

March 13, 2026

चैत्र – कृष्ण पक्ष, दशमी
विक्रम सम्वत् २०८२

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: Intimation under Regulation 30 of the Listing Regulations, 2015 for the declaration of the results of the Postal Ballot of GHCL Textiles Limited and details of the e-voting results as per Regulation 44 (3) of the Listing Regulations, 2015

In continuation to our earlier letter dated February 10, 2026 regarding “submission of Postal Ballot Notice and pursuant to requirement of Regulation 30 & Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as “Listing Regulations”) read with other applicable provisions, if any, we are pleased to inform that based on the postal ballot voting through remote e-voting by the members of the Company and as per the Scrutinizer’s report dated March 12, 2026, the special resolution contained in the Postal Ballot Notice dated January 29, 2026 for appointment of Mr. Alok Raj, IRS (Retd.) as an Independent Director of the Company, has been approved by the members with requisite majority.

We would like to inform you that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations 2015, the Company had availed E-voting facility provided by Central Depository Services (India) Limited (CDSL), to exercise voting right by members of the Company. We would like to further inform that e-voting period commenced on Wednesday, February 11, 2026 at 09.00 a.m. (IST) and ended on Thursday, March 12, 2026 at 05.00 p.m. (IST) (inclusive of both days).

We would also like to inform that Mr. Manoj R. Hurkat, Practicing Company Secretary (Membership No. F4287) holding Certificate of Practice No. 2574, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. He has submitted his report to the Company.

We would like to further inform that the above special resolution has been taken as passed on the last date specified by the Company for Postal Ballot through e-voting i.e. **Thursday, March 12, 2026**, “deemed date of passing of the resolution”.

We would like to further inform that the details of the appointed Director (including profile of the director) was mentioned in the Postal Ballot Notice. However, brief details of the same are enclosed herewith as **Annexure – 1.**



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

Further, the details of voting results in the prescribed format as per Regulation 44 (3) of the Listing Regulations, 2015 is enclosed herewith as **Annexure-2** and the copy of the Scrutinizer's report is also enclosed as **Annexure-3**.

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.

Please note that copy of this communication shall also be available on the website of the company (www.ghcltextiles.co.in), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer
Membership No.: FCS10487

Encl.: as above

cc:

Central Depository Services (India) Ltd.,
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
Email Id: helpdesk@cdslindia.com

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DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS

S. No.	Name of Director	Mr. Alok Raj, (DIN: 10390709)
1	Reason for change	Appointed as an Independent Director of the Company.
2.	Date of Appointment & terms of appointment	<p>Shareholders approved the appointment of Mr. Alok Raj as an Independent Director w.e.f. April 01, 2026.</p> <p>On the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held on January 29,2026 had recommended and Shareholders through Postal Ballot approved the appointment of Mr. Alok Raj as an Independent Director of the Company for a period of five years w.e.f. April 01,2026.</p> <p>Mrs. Alok Raj will receive sitting fees and profit based commission payable to the Non-executive Directors of the Company.</p>
3.	Brief Profile	<p>Mr. Alok Raj (DoB: August 15, 1962) is a 1988 batch IRS (C&IT) officer. He has worked in various departments of State Government and Government of India. Mr. Raj had completed his postgraduate degree from Delhi School of Economics, University of Delhi. He remains engaged with geo-political issues and corporate governance. He is also recipient of the prestigious civilian Gallantry award, conferred by Hon'ble Prime Minister.</p> <p>Mr. Raj has extensive experience spanning the Department of Revenue, Cabinet Secretariat and the Ministry of External Affairs. Apart from handling indirect taxation across different sectors, investigation and enforcement related matters, he has contributed to strategic planning and policy formulation geared towards ensuring national and economic security, bilateral trade and export promotion.</p> <p>During his tenure Mr. Raj has dealt with international affairs for over two decades both in India and abroad having served in the Indian Embassies in various countries at senior levels, including as Minister. He played a vital role in strengthening India's global outreach, bilateral relations and multilateral diplomacy.</p> <p>Mr. Raj does not hold directorship in any other Company. Mr. Alok Raj is neither a member of more than 10 Committees nor a Chairman of more than 5 Committees. He does not hold any shares in the Company.</p> <p>Mr. Raj fulfils the eligibility criteria set out under the Companies Act, 2013 and Listing Regulations read with other applicable provisions for the appointment as an Independent Director.</p>
4.	Disclosure of relationship between directors	None
5.	Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mr. Alok Raj is not debarred from holding the office of Director of the Company, by virtue of any order of SEBI, MCA or any other such authority.



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GHCL Textiles Limited - Details of voting results under regulation 44 (3) of the SEBI (LODR) Regulations, 2015 for postal ballot notice dated January 29, 2026	
Date of the AGM / EGM:	Not Applicable*
Cut-off date	Friday, February 06, 2026
Total number of shareholders on Cut-off date:	63,370
No. of shareholders present in the meeting either in person or through proxy:	N/A
Promoters and Promoter Group:	N/A
Public:	N/A
No. of shareholders attended the meeting through Video Conferencing:	N/A
Promoters and Promoter Group:	N/A
Public:	N/A
*Please note that Results were declared on Friday, March 13, 2026 and the resolution has been taken as passed on the last date specified by the Company through e-voting i.e. Thursday, March 12, 2026, "deemed date of passing of the resolution."	
Note: The Postal Ballot notice was for seeking approval of members on the special resolution contained in the Postal Ballot Notice dated January 29, 2026 for the appointment of Mr. Alok Raj as Independent Director of the Company and the resolution has been approved by the members with requisite majority.	

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer
Membership No.: FCS10487

GHCL Textiles Limited

Resolution Required :Special			1 - Approval for appointment of Mr. Alok Raj, IRS (Retd.) (DIN: 10390709) as an Independent Director 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	99.9095	18297958	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		18297958	99.9095	18297958	0	100.0000	0.0000
Public Institutions	E-Voting	18371055	14007973	76.2502	14007973	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		14007973	76.2502	14007973	0	100.0000	0.0000
Public Non Institutions	E-Voting	58900195	2398444	4.0720	2387618	10826	99.5486	0.4514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2398444	4.0720	2387618	10826	99.5486	0.4514
Total		95585786	34704375	36.3070	34693549	10826	99.9688	0.0312
Whether resolution is pass or not.							Passed	



Report of Scrutinizer (Postal Ballot with E-voting facility)
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and
Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
GHCL TEXTILES LIMITED
(CIN: L18101GJ2020PLC114004)
“GHCL House”, Opposite Punjabi Hall,
Navrangpura, Ahmedabad – 380009

Dear Sir,

1. I, CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of GHCL Textiles Limited (“Company”) on 29th January, 2026 for the purpose of scrutinizing the Postal ballot process with E-voting facility and for ascertaining the requisite majority on the Postal Ballot with E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of the Postal Ballot dated 29th January, 2026 circulated by the Company to all the members of the Company.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution stated below, based on scrutiny of the postal ballots (through E-voting) received from the members and on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (“CDSL”), the authorized agency to provide E-voting facilities, appointed by the Company.



3. The Company has, through its service provider, on 10th February, 2026, completed the dispatch/sending of Notice of postal ballot together with explanatory statement setting out material facts etc. to 60615 equity shareholders whose E-mail IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.
4. Further to the above, I submit my report as under:
 - a. I assumed the office as Scrutinizer w.e.f. 29th January, 2026.
 - b. The Company has appointed Central Depository System Limited to provide platform for E-voting. The E-voting facility was provided by CDSL on their portal i.e. <https://www.evotingindia.com>.
 - c. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 11th February, 2026 in the “Business Line”, “The Economic Times- Ahmedabad edition” (English Language) and “Financial Express” (Gujarati Language).
 - d. The E-voting and Postal ballot period remained open from Wednesday, 11th February, 2026 (9.00 a.m.) and ended on Thursday, 12th March, 2026 (5.00 p.m.).
 - e. The Members of the Company as on “cut off” date i.e. 6th February, 2026 were entitled to vote on the resolution stated in the Notice of Postal Ballot.
 - f. It has been confirmed by the Company/RTA that they have not issued any duplicate Postal Ballot Forms as there was no request required to be received from Shareholders in this regard.
 - g. During the period from 11th February, 2026 to 12th March, 2026 (i.e. total duration of at least 30 days), 291 Equity Shareholders in respect of 3,47,05,172 Equity Shares exercised their voting right through E-voting platform of CDSL.



- h. There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice
- i. The votes casted on E-voting were subsequently unblocked by me on 12th March, 2026 (after end of voting period) 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 A801, Karnavati Infinity Living, Nr. Raj Farm, Bhat, Gandhinagar	SUNIL A MULCHAN DANI <small>Digitally signed by SUNIL A MULCHANDANI DN: c=N, o=Personal, title=3965, pseudonym=2c274a12249f4cf91b404c35 6c6c80f 2.5.4.20=6d1d16deed73f0f1c2f6a6e42cf 301c189a0a55ed0672e0532d347e9ca2d33, postalCode=382428, st=Gujarat, serialNumber=cdba1b1233b03572b44302 8c30e030598be59186526993e439f6a5c3 5b9987, cn=SUNIL A MULCHANDANI Date: 2026.03.12 19:37:33 +05'30'</small>
02.	Rekha M. Hurkat A/6, Rangbindu Society, B/h Bombay Garage, Shahibaug, Ahmedabad – 380004	REKHA MANOJ HURKAT <small>Digitally signed by REKHA MANOJ HURKAT DN: c=N, o=Personal, title=8258, pseudonym=3a68e1d6cd014bfb00fb2fb7 4c15b5, 2.5.4.20=36bc42f5fb7c9b7d25bebd48e518 62811636ed6a113dc5db450c1fa487155c, postalCode=380004, st=Gujarat, serialNumber=79bb3fab741297d3554d4110 317610186d94f0be7ee6a29bc56a0707f588a fab, cn=REKHA MANOJ HURKAT Date: 2026.03.12 19:38:08 +05'30'</small>

- j. All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Thursday, 12th March, 2026; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- k. The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged by the respective Equity shareholders.
- l. As contained in the Postal Ballot notice, votes given by the Equity shareholder through E-voting were considered final and binding.
- m. Thereafter, the details of members, who have voted “For”, “Against” the resolution proposed for Postal Ballot, were prepared based on report generated from the e-voting website of CDSL and the scrutiny of the electronic ballots received from the equity shareholders.



5. Based on the scrutiny of the Ballots, the result of the E-voting & Postal Ballot on the Resolution is as under:

Particulars	Number of Ballots	Number of Shares
Total E-ballots received	291	3,47,05,172
Total Postal Ballots received	Nil	Nil
Total Ballots received	291	3,47,05,172
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	291	3,47,05,172
Less: Unutilised votes	Nil*	797
Total Valid used Ballots	291	3,47,04,375

* There is one shareholder who has partially exercised his voting right. Hence, in number of ballots, the same is not deducted and in the number of shares/votes, it is considered as unutilized votes.

(a) Resolution No. 1:

Special Resolution for Appointment of Mr. Alok Raj, IRS (Retd.) (DIN: 10390709) as an Independent Director of the Company for a period of five years:

- (i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	272	34693549	6,93,87,098	99.97%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	272	34693549	6,93,87,098	99.97%

- (ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	19	10826	21652	0.03%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	19	10826	21652	0.03%

(iii) **Invalid Votes:**

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those equity shareholders whose votes which were declared “Invalid” for the resolution and also the resolutions/authorization received from corporate shareholders etc. together with the original postal ballots, will be returned separately, in due course.

Thanking you,

Place: Ahmedabad
Date: 12th March, 2026



Yours faithfully,

Manoj
Rajaram
Hurkat

Digitally signed by Manoj Rajaram Hurkat
DN: c=IN, o=Personal,
pseudonym=30768a9922b74320a4b0123abe7
c318e,
2.5.4.20=d40e13396b0f52679fa1bee0132ec
43e460571eba5876d117d15a1153f5de,
postalCode=380004, st=Gujarat,
serialNumber=89403661354467ae88828e656
540c0b78d05439648e6b21f70ccb75bd4c3,
cn=Manoj Rajaram Hurkat
Date: 2026.03.12 19:36:42 +05'30'

Signature of the Scrutinizer
[CS Manoj R. Hurkat]
FCS – 4287, CP -2574
Practising Company Secretary
UDIN: F004287G004064145

Countersigned by:

For, **GHCL TEXTILES LIMITED**

LALIT NARAYAN
DWIVEDI

Digitally signed by LALIT
NARAYAN DWIVEDI
Date: 2026.03.13
11:14:10 +05'30'

Chairperson/Authorised Signatory