

June 25, 2026

ज्येष्ठ- शुक्ल पक्ष, एकादशी
विक्रम सम्वत् २०८३

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

To
BSE Limited
DCS - CRD
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam

Sub: Outcome / Proceedings of 43rd Annual General Meeting of GHCL Limited held on June 25, 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 and outcome of the 43rd Annual General Meeting (AGM) of GHCL Limited held on June 25, 2026, in accordance with Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM was conducted through video conference and other audio visual means, commenced at 10:00 A.M. (IST) and concluded at 11.22 A.M. (IST), including the time allotted for e-voting. All directors, statutory auditor, secretarial auditor, cost auditor, and other invitees attended the meeting via video conference.

The Chairman, Shri Anurag Dalmia, commenced the proceedings after establishing the quorum. The agenda items, as circulated to the members, were addressed, and queries from members were duly answered by Mr. Ravi Shanker Jalan, Managing Director. Members were given the opportunity to ask questions or express their views through email, video conference, and chat.

Remote e-voting was available to members which was commenced at 9.00 a.m. on June 21, 2026 and ended at 5.00 p.m. on June 24, 2026, 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 five agenda contained in the Notice of the 43rd Annual General Meeting as mentioned below were approved by the members with requisite majority.

1. **Resolution No. 1 (Ordinary Resolution)**: Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2026 and reports of the Board of Directors and auditor thereon.
2. **Resolution No. 2 (Ordinary Resolution)**: Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and reports of the Board of Directors and auditor thereon.



B- 38, GHCL House, Institutional Area, Sector - 1, Noida, (N.P.) - 201301, India. Ph. : +91-120-2535335, 4939900, Fax : +91-120-2535209
CIN : L24100GJ1983PLC006513, E-mail : ghclinfo@ghcl.co.in, Website : www.ghcl.co.in

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



3. **Resolution No. 3 (Ordinary Resolution)**: Declaration of dividend for the financial year ended on March 31, 2026, on equity shares of the Company.
4. **Resolution No. 4 (Ordinary Resolution)**: Re-appointment of Mr. Raman Chopra as Director of the Company, liable to retire by rotation.
5. **Resolution No. 5 (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 with this communication as **Annexure - 2.** Copies of the Scrutinizer's report are also enclosed 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.

Yours sincerely,

For GHCL Limited



Bhuwleshwar Prasad Mishra
Vice President – Sustainability & Company Secretary
Membership No.: F5330



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

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 2 nd term of S R Batliboi & Co. LLP, as Statutory Auditor, and based on the recommendation of the Audit & Compliance Committee and the Board of Directors, Shareholders approved the appointment of Deloitte Haskins & Sells Chartered Accountants LLP as a Statutory Auditor of the Company
2	Date of Appointment & terms of appointment	<p>June 25, 2026</p> <p>Shareholders in their meeting held on June 25, 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 43rd Annual General Meeting for the financial year 2025-26 until the conclusion of the 48th 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 is Rs. 1.10 Cr. with the total remuneration not exceeding Rs. 2 Cr.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 Limited



Bhuneshwar Prasad Mishra
Vice President – Sustainability & Company Secretary
 Membership No.: F5330



Annexure-2

<u>GHCL LIMITED - Details of voting results under regulation 44 (3) of the SEBI (LODR) regulations, 2015 for 43rd AGM</u>	
Date of Meeting	June 25, 2026
Cut-off date	June 18, 2026
Total number of shareholders on cut-off date	100508
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	37
(b) Public	60
No. of resolution proposed in the meeting	5
No. of resolution passed in the meeting	5
No. of resolution not passed in the meeting	0

For GHCL Limited



Bhuneshwar Prasad Mishra
Vice President – Sustainability & Company Secretary
Membership No.: F5330



GHCL Limited								
Resolution Required :Ordinary			1 - Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and auditor 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	18267469	18250891	99.9092	18250891	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		18250891	99.9092	18250891	0	100.0000	0.0000
Public Institutions	E-Voting	31094447	26108167	83.9641	26108167	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		26108167	83.9641	26108167	0	100.0000	0.0000
Public Non Institutions	E-Voting	42768739	2063112	4.8239	2058640	4472	99.7832	0.2168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2063112	4.8239	2058640	4472	99.7832	0.2168
Total		92130655	46422170	50.3873	46417698	4472	99.9904	0.0096
Whether resolution is pass or not.							Passed	

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GHCL Limited

Resolution Required :Ordinary			2 - Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the report of the Auditor 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	18267469	18250891	99.9092	18250891	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		18250891	99.9092	18250891	0	100.0000	0.0000
Public Institutions	E-Voting	31094447	26108167	83.9641	26108167	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		26108167	83.9641	26108167	0	100.0000	0.0000
Public Non Institutions	E-Voting	42768739	2063112	4.8239	2058640	4472	99.7832	0.2168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2063112	4.8239	2058640	4472	99.7832	0.2168
Total		92130655	46422170	50.3873	46417698	4472	99.9904	0.0096
Whether resolution is pass or not.							Passed	

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GHCL Limited

Resolution Required : Ordinary		3 - Declaration of Dividend for the financial year ended on March 31, 2026, on equity shares 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	18267469	18250891	99.9092	18250891	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		18250891	99.9092	18250891	0	100.0000	0.0000
Public Institutions	E-Voting	31094447	26358957	84.7706	26358957	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		26358957	84.7706	26358957	0	100.0000	0.0000
Public Non Institutions	E-Voting	42768739	2063112	4.8239	2062966	146	99.9929	0.0071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2063112	4.8239	2062966	146	99.9929	0.0071
Total		92130655	46672960	50.6595	46672814	146	99.9997	0.0003
Whether resolution is pass or not.							Passed	



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GHCL Limited

Resolution Required :Ordinary			4 - Reappointment of Mr. Raman Chopra 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	18267469	18250891	99.9092	18250891	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		18250891	99.9092	18250891	0	100.0000	0.0000
Public Institutions	E-Voting	31094447	26358957	84.7706	25483438	875519	96.6785	3.3215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26358957	84.7706	25483438	875519	96.6785	3.3215
Public Non Institutions	E-Voting	42768739	2063112	4.8239	2058274	4838	99.7655	0.2345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2063112	4.8239	2058274	4838	99.7655	0.2345
Total		92130655	46672960	50.6595	45792603	880357	98.1138	1.8862
Whether resolution is pass or not.							Passed	



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GHCL Limited

Resolution Required :Ordinary			5 - 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	18267469	18250891	99.9092	18250891	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		18250891	99.9092	18250891	0	100.0000	0.0000
Public Institutions	E-Voting	31094447	26358957	84.7706	26155966	202991	99.2299	0.7701
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26358957	84.7706	26155966	202991	99.2299	0.7701
Public Non Institutions	E-Voting	42768739	2063112	4.8239	2058032	5080	99.7538	0.2462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2063112	4.8239	2058032	5080	99.7538	0.2462
Total		92130655	46672960	50.6595	46464889	208071	99.5542	0.4458
Whether resolution is pass or not.							Passed	



B. [Signature]

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 43rd Annual General Meeting (AGM) of the members of
GHCL LIMITED (GHCL)
Held on 25th June, 2026 at 10:00 a.m.
Through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of GHCL Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 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 in connection with 43rd AGM held on 25th 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 the Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice of 43rd 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 the 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 Sunday, 21st June, 2026 (9:00 a.m.) to Wednesday, 24th June, 2026 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 18th June, 2026 were entitled to vote on the resolutions stated in the Notice of 43rd AGM.
- III. The votes casted were subsequently unblocked by me on 25th June, 2026 at 11.25 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 5 on the agenda during the Annual General Meeting.
 - II. The E-voting during 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 43rd 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:

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(a) Resolution No. 1:

Ordinary Resolution for adoption of Audited Standalone Financial Statements for the financial year ended on 31st March, 2026 and reports of the Board 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)	347	46416838	99.99%
E-voting (During AGM)	6	860	100%
Total	353	46417698	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)	9	4472	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	9	4472	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)	2	250790	0.54%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	250790	0.54%

(b) Resolution No. 2:

Ordinary Resolution for adoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2026 and report of 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)	347	46416838	99.99%
E-voting (During AGM)	6	860	100%
Total	353	46417698	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)	9	4472	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	9	4472	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)	2	250790	0.54%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	250790	0.54%

(c) Resolution No. 3:

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)	354	46671954	100%
E-voting (During AGM)	6	860	100%
Total	360	46672814	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	146	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	4	146	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



(d) Resolution No. 4:

Ordinary Resolution for re-appointment of Mr. Raman Chopra (DIN: 00954190) as 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)	323	45791743	98.11%
E-voting (During AGM)	6	860	100%
Total	329	45792603	98.11%

(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)	35	880357	1.89%
E-voting (During AGM)	Nil	Nil	Nil
Total	35	880357	1.89%

(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

(f) Resolution No. 5:

Ordinary Resolution for appointment of Deloitte Haskins & Sells LLP as Statutory Auditors of the Company for a term of 5 years and to fix 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)	334	46464029	99.55%
E-voting (During AGM)	6	860	100%
Total	340	46464889	99.55%

(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)	24	208071	0.45%
E-voting (During AGM)	Nil	Nil	Nil
Total	24	208071	0.45%

(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

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: 25th June, 2026




Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287H000668621

Countersigned by:

For, GHCL LIMITED



Authorised Signatory