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. : 079-29602110, 7984135686 – Mobile: 9825015582 - E-mail : manojhurkat@hotmail.com

Report of Scrutinizer (Postal Ballot with E-voting facility)

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
GHCL TEXTILES LIMITED
(CIN: L18101GJ2020PLC114004)
"GHCL House", Opposite Punjabi Hall,
Navrangpura, Ahmedabad – 380009

Dear Sir,

1. I, CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer by the Board of Directors of GHCL Textiles Limited ("Company") on 30th July, 2026 for the purpose of scrutinizing the Postal ballot process with E-voting facility and for ascertaining the requisite majority on the Postal Ballot with E-voting facility carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as contained in the Notice of the Postal Ballot dated 30th July, 2026 circulated by the Company to all the members of the Company.

2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of the Companies Act, 2013 and Rules relating to voting through electronic means and Postal Ballot on the resolution set out in Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the process of Postal Ballot with E-voting facility is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated below, based on scrutiny of the postal ballots (through E-voting) received from the members 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.

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3. The Company has, through its service provider, on 11th August, 2026, completed the dispatch/sending of Notice of postal ballot together with explanatory statement setting out material facts etc. to the equity shareholders whose E-mail IDs were available. Further, the Company has informed that it has given opportunity to all its members to register their E-mail ID with the Company/RTA/DP so as to participate in Postal Ballot through E-voting.

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

   a. I assumed the office as Scrutinizer w.e.f. 30th July, 2026.

   b. The Company has appointed Central Depository System Limited to provide platform for E-voting. The E-voting facility was provided by CDSL on their portal i.e. https://www.evotingindia.com.

   c. It has also been intimated that the Company has published the public notice under Rule 22 (3) of the Companies (Management & Administration) Rules, 2014 by way of an advertisement published on 12th August, 2026 in the "Hindu-Business Line", "The Economic Times- Ahmedabad edition" (English Language) and "Financial Express" (Gujarati Language).

   d. The E-voting and Postal ballot period remained open from Wednesday, 12th August, 2026 (9.00 a.m.) and ended on Thursday, 10th September, 2026 (5.00 p.m.).

   e. The Members of the Company as on "cut off" date i.e. 7th August, 2026 were entitled to vote on the resolution stated in the Notice of Postal Ballot.

   f. It has been confirmed by the Company/RTA that they have not issued any duplicate Postal Ballot Forms as there was no request required to be received from Shareholders in this regard.

   g. During the period from 12th August, 2026 to 10th September, 2026 (i.e. total duration of at least 30 days), 338 Equity Shareholders in respect of 3,73,84,271 Equity Shares exercised their voting right through E-voting platform of CDSL.

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h. There was no Postal Ballot Form required to be received physically in view of the MCA & SEBI circulars referred to in the Postal Ballot Notice

i. The votes casted on E-voting were subsequently unblocked by me on 10th September, 2026 (after end of voting period) 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 A801, Karnavati Infinity Living, Nr. Raj Farm, Bhat, Gandhinagar	Sunil
02.	Yash D. Panchal 2, Neelkanth Raw House, Near Swaminarayan Temple, Vastral, Ahmedabad – 382418	Yash

j. All the Electronic Ballot Forms received upto the close of working hours i.e. 5.00 p.m. on Thursday, 10th September, 2026; being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

k. The electronic ballots (E-voting) were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged by the respective Equity shareholders.

l. As contained in the Postal Ballot notice, votes given by the Equity shareholder through E-voting were considered final and binding.

m. Thereafter, the details of members, who have voted "For", "Against" the resolution proposed for Postal Ballot, were prepared based on report generated from the e-voting website of CDSL and the scrutiny of the electronic ballots received from the equity shareholders.

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5. Based on the scrutiny of the Ballots, the result of the E-voting & Postal Ballot on the Resolution is as under:

Particulars	Number of Ballots	Number of Shares
Total E-ballots received	338	3,73,84,271
Total Postal Ballots received	Nil	Nil
Total Ballots received	**338**	**3,73,84,271**
Less: Invalid ballots	Nil	Nil
Total Valid Ballots	**338**	**3,73,84,271**
Less: Unutilised votes	Nil	Nil
Total Valid used Ballots	**338**	**3,73,84,271**

(a) Resolution No. 1: (Special Resolution)

Approval of GHCL Textiles Employees Stock Option Scheme 2026 ("GHCL Textiles ESOS 2026" or "Scheme"):

(i) Voted **in favour** of the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	311	37369116	373691160	99.96%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	311	37369116	373691160	99.96%

(ii) Voted **against** the resolution:

Particulars	Number of members voted	Number of votes cast by them	Values of shares voted	% of total number of valid votes cast
Through E-voting	27	15155	151550	0.04%
Through Postal Ballot	Nil	Nil	Nil	Nil
Total	27	15155	151550	0.04%

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(iii) **Invalid** Votes:

Particulars	Number of members/ballots	Number of votes
Through E-voting	Nil	Nil
Through Postal Ballot	Nil	Nil
Total	Nil	Nil

5. A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted "For", "Against" and those equity shareholders whose votes which were declared "Invalid" for the resolution and also the resolutions/authorization received from corporate shareholders etc. together with the original postal ballots, will be returned separately, in due course.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 10th September, 2026

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CP 2574
COMPANY SECRETARY

Signature of the Scrutinizer
[CS Manoj R. Hurkat]
FCS – 4287, CP -2574
Practising Company Secretary
UDIN: F004287H001402112

Countersigned by:
For, **GHCL TEXTILES LIMITED**

LALIT NARAYAN DWIVEDI
Digitally signed by LALIT NARAYAN DWIVEDI
Date: 2026.09.10 22:37:32 +05'30'

GHCL TEXTILES LIMITED

Chairperson/Authorised Signatory