

December 22, 2021

पौष – कृष्णपक्ष- तृतीया
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 Postal Ballot and Remote E-voting information

In continuation to our earlier communication dated December 21, 2021 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 December 22, 2021, The Economics Times (English) - Ahmedabad edition dated December 22, 2021, and Jai Hind (Gujarati) dated December 22, 2021.

Please note that copy of this communication shall also be available on the website of the company (www.ghcl.co.in), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Limited

A handwritten signature in blue ink, appearing to read 'Bhwneshwar Mishra', written over a horizontal line.

Bhwneshwar Mishra
Sr. GM - Sustainability & Company Secretary

GAAR.

India brought in GAAR regulation in April 2017, which is referred to as legislative GAAR by tax experts. However, the tax department doesn't really need to specifically trigger GAAR per se.

Judicial GAAR refers to principles that are not codified in legislation but are a result of judicial precedents.

"Recent examination of the Mauritius treaty protection claimed by taxpayers requires them to demonstrate the commercial reasons for the set-up in that jurisdiction and its ongoing substance. This has arisen in the past for capital gains on transfers of equity shares acquired before April 2017, and is also relevant going forward for any treaty protection

(127) was challenged through entities registered in Mauritius, Singapore or Cyprus. "These structures were used to lower taxes, and in most cases, these companies only existed on paper. But that was how it was done then, and no one wishes to continue that now," a senior tax lawyer, advising a client on the matter, told ET. India amended double tax avoidance agreements (DTAA) or tax treaties with Cyprus, Mauritius in 2016 and Singapore in 2017. The government had allowed that any investment that was made prior to the amendment would get grandfathering benefits—or would be taxed in accordance with the old tax treaty. Many companies now fear that the tax department's stand puts them in a tricky position.

Neither can they dismantle these structures

the court itself shall incur tax costs if it results in a direct or indirect transfer of capital assets. However, the transfer of a specified fund relocating to any IFSC in India has been granted a specific exemption in the last budget," said Tolia.

Tax experts say that the question really is whether grandfathering benefits come into play at all, especially if the government triggers GAAR.

Many companies are now asking whether the taxman's reopening the investigation is tantamount to rejecting the grandfathering benefit.

The government has assured that investments made prior to the amendment of tax treaties will continue to get benefits as per the old tax treaty—or will be grandfathered.

ET

INDUSTRIAL DEVELOPMENT UTTARAKHAND LTD.

ROAD (IT PARK), DEHRADUN
No. 0135-2708109 Web site: www.sidcul.com

MARKETING PARTNER FOR AR PHASE II AND PHARMA IRADUN, UTTARAKHAND

ed bidders for selection as Development & subsequent marketing of proposed SIID-II, Chharba, District Dehradun on approximate details described in the bid document. Details are available on the website www.sidcul.com or PM. Any corrigendum regarding the above. Interested bidders can only submit the bidding website www.uktenders.gov.in on or before 5:00 hrs.

01/2021
SI II (Chharba)

MANAGING DIRECTOR

INDUSTRIAL DEVELOPMENT UTTARAKHAND LTD.

ROAD (IT PARK), DEHRADUN
No. 0135-2708109 Web site: www.sidcul.com

LOT NO. 71/SIIDCUL/2021 OF COMMERCIAL PLOT AT ESTATE PANTNAGAR

ers for allotment of Commercial plot for up Commercial Mall/Multi-purpose estate Pantnagar. The bidders must procedure laid down in the bid document downloaded from website of SIIDCUL. In from 22.12.2021 to 03.01.2022. shall only be published in website. complete bid document on e-tendering before mentioned due date i.e. 03rd

MANAGING DIRECTOR

Petroleum & Natural Gas Tender of India

OPEN BID ROUND - VII

tion Blocks under Open Acreage Round-VII.

ies for exploration, development contain both conventional and/or gas, distributed in 6 sedimentary blocks, 2 (two) Shallow-Water blocks are on offer. Eligible consortium of unincorporated or one or more blocks.

giving details of blocks on offer, of India, terms and conditions, bid Contracts (MRSC), will be made in DGH, OIGB Bhavan, Tower A,

downloaded from the websites www.dghindia.gov.in

ate: 16th December 2021
te: 15th February 2022

Amar Nath
ary to the Government of India
istry of Petroleum & Natural Gas
d Road, New Delhi-110001, India
23381832, Fax: 91-11-23070562



GHCL Limited

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

NOTICE OF POSTAL BALLOT, REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 the Companies (Management and Administration) Rules, 2014 ("the Rules") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), GHCL Limited ("the Company") seeks their approval by way of postal ballot through remote e-voting in respect of resolution as set out in the Postal Ballot Notice dated December 6, 2021. The Company has on December 21, 2021 completed the dispatch of the Postal Ballot Notice (including explanatory statement and detailed instructions for remote e-voting) to all the Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, December 17, 2021 (i.e. cut-off date).

In view of the current pandemic situation of Covid-19 and in compliance with the requirements of MCA and SEBI Circulars, the Postal Ballot Notices are sent electronically by email to those members who have registered their email IDs with the Company/Depository Participants and hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

The members are hereby informed that pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") and any other applicable provisions, if any, the Company is providing its members (whether holding shares in physical or in dematerialized form) facilities for Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL) to cast their vote electronically in respect of the following special business:

SPECIAL BUSINESS - SPECIAL RESOLUTION :

1. Transfer of Home Textiles Business of the company by way of slump sale on a 'going concern' basis to Indo Count Industries Limited ("ICIL")
(Note : Kindly refer to the Postal Ballot Notice for the text of the Special Resolution and Explanatory Statement)

The Board of Directors of the Company has appointed Mr. Manoj R. Hurkat (Membership No. F4287 and Certificate of Practice No. 2574), Practising Company secretary, as the Scrutinizer for conducting the Postal Ballot through Remote e-voting process in accordance with the provisions of the Act and the Rules in a fair and transparent manner.

Members are requested to carefully read the instructions given in the Postal Ballot Notice. Members are also requested to note that remote e-voting period commences at 9:00 a.m. (IST) on Thursday, December 23, 2021 and ends at 5:00 p.m. (IST) on Friday, January 21, 2022 (inclusive of both days). The Remote e-voting module shall be disabled by CDSL for voting thereafter and Remote e-voting shall not be allowed beyond the same. During the Remote e-voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, December 17, 2021, may cast their vote through Remote e-voting only.

A Members who has not received the Postal Ballot Notice by e-mail and wish to obtain a copy of the Postal Ballot Notice, can obtain the same, by sending e-mail to secretarial@ghcl.co.in or by downloading from the Company's website www.ghcl.co.in.

The results of the Postal Ballot will be declared on Monday, January 24, 2022 at the corporate office of the Company i.e. "GHCL House" B-38, Institutional Area, Sector-1, Noida, (UP)-201301.

The results of the postal ballot along with the scrutinizer's report will be placed on the Company's website www.ghcl.co.in and the Notice Board of the Company and on the website of CDSL and the same will be communicated to National Stock Exchange of India Limited and BSE Limited, where the Company's equity shares are listed.

All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during 02:00 p.m. to 04:00 p.m. on all working days from date of dispatch until the last date of receipt of votes by Postal Ballot through Remote e-voting i.e. Friday, January 21, 2022. Shareholders willing to inspect such documents can send an e-mail to secretarial@ghcl.co.in.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") & e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or you may also contact concerned employees of CDSL on 022-23058543/23058542 (between 10.00 am to 6.30 pm on Monday - Friday) or alternatively may write to Mr. Ganapati Haligouda, e-mail: mt.helpdesk@linkintime.co.in, Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai - 400083, Tel: 022-49186000, who shall be responsible to address the grievances connected with the electronic voting.

For GHCL Limited

Sd/-

Bhwneshwar Mishra

Sr. GM-Sustainability & Company Secretary

Place : Noida

Date : December 21, 2021

