



**GHCL Limited**

June 9, 2022

ज्येष्ठ - शुक्लपक्ष नवमी  
विक्रम सम्वत २०७९

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

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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 39<sup>th</sup> Annual General Meeting and Remote E-voting information.**

In continuation to earlier communication dated June 2, 2022 and June 7, 2022 related to 39<sup>th</sup> AGM and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in Business Line (English) dated June 8, 2022, The Economics Times (English) - Ahmedabad edition dated June 8, 2022 and Jai Hind (Gujarati) dated June 8, 2022.

Copy of this notice shall also be available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and on the website of the Company (<https://www.ghcl.co.in/statutory-communication>)

Thanking you

Yours faithfully

**For GHCL Limited**

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



ES CO. PVT. LTD.  
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Pre Engineered Buildings Pvt Ltd  
nt & Corporate Office Gut No 13 & 14,  
ndra Jahagir, Near MIDC Shendra  
rangabad, Maharashtra, India - 431007



# GHCL Limited

Regd. Off. : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat)  
Email : ghclinfo@ghcl.co.in, secretarial@ghcl.co.in; Website : www.ghcl.co.in  
Phone : 079-26434100, Fax : 079-26423623 (CIN : L24100GJ1993PLC006513)

## NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement published on June 1, 2022, NOTICE is hereby given that 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, June 30, 2022 (बुधवार, आषाढ, शुक्लपक्ष प्रतिपदा, विक्रम संवत् २०७९) at 10.00 a.m. (IST) through video conference and other audio visual means (VC). As per MCA/SEBI circular, companies are allowed to hold AGM through VC/OAVM without physical presence of members at common venue. Hence, AGM of the Company is being held through VC to transact business set forth in the Notice of AGM dated April 30, 2022.

In compliance with the circulars, electronic notice of 39th AGM and integrated Annual Report of the Company for the financial year 2021-22 have been sent to all the members whose email ids were registered with Company/ Depository Participant(s). These documents are also available on the website of the company ([www.ghcl.co.in](http://www.ghcl.co.in)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and CDSL ([www.evotingindia.com](http://www.evotingindia.com)). The dispatch of Notice of the AGM through emails has been completed on June 7, 2022.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. June 23, 2022 (Thursday). The facility of casting votes by the members using an electronic voting system ("remote e-voting") will be provided by Central Depository Services Limited (CDSL). The Notice of the AGM of the Company *inter alia* indicates the process and manner of remote e-Voting/ e-voting and instructions for participation through VC.

The remote e-voting period commences on Saturday, June 25, 2022 (9:00 a.m. IST) and ends on Wednesday, June 29, 2022 (5:00 p.m. IST). During this period members of the Company, may cast their vote electronically on the business set forth in the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, 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 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 casting remote e-voting was already given in AGM Notice and also in the newspaper advertisement published on June 1, 2022.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto: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](mailto: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.

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.

Place : Noida  
Date : June 7, 2022

For GHCL Limited  
Bhuvneshwar Mishra  
Sr. GM-Sustainability & Company Secretary

