July 19, 2016

To
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

To
BSE Ltd.
DCS - CRD
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai – 400 001
Fax: 022 22723121/2037/2041/3714/2039/2061

Dear Sir / Madam,

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)

Sub: Outcome / Proceedings of 33rd Annual General Meeting of GHCL Limited dated July 19, 2016 as per Regulation 30 and details of the voting as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 the 33rd Annual General Meeting (AGM) of the Company has been held on Tuesday, July 19, 2016 at 9.30 A.M at The Institution of Engineers (India), Gujarat State Centre, Bhaikaka Bhavan, Law College Road, Ahmedabad-380006.

We would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had availed Remote E-voting facility provided by Central Depository Services (India) Limited (CDSL), to exercise voting right by members of the Company.

We would further like to inform you that Remote E-voting was kept open for members from July 14, 2016 to July 18, 2016 and ballot papers were circulated to the members / proxies present at the AGM for those members who had not availed the Remote E-voting.

We would also like to inform that Mr. Manoj R. Hurkat, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. Based on the Scrutinizer's' report, all the seven items of the business contained in the Notice of the 33rd Annual General Meeting as mentioned below were approved by the shareholders with requisite majority.

Resolution No. 1: Ordinary resolution for adoption of audited accounts (standalone and consolidated) for the financial year 2015-16.

Resolution No. 2: Declaration of dividend for the financial year 2015-16.

Resolution No. 3: Re-appointment of Mr. Sanjay Dalmia (DIN 00206992) as a director retiring by rotation.

Resolution No. 4: Re-appointment of Mr. Anurag Dalmia (DIN 00120710) as a director retiring by rotation.

Resolution No. 5: Appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Reg. No. 30100CE / E300005) as one of the Statutory Auditors of the Company for a period of five years.

Resolution No. 6: Ratification for re-appointment of M/s Rahul Gautam Divan & Associates, Chartered Accountants as one of the joint Statutory Auditors of the Company.

Resolution No. 7: Approval for Payment of Commission to Non Whole-time Directors 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 with this communication as Annexure - 1. Copies of the Scrutinizer's report are also enclosed and referred as Annexure – 2.

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

Thanking you

Yours faithfully

For GHCL Limited

GHCL LIMITED AHMEDABAD

Bhuwneshwar Mishra
General Manager & Company Secretary
Membership No.: FCS 5330

cc:
To
Central Depository Services (India) Ltd., - For Website Updation
28th Floor, P J Towers,
Dalal Street, Fort,
Mumbai -400 001
Fax: 022 22723199 / 2072

Annexure - 1

GHCL LIMITED - DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF THE SEBI (LODR) REGULATIONS FOR 33RD AGM	
Date of the AGM:	**July 19, 2016**
Total number of shareholders on record date:	**54609**
No. of shareholders present in the meeting either in person or through proxy:	**257**
Promoters and Promoter Group:	**47**
Public:	**210**
No. of shareholders attended the meeting through Video Conferencing:	**N/A**
Promoters and Promoter Group:	**N/A**
Public:	**N/A**



GHCL Limited

Resolution Required : (Ordinary)			1 - Adoption of audited accounts (standalone and consolidated) for the financial year 2015-16					
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	18472888	18472888	100.0000	18472888	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		**18472888**	**100.0000**	**18472888**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22009199	17884652	81.2599	17884652	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		**17884652**	**81.2599**	**17884652**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	59537199	6694664	11.2445	6694664	0	100.0000	0.0000
	Poll		1137875	1.9112	1137875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7832539**	**13.1557**	**7832539**	**0**	**100.0000**	**0.0000**
Total		**100019286**	**44190079**	**44.1816**	**44190079**	**0**	**100.0000**	**0.0000**

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GHCL Limited

Resolution Required : (Ordinary)			2 - Declaration of dividend for the financial year 2015-16					
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	18472888	18472888	100.0000	18472888	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		**18472888**	**100.0000**	**18472888**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22009199	18044308	81.9853	18044308	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		**18044308**	**81.9853**	**18044308**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	59537199	6694664	11.2445	6694664	0	100.0000	0.0000
	Poll		1137875	1.9112	1137875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7832539**	**13.1557**	**7832539**	**0**	**100.0000**	**0.0000**
Total		**100019286**	**44349735**	**44.3412**	**44349735**	**0**	**100.0000**	**0.0000**

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GHCL Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Sanjay Dalmia as a director retiring by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES*					
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	18472888	18472888	100.0000	18472888	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		**18472888**	**100.0000**	**18472888**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22009199	17523573	79.6193	16917423	606150	96.5409	3.4591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17523573**	**79.6193**	**16917423**	**606150**	**96.5409**	**3.4591**
Public Non Institutions	E-Voting	59537199	6694664	11.2445	6694664	0	100.0000	0.0000
	Poll		1137875	1.9112	1137825	50	99.9956	0.0044
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7832539**	**13.1557**	**7832489**	**50**	**99.9994**	**0.0006**
Total		**100019286**	**43829000**	**43.8205**	**43222800**	**606200**	**98.6169**	**1.3831**

*** Mr.Sanjay Dalmia being a Promoter Director, to that extent promoter and promoter groups are to be considered as interested.**

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GHCL Limited

Resolution Required : (Ordinary)			4 - Re-appointment of Mr. Anurag Dalmia as a director retiring by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES*					
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	18472888	18472888	100.0000	18472888	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		**18472888**	**100.0000**	**18472888**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22009199	17357274	78.8637	17357274	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		**17357274**	**78.8637**	**17357274**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	59537199	6694664	11.2445	6694664	0	100.0000	0.0000
	Poll		1137875	1.9112	1137875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7832539**	**13.1557**	**7832539**	**0**	**100.0000**	**0.0000**
Total		**100019286**	**43662701**	**43.6543**	**43662701**	**0**	**100.0000**	**0.0000**

*** Mr.Anurag Dalmia being a Promoter Director, to that extent promoter and promoter groups are to be considered as interested.**

GHCL LIMITED AHMEDABAD

GHCL Limited

Resolution Required : (Ordinary)			5 - Appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants as one of the Statutory Auditors of the Company for a period of five years					
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	18472888	18472888	100.0000	18472888	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		**18472888**	**100.0000**	**18472888**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22009199	18044308	81.9853	17878009	166299	99.0784	0.9216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18044308**	**81.9853**	**17878009**	**166299**	**99.0784**	**0.9216**
Public Non Institutions	E-Voting	59537199	6694664	11.2445	6694664	0	100.0000	0.0000
	Poll		1137875	1.9112	1137875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7832539**	**13.1557**	**7832539**	**0**	**100.0000**	**0.0000**
Total		**100019286**	**44349735**	**44.3412**	**44183436**	**166299**	**99.6250**	**0.3750**

GHCL LIMITED AHMEDABAD

GHCL Limited

Resolution Required : (Ordinary)			6 - Ratification for re-appointment of M/s Rahul Gautam Divan & Associates, Chartered Accountants as one of the joint Statutory Auditors 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	18472888	18472888	100.0000	18472888	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		**18472888**	**100.0000**	**18472888**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22009199	18044308	81.9853	17438158	606150	96.6408	3.3592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**18044308**	**81.9853**	**17438158**	**606150**	**96.6408**	**3.3592**
Public Non Institutions	E-Voting	59537199	6694664	11.2445	6694664	0	100.0000	0.0000
	Poll		1137875	1.9112	1137825	50	99.9956	0.0044
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7832539**	**13.1557**	**7832489**	**50**	**99.9994**	**0.0006**
Total		**100019286**	**44349735**	**44.3412**	**43743535**	**606200**	**98.6331**	**1.3669**

GHCL LIMITED AHMEDABAD

GHCL Limited

Resolution Required : (Special)			7 - Approval for Payment of Commission to Non Whole-time Directors 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	18472888	18472888	100.0000	18472888	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		**18472888**	**100.0000**	**18472888**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	22009199	17878009	81.2297	17878009	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		**17878009**	**81.2297**	**17878009**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	59537199	6694664	11.2445	6694261	403	99.9940	0.0060
	Poll		1137875	1.9112	1137825	50	99.9956	0.0044
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7832539**	**13.1557**	**7832086**	**453**	**99.9942**	**0.0058**
Total		**100019286**	**44183436**	**44.1749**	**44182983**	**453**	**99.9990**	**0.0010**

GHCL LIMITED AHMEDABAD

Annexure – 2

CS MANOJ. R. HURKAT
B.Com., LL.B., FCS, ACIS (London)

MANOJ HURKAT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

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 Chairmen
(Dr. B.C. Jain – For Item No. 3 & 4 and Shri Anurag Dalmia for all other Items)
of the 33rd Annual General Meeting (AGM) of the members of
GHCL LIMITED
held on 19th July, 2016 at 9.30 a.m.
at The Institution of Engineers (India), Gujarat State Centre, Bhaikaka Bhavan, Law College Road , Ahmedabad – 380006.

Dear Sirs,

1. I, CS Manoj Rajaram Hurkat, Practicing 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 & also the vote cast through poll/ballot papers at the 33rd Annual General meeting and for ascertaining the majority on voting carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 33rd Annual General Meeting held on 19th July, 2016 at 9.30 a.m. at The Institution of Engineers (India), Gujarat State Centre, Bhaikaka Bhavan, Law College Road, Ahmedabad – 380006.

2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice to the 33rd Annual General Meeting of the members of the Company.

MANOJ HURKAT & ASSOCIATES * FCS 4287 CP 2574 * COMPANY SECRETARIES

CS MANOJ. R. HURKAT
B. Com., LL.B., FCS, ACIS (London)

MANOJ HURKAT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

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 polling papers circulated at the AGM 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. 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, 14th July, 2016 (9.00 a.m.) to Monday, 18th July, 2016 (5.00 p.m.).

II. The Members of the Company as on "cut off" date i.e. 12th July, 2016 were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting.

III. The votes casted were subsequently unblocked by me on 19th July, 2016 at 12.00 Noon (after counting of votes cast at the AGM) 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 58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad	Sunil
02.	Seema Kothari J-11, Sujata Falts, Shahibaug, Ahmedabad - 380004	Seema

IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.

MANOJ HURKAT & ASSOCIATES * COMPANY SECRETARIES * FCS 4287 CP 2574

CS MANOJ. R. HURKAT
B. Com., LL.B., FCS, ACIS (London)

MANOJ HURKAT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

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 Poll at the AGM:

I. The poll was conducted together on all the item no. 1 to 7 on the agenda at the Annual General meeting at the end of discussion on all the resolutions.

II. The poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.

III. After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the 33rd Annual General Meeting, ballot box kept for polling was sealed in my presence with due identification marks.

IV. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

V. The poll/ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Moreover, poll papers of those members who already cast their vote through Remote e-voting process were also required to be treated as invalid.

4. Based on such scrutiny of the Remote E-voting & Polling process, the result of the voting is as under:



CS MANOJ. R. HURKAT
B. Com., LL.B., FCS, ACIS (London)

MANOJ HURKAT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

306, ARTH Complex, B/h. A. .K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

(a) Resolution 1:

Ordinary Resolution for adoption of Audited Financial Statements (Standalone and Consolidated) etc. for the year ended on 31st March, 2016.

(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	203	43052204	100%
Poll	77	1137875	100%
Total	280	44190079	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	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7931751	17.95%
Poll	3	120	Negligible
Total	6	7931871	17.95%

CS MANOJ. R. HURKAT
B. Com., LL.B., FCS, ACIS (London)

MANOJ HURKAT & ASSOCIATES
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Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

(b) Resolution No. 2:

Ordinary Resolution for approval of Declared Dividend on Equity Shares for the financial year 2015-16.

(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	203	43211860	100%
Poll	77	1137875	100%
Total	280	44349735	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	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7931751	17.88%
Poll	3	120	Negligible
Total	6	7931871	17.88%

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PRACTISING COMPANY SECRETARIES

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Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

(c) Resolution No. 3:

Ordinary Resolution for Re-appointment of Mr. Sanjay Dalmia (DIN: 00206992) as a Director.

(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	197	42084975	98.58%
Poll	75	1137825	100%
Total	272	43222800	98.62%

(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	5	606150	1.42%
Poll	2	50	Negligible
Total	7	606200	1.38%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7931751	18.10%
Poll	3	120	Negligible
Total	6	7931871	18.10%

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(d) Resolution No. 4:

Ordinary Resolution for Re-appointment of Mr. Anurag Dalmia (DIN: 00120710) as a Director.

(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	201	42524826	100%
Poll	77	1137875	100%
Total	278	43662701	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	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7931751	18.17%
Poll	3	120	Negligible
Total	6	7931871	18.17%

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(e) Resolution No. 5:

Ordinary Resolution for Appointment of M/s S R Batliboi & Co. LLP, Chartered Accountant as one of the Joint Statutory Auditors of the Company:

(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	202	43045561	99.62%
Poll	77	1137875	100%
Total	279	44183436	99.62%

(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	1	166299	0.38%
Poll	Nil	Nil	Nil
Total	1	166299	0.38%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7931751	17.88%
Poll	3	120	Negligible
Total	6	7931871	17.88%

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(f) Resolution No. 6:

Ordinary Resolution for Ratification for the re-appointment of M/s Rahul Guatam Divan & Associates, Chartered Accountant as one of the Joint Statutory Auditors of the Company:

(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	198	42605710	98.63%
Poll	75	1137825	100%
Total	273	43743535	98.63%

(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	5	606150	1.37%
Poll	2	50	Negligible
Total	7	606200	1.37%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7931751	17.88%
Poll	3	120	Negligible
Total	6	7931871	17.88%

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(g) Resolution No. 7:

Ordinary Resolution for Approval of payment of Commission to Non Whole Time Directors of the Company:

(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	199	43045158	100%
Poll	75	1137825	100%
Total	274	44182983	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	3	403	Negligible
Poll	2	50	Negligible
Total	5	453	Negligible

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	7931751	17.95%
Poll	3	120	Negligible
Total	6	7931871	17.95%s

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5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were considered "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.

6. The poll/ballot papers and 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: 19th July, 2016



Signature of the Scrutinizer
[CS MANOJ HURKAT]

Countersigned by:

For, **GHCL LIMITED**

Chairman/Authorised Signatory