

June 12, 2025

આષાઢ- કૃષ્ણ પક્ષ, પ્રતિપદા
વિક્રમ સંવત, ૨૦૮૨

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: Filing of published copy of newspapers for the notice of 5th Annual General meeting, remote e-voting information and Record date

Pursuant to requirement of Regulation 30 of the Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in the Hindu - Business Line (English) dated June 12, 2025, the Economics Times (English) - Ahmedabad edition dated June 12, 2025 w.r.t. publication of the notice of the 5th Annual General Meeting of the Company, remote e-voting information and record date.

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited

Lalit Narayan Dwivedi
Company Secretary
Membership No.: F10487
Encl: copy of newspapers



S&P Global Singapore first foreign credit rating agency to set up base at GIFT City

A BIG BREAK. Company expected to start operations with a workforce of five

Avinash Nair
Ahmedabad

S&P Global Ratings Singapore Ltd has become the first foreign credit rating agency to set up base at GIFT City in Gujarat.

The entity was recently granted permission for conducting operations by the International Financial Services Authority (IFSCA).

"We have cleared the application of S&P Global. It is a big move for GIFT City. We welcome more entries, robust participation and competition," said K Rajaram, Chairperson, IFSCA, the unified regulator at GIFT City.

The company is expected to start operations with a workforce of five. S&P Global follows in the footsteps of its Indian counterpart, CareEdge Global IFSC Ltd, a subsidiary of CARE Ratings Ltd, in establishing a base in the financial enclave. In October 2024, CareEdge became the first credit rating agency to establish a base at GIFT City.

It also unveiled its first Sovereign Ratings of Global Economies that assigned ratings to 39 countries, includ-

ing India, which received a BBB+ rating. An email sent to S&P Global in connection with this development remained unanswered.

Credit rating agencies play a crucial role in global financial markets by providing independent assessments of creditworthiness of various entities, including sovereigns, corporations and financial instruments.

In July 2024, SEBI had issued a circular empowering credit rating agencies to undertake credit rating activities under IFSCA, said officials.

CRITICAL ROLE

In GIFT City, credit rating agencies can play a critical role in listing of debt by assigning credit rating to companies seeking to raise capital.

Similarly, when Indian companies get listed on the stock exchanges in GIFT IFSC, rating agencies can provide credit rating for IPOs.

These entities can also assign ratings for tradefinance instruments, such as letters of credit or to certificates of deposit issued by banks operating within GIFT IFSC.

FSIB recommends Doraiswamy for the position of CEO and MD at LIC

Our Bureau
Mumbai

The Financial Services Institutions Bureau (FSIB) has recommended R Doraiswamy for the position of Chief Executive Officer and Managing Director (CEO and MD) at the Life Insurance Corporation of India (LIC).

Doraiswamy has been a Managing Director at the nation's biggest life insurer since September 2023.

FSIB said it interviewed four candidates from LIC on

June 11 for the position. The candidates are Doraiswamy, Sat Pal Bhanoji, Dinesh Pant and Ratnakar Pattnaik.

"Keeping in view their performance in the interface, their overall experience and the extant parameters, the Bureau recommends R Doraiswamy for the position of CEO and MD in LIC," said the Bureau.

The government recently entrusted Bhanoji with financial and administrative powers and functions of CEO and MD of LIC for three months with effect from June 8.

Weak private equity activity drags down overall deals in May

Our Bureau
Mumbai

Private equity activity in May was the weakest so far this year, with deal volumes dropping by nearly a fourth and 39 per cent in volume from April, while the average deal size fell by a fifth, according to Grant Thornton Bharat.

A total of 107 PE deals were transacted in May with a value of \$1.8 billion, and the average was \$17.2 million, down from \$21.5 million in April.

Subdued PE activity dragged down overall deal activity in India, including mergers and acquisitions and fund raising, as markets remained volatile in the background of dynamic, evolving geopolitical developments and uncertainty over global trade tariffs.

TOTAL VALUE OF DEALS According to GT, the month under review saw 179 deals with a total value of \$4.5 billion, "the lowest monthly tally in volume and value terms so far this year".

Overall deal volumes fell 17 per cent and volumes declined 4 per cent month-on-month. Mergers and acquisitions saw a 75 per cent rise in deal value from April due to one single deal of over \$1 billion, though volumes saw a 1 per cent dip.

Fund-raising via initial public offers and qualified institutional placements was also muted, with only two IPOs raising \$300 million.

Deal momentum is expected to pick up in the second half of the current fiscal year, as market valuations stabilise and exit opportunities improve, said Shanthi



Vijetha, Partner, Growth, at Grant Thornton Bharat.

NEW UNICORNS ENTER The subdued PE deals notwithstanding, two new unicorns made their appearance — Drools Pet Foods and JSW One Platforms.

The top PE deal during the month was that of General Catalyst investing \$218 million in PB Healthcare.

The other notable deals included a \$200 million infusion into logistics player Porter by Kedaara Capital, Wellington Management, and Vitruvian Partners, and \$170 million invested in IKF Finance by Norwest and Motilal Oswal Alternates.

Venture capital dominated deal volumes, particularly in retail and consumer, technology, banking and financial services, with strong early-stage activity across 24 seed and 10 pre-Series A rounds, the report said.

SMALL DEALS

The market continues to reflect consistent activity levels, albeit with a tilt towards smaller deal sizes, a trend that has defined investor behaviour so far this year, GT said.

One of the biggest deals during the month was that of Sumitomo Mitsui Banking Corporation buying a 20 per cent stake in YES Bank for \$1.6 billion, and it accounted for 66 per cent of the total deal value.



GHCL

TEXTILES

GHCL Textiles Limited

Regd. Off. : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat). Phone : 079-26427818, 26427519
Email : secretarial@ghcltextiles.co.in; Website : www.ghcltextiles.co.in (CIN: L18101GJ2020PLC114004)

NOTICE OF 5TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that 5th Annual General Meeting (AGM) of the Company will be held on Monday, July 21, 2025 (एकम, अम, एक, वैशाख, २१) 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 Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being circular no. 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI vide Circulars dated May 12, 2020, January 5, 2023 and October 03, 2024 (collectively referred to as "SEBI Circulars") read with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and applicable Secretarial Standards (SS-2) and other applicable provisions, if any (including any statutory modification or re-enactment thereof for the time being in force).

In compliance with the above circulars and SEBI Listing Regulations, 2015, Notice of 5th AGM and financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2024-25 (collectively referred to as "Annual Report"), will be sent through email to all members (as per the Beneficio Owner List dated May 23, 2025), on their registered email id and no physical copy of the same would be dispatched. The Company will also send a letter providing web-link including the exact path, where complete details of the Annual Report are available, to those members who have not registered their email addresses with Company or RTA or Depositories. Physical copy of the Annual Report will be also sent on request from shareholder. Annual Report shall also 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 on the website of the Company (www.ghcltextiles.co.in).

Please note that Company is convening 5th AGM through VC / OAVM and no physical presence of members, directors, associates 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 5th AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the 5th AGM through VCOAVM 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 scheduled time. The attendance of the Members attending the AGM through VCOAVM 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 communications to Members in electronic form, we request the members of GHCL Textiles 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, MUFG Intime India Pvt. Ltd. (Formerly LinkIntime India Private Limited), C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel: 91-8108116767, and Email: ml.helpdesk@in.mnps.mn or ml.helpdesk@in.mnps.mn. The members are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MRSD/POD-IP/CP/2024/37 dated 17th May, 2024 read with SEBI Circular No. SEBI/HO/MRSD/POD-IP/CP/2024/81 dated 10th June 2024, it is mandatory for all members holding shares in physical form to furnish PAN, contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers. The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company. Further, the Members can also access the relevant forms on the Company's website at <https://ghcltextiles.co.in/inform-procedure-physical-shares>. Further, the concerned folios where any of these said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from 1st April, 2024. An intimation shall be sent by the Company to such Members whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details. Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Annual Report for the financial year 2024-25 by visiting the link: https://web.in.mnps.mn/ga/EmailRegd/Email_Register.htm on or before 5.00 p.m. IST on Friday, June 20, 2025. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The Members may contact the Company's RTA at MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Unit: GHCL Textiles Limited, C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel: +91-8108116767, Email: ml.helpdesk@in.mnps.mn or ml.helpdesk@in.mnps.mn.

Ordinary Business:

- Adoption of audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.
- Declaration of dividend for the financial year ended on March 31, 2025.
- Re-appointment of Mr. Ravi Shanker Jalan (DIN: 00121260) as a Director of the Company, liable to retire by rotation.

Special Business:

- Approval for appointment of Chandrasekar Associates as Secretarial Auditor of the Company.
- During the remote e-voting period, members of the Company, holding shares as on the cut-off date i.e. Monday, July 14, 2025, may cast their vote electronically. The remote e-voting period commences at 9.00 a.m. (IST) on Thursday, July 17, 2025 and ends at 5.00 p.m. (IST) on Sunday, July 20, 2025. The e-voting mode 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.

Payment of Dividend

Members may note that the Board of Directors of the Company at their meeting held on Monday, May 05, 2025 has recommended payment of final dividend of Rs. 0.50 (fifty paise) per equity share of Rs. 2/- each, i.e. 25% on the paid-up share capital, if declared by members of the Company at the AGM and the dividend will be paid on or after Monday, July 21, 2025, to the Members whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Monday, July 14, 2025. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts/intimation in lieu of dividend instrument will be sent to their registered address in due course. As Members may be aware, as per the Income Tax Act, 1961 ("TAX Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the Members and the Company will be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of Members at this ensuing AGM. The TDS rate will vary depending on the residential status of the Members and the documents submitted by them and accepted by the Company. In this regard, a separate email communication was sent to the Members on Monday, June 09, 2025 informing them the relevant procedure to be adopted by them/documents to be submitted for availing the applicable tax rate. The detailed tax rates, exemption forms and other documents required for availing the applicable tax rates are available on the website of RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) <https://web.in.mnps.mn/ga/formsregd/submission-of-form-15a>. The Members are requested to submit the documents in accordance with the applicable provisions of the TAX Act. The Members are requested to note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MRSD/POD-IP/CP/2024/37 dated 17th May, 2024 read with SEBI Circular No. SEBI/HO/MRSD/POD-IP/CP/2024/81 dated 10th June 2024, it is mandatory for all members holding shares in physical form to furnish PAN, contact details (Postal Address with PIN and Mobile Number), bank account details, and specimen signature for their corresponding folio numbers. The Members may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company. Further, the Members can also access the relevant forms on the Company's website at <https://ghcltextiles.co.in/inform-procedure-physical-shares>. Further, the concerned folios where any of these said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from 1st April, 2024. An intimation shall be sent by the Company to such Members whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details. Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Annual Report for the financial year 2024-25 by visiting the link: https://web.in.mnps.mn/ga/EmailRegd/Email_Register.htm on or before 5.00 p.m. IST on Friday, June 20, 2025. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The Members may contact the Company's RTA at MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Unit: GHCL Textiles Limited, C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel: +91-8108116767, Email: ml.helpdesk@in.mnps.mn or ml.helpdesk@in.mnps.mn.

Instructions for members for remote e-voting are as under:

Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in Demat mode

- Pursuant to SEBI Circular no. SEBI/HO/CFD/OD/IRP/2020/242 dated December 9, 2020 an 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 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 (NSDL/CDSL) is given below:

Type of Members	Login Method
Individual Members holding securities in Demat mode with CDSL	<p>A. Existing users who have opted for Easi/Easiest</p> <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 users to login to Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login/icon 'New System My Easi/ Easiest' Tab.</p> <p>2. After successful login to the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service provider's website directly.</p> <p>B. User not opted for Easi/Easiest:</p> <p>If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System My Easi/ Easiest Tab and then click on registration option 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 able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.</p> <p>C. By visiting the e-voting website of CDSL:</p> <p>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 able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.</p>
Individual Members holding securities in demat mode with NSDL	<p>A. User already registered for NSDL DeAS facility</p> <p>If you are already registered for NSDL DeAS facility,</p> <p>1) please visit the e-Services website of NSDL. Open web browser by typing the following URL : https://eservices.nsdl.com either on a Personal Computer or on a mobile.</p> <p>2) Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under DeAS section.</p> <p>3) 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.</p> <p>4) Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page.</p> <p>5) 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.</p> <p>B. User not registered for DeAS e-Services:</p> <p>If the user is not registered for DeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for DeAS" portal or click at https://eservices.nsdl.com/SecureWeb/DeASDirectReg.jsp. After successful registration, please follow the steps given above to cast your vote.</p> <p>C. By visiting e-Voting website of NSDL</p> <p>1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile.</p> <p>2. 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) held with NSDL, Password/OTP and a Verification Code as shown on the screen.</p> <p>3. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name 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.</p>

Place : Noida
Date : June 11, 2025

- 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 facility.
- Click on company name 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.

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

Step 2: Access through CDSL e-voting system in case of Members holding shares in physical mode and non-individual Members in demat mode

Login method for e-voting for Members (including HUF) 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
- a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. 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 will be to be used.
- If you are a first time user follow the steps given below :

	For Physical Members and other than individual Members holding shares in Demat.
PAN*	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat and non-demat members as well as physical Members) Members who have not updated their PAN with the Company/Depository Participant are requested to update the same under the Company/RTA/Contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records as recorded in login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- After entering the details appropriately, click on "SUBMIT" tab.
- 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.
- For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant "Company Name" on which you choose to vote.
- 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.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- 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.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forget Password & enter the details as prompted by the system.
- There is also an option to upload BR/P/PAF any uploaded, which will be made available to scrutinizer for verification.

Note for Non-individual Members and Custodians for remote voting only:

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 in the "Corporate" module.

Step 1: A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

Step 2: After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User should be able to link the account(s) for which they wish to vote in.

Step 3: The list of accounts linked in the login will be mapped automatically & can be deleted in case of any wrong mapping.

Step 4: 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 5: 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@ghcltextiles.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 a e-voting system are as under:**
 - The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
 - The link for VCOAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
 - Members who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
 - Members are encouraged to join the Meeting through Laptops/ IPads for better experience.
 - Further 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 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/questions during the meeting may register themselves as a speaker by sending their request in advance at least seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The Members who do not wish to speak during the AGM but have queries may send their queries in advance seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (secretarial@ghcltextiles.co.in). These queries will be replied to by the company suitably by email.
 - Those Members who have registered themselves as a speaker will only be allowed to express their views/questions during the meeting.
 - Only those Members/Members, who will be present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote-voting and aforesaid is 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 AGM and if the same members have not participated in the meeting through VCOAVM 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.

2. Instructions for members for attending the AGM through VC/OAVM are as under:

(i) Member will be provided with a facility to attend the AGM through VCOAVM through the CDSL e-voting system. Members may access the same at www.evotingindia.com under Members / members login by using the remote e-voting credentials. The link for VCOAVM will be available in shareholder members login where the EVSN of Company will be displayed.

(ii) Members are encouraged to join the Meeting through Laptops/Personal Computers for better experience.

(iii) Further, Members will be required to use Camera and use Internet with a good speed to avoid any disturbance during the Meeting.

(iv) 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.

(v) Members who would like to express their views/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@ghcltextiles.co.in and register themselves as speaker. Only those who have registered themselves as a speaker will be allowed to express their views/questions during the meeting.

(vi) 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 self custody of the Company.

3. For Assistance / Queries for e-voting etc.

Login type	Helpdesk details
Individual Members holding securities in demat mode with CDSL	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 at toll free: 1800225533 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Narvali Futures, Metaltal Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai-400031 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.
Individual Members holding securities in Demat mode with NSDL	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 980 and 1800224430.

4. Mr. Manoj R. Hurkat, Practicing Company Secretary holding Membership No. F4287 and Certificate of Practice No. 2574 has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Board has also authorised KMP to appoint one or more scrutineers in addition to and/or in place of Mr. Hurkat.

5. 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 two working days from the conclusion of meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any to the Chairman of the Meeting or a person authorised by him in writing who shall countersign the same. Thereafter, the Chairman of the Meeting or the person authorised by him in writing shall declare the result of the voting forthwith.

6. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ghcltextiles.co.in and on the website of CDSL immediately after the result is declared by the Chairman of the Meeting, and results shall also be communicated to the Stock Exchanges.

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 Textiles Limited
Lalit Narayan Dwivedi
Company Secretary
Membership No. F10487

