

June 27, 2026

ज्येष्ठ- शुक्ल पक्ष, त्रयोदशी
विक्रम सम्वत् २०८३

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 6th Annual General Meeting of GHCL Textiles Limited held on June 27, 2026 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 6th Annual General Meeting (AGM) of GHCL Textiles Limited held on June 27, 2026, 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 the 6th Annual General Meeting (AGM) of GHCL Textiles Limited (Company) is held on **Saturday, June 27, 2026 at 10.00 A.M.**, through video conference (VC) and other audio-visual means and concluded at **11:30 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. The Chairman authorized the Company Secretary, to make statutory announcements and put up agenda items for formal e-voting. The Chairman delivered his speech and thereafter Company Secretary, placed the agenda items of the Meeting and 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. Ravi Shanker 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 **Tuesday, June 23, 2026** and ended at 5:00 p.m. (IST) on **Friday, June 26, 2026** [both days inclusive] 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. Based on the Scrutinizer's report, all the four agenda contained in the Notice of the 6th Annual General Meeting as mentioned below were approved by the members with requisite majority.

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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

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

1. **Resolution No. 1 (Ordinary Resolution):** Adoption of audited financial statements of the Company for the financial year ended March 31, 2026, 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, 2026.
3. **Resolution No. 3 (Ordinary Resolution):** Re-appointment of Mr. Raman Chopra (DIN: 00954190) as a Director of the Company, liable to retire by rotation.
4. **Resolution No. 4 (Ordinary Resolution):** Appointment of Deloitte Haskins & Sells, Chartered Accountants LLP, as Statutory Auditor of the Company.

Please note that shareholders approved the appointment of Statutory Auditor of the Company for a period of five consecutive years. The brief details of Statutory Auditor is enclosed as **Annexure – 1.**

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- 2.** Copy of the Scrutinizer's report is also enclosed herewith and referred as **Annexure – 3.**

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

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Lalit Narayan Dwivedi

Company Secretary

Membership No.: FCS 10487

CC: To

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

Marathon Futorex 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

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

DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

Sr. No.	Name of Firm/Auditor	Deloitte Haskins & Sells Chartered Accountants LLP
1	Reason for change	After completion of the term of S R Batliboi & Co. LLP, as Statutory Auditor, and based on the recommendation of the Audit Committee and the Board of Directors, Shareholders approved the appointment of Deloitte Haskins & Sells Chartered Accountants LLP as Statutory Auditor of the Company.
2	Date of Appointment & terms of appointment	<p>June 27, 2026</p> <p>Shareholders in their meeting held on June 27, 2026 approved the appointment of Deloitte Haskins & Sells Chartered Accountants LLP as a Statutory Auditor of the Company for a period of five consecutive years i.e. to hold office from the conclusion of the 6th Annual General Meeting for the financial year 2025-26 until the conclusion of the 11th Annual General Meeting to be held for the financial year 2030-31 (i.e. from FY 2026-27 to FY 2030-31).</p> <p>Shareholder approved first year remuneration for FY 2026-27 @ Rs. 40 lakhs with the total remuneration not exceeding Rs. 75 lakhs in any financial year during the five-year tenure, plus applicable taxes and reimbursement of out of pocket expenses actually incurred.</p>
3	Brief Profile	Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP ("DHS CA LLP" or "Firm"), w.e.f. June 2, 2021. DHS CA LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of the Firm is 19th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India.
4	Disclosure of relationship between directors	None

For GHCL Textiles Limited

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Lalit Narayan Dwivedi
Company Secretary

Membership No.: FCS 10487

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

Annexure- 2

GHCL TEXTILES LIMITED - DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE 6TH ANNUAL GENERAL MEETING	
Date of Meeting	June 27, 2026
Cut-off date	June 20, 2026
Total number of shareholders on cut-off date	61,321
No. of shareholders present in the meeting either in person or through proxy	
(a) Promoters & Promoters Group	NA
(b) Public	NA
No. of shareholders attended the meeting through video conferencing	
(a) Promoters & Promoters Group	36
(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

For GHCL Textiles Limited

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Lalit Narayan Dwivedi
Company Secretary
 Membership No.: FCS 10487

GHCL Textiles Limited

Resolution Required :Ordinary		1 - Adoption of audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353636	18337058	99.9097	18337058	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		18337058	99.9097	18337058	0	100.0000	0.0000
Public Institutions	E-Voting	13920743	9902449	71.1345	9902449	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		9902449	71.1345	9902449	0	100.0000	0.0000
Public Non Institutions	E-Voting	63311407	2329300	3.6791	2329271	29	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2329300	3.6791	2329271	29	99.9988	0.0012
Total		95585786	30568807	31.9805	30568778	29	99.9999	0.0001
Whether resolution is pass or not.								Passed

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GHCL Textiles Limited

Resolution Required :Ordinary		2 - Declaration of dividend for the financial year ended on March 31, 2026						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353636	18337058	99.9097	18337058	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		18337058	99.9097	18337058	0	100.0000	0.0000
Public Institutions	E-Voting	13920743	9985110	71.7283	9985110	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		9985110	71.7283	9985110	0	100.0000	0.0000
Public Non Institutions	E-Voting	63311407	2329300	3.6791	2329271	29	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2329300	3.6791	2329271	29	99.9988	0.0012
Total		95585786	30651468	32.0670	30651439	29	99.9999	0.0001
Whether resolution is pass or not.								Passed

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GHCL Textiles Limited

Resolution Required :Ordinary		3 - Re-appointment of Mr. Raman Chopra (DIN: 00954190) as a Director of the Company, liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353636	18337058	99.9097	18337058	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		18337058	99.9097	18337058	0	100.0000	0.0000
Public Institutions	E-Voting	13920743	9985110	71.7283	9985110	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		9985110	71.7283	9985110	0	100.0000	0.0000
Public Non Institutions	E-Voting	63311407	2326800	3.6752	2326770	30	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2326800	3.6752	2326770	30	99.9987	0.0013
Total		95585786	30648968	32.0644	30648938	30	99.9999	0.0001
Whether resolution is pass or not.								Passed

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GHCL Textiles Limited

Resolution Required :Ordinary		4 - Appointment of Deloitte Haskins & Sells, Chartered Accountants LLP, as Statutory Auditor of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18353636	18337058	99.9097	18337058	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		18337058	99.9097	18337058	0	100.0000	0.0000
Public Institutions	E-Voting	13920743	9985110	71.7283	9985110	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		9985110	71.7283	9985110	0	100.0000	0.0000
Public Non Institutions	E-Voting	63311407	2326700	3.6750	2326616	84	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2326700	3.6750	2326616	84	99.9964	0.0036
Total		95585786	30648868	32.0643	30648784	84	99.9997	0.0003
Whether resolution is pass or not.								Passed

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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 Chairman
Of 6th Annual General Meeting (AGM) of the members of
GHCL TEXTILES LIMITED
Held on 27th June, 2026 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 6th 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 6th AGM held on 27th June, 2026 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, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars) and also SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.
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 6th 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 Tuesday, 23rd June, 2026 (9:00 a.m.) to Friday, 26th June, 2026 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 20th June, 2026 were entitled to vote on the resolutions stated in the Notice of 6th Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 27th June, 2026 at 11.30 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.	Yash D. Panchal 2, Neelkanth Raw House, Near Swaminarayan Temple, Vastral, 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 6th 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, 2026 and reports of the Board of Directors and the 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)	188	30249859	100%
E-voting (During AGM)	4	318919	100%
Total	192	30568778	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	29	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	4	29	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	0.27%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	82661	0.27%



(c) Resolution No. 2:

Ordinary Resolution for declaration of Dividend for the financial year ended on 31st March, 2026:

(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)	189	30332520	100%
E-voting (During AGM)	4	318919	100%
Total	193	30651439	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	29	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	4	29	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



(c) Resolution No. 3:

Ordinary Resolution for re-appointment of Mr. Raman Chopra (DIN: 00954190) 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)	187	30330019	100%
E-voting (During AGM)	4	318919	100%
Total	191	30648938	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	30	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	5	30	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	2500	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	1	2500	0.01%



(d) Resolution No. 4:

Ordinary Resolution for Appointment of Deloitte Haskins & Sells Chartered Accountants LLP as Statutory Auditor of the Company for a term of 5 years and for fixation of their remuneration:

(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)	185	30329865	100%
E-voting (During AGM)	4	318919	100%
Total	189	30648784	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)	6	84	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	6	84	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)	2	2600	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	2600	0.01%

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: 27th June, 2026




Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287H000668632

Countersigned by:

For, GHCL TEXTILES LIMITED

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Authorised Signatory