

July 1, 2023

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

To
BSE Ltd.
DCS - CRD
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam

Subject: Outcome of 40th Annual General Meeting of GHCL Limited - Regulatory Disclosures

We hereby provide the details of the proceedings and outcome of the 40th Annual General Meeting (AGM) of GHCL Limited held on July 1, 2023, in accordance with Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM was conducted through video conference and other audiovisual means, commencing at 10:00 A.M. (IST) and concluding at 11:30 A.M. (IST), including the time allotted for e-voting. All directors, statutory auditors, secretarial auditor, and other invitees attended the meeting via video conference.

The Chairman, Shri Sanjay Dalmia, commenced the proceedings after establishing the quorum. The agenda items, as circulated to the members, were addressed, and queries from members were duly responded to by Mr. R S Jalan, Managing Director. Members were given the opportunity to ask questions or express their views through email, video conference, and chat.

Remote e-voting was available to members from June 26, 2023, to June 30, 2023, and e-voting facilities were provided through the CDSL platform to the members present at the AGM. A scrutinizer, Mr. Manoj R. Hurkat, Practicing Company Secretary, was appointed to oversee the e-voting process in a fair and transparent manner.

The voting results are as follows:

1. Resolution No. 1 (Adoption of audited standalone financial statements): Approved
2. Resolution No. 2 (Adoption of audited consolidated financial statements): Approved
3. Resolution No. 3 (Declaration of dividend): Approved
4. Resolution No. 4 (Re-appointment of Shri Sanjay Dalmia as a director): Not approved
5. Resolution No. 5 (Re-appointment of Shri Neelabh Dalmia as a Director): Approved
6. Resolution No. 6 (Re-appointment of Shri Raman Chopra as a Whole Time Director): Approved
7. Resolution No. 7 (Approval of Remuneration of Shri Raman Chopra): Approved

Resolution No. 4, related to the re-appointment of Shri Sanjay Dalmia as a director, liable to retire by rotation, did not receive the required support, with 67.73% of the total voting in favor and 32.27% opposed. Hence, the resolution was defeated as it needed to be supported by 75% of the total voting.

The above information be treated as disclosure of the outcome / proceedings of the Company in compliance with the requirement of Regulation 30 of the Listing Regulations.

Please find attached **Annexure-1**, which provides the voting results as per Regulation 44(3) of the Listing Regulations. Additionally, **Annexure-2** contains copies of the Scrutinizer's report.

We kindly request you to take the necessary action to disseminate this information and update your website in accordance with the applicable provisions.

Should you require any further clarification or information, please feel free to contact us.

Thank you for your attention to this matter.

Yours sincerely,

For GHCL Limited



Bhwneshwar Mishra
Vice President – Sustainability & Company Secretary

Note: Mr. Sanjay Dalmia was interested in the resolution no 4 and 5 related to his re-appointment and re-appointment of Mr. Neelabh Dalmia respectively and hence, with the authority of the Board of Directors, Dr. Manoj Vaish chaired the meeting for these two agenda items. All the agenda items except the above two were chaired by Shri Sanjay Dalmia.

Annexure-1

GHCL LIMITED - Details of voting results under regulation 44 (3) of the SEBI (LODR) regulations, 2015 for 40th AGM	
Date of Meeting	July 1, 2023
Cut-off date	June 24, 2023
Total number of shareholders on cut-off date	97819
No. of shareholders present in the meeting either in person or through proxy	
(a) Promoters & Promoters Group	No
(b) Public	No
No. of shareholders attended the meeting through video conferencing	
(a) Promoters & Promoters Group	36
(b) Public	71
No. of resolution proposed in the meeting	7
No. of resolution passed in the meeting	6
No. of resolution not passed in the meeting	1

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GHCL Limited								
Resolution Required : (Ordinary)			1 - 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18214485	18197907	99.9090	18197907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18197907	99.9090	18197907	0	100.0000	0.0000
Public Institutions	E-Voting	34955351	30689807	87.7972	30689807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30689807	87.7972	30689807	0	100.0000	0.0000
Public Non Institutions	E-Voting	42415950	13950215	32.8891	13950103	112	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13950215	32.8891	13950103	112	99.9992	0.0008
Total		95585786	62837929	65.7398	62837817	112	99.9998	0.0002
Whether resolution is pass or not.							Passed	

B. [Signature]



GHCL Limited								
Resolution Required : (Ordinary)			2 - Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of the Auditor thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	18214485	18197907	99.9090	18197907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18197907	99.9090	18197907	0	100.0000	0.0000
Public Institutions	E-Voting	34955351	30689807	87.7972	30689807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30689807	87.7972	30689807	0	100.0000	0.0000
Public Non Institutions	E-Voting	42415950	13950215	32.8891	13950103	112	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13950215	32.8891	13950103	112	99.9992	0.0008
Total		95585786	62837929	65.7398	62837817	112	99.9998	0.0002
Whether resolution is pass or not.							Passed	

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GHCL LIMITED
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GHCL Limited								
Resolution Required : (Ordinary)			3 - Declaration of dividend for the financial year ended on March 31, 2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18214485	18197907	99.9090	18197907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18197907	99.9090	18197907	0	100.0000	0.0000
Public Institutions	E-Voting	34955351	31487316	90.0787	31487316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31487316	90.0787	31487316	0	100.0000	0.0000
Public Non Institutions	E-Voting	42415950	13950275	32.8892	13950164	111	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13950275	32.8892	13950164	111	99.9992	0.0008
Total		95585786	63635498	66.5742	63635387	111	99.9998	0.0002
Whether resolution is pass or not.							Passed	

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GHCL Limited								
Resolution Required : (Special)			4 - Re-appointment of Mr. Sanjay Dalmia as a Director of the Company, liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18214485	18197907	99.9090	18197907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18197907	99.9090	18197907	0	100.0000	0.0000
Public Institutions	E-Voting	34955351	31487316	90.0787	23496040	7991276	74.6207	25.3793
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31487316	90.0787	23496040	7991276	74.6207	25.3793
Public Non Institutions	E-Voting	42415950	13950255	32.8892	1403398	12546857	10.0600	89.9400
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13950255	32.8892	1403398	12546857	10.0600	89.9400
Total		95585786	63635478	66.5742	43097345	20538133	67.7253	32.2747
Whether resolution is pass or not.							Not Passed	




GHCL Limited

Resolution Required : (Ordinary)			5 - Re-appointment of Mr. Neelabh Dalmia as a Director of the Company, liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100
Promoter and Promoter Group	E-Voting	18214485	18197907	99.9090	18197907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18197907	99.9090	18197907	0	100.0000	0.0000
Public Institutions	E-Voting	34955351	31487316	90.0787	30853062	634254	97.9857	2.0143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31487316	90.0787	30853062	634254	97.9857	2.0143
Public Non Institutions	E-Voting	42415950	13950275	32.8892	13948900	1375	99.9901	0.0099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13950275	32.8892	13948900	1375	99.9901	0.0099
Total		95585786	63635498	66.5742	62999869	635629	99.0011	0.9989
Whether resolution is pass or not.							Passed	




GHCL Limited

Resolution Required : (Ordinary)			6 - Re-Appointment of Mr. Raman Chopra as a Whole Time Director of the Company for a period of five years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	18214485	18197907	99.9090	18197907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18197907	99.9090	18197907	0	100.0000	0.0000
Public Institutions	E-Voting	34955351	31487316	90.0787	31449953	37363	99.8813	0.1187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31487316	90.0787	31449953	37363	99.8813	0.1187
Public Non Institutions	E-Voting	42415950	13950275	32.8892	13948896	1379	99.9901	0.0099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13950275	32.8892	13948896	1379	99.9901	0.0099
Total		95585786	63635498	66.5742	63596756	38742	99.9391	0.0609
Whether resolution is pass or not.							Passed	



GHCL Limited

Resolution Required : (Ordinary)			7 - Approval of Remuneration of Mr. Raman Chopra					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	18214485	18197907	99.9090	18197907	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18197907	99.9090	18197907	0	100.0000	0.0000
Public Institutions	E-Voting	34955351	31487316	90.0787	31479154	8162	99.9741	0.0259
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31487316	90.0787	31479154	8162	99.9741	0.0259
Public Non Institutions	E-Voting	42415950	13950225	32.8891	13948181	2044	99.9853	0.0147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13950225	32.8891	13948181	2044	99.9853	0.0147
Total		95585786	63635448	66.5742	63625242	10206	99.9840	0.0160
Whether resolution is pass or not.							Passed	

Raman Chopra


Consolidated Report of Scrutinizer

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii)
of the Companies (Management and Administration) Rules, 2014
and other applicable provisions]**

To,

The Chairmen

(Mr. Sanjay Dalmia for all Items except Item No. 4 & 5 chaired by Dr. Manoj Vaish)

Of 40th Annual General Meeting (AGM) of the members of

GHCL LIMITED (GHCL)

Held on 1st July, 2023 at 10:00 a.m.

Through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,



1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of GHCL Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting at the time of Annual General Meeting and for ascertaining the majority on voting carried out as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 40th AGM held on 1st July, 2023 at 10:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022 and SEBI Circular dated 5th January, 2023 (SEBI Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice of 40th Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from E-voting (for both remote e-voting and e-voting during the AGM) system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The Remote E-voting period remained open from Monday, 26th June, 2023 (9:00 a.m.) to Friday, 30th June, 2023 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 24th June, 2023 were entitled to vote on the resolutions stated in the Notice of 40th Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 1st July, 2023 at 11.45 a.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani 58, Sudama Homes, B/h Nandigram, Nana Chiloda, Ahmedabad	 Sunil Ashokkumar Mulchandani <small>Digitally signed by Sunil Ashokkumar Mulchandani DN: c=IN, o=Personal, 2.5.4.20=6d1d16deed73f30f1c2f6a6ce42cf301c 189a0a55ed0672e0532d347efca2d33, postalCode=382340, st=Gujarat, serialNumber=cba1b1233b03572b443028c30 e030598bbe5918652695f3e439fa5c35b9987, cn=Sunil Ashokkumar Mulchandani Date: 2023.07.01 16:36:56 +05'30'</small>
02.	Rekha Hurkat A/6, Rangbindu Society, B/h Bombay Garage, Shahibaug, Ahmedabad – 380004	 Rekha Manoj Hurkat <small>Digitally signed by Rekha Manoj Hurkat DN: c=IN, o=Personal, title=8258, pseudonym=9c5a1b75dccc488aa4d0818b0f52fde 4, 2.5.4.20=36bc42f5b78b7d22beb4d88e51862811 63eedea113dc5db450c1fa87155c, postalCode=380004, st=Gujarat, serialNumber=79b3fab741297d3554d411031761 0186d94fde7ee4a29bc56a0707588afaf, cn=Rekha Manoj Hurkat Date: 2023.07.01 16:31:58 +05'30'</small>

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.

V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

B. For E-voting during the AGM:

- I. The E-voting was conducted together on all the item nos. 1 to 7 on the agenda during the Annual General meeting.
 - II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
 - III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the respective Chairperson of 40th Annual General Meeting, e-voting at the AGM was closed/blocked.
 - IV. The votes casted during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.
 - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the website of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:

(a) Resolution No. 1:

Ordinary Resolution for adoption of Audited Standalone Financial Statements for the financial year ended on 31st March, 2023 and reports of Board and Auditors thereon:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	609	62825766	100%
E-voting (During AGM)	6	12051	100%
Total	615	62837817	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	4	112	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	4	112	Negligible

(iii) **Invalid / Unutilized** Votes:

Type of Voting	Number of members Abstaining	Number of unutilized votes	% of total number of valid votes cast
E-voting (Remote)	4	797569	1.27%
E-voting (During AGM)	Nil	Nil	Nil
Total	4	797569	1.27%

(b) Resolution No. 2:

Ordinary Resolution for adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2023 and report of Auditors thereon:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	609	62825766	100%
E-voting (During AGM)	6	12051	100%
Total	615	62837817	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	4	112	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	4	112	Negligible

(iii) **Invalid / Unutilized** Votes:

Type of Voting	Number of members Abstaining	Number of unutilized votes	% of total number of valid votes cast
E-voting (Remote)	4	797569	1.27%
E-voting (During AGM)	Nil	Nil	Nil
Total	4	797569	1.27%

(c) Resolution No. 3:

Ordinary Resolution for declaration of Dividend for the financial year ended on 31st March, 2023:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	614	63623336	100%
E-voting (During AGM)	6	12051	100%
Total	620	63635387	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	111	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	3	111	Negligible

(iii) **Invalid / Unutilized** Votes:

Type of Voting	Number of members Abstaining	Number of unutilized votes	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(d) Resolution No. 4:

**Special Resolution for re-appointment of Mr. Sanjay Dalmia (DIN: 00206992)
as Director of the Company:**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	427*	43085294	67.72%
E-voting (During AGM)	6	12051	100%
Total	433	43097345	67.73%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	190*	20538133	32.28%
E-voting (During AGM)	Nil	Nil	Nil
Total	190	20538133	32.27%

* There is one shareholder casting some of votes in favour and remaining votes against the resolution. Hence in the number count, considered accordingly, both in favour and against the resolution in the above tables.

(iii) **Invalid / Unutilized** Votes:

Type of Voting	Number of members Abstaining	Number of unutilized votes	% of total number of valid votes cast
E-voting (Remote)	1	20	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	20	Negligible

(e) Resolution No. 5:

Ordinary Resolution for re-appointment of Mr. Neelabh Dalmia (DIN: 00121760) as Director of the Company:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	594*	62987818	99.00%
E-voting (During AGM)	6	12051	100%
Total	600	62999869	99.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	24*	635629	1.00%
E-voting (During AGM)	Nil	Nil	Nil
Total	24	635629	1.00%

* There is one shareholder casting some of votes in favour and remaining votes against the resolution. Hence in the number count, considered accordingly, both in favour and against the resolution in the above tables.

(iii) **Invalid / Unutilized** Votes:

Type of Voting	Number of members Abstaining	Number of unutilized votes	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(f) Resolution No. 6:

Ordinary Resolution for re-appointment of Mr. Raman Chopra (DIN: 00954190) as Whole Time Director of the Company for a term of five years w.e.f. 1st April, 2023:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	601*	63584705	99.94%
E-voting (During AGM)	6	12051	100%
Total	607	63596756	99.94%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	17*	38742	0.06%
E-voting (During AGM)	Nil	Nil	Nil
Total	17	38742	0.06%

* There is one shareholder casting some of votes in favour and remaining votes against the resolution. Hence in the number count, considered accordingly, both in favour and against the resolution in the above tables.

(iii) **Invalid / Unutilized** Votes:

Type of Voting	Number of members Abstaining	Number of unutilized votes	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(g) Resolution No. 7:

Ordinary Resolution for approval of remuneration payable to Mr. Raman Chopra, Whole Time Director:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	593	63613191	99.98%
E-voting (During AGM)	6	12051	100%
Total	599	63625242	99.98%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	22	10206	0.02%
E-voting (During AGM)	Nil	Nil	Nil
Total	22	10206	0.02%

(iii) **Invalid / Unutilized** Votes:

Type of Voting	Number of members Abstaining	Number of unutilized votes	% of total number of valid votes cast
E-voting (Remote)	2	50	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	2	50	Negligible

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were declared “Invalid” for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.

All other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 1st July, 2023

Manoj
Rajaram
Hurkat

Digitally signed by Manoj Rajaram Hurkat
DN: cn=Manoj, o=Personal, title=1059,
pseudoym=133966736836109125Aub8E1g
3UvSz,
2.5.4.20=d40e133966b0352679fa1bbee0132ec
43e469f571eba9876d117d15a115395de,
postalCode=380004, st=Gujarat,
serialNumber=89403661354467ae8882f8e656
5a40c0b7d6f05439648a21770c0b75b4d83,
cn=Manoj Rajaram Hurkat
Date: 2023.07.01 16:32:42 +05'30'

Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287E000513059

Countersigned by:

For, GHCL LIMITED

Authorised Signatory