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GHCL Limited

September 26, 2013

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. K K Mishra
The Managing Director
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex, Opp. Sahajanand College,
Ahmedabad - 380 015.
(Fax: 079 26308877)

Mr. Roburt A Y
DCS - CRD
BSE Limited
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: Proceeding of 30th Annual General Meeting of GHCL Limited dated September 26, 2013 and Details of the voting as per Clause 35A of Listing Agreement.

We are pleased to inform that the 30th Annual General Meeting of the Company has been held on Thursday, September 26, 2013 at The Institution of Engineers (India), Gujarat State Centre, Bhaikaka Bhavan, Law College Road, Ahmedabad-380006. All the nine items of the business contained in the Notice of the 30th Annual General Meeting were unanimously approved by the Members of the Company by show of hands.

We would further like to inform that Clause 35A of the Listing Agreement, inserted vide SEBI's circular dated October 5, 2011, which prescribed disclosure of voting results by listed companies as per Clause 35A of Listing Agreement, based on market capitalization, is not applicable to the Company. However, keeping in view of the transparency and better corporate governance norms and in order to ensure wider dissemination of information, we are voluntarily disclosing the details of voting results in the prescribed format as per the Clause 35A of the Listing Agreement, which is 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

Bhuwneshwar Mishra
General Manager & Company Secretary

Annexure - I

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DETAILS OF VOTING RESULTS AS PER REQUIREMENTS OF CLAUSE 35A OF THE LISTING AGREEMENT – GHCL LIMITED

Date of the AGM:		**September 26, 2013**
Total number of shareholders on record date:		**66998**
No. of shareholders present in the meeting either in person or through proxy:		**238**
Promoters and Promoter Group:		**53** (In person – 53 & Proxy – NIL)
Public:		**185** (In person – 115 & Proxy – 70)
No. of shareholders attended the meeting through Video Conferencing:		Not Applicable
Promoters and Promoter Group:		
Public:		
Details of the Agenda:		
1.	**Approval and adoption of Audited Balance Sheet as at March 31, 2013 and Statement of Profit & Loss for the year ended on that date together with the reports of the directors and auditors thereon.**	
	Resolution required: (Ordinary/Special)	**Ordinary**
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):	**Show of hands (unanimous)**
2.	**Approval of Dividend of Rs. 2.00 per equity share (i.e. 20% on the paid up capital) of the Company for the financial year ended March 31, 2013.**	
	Resolution required: (Ordinary/Special)	**Ordinary**
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):	**Show of hands (unanimous)**
3.	**Re-appointment of Mr. Sanjay Dalmia as Director of the Company.**	
	Resolution required: (Ordinary/Special)	**Ordinary**
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):	**Show of hands (unanimous)**

4.	**Re-appointment of Mr. Neelabh Dalmia as Director of the Company.**	
	Resolution required: (Ordinary/Special)	**Ordinary**
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):	**Show of hands (unanimous)**
5.	**Re-appointment of Mr. Sanjiv Tyagi as Director of the Company.**	
	Resolution required: (Ordinary/Special)	**Ordinary**
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):	**Show of hands (unanimous)**
6.	**Re-appointment of Mr. Mahesh Kheria as Director of the Company.**	
	Resolution required: (Ordinary/Special)	**Ordinary**
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):	**Show of hands (unanimous)**
7.	**Re-appointment of M/s Jayantilal Thakkar & Co., Chartered Accountants (Firm Reg. No. 104133W) and M/s Rahul Gautam Divan & Associates, Chartered Accountants (Firm Reg. No. 120294W) as Joint Auditors of the Company upto the conclusion of the next Annual General Meeting of the Company.**	
	Resolution required: (Ordinary/Special)	**Ordinary**
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):	**Show of hands (unanimous)**
8.	**Re-appointment of Mr. Raman Chopra as Whole Time Director of the Company for a period of 5 years with effect from April 1, 2013.**	
	Resolution required: (Ordinary/Special)	**Ordinary**
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):	**Show of hands (unanimous)**
9.	**Approval of Uniform Remuneration Package for Whole Time Directors**	
	Resolution required: (Ordinary/Special)	**Ordinary**
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):	**Show of hands (unanimous)**