Y14

GHCL Limited

August 21, 2014

Mr. Hari K
Vice President
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

Mr. S Subramanian
DCS - CRD
BSE Ltd.
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 Sirs,

Sub: Outcome / Proceedings of 31st Annual General Meeting of GHCL Limited dated August 21, 2014 and details of the voting as per Clause 35A of Listing Agreement.

Pursuant to Clause 35A of Listing Agreement read with other applicable provisions, if any, we are pleased to inform that the 31st Annual General Meeting (AGM) of the Company has been held on Thursday, August 21, 2014 at The Institution of Engineers (India), Gujarat State Centre, Bhaikaka Bhavan, Law College Road, Ahmedabad-380006.

We would further like to inform you that E-voting was kept open for members from August 15, 2014 to August 17, 2014 and as per advice of Chairman of the Meeting, ballot papers were circulated to the members / proxies present at the AGM for those members who have not availed the e-voting.

We would further like to inform that Mr. Pramod H. Mehendale was appointed as the Scrutinizer for conducting the e-voting process. Further, Mr. Pramod H. Mehendale and Mr. Manoj R. Hurkat were appointed Scrutinizers for scrutinizing the poll process at the AGM. Based on the Scrutinizers' report, all the twelve items of the business contained in the Notice of the 31st Annual General Meeting were passed with requisite majority.

Details of voting results in the prescribed format as per the Clause 35A of the Listing Agreement are enclosed with this communication as Annexure - 1.

Copy of the minutes of the said Annual General Meeting shall be sent in due course.

Thanking you

Yours faithfully

For GHCL Limited

GHCL LIMITED * AHMEDABAD *

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

FROM :
FAX NO. :0000000000
Aug. 21 2014 04:31PM P2

Annexure - 1

GHCL LIMITED - DETAILS OF VOTING RESULTS UNDER CLAUSE 35A OF THE LISTING AGREEMENT FOR 31ST AGM	
Date of the AGM:	**August 21, 2014**
Total number of shareholders on record date:	**63159**
No. of shareholders present in the meeting either in person or through proxy (including E-voting):	**321**
Promoters and Promoter Group:	**54**
Public:	**267**
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. 11 which was Special Resolution.	

GHCL LIMITED * AHMEDABAD *

FROM :
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Aug. 21 2014 04:31PM P3

GHCL LIMITED

Promoter /Public	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
Resolution No. 1 - Adoption of Statement of Profit & Loss, Balance Sheet, reports of Auditors and Board of Directors for the financial year 2013-14							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	13696964	0	100.00	0.00
Public-Others	68346027	29950519	43.82	29950519	0	100.00	0.00
Total (A)	**100019286**	**59227469**	**59.22**	**59227469**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	17593884	2013898	11.45	2013898	0	100.00	0.00
Public Institutional Holders	14079375	248563	1.77	248563	0	100.00	0.00
Public-Others	68346027	2677234	3.92	2677234	0	100.00	0.00
Total (B)	**100019286**	**4939695**	**4.94**	**4939695**	**0**	**100.00**	**0.00**
Result (A+B)	**100019286**	**64167164**	**64.15**	**64167164**	**0**	**100.00**	**0.00**

GHCL LIMITED * AHMEDABAD *

FROM :
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Aug. 21 2014 04:32PM P4

GHCL LIMITED

Promoter /Public	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
Resolution No. 2 - Declaration of Dividend for the financial year 2013-14							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	13696964	0	100.00	0.00
Public-Others	68346027	29939167	43.81	29939167	0	100.00	0.00
Total (A)	**100019286**	**59216117**	**59.20**	**59216117**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	17593884	2013898	11.45	2013898	0	100.00	0.00
Public Institutional Holders	14079375	248563	1.77	248563	0	100.00	0.00
Public-Others	68346027	2677234	3.92	2677234	0	100.00	0.00
Total (B)	**100019286**	**4939695**	**4.94**	**4939695**	**0**	**100.00**	**0.00**
Result (A+B)	**100019286**	**64155812**	**64.14**	**64155812**	**0**	**100.00**	**0.00**

GHCL LIMITED * AHMEDABAD *

FROM :

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Aug. 21 2014 04:33PM P5

GHCL LIMITED

Promoter /Public	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
Resolution No. 3 - Re - Appointment of Mr. Anurag Dalmia							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	13555803	141161	98.97	1.03
Public-Others	68346027	29950519	43.82	7735309	22215210	25.83	74.17
Total (A)	**100019286**	**59227469**	**59.22**	**36871098**	**22356371**	**62.25**	**37.75**
Mode of Voting: (Poll)							
Promoter and Promoter Group	17593884	2013898	11.45	2013898	0	100.00	0.00
Public Institutional Holders	14079375	248563	1.77	175000	73563	70.40	29.60
Public-Others	68346027	2677234	3.92	2677234	0	100.00	0.00
Total (B)	**100019286**	**4939695**	**4.94**	**4866132**	**73563**	**98.51**	**1.49**
Result (A+B)	**100019286**	**64167164**	**64.15**	**41737230**	**22429934**	**65.04**	**34.96**

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FROM :
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Aug. 21 2014 04:33PM P6

GHCL LIMITED

Promoter /Public	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
Resolution No. 4 - Re - Appointment of Mr. Ravi Shanker Jalan							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	13696964	0	100.00	0.00
Public-Others	68346027	29950419	43.82	7735209	22215210	25.83	74.17
Total (A)	**100019286**	**59227369**	**59.22**	**37012159**	**22215210**	**62.49**	**37.51**
Mode of Voting: (Poll)							
Promoter and Promoter Group	17593884	2013898	11.45	2013898	0	100.00	0.00
Public Institutional Holders	14079375	248563	1.77	248563	0	100.00	0.00
Public-Others	68346027	2677224	3.92	2677224	0	100.00	0.00
Total (B)	**100019286**	**4939685**	**4.94**	**4939685**	**0**	**100.00**	**0.00**
Result (A+B)	**100019286**	**64167054**	**64.15**	**41951844**	**22215210**	**65.38**	**34.62**

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FROM :
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Aug. 21 2014 04:34PM P7

GHCL LIMITED

Promoter /Public	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
Resolution No. 5 - Re - Appointment of Statutory Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	13696964	0	100.00	0.00
Public-Others	68346027	29950519	43.82	29950519	0	100.00	0.00
Total (A)	**100019286**	**59227469**	**59.22**	**59227469**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	17593884	2013898	11.45	2013898	0	100.00	0.00
Public Institutional Holders	14079375	248563	1.77	248563	0	100.00	0.00
Public-Others	68346027	2677221	3.92	2677176	45	100.00	0.00
Total (B)	**100019286**	**4939682**	**4.94**	**4939637**	**45**	**100.00**	**0.00**
Result (A+B)	**100019286**	**64167151**	**64.15**	**64167106**	**45**	**100.00**	**0.00**

GHCL LIMITED * AHMEDABAD *

FROM : FAX NO. :0000000000 Aug. 21 2014 04:35PM P8

GHCL LIMITED

Promoter /Public	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
Resolution No. 6 - Appointment of Dr. B. C. Jain as Independent Director of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	13555803	141161	98.97	1.03
Public-Others	68346027	29950419	43.82	7735209	22215210	25.83	74.17
Total (A)	**100019286**	**59227369**	**59.22**	**36870998**	**22356371**	**62.25**	**37.75**
Mode of Voting: (Poll)							
Promoter and Promoter Group	17593884	2013898	11.45	2013898	0	100.00	0.00
Public Institutional Holders	14079375	248563	1.77	175000	73563	70.40	29.60
Public-Others	68346027	2677221	3.92	2677176	45	100.00	0.00
Total (B)	**100019286**	**4939682**	**4.94**	**4866074**	**73608**	**98.51**	**1.49**
Result (A+B)	**100019286**	**64167051**	**64.15**	**41737072**	**22429979**	**65.04**	**34.96**

GHCL LIMITED * AHMEDABAD *

FROM : FAX NO. :0000000000 Aug. 21 2014 04:35PM P9

GHCL LIMITED

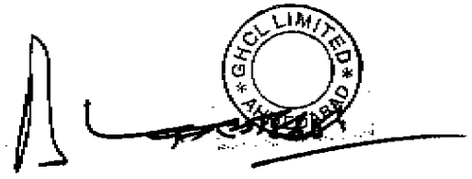
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 7 - Appointment of Mr. Surendra Singh as Independent Director of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	13696964	0	100.00	0.00
Public-Others	68346027	29950419	43.82	7735209	22215210	25.83	74.17
Total (A)	**100019286**	**59227369**	**59.22**	**37012159**	**22215210**	**62.49**	**37.51**
Mode of Voting: (Poll)							
Promoter and Promoter Group	17593884	2013898	11.45	2013898	0	100.00	0.00
Public Institutional Holders	14079375	248563	1.77	248563	0	100.00	0.00
Public-Others	68346027	2677221	3.92	2677221	0	100.00	0.00
Total (B)	**100019286**	**4939682**	**4.94**	**4939682**	**0**	**100.00**	**0.00**
Result (A+B)	**100019286**	**64167051**	**64.15**	**41951841**	**22215210**	**65.38**	**34.62**

GHCL LIMITED * AHMEDABAD *

FROM :
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Aug. 21 2014 04:36PM P10

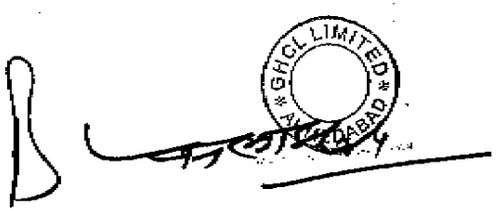
GHCL LIMITED

Promoter /Public	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
Resolution No. 8 - Appointment of Mr. G C Srivastava as Independent Director of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	13696964	0	100.00	0.00
Public-Others	68346027	29950419	43.82	7735209	22215210	25.83	74.17
Total (A)	**100019286**	**59227369**	**59.22**	**37012159**	**22215210**	**62.49**	**37.51**
Mode of Voting: (Poll)							
Promoter and Promoter Group	17593884	2013898	11.45	2013898	0	100.00	0.00
Public Institutional Holders	14079375	248563	1.77	248563	0	100.00	0.00
Public-Others	68346027	2677221	3.92	2677221	0	100.00	0.00
Total (B)	**100019286**	**4939682**	**4.94**	**4939682**	**0**	**100.00**	**0.00**
Result (A+B)	**100019286**	**64167051**	**64.15**	**41951841**	**22215210**	**65.38**	**34.62**



GHCL LIMITED

Promoter /Public	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
Resolution No. 9 - Appointment of Mr. Mahesh Kumar Kheria as Independent Director of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	13696964	0	100.00	0.00
Public-Others	68346027	29950419	43.82	7735209	22215210	25.83	74.17
Total (A)	**100019286**	**59227369**	**59.22**	**37012159**	**22215210**	**62.49**	**37.51**
Mode of Voting: (Poll)							
Promoter and Promoter Group	17593884	2013898	11.45	2013898	0	100.00	0.00
Public Institutional Holders	14079375	248563	1.77	248563	0	100.00	0.00
Public-Others	68346027	2677221	3.92	2677221	0	100.00	0.00
Total (B)	**100019286**	**4939682**	**4.94**	**4939682**	**0**	**100.00**	**0.00**
Result (A+B)	**100019286**	**64167051**	**64.15**	**41951841**	**22215210**	**65.38**	**34.62**



FROM : FAX NO. :0000000000 Aug. 21 2014 04:37PM P11

FROM :
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Aug. 21 2014 04:37PM P12

GHCL LIMITED

Promoter /Public	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
Resolution No. 10 - Appointment of Mr. Sanjiv Tyagi as Independent Director of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	13696964	0	100.00	0.00
Public-Others	68346027	29949655	43.82	7735209	22214446	25.83	74.17
Total (A)	**100019286**	**59226605**	**59.22**	**37012159**	**22214446**	**62.49**	**37.51**
Mode of Voting: (Poll)							
Promoter and Promoter Group	17593884	2013898	11.45	2013898	0	100.00	0.00
Public Institutional Holders	14079375	248563	1.77	248563	0	100.00	0.00
Public-Others	68346027	2677221	3.92	2677221	0	100.00	0.00
Total (B)	**100019286**	**4939682**	**4.94**	**4939682**	**0**	**100.00**	**0.00**
Result (A+B)	**100019286**	**64166287**	**64.15**	**41951841**	**22214446**	**65.38**	**34.62**

GHCL LIMITED * AHMEDABAD *

GHCL LIMITED

Promoter /Public	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
Resolution No. 11 - Authorization to borrow money exceeding aggregate of the Paid up Capital and Free Reserves of the Company but not exceeding Rs. 1500 Cr.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	13696964	0	100.00	0.00
Public-Others	68346027	29950519	43.82	29950519	0	100.00	0.00
Total (A)	**100019286**	**59227469**	**59.22**	**59227469**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	17593884	2013898	11.45	2013898	0	100.00	0.00
Public Institutional Holders	14079375	248563	1.77	248563	0	100.00	0.00
Public-Others	68346027	2677221	3.92	2676975	246	99.99	0.01
Total (B)	**100019286**	**4939682**	**4.94**	**4939436**	**246**	**100.00**	**0.00**
Result (A+B)	**100019286**	**64167151**	**64.15**	**64166905**	**246**	**100.00**	**0.00**

GHCL LIMITED * AHMEDABAD *

FROM : FAX NO. :000000000 Aug. 21 2014 04:38PM P13

GHCL LIMITED

Promoter /Public	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
Resolution No. 12 - Ratification of remuneration of Cost Auditors of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	13696964	0	100.00	0.00
Public-Others	68346027	29950419	43.82	29950419	0	100.00	0.00
Total (A)	**100019286**	**59227369**	**59.22**	**59227369**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	17593884	2013898	11.45	2013898	0	100.00	0.00
Public Institutional Holders	14079375	248563	1.77	248563	0	100.00	0.00
Public-Others	68346027	2677219	3.92	2676974	245	99.99	0.01
Total (B)	**100019286**	**4939680**	**4.94**	**4939435**	**245**	**100.00**	**0.00**
Result (A+B)	**100019286**	**64167049**	**64.15**	**64166804**	**245**	**100.00**	**0.00**

GHCL LIMITED AHMEDABAD