

December 27, 2024

पौष - कृष्ण पक्ष, द्वादशी
विक्रम सम्वत् २०८१

National Stock Exchange of India Limited

“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

BSE Limited

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Listing Regulations, 2015 for the declaration of the results of the Postal Ballot of GHCL Textiles Limited and details of the e-voting results as per Regulation 44 (3) of the Listing Regulations, 2015

In continuation to our earlier letter dated November 26, 2024 regarding “submission of Postal Ballot Notice and pursuant to requirement of Regulation 30 & Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as “Listing Regulations”) read with other applicable provisions, if any, we are pleased to inform that based on the postal ballot voting through e-voting by the members of the Company and as per the Scrutinizer’s report dated December 27, 2024, all the special resolutions contained in the Postal Ballot Notice dated October 29, 2024 have been approved by the members with requisite majority.

We would like to inform you that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had availed E-voting facility provided by Central Depository Services (India) Limited (CDSL), to exercise voting right by members of the Company. We would further like to inform you that e-voting period commenced on Thursday, November 28, 2024 at 09.00 a.m. (IST) and ended on Friday, December 27, 2024 at 05.00 p.m. (IST) (inclusive of both days).

We would also like to inform that Mr. Manoj R. Hurkat, Practicing Company Secretary (Membership No. F4287) holding Certificate of Practice No. 2574, was appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. He has submitted his Scrutinizers’ report to the Company. The Summary of the outcome of postal ballot approval is given herein below;

Special Resolution(s):

1. Approval for appointment of Mrs. Sudha Pillai, IAS(Retd.) as an Independent Director of the Company (i.e. more than 99%).
2. Approval for appointment of Mr. Virusangulaam Kumarasamy Jeyakodi, IAS(Retd.) as an Independent Director of the Company (i.e. more than 99%).
3. Approval for appointment of Mr. Chathamur Raman Rajagopal as an Independent Director of the Company (i.e. more than 99%).



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900
CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

We would like to further inform that the above special resolutions have been taken as passed on the last date specified by the Company through e-voting i.e. **Friday, December 27, 2024**, “deemed date of passing of the resolution”.

We would like to further inform that the details of appointed Directors (including profile of directors) were mentioned in the Postal Ballot Notice. However, brief details of the same are enclosed herewith as **Annexure – 1.**

Further, the details of voting results in the prescribed format as per Regulation 44 (3) of the Listing Regulations are enclosed with this communication as **Annexure – 2** and the copy of the Scrutinizer’s report are also enclosed as **Annexure – 3.**

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 note that copy of this communication shall also be available on the website of the company (www.ghcltextiles.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 Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer
Membership No.: FCS10487

Encl.: as above

cc:

Central Depository Services (India) Ltd., - For Website Updation

Marathon Futurex Unit No. 2501, 25th Floor, A-Wing,

Mafatlal Mills Compound, N M Joshi Marg,

Lower Parel, Mumbai – 400 013

Tel:022-23058645/8674

Email Id: helpdesk@cdslindia.com



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DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Brief profile and other necessary details of Directors				
S. No.	Name of Director	Mrs. Sudha Pillai,	Mr. Virusangulaam Kumarasamy Jeyakodi	Mr. Chathamur Raman Rajagopal
1	Reason for change	Appointed as an Independent Director of the Company.	Appointed as an Independent Director of the Company.	Appointed as an Independent Director of the Company.
2.	Date of Appointment & terms of appointment	<p>Shareholders approved her appointment as an Independent Director w.e.f. March 01, 2025.</p> <p>On the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held on October 29, 2024 had recommended and Shareholders through Postal Ballot approved the appointment of Mrs. Sudha Pillai as an Independent Director of the Company for a period of five years w.e.f. March 01, 2025.</p> <p>Mrs. Sudha Pillai will receive sitting fees and profit based commission payable to the Non-executive directors of the Company.</p>	<p>Shareholders approved his appointment as an Independent Director w.e.f. March 01, 2025.</p> <p>On the recommendation of the Nomination & Remuneration Committee, the Board of Directors in their meeting held on October 29, 2024 had recommended and Shareholders through Postal Ballot approved the appointment of Mr. Virusangulaam Kumarasamy Jeyakodi as an Independent Director of the Company for a period of five years w.e.f. March 01, 2025.</p> <p>Mr. Virusangulaam Kumarasamy Jeyakodi will receive sitting fees and profit based commission payable to the Non-executive directors of the Company.</p>	<p>Shareholders approved his appointment as an Independent Director w.e.f. March 01, 2025.</p> <p>On the recommendation of the Nomination & Remuneration Committee, the Board of Directors in their meeting held on October 29, 2024 had recommended and Shareholders through Postal Ballot approved the appointment of Mr. Chathamur Raman Rajagopal, as an Independent Director of the Company for a period of five years w.e.f. March 01, 2025.</p> <p>Mr. Chathamur Raman Rajagopal will receive sitting fees and profit based commission payable to the Non-executive directors of the Company.</p>
3.	Brief Profile	<p>Mrs. Sudha Pillai, IAS (DoB: 19.05.1950) is 1972 batch Kerala cadre officer. She is having a distinguished academic background, and completed master degree in Psychology from Punjab University and also done master in public administration from Kennedy School of Government, Harvard University, USA. She has worked in various departments of State Government/ Government of India.</p> <p>Mrs. Sudha Pillai served as Director on the Board of various listed and unlisted Companies.</p>	<p>Mr. V. K Jeyakodi (DoB: 20.12.1959) is 1984 batch IAS officer of Tamil Nadu Cadre. He has worked in various departments of State Government and Government of India.</p> <p>Mr. Jeyakodi, completed his BE (Hons) in Electronics and Communications Engineering from Madras University. He has completed MBA (International Business) from Sydney. He had worked in various departments of State Government / Government of India.</p>	<p>Mr. Chathamur Raman Rajagopal (DoB: 08.01.1960) is a member of ICAI since 1984 and he has done his graduation from Madras University.</p> <p>Mr. Rajagopal has a vast experience of approx.40 years in industry in various roles in Textiles, Apparel and fashion, Automotive component manufacturing, Mining, Aluminum, Entertainment, Agriculture and allied sectors and Retail. He of textile projects and part of the Advisory bodies for the industry.</p>

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CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India



		At present She is serving as Independent Director on the Board of Dalmia Bharat Limited, India Energy Exchange Ltd and Jubilant Ingrevia Limited.	At present he is working as Board Member of Finance Committee, Indian Maritime University, Ministry of Shipping, Govt of India and Independent External Monitor (IEM) of Power Finance Corporation Consultancy Limited and Banaras Hindu University, Varanasi.	He is involved with textile industry as member for formulating for financial restructuring, plan submission with Confederation of Indian Textile Industry (CITI) and other apex body of textiles industry. At present he is serving as Directors on the Board of various Companies.
4.	Disclosure of relationship between directors	None	None	None
5.	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mrs. Sudha Pillai is not debarred from holding the office of Director of the Company, by virtue of any order of SEBI, MCA or any other such authority.	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mr. Virusangulaam Kumarasamy Jeyakodi is not debarred from holding the office of Director of the Company, by virtue of any order of SEBI, MCA or any other such authority.	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mr. Chathamur Raman Rajagopal is not debarred from holding the office of Director of the Company, by virtue of any order of SEBI, MCA or any other such authority.

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer
Membership No.: FCS10487

Annexure - 2

GHCL LIMITED - Details of voting results under regulation 44 (3) of the SEBI (LODR) Regulations, 2015 for postal ballot notice dated October 29, 2024	
Date of the AGM / EGM:	Not Applicable*
Cut-off date	November 22, 2024
Total number of shareholders on Cut-off date (on November 22, 2024):	77,872
No. of shareholders present in the meeting either in person or through proxy:	N/A
Promoters and Promoter Group:	N/A
Public:	N/A
No. of shareholders attended the meeting through Video Conferencing:	N/A
Promoters and Promoter Group:	N/A
Public:	N/A
*Please note that Results were declared on Friday, December 27, 2024 and resolutions has been taken as passed on the last date specified by the Company through e-voting i.e. Friday, December 27, 2024, "deemed date of passing of the resolutions."	
Note: The Postal Ballot notice was for seeking approval of members on the special resolutions contained in the Postal Ballot Notice dated October 29, 2024 for the appointment of Mrs. Sudha Pillai, Mr. Virusangulaam Kumarasamy Jeyakodi and Mr. Chathamur Raman Rajagopal as Independent Directors of the Company and all the resolutions have been approved by the members with requisite majority.	

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer
Membership No.: FCS10487

GHCL Textiles Limited

Resolution Required :Special			1 - Approval for appointment of Mrs. Sudha Pillai (DIN: 02263950), IAS(Retd.), as an Independent Director of the Company.					
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	18314536	17692834	96.6054	17692834	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		17692834	96.6054	17692834	0	100.0000	0.0000
Public Institutions	E-Voting	21391297	13728833	64.1795	13728833	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		13728833	64.1795	13728833	0	100.0000	0.0000
Public Non Institutions	E-Voting	55879953	2412394	4.3171	2403562	8832	99.6339	0.3661
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2412394	4.3171	2403562	8832	99.6339	0.3661
Total		95585786	33834061	35.3965	33825229	8832	99.9739	0.0261
Whether resolution is pass or not.							Passed	



GHCL Textiles Limited

2 - Approval for appointment of Mr. Virusangulaam Kumarasamy Jeyakodi (DIN: 03636599), IAS(Retd.), as an Independent Director of the Company.

Resolution Required :Special

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	18314536	17692834	96.6054	17692834	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		17692834	96.6054	17692834	0	100.0000	0.0000
Public Institutions	E-Voting	21391297	13728833	64.1795	13728833	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		13728833	64.1795	13728833	0	100.0000	0.0000
Public Non Institutions	E-Voting	55879953	2412394	4.3171	2404654	7740	99.6792	0.3208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2412394	4.3171	2404654	7740	99.6792	0.3208
Total		95585786	33834061	35.3965	33826321	7740	99.9771	0.0229
Whether resolution is pass or not.							Passed	



GHCL Textiles Limited

3 - Approval for appointment of Mr. Chathamur Raman Rajagopal (DIN: 08853688), as an Independent Director of the Company.

Resolution Required :Special

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	18314536	17692834	96.6054	17692834	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		17692834	96.6054	17692834	0	100.0000	0.0000
Public Institutions	E-Voting	21391297	13728833	64.1795	13728833	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		13728833	64.1795	13728833	0	100.0000	0.0000
Public Non Institutions	E-Voting	55879953	2412199	4.3168	2405055	7144	99.7038	0.2962
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2412199	4.3168	2405055	7144	99.7038	0.2962
Total		95585786	33833866	35.3963	33826722	7144	99.9789	0.0211
Whether resolution is pass or not.							Passed	



Report of Scrutinizer (Postal Ballot with E-voting facility)
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and
Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

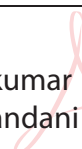

To,
The Chairman
GHCL TEXTILES LIMITED
(CIN: L18101GJ2020PLC114004)
“GHCL House”, Opposite Punjabi Hall,
Navrangpura, Ahmedabad – 380009

Dear Sir,

1. I, CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of GHCL Textiles Limited (“Company”) on 29th October, 2024 for the purpose of scrutinizing the Postal ballot process with E-voting facility and for ascertaining the requisite majority on the Postal Ballot with E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of the Postal Ballot dated 29th October, 2024 circulated by the Company to all the members of the Company.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means for the Postal Ballot on the resolutions set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution stated below, based on scrutiny of the postal ballots (through E-voting) received from the members and on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (“CDSL”), the authorized agency to provide E-voting facilities, appointed by the Company.

3. The Company has, through its service provider, on 26th November, 2024, completed the dispatch/sending of Notice of postal ballot together with explanatory statement setting out material facts etc. to the equity shareholders whose E-mail IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.
4. Further to the above, I submit my report as under:
 - a. I assumed the office as Scrutinizer w.e.f. 29th October, 2024.
 - b. The Company has appointed Central Depository Services (India) Limited to provide platform for E-voting. The E-voting facility was provided by CDSL on their portal i.e. <https://www.evotingindia.com>.
 - c. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 27th November, 2024 in “Business Line – All Edition” (English Language), “The Economic Times - Ahmedabad Edition” (English Language) and “Financial Express” (Gujarati Language).
 - d. The E-voting and Postal ballot period remained open from Thursday, 28th November, 2024 (9.00 a.m.) and ended on Friday, 27th December, 2024 (5.00 p.m.).
 - e. The Members of the Company as on “cut off” date i.e. 22nd November, 2024 were entitled to vote on the resolutions stated in the Notice of Postal Ballot.
 - f. It has been confirmed by the Company/RTA that they have not issued any duplicate Postal Ballot Forms as there was no request required to be received from Shareholders in this regard.
 - g. During the period from 28th November, 2024 to 27th December, 2024 (i.e. total duration of at least 30 days), 366 Equity shareholders in respect of 3,38,34,166 Equity shares exercised their voting right through E-voting platform of CDSL.

- h. There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice
- i. The votes casted on E-voting were subsequently unblocked by me on 27th December, 2024 (after end of voting period) 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 A801, Karnavati Infinity Living, Nr. Raj Farm, Bhat, Gandhinagar - 382428	Sunil Ashokkumar Mulchandani  <small>Digitally signed by Sunil Ashokkumar Mulchandani DN: c=IN, o=Personal, title=3965, pseudonym=133377009149342163vPLHyX 05h4RP5, 2.5.4.20=6d1d166e073f9f1c2f6a6ce42f3 01c180ada5e6952e032347e9ca2d33, postalCode=382340, st=Gujarat, serialNumber=cba1b1233b03572b443028 c3be020598be591862695f3a4396a3c33 b9987, cn=Sunil Ashokkumar Mulchandani Date: 2024.12.27 19:34:36 +05'30'</small>
02.	Rekha M. Hurkat B/301, 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=9c5a1b75dcd48baa4d081800 fs2fcd, 2.5.4.20=36bc42f5b7c8b7d225be4d88e51 8b2811636e0ea113d6c5d8450c119487155c, postalCode=380004, st=Gujarat, serialNumber=79bb3ab741297d3554d411 0317610186d94f5be7eef29bc56a0707f588 af58, cn=Rekha Manoj Hurkat Date: 2024.12.27 19:35:20 +05'30'</small>

- j. All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Friday, 27th December, 2024; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- k. The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged by the respective Equity shareholders.
- l. As contained in the Postal Ballot notice, votes given by the Equity shareholder through E-voting were considered final and binding.
- m. Thereafter, the details of members, who have voted “For”, “Against” the resolution proposed for Postal Ballot, were prepared based on report generated from the e-voting website of CDSL and the scrutiny of the electronic ballots received from the equity shareholders.

5. Based on the scrutiny of the Ballots, the result, of the Postal Ballot through E-voting on the Resolutions, is as under:

Particulars	Number of Ballots	Number of Shares
Total E-ballots received	366	3,38,34,166
Total Postal Ballots received	Nil	Nil
Total Ballots received	366	3,38,34,166
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	366	3,38,34,166

The details of unutilized votes on some of the Ballots for each of the resolution are as under:

Particulars	Number of Ballots	Number of Shares
Unutilized votes on Resolution No.1	2	105
Unutilized votes on Resolution No.2	2	105
Unutilized votes on Resolution No.3	1	300

Hence, the details of valid votes on the used Ballots for each of the Resolution are as under:

Particulars	Number of Ballots	Number of Shares
Total Valid votes on Used Ballots for Resolution No. 1	364	3,38,34,061
Total Valid votes on Used Ballots for Resolution No. 2	364	3,38,34,061
Total Valid votes on Used Ballots for Resolution No. 3	365	3,38,33,866

(a) Resolution No. 1:

**Special Resolution for appointment of Mrs. Sudha Pillai (DIN: 02263950),
IAS (Retd.) as an Independent Director of the Company:**

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

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	345	33825229	6,76,50,458	99.97%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	345	33825229	6,76,50,458	99.97%

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

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	19	8832	17,664	0.03%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	19	8832	17,664	0.03%

(iii) **Invalid Votes:**

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

(b) Resolution No. 2:

Special Resolution for appointment of Mr. Virusangulaam Kumarasamy Jeyakodi (DIN: 03636599), IAS (Retd.) as an Independent Director of the Company:

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

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	349	33826321	6,76,52,642	99.98%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	349	33826321	6,76,52,642	99.98%

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

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	15	7740	15,480	0.02
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	15	7740	15,480	0.02

(iv) **Invalid** Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

(c) Resolution No. 3:

Special Resolution for appointment of Mr. Chathamur Raman Rajagopal (DIN: 08853688), as an Independent Director of the Company:

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

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	349	33826722	6,76,53,444	99.98%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	349	33826722	6,76,53,444	99.98%

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

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	16	7144	14,288	0.02
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	16	7144	14,288	0.02

(v) **Invalid** Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

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

5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those equity shareholders whose votes which were declared “Invalid” for the resolution and also the resolutions/authorization received from corporate shareholders etc. together with the original postal ballots, will be returned separately, in due course.

Thanking you,

Place: Ahmedabad
Date: 27th December, 2024

Yours faithfully,

Manoj
Rajaram
Hurkat

Digitally signed by Manoj Rajaram Hurkat
DN: c=IN, o=Personel,
pseudoym=30768a9922b74320a4b0123a
3a76318e,
2.5.4.20=d40e133966bf552679fa1bee013
2ac4e460571eaba3b76d117d15a1153f5dc,
postalCode=380004, st=Gujarat,
serialNumber=@#403661354607a888278e6
36548dc0b78d6f543964ada021f70cb075b
46c1, cn=Manoj Rajaram Hurkat
Date: 2024.12.27 19:36:09 +05'30'

Signature of the Scrutinizer
[CS Manoj R. Hurkat]
FCS – 4287, CP -2574
Practising Company Secretary
UDIN: F004287F003508029

Countersigned by:
For, GHCL TEXTILES LIMITED

LALIT NARAYAN
DWIVEDI

Digitally signed by LALIT NARAYAN DWIVEDI
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=d1413a8bdfec0b228f7ba4203a2022a583a0d97f3
9608080a7f800c3481002, postalCode=221123, street=99,
NAGESHWAR NATH MANDIR SVARGADAVAR RAM PAULI
FACABAD KANABAD, UTTAR PRADESH,
pseudoym=d424410a88f5d53a6e13116f928e,
serialNumber=ee6f0ca208af534cc0db10e0079935a728d
81982c316818d2e9607375a210, o=Personel, cn=LALIT
NARAYAN DWIVEDI
Date: 2024.12.27 19:44:25 +05'30'

Chairperson/Authorised Signatory