human or animal is really easy and totally spot on. This is truly a video and stills. Add to that a silent electronic shutter-right away. The power which can be switched on the left side which is very different to a Nikon but once you used to that, you will find it is actually a good way. In fact, many Canon shooters were also complaining about it till they started using the camera. The power switch has teeth on the back and one can actually feel and see it. The camera quite rapidly once you get used to it, you don't even have to look, you can truly do it by feel. As a wildlife and bird photographer, I usually leave the camera on for the duration of a shoot which could be up to 8-10 hours, so it was not really a problem for me at all. The grip was also just right, my hands are not very large, but when I hold the camera, the fingers and thumb are perfectly aligned with the shutter and command dials and of course



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Price: ₹2,15,995 (body only); this is not sold as a kit
Pros: Great ergonomics, good features, amazing auto-focus
Cons: A bit pricey, some features difficult to access, non-optional noise-reduction applied on RAW files

सर्वोत्तम सिस्टम SJVN Limited
(एनए इन्फ्रास्ट्रक्चर डेवलपर्स लिमिटेड)
(A Joint Venture of Govt. of India & Govt. of N.P.)
CIN No. L40101HP1986000409

NATHA JHAKRI HYDRO POWER STATION
AMENDMENT-I

The following amendment is hereby made in the bidding document "Package (W)-250(MW)2021-for Complete Refurb/ Renovation covering Design, Manufacture, Quality Assurance, Quality Control, Shop assembly, Shop testing and etc. of existing two (02) nos. 420KVA Generator bays with latest circuit breaker complete with Operating Mechanism & associated equipment" at the address: 420KVA Generator bays with latest circuit breaker complete Description of tender Ref: NTPS/2021/1111

The due dates of tender are EXTENDED as under:

- Last Date & Time for availability/ downloading of Bid Documents: 01/06/2021 at 12:00 Hrs.
- Last Date & Time for submission of Bid Documents: 02/06/2021 at 12:00 Hrs.
- The techno-commercial bid opening - 02/06/2021 at 11:00 Hrs.
- The price bid opening - 27/06/2021 at 11:00 Hrs.

All other terms & Conditions remain unchanged. DGM (PAC) Deptt. NHP/S, SJVN Ltd., Jharkhand-722011

GHCL GHCL Limited
Regd. Off.: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat), Phone: 079-39324100, Fax: 079-26423623
Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in; Website: www.ghcl.co.in (CIN: L24100GJ1983PLC006513)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

(i) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	Enter your 10 digit alphanumeric PAN issued by Income Tax Department (Applicable for both Demat Members as well as physical 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.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or toll in demat/physical format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or toll. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the Client ID/ Folio number in the dividend bank details field.

(ii) After entering these details appropriately, click on "SUBMIT" tab.

(iii) Members holding shares in physical form will reach directly the Company selection screen. However, members holding shares in demat form will now reach "Password Creation" menu wherein they are required to provide their login password in the new password field. Kindly note that this password is to be used only by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company calls for 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.

(iv) For Members holding shares in physical form, the details can be used only for voting on the resolutions contained in the Notice.

(v) Click on the EYSN for the relevant <Company Name> on which you choose to vote.

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

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

(viii) 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.

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

(x) You can also take out print of the voting done by you by clicking on "Click here to print" option on the voting page.

(xi) If the demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on "Forgot Password" link on the login screen to retrieve the password.

Note for Non-Individual Shareholders and Custodians

- Step 1: Non-Individual Members (i.e. other than Individuals, HUF, NRE etc.) and Custodian are required to login to www.evotingindia.com and register themselves as Corporates.
- Step 2: A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdsl.com.
- Step 3: After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User will be able to link the accounts for which they wish to vote on.
- Step 4: The list of accounts linked in the login should be mailed to helpdesk.evoting@cdsl.com and on approval of the accounts they would be able to cast their vote.
- Step 5: As scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian (if any shareholder/holder is PFR based in the system) should be scanned and submitted to the company.
- 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@ghcl.co.in. If a voted by an individual but a not updated same in the CDSL e-voting system for the authorization to vote.

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

- Only those Members/ Members, who will be present in the AGM through VCGOAM will 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 participated in the meeting through VCGOAM 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 VCGOAM are as under:

- Member will be provided with a facility to attend the AGM through VCGOAM 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 VCGOAM will be available in shareholders/member login where the EVN of Company will be displayed.
- Further, Members will be taken to the Meeting through Laptops/Personal Computers for better experience.
- Members will be required to use Camera and use Internet with a good speed to avoid any disturbance during the Meeting.
- Please note that Participants connecting through Mobile Devices or Tablets or through Laptop connecting via Mobile will have poor experience. Audio/Video link will be available in their respective network.
- Members will be required to use Stable Wi-Fi/LAN Connection to mitigate any kind of internet disconnection.
- Members who would like to express their viewpoints/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 and secretarial@ghcl.co.in and register themselves as speaker. Only those who have registered in advance will be allowed to express their viewpoints/questions during the meeting.
- Company is providing two way telecommunication facility/voice 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 hard custody of the Company.

For Assistance / Queries for e-voting etc.

Individual Members holding securities in demat mode with NSDL	Log in type: Helpdesk details (a) 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@cdsl.com or contact Mr. Nishu Kundra (022-23056738) or Mr. Mahesh Lakshani (022-23056543) or Mr. Rakesh Dahiya (022-23056547).
Individual Members holding securities in demat mode with NSDL	Log in type: Helpdesk details (a) All queries related to e-voting by electronic means may be addressed to Mr. Rakesh Dahiya, Manager, (CDSL) Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Towers, Malafie Mill Compound, N. M. Joshi Marg, Lower Park, Etc., Mumbai-400019 or send an email to helpdesk.evoting@cdsl.com or call: 022-23056542-43.
Individual Members holding securities in demat mode with NSDL	Members holding any technical issue in login can contact NSDL helpdesk by sending a request at helpdesk@cdsl.com or call at toll free: 1800 1020989 or 1800 2244433.

(b) Members holding shares in physical form are requested to liaise with Registrar and Transfer Agents of the Company viz., M/s. Link Intime India Private Ltd., Unit: GHCL Limited, Mr. Ganpat Halapalga, C-101, 247 Park, L.B.S. Marg, Vilepar West, Mumbai-400083, changes, if any, in their Bank Details, registered Address, Etc. id, along with their ID Cards. Members holding shares in electronic form may update such details with their respective Depository Participant.

Other important information:
Those members, who have not cast their vote through remote e-voting and who remain present in the 38th AGM through VCGOAM, will have another option to cast their vote by using the same e-voting platform of the CDSL during the time of the AGM. The instructions to the members for remote e-voting as detailed in this Notice, shall apply mutatis mutandis for the voting during the time of the AGM.
It would be sufficient for Mr. Manoj R. Huvak, Chairing Company Secretary, has been appointed as the Scrutinizer to supervise the voting process in fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter utilize 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 48 hours from the conclusion of meeting, a consolidated scrutiny report of the total votes cast in favour or against, if any to the Chairman or a person authorized by him in writing who shall counter-sign the same. Thereafter, the Chairman or the person authorized 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.ghcl.co.in and on the website of CDSL immediately after the result is declared by the Chairman / Authorized person, and results shall also be communicated to the Stock Exchanges.

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from: Sunday, June 13, 2021 to Friday, June 18, 2021 (both days inclusive) for the purpose of 38th Annual General Meeting and for payment of dividend on the equity shares for the financial year ended March 31, 2021.
The Board of Directors at its meeting held on April 28, 2021 has recommended the payment of dividend (Rs. 5.50 per share) @ 55%, if declared by members of the Company at the AGM and the dividend will be paid on or after Wednesday, June 23, 2021.
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 Limited
Bhuvneshwar Mishra
Sr. GM-Sustainability & Company Secretary

Place : Noida
Date : May 18, 2021



GHCL Limited

Regd. Off. : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat), Phone : 079- 39324100, Fax : 079-26423623
Email : ghclinfo@ghcl.co.in, secretarial@ghcl.co.in; Website : www.ghcl.co.in (CIN : L24100GJ1983PLC006513)

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 38th Annual General Meeting (AGM) of the Company will be held on Saturday, June 19, 2021 શનિવાર - રવેશ શુક્લ પક્ષ નવમી, વિક્રમ સંવત ૨૦૨૧ at 10.00 a.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 Circular no. 02/2021 dated January 13, 2021 and also SEBI Circular dated 12th May, 2020 and SEBI Circular dated January 15, 2021 (collectively referred to as "Circulars")

In view of prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies, and in line with the authorisation given by the MCA & SEBI, Notice of 38th AGM and financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2020-21 (collectively referred as "Annual Report") will be sent only through email to all members (as per the Benepose Report dated May 7, 2021), on their registered email id and no physical copy of the same would be dispatched. 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.ghcl.co.in).

Please note that Company is convening 38th 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 AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate therein 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 and shall be closed after expiry of 15 minutes from the scheduled 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 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 and in respect of shares held in physical form by communicating to the Company's Registrar & Share Transfer Agent, Link Intime India Private Limited (Unit: GHCL Limited), C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083, Email Id: rnt.helpdesk@linkintime.co.in (the RTA).

Pursuant to MCA circular, the Company has also alternatively enabled a process for the limited purpose of receiving the Company's Annual Report, to allow such shareholders to update / modify and change their email address and the mobile number on a temporary basis, with our RTA, by providing the basic credentials, which may be asked by the RTA for verification during the process.

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:

1. Adoption of audited financial statements (including consolidated) of the Company for the financial year ended March 31, 2021
2. Declaration of dividend for the financial year ended on March 31, 2021
3. Re-appointment of Mr. Sanjay Dalmlia, as a director retiring by rotation;
4. Re-appointment of Mr. Ravi Shanker Jalan, as a director retiring by rotation;
5. Re-appointment of M/s. S. R. Battiboi & Co. LLP, Chartered Accountants

Special Business:

6. Approval for conversion of loan into equity shares in case company is in default of terms of loan agreement.

During the remote e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Saturday, June 12, 2021, may cast their vote electronically. The remote e-voting period commences at 9:00 a.m. (IST) on Tuesday, June 15, 2021 and ends at 5:00 p.m. (IST) on Friday, June 18, 2021. 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:

- (i) 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

(vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat Members as well as physical 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.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the Client id/Folio number in the dividend Bank details field.

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then reach directly the Company selection screen. However, 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.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) 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.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) 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.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Note for Non-Individual Shareholders and Custodians

- 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 as Corporates.
- 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- 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@ghcl.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:

- i. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- ii. 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

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, 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 is given below:

Login method of e-Voting for Members other than individual Members & physical Members.

Type of Members	Login Method
Individual Members holding securities in Demat mode with CDSL	<p>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 URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting Menu. On clicking the e-Voting menu, the user will be able to see his/her holdings along with links of the respective e-Voting service provider i.e. CDSL/NSDL/KARVY/LINK INTIME as per information provided by Issuer / Company. Additionally, we are providing links to e-Voting Service Providers, so that the user can visit the e-Voting service providers' site directly.</p> <p>3) If the user is not registered for Easi / Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) 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 provided links for the respective ESP where the E Voting is in progress.</p>
Individual Members holding securities in demat mode with NSDL	<p>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.nsd.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.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsd.com/SecureWeb/IdEasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.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 or joining virtual meeting & voting during the meeting.</p>
Individual Members holding securities in demat mode) login 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>

(ii) Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website

Login method of e-Voting for Members other than individual Members & physical 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,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- 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.

Place : Noida
Date : May 18, 2021

Note on the Resolutions through Remote e-Voting and e-Voting facility 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. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 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@ghcl.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	<p>(a) 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 Mr. Nilin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).</p> <p>(b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call : 022-23058542/43</p>
Individual Members holding securities in Demat mode with NSDL	<p>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</p>

(b) Members holding shares in physical form are requested to intimate Registrar and Transfer Agents of the Company viz., M/s. Link Intime India Private Ltd, Unit: GHCL Limited, Mr. Ganapati Haligouda, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083, changes, if any, in their Bank details, registered address, Email ID, etc. along with their Pin Code. Members holding shares in electronic form may update such details with their respective Depository Participant.

Other important information:

Those members, who have not cast their vote through remote e-voting and who remain present in the 38th AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the CDSL during the time of the AGM. The instructions to the members for remote e-voting as narrated in this Notice, shall apply mutatis mutandis for the voting during the time of the AGM.

We would like to inform that Mr. Manoj R. Hurkat, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unlock 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 48 hours from the conclusion of meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any to the Chairman or a person authorised by him in writing who shall countersign the same. Thereafter, the Chairman 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.ghcl.co.in and on the website of CDSL immediately after the result is declared by the Chairman / Authorised person; and results shall also be communicated to the Stock Exchanges.

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, June 13, 2021 to Friday, June 19, 2021 (both days inclusive), for the purpose of 38th Annual General Meeting and for payment of dividend on the equity shares for the financial year ended March 31, 2021.

The Board of Directors at its meeting held on April 28, 2021 has recommended the payment of dividend @ Rs. 5.50 per share (i.e. 55%), if declared by members of the Company at the AGM and the dividend will be paid on or after Wednesday, June 23, 2021.

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 Limited
Bhuvneshwar Mishra
Sr. GM-Sustainability & Company Secretary

જૂન ૧૨, ૨૦૨૧ ના રોજ સુધીમાં ધારણા કરેલ હોય તેમજ ઇલેક્ટ્રોનિક્સ દ્વારા મત આપવાનો અધિકાર ધરાવે છે. રીમોટ ઇ-વોટીંગ મંજૂરવાર, જૂન ૧૫, ૨૦૨૧ (સવારના ૯:૦૦ કલાકે ભારતીય સમય પ્રમાણે) થી શરૂ થશે અને શુક્રવાર, જૂન ૧૮, ૨૦૨૧ (સાંજના ૫:૦૦ કલાકે ભારતીય સમય પ્રમાણે) ના રોજ પૂરો થશે. આ સમગ્રમાળા દરમ્યાન સલાસદો ઇલેક્ટ્રોનિક્સ દ્વારા મત આપી શકશે. ત્યારબાદ સીડીએસએલ દ્વારા ઇ-વોટીંગ વ્યવસ્થા નિર્ધારિત કરી દેવામાં આવશે. રીડીંગના અંતે એકવાર વોટ આપી દેવામાં પછી સલાસદને બદલાવા દેવામાં નહીં આવે. જે સલાસદોએ રીમોટ ઇ-વોટીંગથી મતદાન કર્યું નહીં હોય, તેઓને સભા દરમ્યાન સભામાં ઉપસ્થિત રહીને મતદાન કરી શકશે. જે સલાસદોએ સભા પહેલાં રીમોટ ઇ-વોટીંગ દ્વારા મતદાન કરી લીધું હોય તેઓ સભામાં હાજર રહી શકશે. પરંતુ ફરીથી તેઓને મત આપી શકશે નહીં.

રીમોટ ઇ-વોટીંગ કરવા માટે સલાસદોને જરૂરી માહિતી નીચે મુજબ છે :
 ૧. તા. ૦૮.૧૨.૨૦૨૦ ના રોજ સુધી સેબીના પરિપત્ર નં. SEBI/HO/CFD/CMD/CIR/P/2020/242 અનુસાર નોંધાયેલી કંપનીઓએ તેમના ઇલેક્ટ્રોનિક્સ સલાસદો કે જેઓ તેમના શેર ફિનેટ સ્વરૂપમાં ધારણ કરે છે અને તેઓ કિપોઝીટરીક અને કિપોઝીટરી પાર્ટીશીપન્ટ પાસે તેમનું ફિનેટ એક્સેસ ગ્રેન્ટ કરે છે, તેમને ઇ-વોટીંગ સુવિધા પૂરી પાડવાની રહેશે. સલાસદોને વિનંતી છે તેમના ફિનેટ એક્સેસ ગ્રેન્ટ દર્શાવેલ મોબાઇલ નંબર અને ઇ-મેઇલ આઇડી અપડેટ કરવામાં જેથી તેઓ ઇ-વોટીંગ સુવિધા સરળતાથી મેળવી શકે. દરેક ફિનેટ ધારકો માટે ઇ-વોટીંગ પ્રક્રિયાની સુવિધાઓને સરળ અને કાર્યક્ષમ બનાવવા માટે કિપોઝીટરીક અને કિપોઝીટરી પાર્ટીશીપન્ટની વેબસાઇટ દ્વારા તેમના ફિનેટ ધારકોને એક સિંગલ લોગ-ઇન કેન્ડેન્સીયલ દ્વારા તેમને ઇ-વોટીંગ સર્વિસ પ્રોવાઇડરની (ઇએસપીસ) પાસે ફરીથી રજીસ્ટર કરવા વગર વોટ આપી શકે એટલું જ નહીં પરંતુ તે ઇ-વોટીંગ પ્રક્રિયામાં સરળતાથી ભાગ લઈ તેને વધુ સારી રીતે ઉપયોગ કરી શકે. સેબી પરિપત્ર અનુસાર ફિનેટ સ્વરૂપમાં રોજ ધરાવનાર ઇલેક્ટ્રોનિક્સ ષેર ધારકો માટે ઇ-વોટીંગમાં લોગ-ઇન કરવાની વચ્ચુંઅલ સભામાં ખોડવા માટે પ્રદર્શિત નીચે મુજબ છે.

ઈ-વોટીંગ સુવિધા સલાસદ સિવાયના સલાસદ અને ભૌતિક સલાસદોને ઇ-વોટીંગ માટે લોગ-ઇન કરવાની પદ્ધતિ.

સલાસદોનો પ્રકાર	લોગ-ઇનની પદ્ધતિ
સીડીએસએલ પાસે ફિનેટ સ્વરૂપમાં રોજ ધરાવનાર ઇલેક્ટ્રોનિક્સ સલાસદો	૧. જે શુરૂએ સીડીએસએલની ઇમી / ઇલેક્ટ્રોનિક્સ સુવિધા લીધેલ હોય તેમજ તેમના ઇલેવન શેર આઈડી અને પાસવર્ડ દ્વારા લોગ-ઇન કરી શકશે. તેમના માટે કોઈપણ વધારાનું ઓથેન્ટિકેશન વગર ઇ-વોટીંગ પેજ ઉપર જવાનો વિકલ્પ ઉપલબ્ધ છે. ઇમી / ઇલેક્ટ્રોનિક્સ માટે લોગ-ઇન કરવા માટે URL https://web.cdslindia.com/myeasi/home/login અથવા www.cdslindia.com ઉપર જવું અને લોગ-ઇન આઈડીને ઉપર ક્લિક કરી વ્યુ સિસ્ટમ માથે ઇમી સીલેક્ટ કરવું. ૨. સફળતાથી લોગ-ઇન થયા બાદ ઇમી / ઇલેક્ટ્રોનિક્સ સુધી ઇ-વોટીંગ મેનુ ખોલે શકશે. ઇ-વોટીંગ મેનુ ઉપર ક્લિક કરીને ચુકર કંપની દ્વારા પૂરા પડાયેલ / જારી કરેલ તેમના સંબંધિત ઇ-વોટીંગ સર્વિસ પ્રોવાઇડરની લિંક તેમના / તેણીના મોબાઇલ નંબર પર સીડીએસએલ માટે લોગ-ઇન કરવા માટે URL https://web.cdslindia.com/myeasi/home/login અથવા www.cdslindia.com ઉપર જવું અને લોગ-ઇન આઈડીને ઉપર ક્લિક કરી વ્યુ સિસ્ટમ માથે ઇમી સીલેક્ટ કરવું. ૩. જો ચુકર એ ઇમી / ઇલેક્ટ્રોનિક્સ માટે રજીસ્ટર ન હોય તો તેમના માટે રજીસ્ટર કરવા માટે https://web.cdslindia.com/myeasi/Registration/EasiRegistration નો વિકલ્પ ઉપલબ્ધ છે. ૪. અન્ય રીતે, ચુકર સીધા જ www.cdslindia.com ના હોમ પેજની લિંક ઉપર ફિનેટ એક્સેસ ગ્રેન્ટ અને પાન નંબર લખી ઇ-વોટીંગ પેજનો ઉપયોગ કરી શકશે. સિસ્ટમ ચુકર દ્વારા ફિનેટ એક્સેસ ગ્રેન્ટમાં જણાવેલ રજીસ્ટર્ડ મોબાઇલ અને ઇ-મેઇલ ઉપર ઓટોપી મોકલી ઓથોરાઇઝ કરશે. સફળતાથી ઓથોરાઇઝ કર્યા બાદ ચુકરને તેમના સંબંધિત ઇએસપી દ્વારા ઇ-વોટીંગ પ્રક્રિયા માટે લિંક ઉપલબ્ધ કરાવવામાં આવશે.
એનએસડીએલ પાસે ફિનેટ સ્વરૂપમાં રોજ ધરાવનાર ઇલેક્ટ્રોનિક્સ સલાસદો	૧. જો આપ પહેલેથી જ એનએસડીએલ IDeAS સુવિધામાં રજીસ્ટર્ડ હોવો તો એનએસડીએલની ઇ-સર્વિસીસ વેબસાઇટની મુલાકાત લો. આપના ઇમેઇલ અથવા મોબાઇલ નંબરની URL: https://eservices.nsdl.com લખી વેબ બ્રાઉઝર ઓપન કરો. એકવાર ઇ-સર્વિસીસ હોમ પેજ ખુલી જશે પછી આપ ઓટોપી અથવા ઓનલાઇન આઈડી અને પાસવર્ડ ઉપર ક્લિક કરી IDeAS સેશન હેઠળ લોગ-ઇન કરી શકાશે. નવી ટેબ ખુલશે જેમાં આપ લોગ-ઇન આઈડી પાસવર્ડ લખી શકાશે. સફળતાપૂર્વક ઓથેન્ટિકેશન થયા બાદ આપ ઇ-વોટીંગ સર્વિસીસ ખોલ શકાશે. ઇ-વોટીંગ સર્વિસીસ હેઠળ "એક્સેસ ટુ ઇ-વોટીંગ" ઉપર ક્લિક કરીને તમે ઇ-વોટીંગ પેજ ખોલ શકાશે. કંપની નામ અથવા ઇ-વોટીંગ સર્વિસ પ્રોવાઇડરના નામ ઉપર ક્લિક કરવાથી આપને ઇ-વોટીંગ સર્વિસ પ્રોવાઇડરની વેબસાઇટ ઉપર લઈ જશે જ્યાં આપ આપનો વોટ રીમોટ ઇ-વોટીંગ દરમ્યાન અથવા વચ્ચુંઅલ સભામાં ખોડાઈ અને સભા દરમ્યાન વોટ આપી શકાશે. ૨. જો આપ IDeAS ઇ-સર્વિસીસમાં રજીસ્ટર્ડ ન હોવો તો આપના માટે https://eservices.nsdl.com રજીસ્ટર્ડ થવા માટેનો વિકલ્પ ઉપલબ્ધ છે. IDeAS પોર્ટલ ઉપર એનલાઇન રજીસ્ટર કરો અથવા ક્લિક કરો https://eservices.nsdl.com/SecureWeb/ideasDirectReg.jsp ૩. એનએસડીએલની ઇ-વોટીંગની વેબસાઇટની મુલાકાત લો. આપના ઇમેઇલ અથવા મોબાઇલ નંબરની URL: https://www.evoting.nsdl.com/ લખી ઇ-વોટીંગ સિસ્ટમનું હોમ પેજ ખુલશે, જેમાં શેર હોલ્ડર / સલાસદ વિભાગ અંતર્ગત લોગ-ઇન નો આઈડીને ખુલશે અને નવી સ્ક્રીન ખુલશે. આપે આપનો ચુકર આઈડી (આપના એનએસડીએલમાં ધારણ કરેલ ફિનેટ એક્સેસ ગ્રેન્ટનો ૧૬ આંકડાનો ફિનેટ નંબર, પાસવર્ડ / ઓટોપી અને સ્ક્રીનમાં દર્શાવેલ એક વેરીફિકેશન કોડ નાખવાનો રહેશે). સફળતાપૂર્વક ઓથેન્ટિકેશન થયા બાદ આપને એનએસડીએલ કિપોઝીટરીની વેબસાઇટ ઉપર લઈ જવામાં આવશે. ઇ-વોટીંગ પેજ ખોલ શકાશે. કંપની નામ અથવા ઇ-વોટીંગ સર્વિસ પ્રોવાઇડરના નામ ઉપર ક્લિક કરવાથી આપને ઇ-વોટીંગ સર્વિસ પ્રોવાઇડરની વેબસાઇટ ઉપર લઈ જશે જ્યાં આપ આપનો વોટ રીમોટ ઇ-વોટીંગ દરમ્યાન અથવા વચ્ચુંઅલ સભામાં ખોડાઈ અને સભા દરમ્યાન વોટ આપી શકાશે.
કિપોઝીટરી પાર્ટીશીપન્ટ દ્વારા લોગ-ઇન કરનાર (ફિનેટ સ્વરૂપમાં રોજ ધરાવનાર) ઇલેક્ટ્રોનિક્સ સલાસદો	આપ ઇ-વોટીંગ સુવિધા માટે આપના કિપોઝીટરી પાર્ટીશીપન્ટ એનએસડીએલ / સીડીએસએલ સાથે રજીસ્ટર્ડ થઈ આપના ફિનેટ એક્સેસ ગ્રેન્ટના લોગ-ઇન કેન્ડેન્સીયલનો ઉપયોગ કરી લોગ-ઇન કરી શકો છો. સફળતાપૂર્વક લોગ-ઇન કર્યા બાદ આપ ઇ-વોટીંગ વિકલ્પ ખોલ શકો છો. એકવાર તમે ઇ-વોટીંગ વિકલ્પ ઉપર ક્લિક કરશો તો એ તમને એનએસડીએલ / સીડીએસએલ કિપોઝીટરીની સાઈટ ઉપર સફળતાપૂર્વક ઓથેન્ટિકેશન કરાવશે, જ્યાં તમે ઇ-વોટીંગના ફીચર્સ ખોલ શકાશે. કંપનીનું નામ અથવા ઇ-વોટીંગ સર્વિસ પ્રોવાઇડરના નામ ઉપર ક્લિક કરવાથી તે તમને ઇ-વોટીંગ સર્વિસ પ્રોવાઇડરની વેબસાઇટ ઉપર લઈ જશે, જ્યાં તમે રીમોટ ઇ-વોટીંગ સમગ્રમાળા દરમ્યાન તમારો વોટ આપી શકાશે અથવા વચ્ચુંઅલ સભામાં ખોડાઈ શકાશે અને સભા દરમ્યાન વોટ આપી શકાશે.

૨. જે સલાસદો પોતાનો ચુકર આઈડી/પાસવર્ડ ભૂલી ગયા હોય તો તેઓ તેને પરત મેળવવા માટે ઉપર દર્શાવેલ વેબસાઇટમાં ફરગોટ ચુકર આઈડી અને ફરગોટ પાસવર્ડનો વિકલ્પ ઉપર ઉપલબ્ધ છે.

સલાસદોને રીમોટ ઇ-વોટીંગ માટેની મુશ્કેલીઓ નીચે મુજબ છે :

- (૧) ઇ-વોટીંગ વેબસાઇટ www.evotingindia.com પર લોગ-ઇન કરો.
- (૨) શેરહોલ્ડરના ટેબ ઉપર ક્લિક કરવું.
- (૩) શેર તમારો ચુકર આઈડી દર્શ કરવું.
 - સીડીએસએલ માટે : ૧૬ આંકડાનો ઓટોપી આઈડી દર્શ કરવો.
 - એનએસડીએલ માટે : ૮ અક્ષરનો ઓટોપી આઈડી પછી ૮ આંકડાનો કલાસિક આઈડી દર્શ કરવો.
 - જે સલાસદો ભૌતિક સ્વરૂપમાં શેર ધરાવે છે તેમણે કંપની દ્વારા રજીસ્ટર કરેલો ફોલીઓ નંબર દર્શ કરવો.
- (૪) ત્યારબાદ સ્ક્રીન ઉપર દેખાતી ઇમેજ દર્શ કરીને વેરીફિકેશન કરવો અને લોગ-ઇન ઉપર ક્લિક કરવો.
- (૫) જો તમે શેર ફિનેટ સ્વરૂપમાં ધારણ કરતા હોવ અને www.evotingindia.com પર લોગ-ઇન કરેલ હોય અને અગાઉ કોઈપણ કંપની માટે વોટીંગ કરેલ હોય તો પછી તમે તે જ પાસવર્ડ વાપરીને ઇ-વોટીંગ કરી શકાશે.

સ્થળ : નોઈડા
તારીખ : મે ૧૮, ૨૦૨૧

અપલોડ ન કરેલ હોય તો તેઓ નોન-ઈલેક્ટ્રોનિક્સ સલાસદોને વિનંતી છે તેમના જરૂરી બોર્ડ ઓફ ડિરેક્ટર્સ અને ઓથોરાઇઝ ટેલર ની કોપી સાથે તેના ઉપર ઓથોરાઇઝ કોન્ટ્રોલની સહી કે જેની પાસે વોટ કરવાની સત્તા છે તેની સહી સાથે કંપનીની સભાના ૪૮ કલાક પહેલાં secretarial@ghcl.co.in ઉપર મોકલવાની રહેશે.

૧. એજીએમ ના દિવસે ઇ-વોટીંગ કરવાની પ્રક્રિયાની માહિતી એ ઉપર જણાવેલ રીમોટ ઇ-વોટીંગ પ્રક્રિયાની માહિતી મુજબ જ છે.
૨. ફક્ત તે જ સલાસદો / સભાસદ જે એજીએમમાં વીસી / ઓએવીએમ સુવિધા દ્વારા હાજર હશે અને જેમનો ઇલેક્ટ્રોનિક્સ ઉપર રીમોટ ઇ-વોટીંગ દ્વારા વોટના વોટ નહીં આપ્યો હોય કે તેમ કરતા તેમને રોકવા ન હોય તેઓ એજીએમ ના દિવસે રીમોટ ઇ-વોટીંગ સિસ્ટમની સુવિધા દ્વારા વોટ આપવા માટે લાચક ગણાશે.
૩. જો કોઈ સલાસદો એજીએમ ના દિવસે રીમોટ ઇ-વોટીંગ દ્વારા વોટ આપ્યો હશે અને જો તે સલાસદ વીસી / ઓએવીએમ સુવિધા દ્વારા જોખરાયેલ સભામાં ભાગ લીધો હોય તો આ સલાસદ દ્વારા કરેલ વોટને રદબાતલ ગણાશે. કેમકે ઇ-વોટીંગની સુવિધા ફક્ત તે જ સલાસદ માટે ઉપલબ્ધ છે જેમણે સભામાં ભાગ લીધેલ હશે.
૪. જે સલાસદ રીમોટ ઇ-વોટીંગ દ્વારા વોટ આપ્યો હશે તે એજીએમ માં હાજર રહી શકશે. છતાં તે એજીએમ માં વોટ આપવા ને લાચક ગણાશે નહીં.

સલાસદો માટે વીસી / ઓએવીએમ દ્વારા જોખરાયેલ એજીએમ માં ભાગ લેવા માટે માહિતી નીચે મુજબ છે.

૧. સલાસદોને વીસી / ઓએવીએમ દ્વારા જોખરાયેલ એજીએમ માં ભાગ લેવા માટેની સુવિધા સીડીએસએલ ઇ-વોટીંગ સિસ્ટમ દ્વારા પૂરી પડશે. સલાસદ <https://www.evotingindia.com> દ્વારા સલાસદ/સભાસદ લોગ-ઇન હેઠળ રીમોટ ઇ-વોટીંગ કેન્ડેન્સીયલનો ઉપયોગ કરી લોગ-ઇન કરી શકશે. શેરધારકો / સલાસદોને વીસી / ઓએવીએમ લોગ-ઇન ની લિંક કંપનીના ઇલેક્ટ્રોનિક્સ ઉપર ફિસ્ટપેજે દર્શાશે.
૨. સલાસદોને વિનંતી છે સભાનો સારો અનુભવ મેળવવા લેપટોપ કે પર્સનલ કોમ્પ્યુટરનો ઉપયોગ કરવો.
૩. વધુમાં, સલાસદોએ સભા દરમ્યાન કેમેરાનો ઉપયોગ મંજૂર કરવાનો તેમજ કોઈપણ બાધા ન આવે તે માટે સારી સ્પષ્ટતાવાળા ઇન્ટરનેટનો ઉપયોગ કરવાની સલાહ આપવામાં આવે છે.
૪. એની નોંધ લેવી છે લાગ લેનાર સલાસદો જે મોબાઇલ અથવા ટેબલેટ અથવા લેપટોપને મોબાઇલ ટોચર દ્વારા કનેક્ટ કરશે અને તેમને ઓટોપી વ્યુઅલ લોસ કે તેમના નેટવર્કમાં ફલક્સ્યુએશન આપી શકે છે. આથી તેમને સલાહ આપવાની છે તેઓ ઉપરોક્ત વ્યવસ્થાઓ ટાળવા વાઈ-ફાઈને લેન નો ઉપયોગ કરે.
૫. સલાસદો જેમને સભા દરમ્યાન તેમના વ્યુ કે કોઈ સવાલ પૂછવો હોય તેમને સ્પીકર તરીકે તેમના નામ, ફિનેટ એક્સેસ ગ્રેન્ટ / ફોલીઓ નંબર, ઇ-મેઇલ આઈડી, મોબાઇલ નંબર સાથેની રીકવેસ્ટ સભાના જ દિવસ પહેલાં secretarial@ghcl.co.in મોકલીને સ્પીકર તરીકે રજીસ્ટર્ડ કરાવવાની રહેશે. ફક્ત તે જ સલાસદો જેમને તેમનું નામ રજીસ્ટર્ડ કરાવ્યું હશે તેમને જ સભા દરમ્યાન પોતાનો વ્યુ કે સવાલ પૂછવાની મંજૂરી આપવામાં આવશે.
૬. કંપની દ્વારા સલાસદોને ભાગ લેવા માટે ટુ-વે વેટલી ગોવર્નર્સની જી સુવિધા અથવા વેબએક્સ પૂરી પાડવામાં આવશે. સભાની રેકોર્ડ કરેલ ટ્રાન્સક્રીપ્શન કંપનીની વેબસાઇટ ઉપર અપલોડ કરવામાં આવશે અને તે પછા કંપની દ્વારા સેફ્ટરકેટમાં મેઈન્ટેનન્સ કરવામાં આવશે.

ઈ-વોટીંગને લગતી સહાયતા / સમસ્યા માટે :

લોગ-ઇનનો પ્રકાર	હેલ્પ ડેસ્કની વિગતો
સીડીએસએલ પાસે ફિનેટ સ્વરૂપમાં રોજ ધરાવનાર ઇલેક્ટ્રોનિક્સ સલાસદો	૧. સલાસદોને ઇ-વોટીંગને લગતી કોઈ પૂછપરછ અથવા સમસ્યાઓ કે ફરિયાદો હોય તો તેઓ વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ "હેલ્પ ડેસ્ક" હેઠળ આપેલા "ફીચરન્ટી આસક ઇએસએસ" ("FAQs") ખોલ શકે છે અને ઇ-વોટીંગ મેન્યુઅલ વાંચી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઇ-મેઇલ પણ મોકલી શકે છે અથવા શ્રી નીતીન ઠુંડર ૦૨૨-૨૩૦૫૪૩૮ અથવા શ્રી મેહબુબ લાભાણી ૦૨૨-૨૩૦૫૪૩૮ અથવા શ્રી રાજેશ દલવી ૦૨૨-૨૩૦૫૪૩૮ નો સંપર્ક કરવો. ૨. ઇલેક્ટ્રોનિક્સ વોટીંગને સુવિધાઓને લગતી બધી જ ફરિયાદો માટે શ્રી શ્રી રાજેશ દલવી, મેનેજર (સીડીએસએલ) સેન્ટ્રલ કિપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ, એ વિન, ૨૫નો માળ, મેઘધોન ઇન્ડ્યુસ્ટ્રીઝ, મહતલાલ નિલ ઇન્ડ્યુસ્ટ્રીઝ, એન. એમ. ગોરી માર્ગ, લોહાર પેલે (પૂર્વ), મુંબઈ-૪૦૦૦૧૩ અથવા ઇ-મેઇલ helpdesk.evoting@cdslindia.com થી અથવા સંપર્ક : ૦૨૨-૨૩૦૫૪૩૮ / ૪૩.
એનએસડીએલ પાસે ફિનેટ સ્વરૂપમાં રોજ ધરાવનાર ઇલેક્ટ્રોનિક્સ સલાસદો	જો સલાસદોને લોગ-ઇન કરવામાં કોઈ ટેકનીશલ સમસ્યા અથવા વીસી હોય તો તેમણે એનએસડીએલના હેલ્પડેસ્ક evoting@nsdl.co.in ઉપર ઇ-મેઇલ મોકલી શકે છે અથવા ફોન નં. ૧૮૦૦૧૦૨૦૬૦, ૧૮૦૦૨૧૪૩૦.

જે સલાસદો ભૌતિક સ્વરૂપમાં રોજ ધારણ કરતા હોય અને તેમના રજીસ્ટર્ડ સરનામા, ઓફિસ વિગતો, ઇ-મેઇલ આઈડી વગેરેમાં કોઈ સુધારો હોય તો તેમણે તેમના વિનકોડ સહીત કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ ને. લિલ દર્શાવેલ ઇમેઇલ આ. લિ., મુનિમ ટ્રુએસીએલ લિમિટેડ, ગણપતિ હલીગાંઠ, સી-૧૦૧, ૨૪૫ પાર્ક, લા.બ.સા. માર્ગ, વિઠોલી (પશ્ચિમ), મુંબઈ-૪૦૦૦૨૩ ને જાણ કરવી. જે સલાસદો ઇલેક્ટ્રોનિક્સ સ્વરૂપમાં રોજ ધરાવતા હોય તેમણે આ સુધારા માટે તેમના કિપોઝીટરી પાર્ટીશીપન્ટનો સંપર્ક કરવો.

અન્ય જરૂરી માહિતીઓ :

જે સલાસદોને ઇ-વોટીંગથી પોતાનો વોટ આપ્યો ન હોય અને તેને વીસી / ઓએવીએમ દ્વારા જોખરાયેલ કંપનીની ૨૮મી વાર્ષિક સભામાં હાજર રહીને અન્ય વિકલ્પ દ્વારા તેમનો વોટ આપવો હોય તો તે સીડીએસએલના પોર્ટલ દ્વારા ઇ-વોટીંગથી એજીએમ દરમ્યાન વોટ કરી શકશે. સલાસદોને રીમોટ ઇ-વોટીંગ ની સુચનાઓ આ નોટીસમાં આપવામાં આવેલ છે. અને તેમાં જરૂરી ફેરફાર કરીને એજીએમ ના સમગ્રમાળા દરમ્યાન વોટ કરી શકશે.

અને આપને જણાવીએ છીએ કે શ્રી મનોજ આર. હુલ્કટ, પ્રેક્ટીશિયન કંપની સેક્રેટરીને રીમોટ ઇ-વોટીંગ પ્રક્રિયામાં ઇ-વોટીંગ કામગીરીની પારદર્શક તથા ન્યાયી ચોક્કસાઈ અને વર્ગીકરણ માટે સુટીનાઈઝર તરીકે નિયુક્ત કરવામાં આવ્યા છે.

આ સુટીનાઈઝર સાધારણ સભામાં મતદાન પુરૂ થયા પછી તરત પ્રથમ સભામાં પહેલા મતોની ગણતરી કરશે અને ત્યારબાદ સભા પૂર્ણ થયાના વધુમાં વધુ ૪૮ કલાકમાં કંપનીમાં સવેતન કરવામાં ન હોય તેવી બે વ્યક્તિની સાક્ષીમાં રીમોટ ઇ-વોટીંગ દ્વારા કરવામાં આવેલા મતદાનના મતોની ગણતરી કરશે. અને દરખાસ્તોની તરફેણ અને વિરુદ્ધમાં પહેલા કુલ મતોની સુટીનાઈઝરની સંગઠિત અહેવાલ જો કોઈ હશે તો તે કંપનીના અધ્યક્ષ અથવા તેમના દ્વારા અધિકૃત કરવામાં આવેલી વ્યક્તિને સોંપશે. જેઓ પણ તે અહેવાલ ઉપર પોતાના દસ્તાવેજ કરશે. ત્યારબાદ અધ્યક્ષ અથવા તેઓના દ્વારા અધિકૃત કરેલી વ્યક્તિ લેખિતમાં મતદાનનું પરિણામ જાહેર કરશે.

વોશિંગ્ટન કરવામાં આવેલું આ પરિણામ સુટીનાઈઝરના અહેવાલ સાથે કંપનીની વેબ સાઈટ www.ghcl.co.in તથા CDSE ની વેબસાઈટ પર અધ્યક્ષ કે અધિકૃત વ્યક્તિ દ્વારા પરિણામ જાહેર કરાયા પછી મુશ્કેલામાં આવશે તેમજ આ પરિણામ રોકેડ એક્સચેન્જના પાયા જણાવવામાં આવશે.

આ સાથે એ પણ નોટીસ આપવામાં આવે છે કે કંપની ધારે, ૨૦૧૩ની કલમ-૯૧ને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ) નિયમો-૧૦ ૨૦૧૪ અને સેબીના નિયમો-૨૦૧૫ ના નિયમ-૪૨ (સિસ્ટીંગ ઓબીએસએસ એન્ડ સિસ્ટીકર રીકવેસ્ટનેટ) ના અનુપાલનાઈ કંપનીના સલાસદોનું પત્ર અને શેર ટ્રાન્સફર બુક્સ રવિવાર, જૂન ૧૩, ૨૦૨૧ થી શુક્રવાર, જૂન ૧૬, ૨૦૨૧ (બંને દિવસો સહિત) ૩૮મી વાર્ષિક સાધારણ સભાના હેતુસર અને માર્ચ ૩૧, ૨૦૨૧ના રોજ પૂરા થયેલ નાણાકીય વર્ષ માટે ઇલેક્ટ્રોનિક્સ રીકવેસ્ટ સુવિધાઓ માટે બંધ રહેશે.

બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા તેની ઓગસ્ટ ૨૮, ૨૦૨૧ ના રોજની બેઠકમાં શેર દીક ૩૧.૫૪૦ (એટલે કે ૫૫૪) શેરનું ફાઇનલ ફિલિડન્ડ ચૂકવવાની ભલામણ કરાઈ છે. કંપનીના સલાસદો દ્વારા વાર્ષિક સાધારણ સભામાં જો તેને મંજૂરી આપવામાં આવશે તો તે બુધવાર જૂન ૨૩, ૨૦૨૧ કે તે પછી ચૂકવવામાં આવશે.

સલાસદોને જો કોઈ પૂછપરછ હોય તો તેઓને ઓછામાં ઓછા સભાના ૫ દિવસ પહેલાં મોકલી આપવા વિનંતી છે, જેથી તે માહિતી સભા વખતે ઉપલબ્ધ કરાવી શકાય.

જીએસસીએલ લિમિટેડ વતી
સહી / ભુવનેશ્વર શિન્ડ્રા
સિનિયર જીએમ-સરનેલીલીટી અને કંપની સેક્રેટરી