

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,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 543918**

Dear Sir / Madam,

**Sub: Submission of Scrutinizers report on 6<sup>th</sup> Annual General Meeting of GHCL Textiles Limited held on June 27, 2026**

Please find enclosed herewith the Scrutinizer's Report on the 6<sup>th</sup> Annual General Meeting of the Company held on June 27, 2026 at 10:00 AM and concluded at 11:30 AM for your reference and record.

Thanking you

Yours faithfully

**For GHCL Textiles Limited**

**Lalit Narayan Dwivedi**  
**Company Secretary**  
Membership No.: FCS 10487  
**Encl: as above**

**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 6<sup>th</sup> Annual General Meeting (AGM) of the members of  
GHCL TEXTILES LIMITED  
Held on 27<sup>th</sup> 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 6<sup>th</sup> 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 6<sup>th</sup> AGM held on 27<sup>th</sup> 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 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 (MCA Circulars) and also SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> 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 6<sup>th</sup> 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, 23<sup>rd</sup> June, 2026 (9:00 a.m.) to Friday, 26<sup>th</sup> June, 2026 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 20<sup>th</sup> June, 2026 were entitled to vote on the resolutions stated in the Notice of 6<sup>th</sup> Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 27<sup>th</sup> 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 6<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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: 27<sup>th</sup> June, 2026



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

**Countersigned by:**

**For, GHCL TEXTILES LIMITED**

LALIT  
NARAYAN  
DWIVEDI

Digitally signed by  
LALIT NARAYAN  
DWIVEDI  
Date: 2026.06.27  
14:57:57 +05'30'

**Authorised Signatory**