

Date: August 19, 2022

**National Stock Exchange of India Limited**

“Exchange Plaza”  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051  
**NSE Code: GHCL**

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort, Mumbai- 400 001  
**BSE Code: 500171**

Dear Sir/Madam,

**Sub: Declaration of results and filing of Scrutinizers’ report regarding NCLT convened Meeting of the Equity Shareholders of the Company for approval of Scheme of Arrangement in the nature of Demerger of the Spinning Division of GHCL Limited to GHCL Textiles Limited.**

In continuation to our earlier communication dated August 18, 2022 and pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with applicable circulars issued by Ministry of Corporate Affairs, the Company had availed Video Conference facility as well as Remote e-voting and e-voting facility provided by Central Depository Services (India) Limited (CDSL).

Further, the details of voting results of NCLT convened meeting of Equity Shareholders of the Company, 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 reports of NCLT convened meetings of Equity Shareholders and Unsecured Creditors of the Company are also enclosed and referred as **Annexure – 2**.

Based on the Scrutinizers’ reports, we would like to inform that:

- a. Equity Shareholders of the Company approved the resolution with requisite majority (i.e. 99.74% of the Equity holders in terms of number and approx 100% of the Equity holders in terms of value of votes have voted in favour);
- b. Unsecured Creditors of the Company approved the resolution with requisite majority (i.e. 100% of the Unsecured Creditors in terms of number and in terms of value of votes have voted in favour).

You are requested to take suitable action for dissemination of this information and also requested to update your website in accordance with the applicable provisions in this regard.

Thanking you

Yours Faithfully

**For GHCL Limited**

**Bhwneshwar Mishra**  
**Sr. GM - Sustainability & Company Secretary**

**Annexure-1**

<b><u>GHCL LIMITED - Details of voting results under regulation 44 (3) of the SEBI (LODR) regulations, 2015 regarding NCLT convened Meeting of the Equity Shareholders of the Company for approval of Scheme of Arrangement in the nature of Demerger of the spinning division of GHCL Limited to GHCL Textiles Limited</u></b>	
<b>Date of Meeting</b>	August 18, 2022
<b>Record date</b>	August 11, 2022
<b>Total number of shareholders on record date</b>	114777
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>(a) Promoters &amp; Promoters Group</b>	No
<b>(b) Public</b>	No
<b>No. of shareholders attended the meeting through video conferencing</b>	
<b>(a) Promoters &amp; Promoters Group</b>	26
<b>(b) Public</b>	46
<b>No. of resolution passed in the meeting</b>	1

## GHCL Limited

Resolution Required : (Special)			1 - Approval for Scheme of Arrangement regarding Demerger of the Spinning Division of GHCL Limited to GHCL Textiles Limited					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18189360	18133940	99.6953	18133940	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
	<b>Total</b>		<b>18133940</b>	<b>99.6953</b>	<b>18133940</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	31621548	26948139	85.2208	26948139	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
	<b>Total</b>		<b>26948139</b>	<b>85.2208</b>	<b>26948139</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	45774878	13868826	30.2979	13868091	735	99.9947	0.0053
	Poll		25	0.0001	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13868851</b>	<b>30.2980</b>	<b>13868116</b>	<b>735</b>	<b>99.9947</b>	<b>0.0053</b>
<b>Total</b>		<b>95585786</b>	<b>58950930</b>	<b>61.6733</b>	<b>58950195</b>	<b>735</b>	<b>99.9988</b>	<b>0.0012</b>

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306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: [manojhurkat@hotmail.com](mailto:manojhurkat@hotmail.com)

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## Report of Scrutinizer

To,  
Mr. Jaimin Dave, Chairperson of the NCLT Convened Meeting of Equity shareholders of  
M/s GHCL LIMITED  
held on 18<sup>th</sup> August, 2022 at 9.30 a.m.  
Through Video Conferencing or Other Audio-Visual Means (VC/OAVM)

Dear Sir,

I, CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practising Company Secretaries, has been appointed as Scrutinizer by the Hon'ble NCLT-Ahmedabad Bench vide order dated 27<sup>th</sup> June, 2022 (read with rectification order dated 5<sup>th</sup> July, 2022) [in CA (CAA) 40 of 2022] to provide assistance to the Chairperson of NCLT Convened Meeting ('the meeting') of the Equity shareholders of M/s GHCL Limited ('Company') held on 18<sup>th</sup> August, 2022 at 9.30 a.m. through Video Conferencing or Other Audio-Visual Means as per the framework issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), for the purpose of scrutinizing the votes on Remote E-voting and E-voting during the Meeting carried out as per Rule 6(3)(xi) read with Rule 13 of the Compromises, Arrangement and Amalgamations Rules, 2016 (CAA Rules), Rule 20 of the Companies (Management and Administration) Rules, 2014 (MGT Rules), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) and the directions of the Hon'ble NCLT, Ahmedabad Bench, on the resolution as placed before the meeting for approval of Scheme of Arrangement in the nature of Demerger, Transfer and vesting of Spinning division of GHCL Limited ('Demerged Company' or 'GHCL') into GHCL Textiles Limited ('Resulting Company') as proposed under Sections 230 to 232 read with Section 66 and other applicable provisions, if any of the Companies Act, 2013.

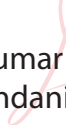

M/s Central Depository Services Limited (CDSL) has been appointed for providing VC/OAVM facility and E-voting facility both prior to as well as during the Meeting. The Members of the Company as on 'cut off' date for e-voting i.e. 11<sup>th</sup> August, 2022 ('cut-off date') were entitled to vote on the resolution stated in the Notice of the NCLT Convened Meeting. We were informed that there were 1,14,777 equity shareholders holding aggregate value of equity shares of Rs. 95,58,57,860/- (i.e. 95585786 equity shares of Rs. 10/- each) as on cut-off date.

Further to the above, we submit our report as under:

### A. For Remote E-voting:

- I. The remote e-voting period remained open from Saturday, 13<sup>th</sup> August, 2022 (9:00 a.m.) to Wednesday, 17<sup>th</sup> August, 2022 (5.00 p.m.).
- II. The votes casted through Remote E-voting were subsequently unblocked by me on 18<sup>th</sup> August, 2022 at 10.15 a.m. after the conclusion of meeting, 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.

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: [manojhurkat@hotmail.com](mailto:manojhurkat@hotmail.com)

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani A-58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad – 382345	 Sunil Ashokkumar Mulchandani <small>Digitally signed by Sunil Ashokkumar Mulchandani DN: c=IN, o=Personal, 2.5.4.20=6d1d16deed73f0f1c2f6a6ce42cf3 01c189a0a55ed0672a0532d347ef9ca2033. postalCode=382340, st=Gujarat, serialNumber=cdb1b1233b03572b443028 c30e030598eb5918652695f4e439f6a5c35 b9987, cn=Sunil Ashokkumar Mulchandani Date: 2022.08.18 19:07:56 +05'30'</small>
02.	Rekha Hurkat A/6, Rangbindu Society, B/h Bombay Garage, Shahibaug, Ahmedabad – 380004	 Rekha Manoj Hurkat <small>Digitally signed by Rekha Manoj Hurkat DN: c=IN, o=Personal, 2.5.4.20=36bc42f5fb7c8b7d25beb4d88e5 1862811636ed6a113dcd5db450c1fa4871 55c, postalCode=380004, st=Gujarat, serialNumber=798ab3fab741207d3554d4 110317610186d94fde7eefa29bc56a070 7f588afaf, cn=Rekha Manoj Hurkat Date: 2022.08.18 19:08:37 +05'30'</small>

III. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

**B. For E-voting during the Meeting:**

- I. The E-voting was conducted on the resolution placed before the NCLT Convened Meeting of Equity shareholders of the Company conducted through VC/OAVM.
- II. Equity shareholders were also explained the modalities and other relevant instructions for casting their vote on E-voting during the meeting.
- III. The E-voting during the meeting was conducted to enable the Equity shareholders of the Company who have attended the meeting through VC/OAVM and had not casted their vote through Remote E-voting facility.
- IV. After ensuring that all the Equity shareholders who desire to cast their vote through e-voting at the meeting have exercised their right to vote and after seeking permission from the Chairman of the Meeting, e-voting during the meeting was closed/blocked.
- IV. The votes casted during the meeting were subsequently unblocked by me immediately after the conclusion of the meeting and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations received/available with the Company.

Thereafter, based on the scrutiny of the electronic ballots (both for the Remote E-voting and E-voting during the meeting), details of Equity shareholders, who have voted “For”, “Against” the resolution permitted for e-voting, were prepared based on reports generated from the website of CDSL and scrutiny thereof. As the voting was conducted through E-voting on the e-voting platform of CDSL, the E-ballots as available were scrutinized Folio Wise/Demat Account wise. There was no material change in the voting result due to this process.

Each Equity Shareholder could opt for only one mode of e-voting i.e. either E-voting during the Meeting or by Remote e-voting. If the equity shareholder opted for Remote e-voting, then he was allowed to attend the Meeting but was not allowed to vote during the Meeting.

Based on such scrutiny of the Remote E-voting & E-voting during the meeting, the details of E-ballots received are tabulated as under:

<b>Particulars</b>	<b>Number of Ballots</b>	<b>Value of Shares (Rs.)</b>
Total E-ballots received (Remote E-voting)	485	589509050
Total E-Ballots received (E-voting during the Meeting)	1	250
<b>Total E-Ballots received</b>	<b>486</b>	<b>589509300</b>
Less: Invalid E-ballots	Nil	Nil
<b>Total Valid E-Ballots</b>	<b>486</b>	<b>589509300</b>
Less: Unutilised votes	Nil	Nil
<b>Total Valid E-Ballots (Remote E-voting + E-voting during the Meeting)</b>	<b>486</b>	<b>589509300</b>

Further, the details of voting results are tabulated as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Total Number &amp; Percentage (%)</b>	<b>Value of Shares (Rs.)/ &amp; Percentage (%)</b>
1	Equity shareholders who attended the meeting through VC/OAVM in comparison to the total Equity shareholding of the Company	72 (0.06%)	16,07,17,890 (16.81%)
2	Equity shareholders who voted through Remote E-voting without attending the meeting	415 (0.36%)	42,87,91,420 (44.86%)
3	Equity shareholders who attended the meeting and Abstained from voting.  (As per Annexure - D of Letter of even date	1 (Negligible)	10 (Negligible)

4	Invalid Votes together with the reasons for the Invalid votes (As per Annexure-C of Letter of even date)	Nil	Nil
5	Valid Votes Cast in comparison to total shareholding of the Company	486 (0.42%)	58,95,09,300 (45.30%)
6	Votes cast in favour of the Resolution in comparison to total valid votes (As per Annexure-A of letter of even date)	475 Equity Shareholders  (97.74% approx. of the Equity Shareholders who casted valid vote)	58950195 Equity shares Aggregating to Rs. 58,95,01,950/-  (100% approx. of valid votes cast by the Equity Shareholders)
7	Votes cast against the Resolution in comparison to total valid votes (As per Annexure-B of letter of even date)	11 Equity Shareholders  (2.26% approx. of the Equity Shareholders who casted valid vote)	735 Equity shares aggregating to Rs. 7350/-  (Negligible % of valid votes cast by the Equity Shareholders)

Moreover, for better understanding, the break-up of voting results, with respect to remote E-voting and E-voting during meeting, are tabulated as under:

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

Type of Voting	Number of Equity shareholders voted	Value of votes (Rs.) cast by them
E-voting (Remote)	474	58,95,01,700
E-voting (During Meeting)	1	250
Total	475	58,95,01,950

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Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: [manojhurkat@hotmail.com](mailto:manojhurkat@hotmail.com)

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

Type of Voting	Number of Equity shareholders voted	Value of votes (Rs.) cast by them
E-voting (Remote)	11	7,350
E-voting (During meeting)	Nil	Nil
Total	11	7,350

You may accordingly report the result of voting to the Hon'ble NCLT, Ahmedabad Bench.

The Reports and all other relevant records are being handed over separately by us.

Thanking you,

Place: Ahmedabad  
Date: 18<sup>th</sup> August, 2022

Yours faithfully,

Manoj  
Rajaram  
Hurkat

Digitally signed by Manoj Rajaram Hurkat  
DN: cn=In, o=Personal,  
2.5.4.20=d40e1339d6bf352679fa1bee0  
132ec3e460f571eba5876d117d15a1153  
f5de, postalCode=380004, st=Gujarat,  
serialNumber=89403661354462a8882f8  
e6565a40c0b78dfe05439648a6b2170cc  
b75b4dc3, cn=Manoj Rajaram Hurkat  
Date: 2022.08.18 19:09:39 +05'30'

Signature of the Scrutinizer  
(CS Manoj R. Hurkat)  
UDIN: F004287D000808728

Countersigned by:

Jaimin R  
Dave

Digitally signed  
by Jaimin R Dave  
Date: 2022.08.18  
20:00:24 +05'30'

(Jaimin Dave)

Chairperson of the NCLT Convened Meeting of  
Equity shareholders of M/s GHCL LIMITED



## Report of Scrutinizer

To,

Mr. Jaimin Dave, Chairperson of the NCLT Convened Meeting of Unsecured Creditors of  
M/s GHCL LIMITED

held on 18<sup>th</sup> August, 2022 at 2.30 p.m.

Through Video Conferencing or Other Audio-Visual Means (VC/OAVM)

Dear Sir,

I, CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practising Company Secretaries, has been appointed as Scrutinizer by the Hon'ble NCLT-Ahmedabad Bench vide order dated 27<sup>th</sup> June, 2022 (read with rectification order dated 5<sup>th</sup> July, 2022) [in CA (CAA) 40 of 2022] to provide assistance to the Chairperson of NCLT Convened Meeting ('the meeting') of Unsecured Creditors of M/s GHCL Limited ('Company') held on 18<sup>th</sup> August, 2022 at 2.30 p.m. through Video Conferencing or Other Audio-Visual Means as per the framework issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), for the purpose of scrutinizing the votes on Remote E-voting and E-voting during the Meeting carried out as per Rule 6(3)(xi) read with Rule 13 of the Compromises, Arrangement and Amalgamations Rules, 2016 (CAA Rules), Rule 20 of the Companies (Management and Administration) Rules, 2014 (MGT Rules) and the directions of the Hon'ble NCLT, Ahmedabad Bench, on the resolution as placed before the meeting for approval of Scheme of Arrangement in the nature of Demerger Transfer and vesting of Spinning division of GHCL Limited ('Demerged Company' or 'GHCL') into GHCL Textiles Limited ('Resulting Company') as proposed under Sections 230 to 232 read with Section 66 and other applicable provisions, if any of the Companies Act, 2013.

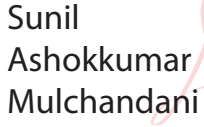

The Company appointed Central Depository Services Limited (CDSL) for providing VC/OAVM facility and E-voting facility both prior to as well as during the Meeting. The Unsecured Creditors of the Company as on 'cut off' date for e-voting i.e. 11<sup>th</sup> August, 2022 ('cut-off date') were entitled to vote on the resolution stated in the Notice of the NCLT Convened Meeting. We were informed that there were 821 unsecured creditors holding aggregate value of unsecured debt of Rs. 167,75,79,379/- as on the cut-off date.

Further to the above, we submit our report as under:

### A. For Remote E-voting:

- I. The remote e-voting period remained open from Saturday, 13<sup>th</sup> August, 2022 (9:00 a.m.) to Wednesday, 17<sup>th</sup> August, 2021 (5.00 p.m.).
- II. The votes casted through Remote E-voting were subsequently unblocked by me on 18<sup>th</sup> August, 2022 at 3.30 p.m. after the conclusion of meeting, 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.

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India  
Tel. No.: 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail: [manojhurkat@hotmail.com](mailto:manojhurkat@hotmail.com)

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani A-58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad – 382345	 Sunil Ashokkumar Mulchandani <small>Digitally signed by Sunil Ashokkumar Mulchandani DN: c=IN, o=Personal, 2.5.4.20=f6d1d16eed73f0f1c2f6a6ce42ef301 c189a0a55ed0672e0532d347e9ca2d33, postalCode=382340, st=Gujarat, serialNumber=cdbaa1b1233b03572b443028c3 0e030598b0eb591865269593e4396a5c35b998 7, cn=Sunil Ashokkumar Mulchandani Date: 2022.08.18 19:11:26 +05'30'</small>
02.	Rekha Hurkat A/6, Rangbindu Society, B/h Bombay Garage, Shahibaug, Ahmedabad – 380004	 Rekha Manoj Hurkat <small>Digitally signed by Rekha Manoj Hurkat DN: c=IN, o=Personal, 2.5.4.20=36bc42f5fb7c8b7d25beb4d88e51 862811636eed6a113dccc5db450c1fa487155c , postalCode=380004, st=Gujarat, serialNumber=79bb3fab741297d3554d411 0317610186d94f4be7eeafa29bc56a0707f58 8afa8, cn=Rekha Manoj Hurkat Date: 2022.08.18 19:12:22 +05'30'</small>

- III. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

**B. For E-voting during the Meeting:**

- I. The E-voting was conducted on the resolution placed before the NCLT Convened Meeting of Unsecured Creditors.
- II. Unsecured Creditors were also explained the modalities and other relevant instructions for casting their vote on E-voting during the meeting.
- III. The E-voting during the meeting was conducted to enable the Unsecured Creditors of the Company who have attended the meeting through VC/OAVM and had not casted their vote through Remote E-voting facility.
- IV. After ensuring that all the Unsecured Creditors who desire to cast their vote through e-voting at the meeting have exercised their right to vote and after seeking permission from the Chairperson of the Meeting, e-voting was closed/blocked.
- IV. The votes casted during the meeting were subsequently unblocked by me immediately after the conclusion of the meeting and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company of the Company and the authorizations received/available with the Company.

Thereafter, based on the scrutiny of the electronic ballots (both for the Remote E-voting and E-voting during the meeting), details of Unsecured Creditors, who have voted “For”, “Against” the resolution permitted for e-voting, were prepared based on reports generated from the website of CDSL and scrutiny thereof. As the voting was conducted through E-voting on the e-voting platform of CDSL, the E-ballots as available were scrutinized Account wise. There was no material change in the voting result due to this process.

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Each Unsecured Creditor could opt for only one mode of e-voting i.e. either E-voting during the Meeting or by Remote e-voting. If the Unsecured Creditor opted for Remote e-voting, then he was allowed to attend the Meeting but was not allowed to vote during the Meeting.

Based on such scrutiny of the Remote E-voting & E-voting during the meeting, the details of E-ballots received are tabulated as under:

Particulars	Number of Ballots	Value of Debt (Rs.)
Total E-ballots received (Remote E-voting)	180	86,92,50,269
Total E-Ballots received (E-voting during the Meeting)	Nil	Nil
<b>Total E-Ballots received</b>	<b>180</b>	<b>86,92,50,269</b>
Less: Invalid ballots	Nil	Nil
<b>Total Valid E-Ballots</b>	<b>180</b>	<b>86,92,50,269</b>
Less: Unutilised votes	Nil	Nil
<b>Total Valid E-Ballots (Remote E-voting + E-voting during the Meeting)</b>	<b>180</b>	<b>86,92,50,269</b>

Further, the details of voting results are tabulated as under:

Sr. No.	Particulars	Total Number & Percentage (%)	Value of Debt (Rs.)/ & Percentage (%)
1	Unsecured Creditors who attended the meeting through VC/OAVM in comparison to total unsecured creditors	45 (5.48%)	30,00,53,141 (17.89%)
2	Unsecured Creditors who voted through Remote E-voting without attending the meeting	135 (16.44%)	56,91,97,128 (33.93%)
3	Unsecured Creditors Abstained from voting.	Nil	Nil
4	Invalid Votes together with the reasons for the Invalid votes  As per Annexure-C of letter of even date	Nil	Nil

5	Valid Votes Cast	180 (21.92%)	86,92,50,269 (51.28%)
6	Votes cast in favour of the Resolution  As per Annexure-A of letter of even date	180 Unsecured Creditors  (100% of the Unsecured Creditors who casted valid vote)	86,92,50,269  (100% of valid votes cast by the Unsecured Creditors)
7	Votes cast against the Resolution  As per Annexure-B of letter of even date	Nil	Nil

Moreover, for better understanding, the break-up of voting results, with respect to remote E-voting and E-voting during meeting, are tabulated as under:

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

Type of Voting	Number of Unsecured Creditors voted	Value of votes (Rs.) cast by them
E-voting (Remote)	180	86,92,50,269
E-voting (During Meeting)	Nil	Nil
Total	180	86,92,50,269

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

Type of Voting	Number of Unsecured Creditors voted	Value of votes (Rs.) cast by them
E-voting (Remote)	Nil	Nil
E-voting (During meeting)	Nil	Nil
Total	Nil	Nil

You may accordingly report the result of voting to the Hon'ble NCLT, Ahmedabad Bench.

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The Reports and all other relevant records are being handed over separately by us.

Thanking you,

Place: Ahmedabad  
Date: 18<sup>th</sup> August, 2022

Yours faithfully,

**Manoj  
Rajaram  
Hurkat**

Digitally signed by Manoj Rajaram Hurkat  
DN: c=IN, o=Personal,  
2.5.4.20=040e1339d6bf32679fa1beee01  
32ec43e460f571eba5876d117d15a1153f5  
de, postalCode=380004, st=Gujarat,  
serialNumber=89403661354467ae8882f8e  
6565a40cb78dfe05439648aeb21f70ccb7  
5b4dc3, cn=Manoj Rajaram Hurkat  
Date: 2022.08.18 19:10:51 +05'30'

Signature of the Scrutinizer

**(CS Manoj R. Hurkat)**

**UDIN: F004287D000808761**

Countersigned by:

**Jaimin R  
Dave**

Digitally signed  
by Jaimin R Dave  
Date: 2022.08.18  
20:00:57 +05'30'

(Jaimin Dave)

Chairperson of the NCLT Convened Meeting of  
Unsecured Creditors of M/s GHCL LIMITED