

May 31, 2018

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

To
BSE Ltd.
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 35th Annual General Meeting of GHCL Limited dated May 31, 2018 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 35th Annual General Meeting (AGM) of the Company has been held on Thursday, May 31, 2018 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. Thereafter, speech was delivered and statutory announcements were made.

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 May 26, 2018 to May 30, 2018 and voting facilities through electronic voting system, given 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 eight items of business was placed for voting through electronic voting system, at the AGM venue, after being proposed & seconded by the 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 e-voting at the AGM and remote e-voting process in a fair and transparent manner. Based on the Scrutinizer's report, all the eight items of the business contained in the Notice of the 35th 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 2017-18.

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: Declaration of Dividend (Rs. 5.00 per equity share) for the financial year 2017-18.

Resolution No. 3: Re-appointment of Mr. Sanjay Dalmia (DIN 002069992) 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: 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. Raman Chopra (DIN 00954190) as Whole Time Director of the Company designated as CFO & Executive Director (Finance) for a period of 5 years with effect from April 1, 2018.

Resolution No. 7: Authorization to borrow money exceeding aggregate of the Paid up Capital and Free Reserves of the company (i.e. not exceeding Rs. 2500 Crores).

Resolution No. 8: Creation of Charges or Mortgages and Hypothecation on Company Properties (i.e. for securing above borrowing not exceeding Rs. 2500 Crores).

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



Bhuvneshwar Mishra

Sr. General Manager & Company Secretary

Membership No.: FCS 5330



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

GHCL LIMITED - DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF THE SEBI (LODR) REGULATIONS FOR 35TH AGM

Date of the AGM:	May 31, 2018
Total number of shareholders on record date:	65872
No. of shareholders present in the meeting either in person or through proxy:	254
Promoters and Promoter Group:	44
Public:	210
No. of shareholders attended the meeting through Video Conferencing:	N/A
Promoters and Promoter Group:	N/A
Public:	N/A

Note: All business items approved by the members were Ordinary Resolutions except Item No. 7 & 8 which were Special Resolutions.



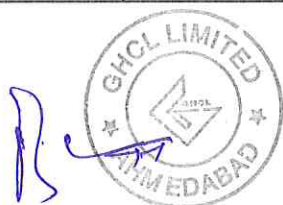
GHCL Limited

Resolution Required : (Ordinary)			1 - Adoption of audited financial statements (including consolidated financial statements) of the Company for the financial year 2017-18						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	18493388	18493388	100.0000	18493388	0	100.0000	0.0000	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18493388	100.0000	18493388	0	100.0000	0.0000	0
Public Institutions	E-Voting	30347195	26337325	86.7867	26337325	0	100.0000	0.0000	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26337325	86.7867	26337325	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	48582703	12286018	25.2889	12286018	0	100.0000	0.0000	0
	Venue E-voting		982325	2.0220	982325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13268343	27.3109	13268343	0	100.0000	0.0000	0
Total		97423286	58099056	59.6357	58099056	0	100.0000	0.0000	0



GHCL Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend for the financial year ended March 31, 2018						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	18493388	18493388	100.0000	18493388	0	100.0000	0.0000	0
	Venue								
	E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18493388	100.0000	18493388	0	100.0000	0.0000	0
Public Institutions	E-Voting	30347195	26337325	86.7867	26337325	0	100.0000	0.0000	0
	Venue								
	E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26337325	86.7867	26337325	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	48582703	12286018	25.2889	12286018	0	100.0000	0.0000	0
	Venue								
	E-voting		982325	2.0220	982325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13268343	27.3109	13268343	0	100.0000	0.0000	0
Total		97423286	58099056	59.6357	58099056	0	100.0000	0.0000	0

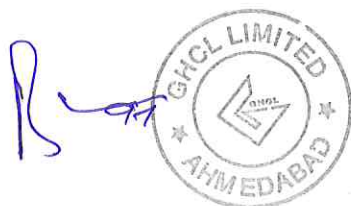


GHCL Limited

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?			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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	18493388	18493388	100.0000	18493388	0	100.0000	0.0000	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18493388	100.0000	18493388	0	100.0000	0.0000	0
Public Institutions	E-Voting	30347195	26337325	86.7867	25191150	1146175	95.6481	4.3519	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26337325	86.7867	25191150	1146175	95.6481	4.3519	0
Public Non Institutions	E-Voting	48582703	12286018	25.2889	4354167	7931851	35.4400	64.5600	0
	Venue E-voting		982325	2.0220	982325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13268343	27.3109	5336492	7931851	40.2197	59.7803	0
Total		97423286	58099056	59.6357	49021030	9078026	84.3749	15.6251	0

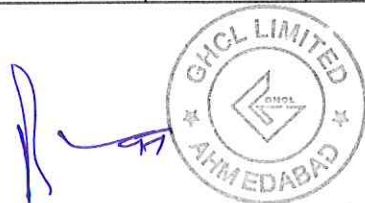


GHCL Limited									
Resolution Required : (Ordinary)			4 - Re-appointment of Mr. Anurag Dalmia as a director retiring by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	18493388	18493388	100.0000	18493388	0	100.0000	0.0000	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18493388	100.0000	18493388	0	100.0000	0.0000	0
Public Institutions	E-Voting	30347195	26337325	86.7867	25772410	564915	97.8551	2.1449	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26337325	86.7867	25772410	564915	97.8551	2.1449	0
Public Non Institutions	E-Voting	48582703	12286018	25.2889	12285918	100	99.9992	0.0008	0
	Venue E-voting		982325	2.0220	982325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13268343	27.3109	13268243	100	99.9992	0.0008	0
Total		97423286	58099056	59.6357	57534041	565015	99.0275	0.9725	0



GHCL Limited

Resolution Required : (Ordinary)			5 - Ratification for the appointment of M/s S. R. Batliboi & 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	18493388	18493388	100.0000	18493388	0	100.0000	0.0000	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18493388	100.0000	18493388	0	100.0000	0.0000	0
Public Institutions	E-Voting	30347195	26337325	86.7867	26337325	0	100.0000	0.0000	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26337325	86.7867	26337325	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	48582703	12286018	25.2889	12286018	0	100.0000	0.0000	0
	Venue E-voting		982325	2.0220	982325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13268343	27.3109	13268343	0	100.0000	0.0000	0
Total		97423286	58099056	59.6357	58099056	0	100.0000	0.0000	0



GHCL Limited

Resolution Required : (Ordinary)			6 - Re-appointment of Mr. Raman Chopra as Whole Time 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	18493388	18493388	100.0000	18493388	0	100.0000	0.0000	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18493388	100.0000	18493388	0	100.0000	0.0000	0
Public Institutions	E-Voting	30347195	26337325	86.7867	22024137	4313188	83.6233	16.3767	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26337325	86.7867	22024137	4313188	83.6233	16.3767	0
Public Non Institutions	E-Voting	48582703	12286018	25.2889	12285918	100	99.9992	0.0008	0
	Venue E-voting		982325	2.0220	982325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13268343	27.3109	13268243	100	99.9992	0.0008	0
Total		97423286	58099056	59.6357	53785768	4313288	92.5760	7.4240	0



GHCL Limited

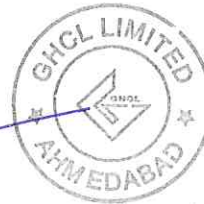
GHCL Limited									
Resolution Required : (Special)			7 - Authorization to borrow money exceeding aggregate of the paid up capital and free reserves of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	18493388	18493388	100.0000	18493388	0	100.0000	0.0000	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18493388	100.0000	18493388	0	100.0000	0.0000	0
Public Institutions	E-Voting	30347195	26120866	86.0734	26120866	0	100.0000	0.0000	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26120866	86.0734	26120866	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	48582703	12286018	25.2889	12285545	473	99.9962	0.0038	0
	Venue E-voting		982325	2.0220	982325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13268343	27.3109	13267870	473	99.9964	0.0036	0
Total		97423286	57882597	59.4135	57882124	473	99.9992	0.0008	0



GHCL Limited

Resolution Required : (Special)			8 - Creation of charges or mortgages and hypothecations on Company's properties						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	18493388	18493388	100.0000	18493388	0	100.0000	0.0000	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18493388	100.0000	18493388	0	100.0000	0.0000	0
Public Institutions	E-Voting	30347195	26120866	86.0734	26120866	0	100.0000	0.0000	0
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26120866	86.0734	26120866	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	48582703	12286018	25.2889	12285545	473	99.9962	0.0038	0
	Venue E-voting		982325	2.0220	982325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13268343	27.3109	13267870	473	99.9964	0.0036	0
Total		97423286	57882597	59.4135	57882124	473	99.9992	0.0008	0

[Handwritten 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 35th Annual General Meeting (AGM) of
GHCL LIMITED
held on 31st May, 2018 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 electronic voting at the 35th Annual General meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 35th Annual General Meeting held on 31st May, 2018 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 35th 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 the e-voting system provided by M/s Link Intime India Private Limited (“Link Intime”) in respect of electronic votes cast at the venue of the 35th 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 remote e-voting facilities as appointed by the Company in respect of remote electronic votes.

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, 26th May, 2018 (9.00 a.m.) to Wednesday, 30th May, 2018 (5.00 p.m.).

II. The Members of the Company as on “cut off” date i.e. 24th May, 2018 were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting. The paid up capital as on cut-off date was Rs. 97,42,32,860 divided into 9,74,23,286 Equity share of Rs. 10/- each.

III. The votes casted were subsequently unblocked by me on 31st May, 2018 at 10.45 a.m. (after counting of votes cast at the AGM venue) 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, Sudhama Homes, B/h Nandigram society, Nana Chiloda, Ahmedabad-382345	
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. The electronic votes which were incomplete and/or which were otherwise found defective have been treated as invalid and considered separately

- VI. 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 Electronic voting facility provided at the AGM:
- I. The Company has appointed Link Intime India Private Limited to also provide electronic voting facility on all the item nos. 1 to 8 on the agenda at the end of discussion on all the resolutions at the AGM venue
- II. The electronic voting facility at the AGM venue was provided 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 electronic voting facility at AGM Venue, have exercised their right to vote at the AGM and after seeking permission from the Chairman of the 35th Annual General Meeting, the voting process was declared as completed.
- IV. The electronic votes cast by the shareholders at the AGM venue were subsequently accessed by me and the electronic ballots were diligently scrutinized. The electronic votes 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 electronic votes which were incomplete and/or which were otherwise found defective have been treated as invalid and considered separately. Moreover, electronic votes of those members who already cast their vote through Remote e-voting process were also required to be treated as invalid.
- VII. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for e-voting at AGM venue, were prepared based on report generated from the e-voting system of Link Intime.
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, 2018:

(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)	256	57116731	100%
E-voting (AGM venue)	47	982325	100%
Total	303	58099056	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)	Nil	Nil	Nil
E-voting (AGM venue)	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 (Remote)	Nil	Nil	Nil
E-voting (AGM venue)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(b) Resolution No. 2:

Ordinary Resolution for declaration of dividend for the financial year ended on 31st March 2018:

(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)	256	57116731	100%
E-voting (AGM venue)	47	982325	100%
Total	303	58099056	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)	Nil	Nil	Nil
E-voting (AGM venue)	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 (Remote)	Nil	Nil	Nil
E-voting (AGM venue)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 (Remote)	235	48038705	84.11%
E-voting (AGM venue)	47	982325	100%
Total	282	49021030	84.37%

(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)	21	9078026	15.89%
E-voting (AGM venue)	Nil	Nil	Nil
Total	21	9078026	15.63%

(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 (Remote)	Nil	Nil	Nil
E-voting (AGM venue)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 (Remote)	247	56551716	99.01%
E-voting (AGM venue)	47	982325	100%
Total	294	57534041	99.03%

(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	565015	0.99%
E-voting (AGM venue)	Nil	Nil	Nil
Total	9	565015	0.97%

(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 (Remote)	Nil	Nil	Nil
E-voting (AGM venue)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(e) Resolution No. 5:

Ordinary Resolution for ratification of the re-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 (Remote)	256	57116731	100%
E-voting (AGM venue)	47	982325	100%
Total	303	58099056	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)	Nil	Nil	Nil
E-voting (AGM venue)	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 (Remote)	Nil	Nil	Nil
E-voting (AGM venue)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(f) Resolution No. 6:

Ordinary Resolution for the re-appointment of Mr. Raman Chopra (DIN: 00954190) as Whole Time 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 (Remote)	222	52804334	92.45%
E-voting (AGM venue)	47	982325	100%
Total	269	53785768	92.58%

(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)	34	4313288	7.55%
E-voting (AGM venue)	Nil	Nil	Nil
Total	34	4313288	7.42%

(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 (Remote)	Nil	Nil	Nil
E-voting (AGM venue)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(g) Resolution No. 7:

Special Resolution for authority to Board of Directors to borrow money exceeding aggregate of the Paid up Capital and Free Reserves 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 (Remote)	252	56899799	100%
E-voting (AGM venue)	47	982325	100%
Total	299	57882124	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)	3	473	Negligible
E-voting (AGM venue)	Nil	Nil	Nil
Total	3	473	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 (Remote)	Nil	Nil	Nil
E-voting (AGM venue)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(h) Resolution No. 8:

Special Resolution for creation of charges or mortgages and hypothecations on properties 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 (Remote)	252	56899799	100%
E-voting (AGM venue)	47	982325	100%
Total	299	57882124	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)	3	473	Negligible
E-voting (AGM venue)	Nil	Nil	Nil
Total	3	473	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 (Remote)	Nil	Nil	Nil
E-voting (AGM venue)	Nil	Nil	Nil
Total	Nil	Nil	Nil

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 reports generated in respect of electronic ballots 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: 31st May, 2018



Signature of the Scrutinizer
[CS MANOJ HURKAT]

Countersigned by:

For, GHCL LIMITED




Chairman/Authorised Signatory