

June 29, 2017

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

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

Dear Sir / Madam,

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

Sub: Outcome / Proceedings of 34th Annual General Meeting of GHCL Limited dated June 29, 2017 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 34th Annual General Meeting (AGM) of the Company has been held on Thursday, June 29, 2017 at 9.30 A.M at The Institution of Engineers (India), Gujarat State Centre, Bhaikaka Bhavan, Law College Road, Ahmedabad-380006.

The directors present at the AGM elected Dr. B. C. Jain as Chairman of the meeting. After ascertaining quorum, the Chairman commenced proceedings of the meeting. The Chairman delivered his speech and also made statutory announcements.

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 June 24, 2017 to June 28, 2017 and ballot papers were circulated to the members / proxies present at the AGM for those members who had not availed the Remote E-voting. It was informed that there would be no voting by show of hands. Each of the seven items of business was placed for voting by poll at the AGM after being proposed & seconded by members. The Chairman invited queries / views of the members on financial statements etc., which were replied suitably.

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 34th Annual General Meeting as mentioned below were approved by the shareholders with requisite majority.

Resolution No. 1: Adoption of audited financial statements (including consolidated) of the Company for the financial year 2016-17.

Regd. Office : "GHCL House", Opp. Punjabi Hall, Nr. Navrangpura Bus-Stand, Navrangpura, Ahmedabad-380 009. India
Phone : +91-79-39324100, 26427818, Fax : +91-79-26423623, Website : www.ghclindia.com

Head Office : "GHCL House", B-38, Institutional Area, Sector - 1, Noida - 201 301 (U.P.) India Phone : +91 120 2535335, Fax : +91 120 2535209

CIN: L24100GJ1983PLC006513



Resolution No. 2: Confirmation of Interim Dividend (Rs. 1.50 per equity share) and Declaration of Final Dividend (Rs. 3.50 per equity share) for the financial year 2016-17.

Resolution No. 3: Re-appointment of Mr. Neelabh Dalmia (DIN 00121760) as a director retiring by rotation.

Resolution No. 4: Re-appointment of Mr. Raman Chopra (DIN 00954190) as a director retiring by rotation.

Resolution No. 5: Ratification for the appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Reg. No. 30100CE / E300005) as Statutory Auditors of the Company.

Resolution No. 6: Re-appointment of Mr. Ravi Shanker Jalan (DIN 00121260) as Managing Director of the Company for a period of 5 years with effect from June 7, 2017.

Resolution No. 7: Appointment of Mrs. Vijaylaxmi Joshi, Ex-IAS (DIN 00032055) as an Independent Director of the Company till April 19, 2022.

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.

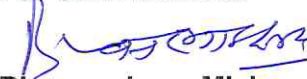
Further, the details of voting results in the prescribed format as per Regulation 44 (3) of the Listing Regulations are enclosed with this communication as Annexure - 1. Copies of the Scrutinizer's report are also enclosed and referred as Annexure - 2.

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



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 34TH AGM

Date of the AGM:	June 29, 2017
Total number of shareholders on record date:	62269
No. of shareholders present in the meeting either in person or through proxy:	156
Promoters and Promoter Group:	44
Public:	112
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 financial statements (including consolidated) of the Company for the financial year 2016-17					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18493388	18452586	99.7794	18452586	0	100.0000	0.0000
	Poll		40802	0.2206	40802	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0.0000	
	Total		18493388	100.0000	18493388	0	100.0000	0.0000
Public Institutions	E-Voting	23994775	20331316	84.7323	20331316	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0.0000	0.0000	
	Total		20331316	84.7323	20331316	0	100.0000	0.0000
Public Non Institutions	E-Voting	55222623	12993103	23.5286	12993103	0	100.0000	0.0000
	Poll		548596	0.9934	548596	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0.0000	
	Total		13541699	24.5220	13541699	0	100.0000	0.0000
Total		97710786	52366403	53.5933	52366403	0	100.0000	0.0000




GHCL Limited

Resolution Required : (Ordinary)		2 - Confirmation of Interim Dividend and Declaration of Final Dividend for the financial year 2016-17						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes –in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18493388	18452586	99.7794	18452586	0	100.0000	0.0000
	Poll		40802	0.2206	40802	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18493388	100.0000	18493388	0	100.0000	0.0000
Public Institutions	E-Voting	23994775	20462475	85.2789	20462475	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		20462475	85.2789	20462475	0	100.0000	0.0000
Public Non Institutions	E-Voting	55222623	12993103	23.5286	12993103	0	100.0000	0.0000
	Poll		548596	0.9934	548596	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13541699	24.5220	13541699	0	100.0000	0.0000
Total		97710786	52497562	53.7275	52497562	0	100.0000	0.0000

[Signature]



GHCL Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Neelabh 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
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
			18452586	99.7794	18452586	0	100.0000	0.0000
	Poll		40802	0.2206	40802	0	100.0000	0.0000
	Postal Ballot	18493388	0	0.0000	0	0	0.0000	0.0000
	Total		18493388	100.0000	18493388	0	100.0000	0.0000
Public Institutions	E-Voting		20462475	85.2789	20422143	40332	99.8029	0.1971
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	23994775	0	0.0000	0	0	0.0000	0.0000
	Total		20462475	85.2789	20422143	40332	99.8029	0.1971
	E-Voting		12993146	23.5287	12993139	7	99.9999	0.0001
Public Non Institutions	Poll		548596	0.9934	548596	0	100.0000	0.0000
	Postal Ballot	55222623	0	0.0000	0	0	0.0000	0.0000
	Total		13541742	24.5221	13541735	7	99.9999	0.0001
Total		97710786	52497605	53.7275	52457266	40339	99.9232	0.0768

As Mr.Neelabh Dalmia is Promoter Director hence Promoter & Promoter group are interested in the agenda/resolution?

* As Mr.Neelabh Dalmia is Promoter Director, hence Promoter & Promoter group are to be considered interested to that extent in this Resolution




GHCL Limited

Resolution Required : (Ordinary)			4 - Re-appointment of Mr. Raman Chopra as a director retiring by rotation					
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
Promoter and Promoter Group	E-Voting	18493388	18452586	99.7794	18452586	0	100.0000	0.0000
	Poll		40802	0.2206	40802	0	100.0000	0.0000
	Postal Ballot			0	0.0000	0	0.0000	0.0000
	Total			18493388	100.0000	18493388	0	100.0000
Public Institutions	E-Voting	23994775	20462475	85.2789	20422143	40332	99.8029	0.1971
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			20462475	85.2789	20422143	40332	99.8029
Public Non Institutions	E-Voting	55222623	12993103	23.5286	12993092	11	99.9999	0.0001
	Poll		548596	0.9934	548596	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			13541699	24.5220	13541688	11	99.9999
Total		97710786	52497562	53.7275	52457219	40343	99.9232	0.0768




GHCL Limited

Resolution Required : (Ordinary)			5 - Ratification for the appointment of M/s S. R. Batilboi & Co. LLP, Chartered Accountants as 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
Promoter and Promoter Group	E-Voting	18493388	18452586	99.7794	18452586	0	100.0000	0.0000
	Poll		40802	0.2206	40802	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18493388	100.0000	18493388	0	100.0000	0.0000
Public Institutions	E-Voting	23994775	20462475	85.2789	20422143	40332	99.8029	0.1971
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20462475	85.2789	20422143	40332	99.8029	0.1971
Public Non Institutions	E-Voting	55222623	12993103	23.5286	12993103	0	100.0000	0.0000
	Poll		548596	0.9934	548596	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13541699	24.5220	13541699	0	100.0000	0.0000
Total		97710786	52497562	53.7275	52457230	40332	99.9232	0.0768




GHCL Limited

Resolution Required : (Ordinary)			6 - Re-appointment of Mr. Ravi Shanker Jalan as Managing 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	
				[3]={[2]/[1]}*100			[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	18493388	18452586	99.7794	18452586	0	100.0000	0.0000	
	Poll		40802	0.2206	40802	0	100.0000	0.0000	
	Postal Ballot			0	0.0000	0	0.0000	0.0000	
	Total			18493388	100.0000	18493388	0	100.0000	0.0000
	E-Voting		20462475	85.2789	20462475	0	100.0000	0.0000	
Public Institutions	Poll	23994775	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot			0	0.0000	0	0.0000	0.0000	
	Total			20462475	85.2789	20462475	0	100.0000	0.0000
	E-Voting			12993146	23.5287	12993146	0	100.0000	0.0000
	Poll		548596	0.9934	548596	0	100.0000	0.0000	
Public Non Institutions		55222623							
	Postal Ballot			0	0.0000	0	0.0000	0.0000	
	Total			13541742	24.5221	13541742	0	100.0000	0.0000
Total		97710786	52497605	53.7275	52497605	0	100.0000	0.0000	




GHCL Limited

Resolution Required : (Ordinary)			7 - Appointment of Mrs. Vijaylaxmi Joshi (Ex-1AS) 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	No. of Votes – in favour	No. of Votes –Against	% of Votes in	% of Votes against
				[3]={[2]/[1]}*100			[6]={[4]/[2]}*100	
Promoter and Promoter Group	E-Voting	18493388	18452586	99.7794	18452586	0	100.0000	0.0000
	Poll		40802	0.2206	40802	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18493388	100.0000	18493388	0	100.0000	0.0000
	E-Voting		20462475	85.2789	20462475	0	100.0000	0.0000
Public Institutions	Poll	23994775	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20462475	85.2789	20462475	0	100.0000	0.0000
	E-Voting		12993146	23.5287	12993139	7	99.9999	0.0001
	Poll		548596	0.9934	548596	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	55222623	0	0.0000	0	0	0.0000	0.0000
	Total		13541742	24.5221	13541735	7	99.9999	0.0001
	Total		97710786	52497605	53.7275	52497598	7	100.0000

[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]

To,
The Chairman
of the 34th Annual General Meeting (AGM) of the members of
GHCL LIMITED
held on 29th June, 2017 at 9.30 a.m.
at The Institution of Engineers (India), Gujarat State Centre,
Bhaikaka Bhavan, Law College Road , Ahmedabad – 380006.

Dear Sir,

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 34th 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 34th Annual General Meeting held on 29th June, 2017 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 34th 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 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.

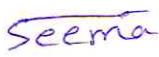
3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

I. The remote e-voting period remained open from Saturday, 24th June, 2017 (9.00 a.m.) to Wednesday, 28th June, 2017 (5.00 p.m.).

II. The Members of the Company as on "cut off" date i.e. 22nd June, 2016 were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting. The paid up capital as on cut-off date was Rs. 97,71,07,860 divided into 9,77,10,786 Equity share of Rs. 10/- each.

III. The votes casted were subsequently unblocked by me on 29th June, 2017 at 11.00 a.m. (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.	Dhaval Nagar C-401, Silverstar Residency, Chandlodia Ahmedabad-381482	
02.	Seema Kothari J-11, Sujata Falts, Shahibaug, Ahmedabad – 380004	

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.

- 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 34th 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:



(a) Resolution 1:

Ordinary Resolution for adoption of Audited Financial Statements (Standalone and Consolidated) etc. for the year ended on 31st March, 2017.

(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	231	51777005	100%
Poll	49	589398	100%
Total	280	52366403	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	Nil	Nil	Nil
Poll	6	401	Negligible
Total	6	401	Negligible

(b) Resolution No. 2:

Ordinary Resolution for confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March 2017

(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	231	51908164	100%
Poll	49	589398	100%
Total	280	52497562	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	Nil	Nil	Nil
Poll	6	401	Negligible
Total	6	401	Negligible

(c) Resolution No. 3:

Ordinary Resolution for re-appointment of Mr. Neelabh Dalmia (DIN: 00121760) 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	230	51867868	99.92%
Poll	49	589398	100%
Total	279	52457266	99.92%

(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	2	40339	0.08%
Poll	Nil	Nil	Nil
Total	2	40339	0.08%

(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	Nil	Nil	Nil
Poll	6	401	Negligible
Total	6	401	Negligible

(d) Resolution No. 4:

Ordinary Resolution for re-appointment of Mr. Raman Chopra (DIN: 00954190) 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	228	51867821	99.92%
Poll	49	589398	100%
Total	277	52457219	99.92%

(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	40343	0.08%
Poll	Nil	Nil	Nil
Total	3	40343	0.08%

(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	Nil	Nil	Nil
Poll	6	401	Negligible
Total	6	401	Negligible

(e) Resolution No. 5:

Ordinary Resolution for ratification of the appointment of M/s S R Batliboi & Co. LLP, Chartered Accountant as 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	230	51867832	99.92%
Poll	49	589398	100%
Total	279	52457230	99.92%

(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	40332	0.08%
Poll	Nil	Nil	Nil
Total	1	40332	0.08%

(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	Nil	Nil	Nil
Poll	6	401	Negligible
Total	6	401	Negligible



(f) Resolution No. 6:

Ordinary Resolution for the re-appointment of Mr. Ravi Shankar Jalan (DIN: 00121260) as Managing Director 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	232	51908207	100%
Poll	49	589398	100%
Total	281	52497605	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	Nil	Nil	Nil
Poll	6	401	Negligible
Total	6	401	Negligible

(g) Resolution No. 7:

Ordinary Resolution for Appointment of Mrs. Vijaylaxmi Joshi (DIN: 00032055) (ex-IAS) as an Independent Director 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	231	51908200	100%
Poll	49	589398	100%
Total	280	52497598	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	1	7	Negligible
Poll	Nil	Nil	Nil
Total	1	7	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	Nil	Nil	Nil
Poll	6	401	Negligible
Total	6	401	Negligible



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,



Place: Ahmedabad
Date: 29th June, 2017

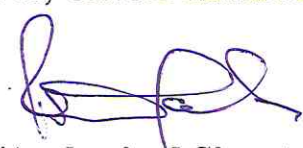
Yours faithfully,


Signature of the Scrutinizer
[CS MANOJ HURKAT]

Countersigned by:



For, GHCL LIMITED


Chairman/Authorised Signatory