

July 21, 2025

श्रावण-कृष्ण पक्ष एकादशी

विक्रम सम्मत २०८२

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

To
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: Outcome / Proceedings of 5th Annual General Meeting of GHCL Textiles Limited held on July 21, 2025 as per Regulation 30 and details of the voting as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby provide the details of the proceedings, outcome and voting results of the 5th Annual General Meeting (AGM) of GHCL Textiles Limited held on July 21, 2025, in accordance with Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform that in line with the framework prescribed by Ministry of Corporate Affairs vide its Circulars No. through its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the most recent Circular No. 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 5, 2023, and October 3, 2024 ("SEBI Circulars"). (collectively referred to as "Circulars"), the 5th Annual General Meeting (AGM) of GHCL Textiles Limited (Company) has been held on **Monday, July 21, 2025 at 10.00 A.M.**, through video conference (VC) and other audio-visual means. The meeting commenced at **10:00 A.M.** (IST) and concluded at **11:15 A.M.** (IST) [including time allowed for e-voting at AGM].

All the Directors of the Company including the Chairperson of the respective statutory committees, Statutory Auditor, Secretarial Auditor, Cost Auditor and other invitees attended the meeting through VC.

After ascertaining quorum, the Chairman Mr. Anurag Dalmia commenced the proceedings of the meeting. Company Secretary welcomed all the members, auditor, secretarial auditor and other invitees joining over VC. Thereafter, the Chairman delivered his speech and authorized the Company Secretary, to make statutory announcements and put up agenda items for formal e-voting. Company Secretary informed that the Company had provided members the facility to cast their vote electronically, on all the resolutions set forth in the Notice.

Company Secretary invited queries / views of the members on financial statements and business of the company, which were suitably replied by Mr. R S Jalan, Director of the Company. Members were given the opportunity to ask questions or express their views through email, video conference, and chat.

Remote e-voting commenced at 9:00 a.m. (IST) on **Thursday, July 17, 2025** and ended at 5:00 p.m. (IST) on **Sunday, July 20, 2025** [both days inclusive] and e-voting facilities through CDSL platform given to the members present at the AGM for those members who had not availed the Remote e-voting. All the four items of business were placed for e-voting.



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 also like to inform that Mr. Manoj R. Hurkat, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. Based on the Scrutinizer's report, all the four items of the business contained in the Notice of 5th Annual General Meeting as mentioned below were approved by the members with requisite majority.

1. **Resolution No. 1 (Ordinary Resolution)**: 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.
2. **Resolution No. 2 (Ordinary Resolution)**: Declaration of dividend for the financial year ended on March 31, 2025.
3. **Resolution No. 3 (Ordinary Resolution)**: Re-appointment of Mr. Ravi Shanker Jalan (DIN: 00121260) as a Director of the Company, liable to retire by rotation.
4. **Resolution No. 4 (Ordinary Resolution)**: Approval for appointment of Chandrasekaran Associates as Secretarial Auditor of the Company.

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.

Further, the details of voting results in the prescribed format as per Regulation 44 (3) of the Listing Regulations are enclosed as **Annexure- 1**. Copy of the Scrutinizer's report is also enclosed herewith and referred as **Annexure – 2**.

You are requested to take suitable action for dissemination of this information and also requested to update your website in accordance with the applicable provisions in this regard.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary
Membership No.: FCS 10487

CC: To
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
Fax: 022 - 23002035/2036
Email Id: helpdesk@cDSLindia.com

Annexure-1

GHCL TEXTILES LIMITED - DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR 5TH ANNUAL GENERAL MEETING	
Date of Meeting	July 21,2025
Cut-off date	July 14,2025
Total number of shareholders on cut-off date	66,591
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	32
(b) Public	47
No. of resolution proposed in the meeting	4
No. of resolution passed in the meeting	4
No. of resolution not passed in the meeting	0



GHCL Textiles Limited

Resolution Required :Ordinary			1 - 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					
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	18297958	99.91	18297958	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18297958	99.91	18297958	0	100.00	0.00
Public Institutions	E-Voting	20779368	13943696	67.10	13943696	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		13943696	67.10	13943696	0	100.00	0.00
Public Non Institutions	E-Voting	56491882	10111882	17.90	10111004	878	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10111882	17.90	10111004	878	99.99	0.01
Total		95585786	42353536	44.31	42352658	878	100.00	0.00
Whether resolution is pass or not.							Passed	



GHCL Textiles Limited

Resolution Required :Ordinary

2 - Declaration of dividend for the financial year ended on March 31, 2025

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	18297958	99.91	18297958	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18297958	99.91	18297958	0	100.00	0.00
Public Institutions	E-Voting	20779368	14026357	67.50	14026357	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14026357	67.50	14026357	0	100.00	0.00
Public Non Institutions	E-Voting	56491882	10111873	17.90	10111045	828	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10111873	17.90	10111045	828	99.99	0.01
Total		95585786	42436188	44.40	42435360	828	100.00	0.00
Whether resolution is pass or not.							Passed	



GHCL Textiles Limited

Resolution Required :Ordinary			3 - Re-appointment of Mr. Ravi Shanker Jalan (DIN: 00121260) as a Director of the Company, liable to retire by rotation					
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	18297958	99.91	18297958	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18297958	99.91	18297958	0	100.00	0.00
Public Institutions	E-Voting	20779368	14026357	67.50	14026357	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14026357	67.50	14026357	0	100.00	0.00
Public Non Institutions	E-Voting	56491882	10111873	17.90	10108666	3207	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10111873	17.90	10108666	3207	99.97	0.03
Total		95585786	42436188	44.40	42432981	3207	99.99	0.01
Whether resolution is pass or not.							Passed	



GHCL Textiles Limited

Resolution Required :Ordinary			4 - Approval for appointment of Chandrasekaran Associates as Secretarial Auditor 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	18297958	99.91	18297958	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		18297958	99.91	18297958	0	100.00	0.00
Public Institutions	E-Voting	20779368	14026357	67.50	14026357	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14026357	67.50	14026357	0	100.00	0.00
Public Non Institutions	E-Voting	56491882	10111873	17.90	10110755	1118	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10111873	17.90	10110755	1118	99.99	0.01
Total		95585786	42436188	44.40	42435070	1118	100.00	0.00
Whether resolution is pass or not.							Passed	



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]**

To,

The Chairman

Of 5th Annual General Meeting (AGM) of the members of

GHCL TEXTILES LIMITED

Held on 21st July, 2025 at 10:00 a.m.

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

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of GHCL Textiles Limited (“Company”) as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 5th 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 at the 5th AGM held on 21st July, 2025 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 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023, SEBI Circular dated 7th October, 2023 and SEBI Circular dated 3rd October, 2024 (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 5th Annual General Meeting of the members of the Company.


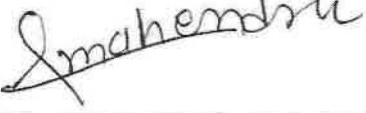


My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of reports generated from E-voting (for both Remote E-voting and E-voting during AGM) system provided by 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 Thursday, 17th July, 2025 (9:00 a.m.) to Sunday, 20th July, 2025 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 14th July, 2025 were entitled to vote on the resolutions stated in the Notice of 5th Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 21st July, 2025 at 11.16 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 A-801, Karnavati Infinity Living, Near Raj Farm, Bhat, Gandhinagar – 382428	
02.	Mahendra Kumavat B/3, Bhavani Park, Near Nirat Metro Station, Opp. Madhav 99, Vastrapur, Ahmedabad -382418	

- 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 4 on the agenda during 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 Chairman of 5th 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 Financial Statements for the financial year ended on 31st March, 2025 and reports of Board of Directors 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)	232	42352373	100%
E-voting (During AGM)	3	285	100%
Total	235	42352658	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)	5	878	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	5	878	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)	1	82661	0.20%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	82661	0.20%



(c) Resolution No. 2:

Ordinary Resolution for declaration of Dividend for the financial year ended on 31st March, 2025:

(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)	233	42435075	100%
E-voting (During AGM)	3	285	100%
Total	236	42435360	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	828	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	4	828	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)	1	9	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	9	Negligible



(c) Resolution No. 3:

Ordinary Resolution for re-appointment of Mr. Ravi Shanker Jalan (DIN: 00121260) as a Director of the Company, liable to retire by rotation:

(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)	225	42432696	99.99%
E-voting (During AGM)	3	285	100%
Total	228	42432981	99.99%

(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)	12	3207	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	12	3207	0.01%

(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	9	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	9	Negligible



(d) Resolution No. 4:

Ordinary Resolution regarding approval for appointment of Chandrasekaran Associates as Secretarial Auditor of the Company for a term of 5 years:

(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)	230	42434785	100%
E-voting (During AGM)	3	285	100%
Total	233	42435070	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)	7	1118	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	7	1118	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)	1	9	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	9	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: 21st July, 2025



Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287G000823248

Countersigned by:

For, **GHCL TEXTILES LIMITED**



Authorized Signatory