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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.



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "GHCL LIMITED" at the top and "CORPORATE SEAL" at the bottom, with a star in the center.

## 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
<b>Resolution No. 1 - Adoption of Statement of Profit &amp; Loss, Balance Sheet, reports of Auditors and Board of Directors for the financial year 2013-14</b>							
<b>Mode of Voting: (E-voting)</b>							
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
<b>Total (A)</b>	<b>100019286</b>	<b>59227469</b>	<b>59.22</b>	<b>59227469</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>100019286</b>	<b>4939695</b>	<b>4.94</b>	<b>4939695</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>100019286</b>	<b>64167164</b>	<b>64.15</b>	<b>64167164</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>


**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
<b>Resolution No. 2 - Declaration of Dividend for the financial year 2013-14</b>							
<b>Mode of Voting: (E-voting)</b>							
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
<b>Total (A)</b>	<b>100019286</b>	<b>59216117</b>	<b>59.20</b>	<b>59216117</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>100019286</b>	<b>4939695</b>	<b>4.94</b>	<b>4939695</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>100019286</b>	<b>64155812</b>	<b>64.14</b>	<b>64155812</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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## 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
<b>Resolution No. 3 - Re - Appointment of Mr. Anurag Dalnia</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	17593884	15579986	88.55	15579986	0	100.00	0.00
Public Institutional Holders	14079375	13696964	97.28	1355803	141161	98.97	1.03
Public-Others	68346027	29950519	43.82	7735309	22215210	25.83	74.17
<b>Total (A)</b>	<b>100019286</b>	<b>59227469</b>	<b>59.22</b>	<b>36871098</b>	<b>22356371</b>	<b>62.25</b>	<b>37.75</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>100019286</b>	<b>4939695</b>	<b>4.94</b>	<b>4866132</b>	<b>73563</b>	<b>98.51</b>	<b>1.49</b>
<b>Result (A+B)</b>	<b>100019286</b>	<b>64167164</b>	<b>64.15</b>	<b>41737230</b>	<b>22429934</b>	<b>65.04</b>	<b>34.96</b>


**GHCL LIMITED**

Resolution No. 4 - Re - Appointment of Mr. Ravi Shanker Jalan									
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		
<b>Mode of Voting: (E-voting)</b>									
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		
<b>Total (A)</b>	<b>100019286</b>	<b>59227369</b>	<b>59.22</b>	<b>37012159</b>	<b>22215210</b>	<b>62.49</b>	<b>37.51</b>		
<b>Mode of Voting: (Poll)</b>									
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		
<b>Total (B)</b>	<b>100019286</b>	<b>4939685</b>	<b>4.94</b>	<b>4939685</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
<b>Result (A+B)</b>	<b>100019286</b>	<b>64167054</b>	<b>64.15</b>	<b>41951844</b>	<b>22215210</b>	<b>65.38</b>	<b>34.62</b>		


## 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
<b>Resolution No. 5 - Re - Appointment of Statutory Auditors</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Public Institutional Holders	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
<b>Total (A)</b>	<b>100019286</b>	<b>59227469</b>	<b>59.22</b>	<b>59227469</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Public Institutional Holders	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
<b>Total (B)</b>	<b>100019286</b>	<b>4939682</b>	<b>4.94</b>	<b>4939637</b>	<b>45</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>100019286</b>	<b>64167151</b>	<b>64.15</b>	<b>64167106</b>	<b>45</b>	<b>100.00</b>	<b>0.00</b>



## 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
<b>Resolution No. 6 - Appointment of Dr. B. C. Jain as Independent Director of the Company</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Public Institutional Holders	17593884	15579986	88.55	15579986	0	100.00	0.00
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
<b>Total (A)</b>	<b>100019286</b>	<b>59227369</b>	<b>59.22</b>	<b>36870998</b>	<b>22356371</b>	<b>62.25</b>	<b>37.75</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Public Institutional Holders	17593884	2013898	11.45	2013898	0	100.00	0.00
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
<b>Total (B)</b>	<b>100019286</b>	<b>4939682</b>	<b>4.94</b>	<b>4866074</b>	<b>73608</b>	<b>98.51</b>	<b>1.49</b>
<b>Result (A+B)</b>	<b>100019286</b>	<b>64167051</b>	<b>64.15</b>	<b>41737072</b>	<b>22429979</b>	<b>65.04</b>	<b>34.96</b>

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## 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
<b>Resolution No. 7 - Appointment of Mr. Surendra Singh as Independent Director of the Company</b>							
<b>Mode of Voting: (E-voting)</b>							
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
<b>Total (A)</b>	<b>100019286</b>	<b>59227369</b>	<b>59.22</b>	<b>37012159</b>	<b>22215210</b>	<b>62.49</b>	<b>37.51</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>100019286</b>	<b>4939682</b>	<b>4.94</b>	<b>4939682</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>100019286</b>	<b>64167051</b>	<b>64.15</b>	<b>41951841</b>	<b>22215210</b>	<b>65.38</b>	<b>34.62</b>



GHCL LIMITED  
AHMEDNAGAR



## 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
<b>Resolution No. 8 - Appointment of Mr. G C Srivastava as Independent Director of the Company</b>							
<b>Mode of Voting: [E-voting]</b>							
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
<b>Total (A)</b>	<b>100019286</b>	<b>59227369</b>	<b>59.22</b>	<b>37012159</b>	<b>22215210</b>	<b>62.49</b>	<b>37.51</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>100019286</b>	<b>4939682</b>	<b>4.94</b>	<b>4939682</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>100019286</b>	<b>64167051</b>	<b>64.15</b>	<b>41951841</b>	<b>22215210</b>	<b>65.38</b>	<b>34.62</b>



GHCL LIMITED  
CHANDIGARH

## 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
<b>Resolution No. 9 - Appointment of Mr. Mahesh Kumar Kheria as Independent Director of the Company</b>							
<b>Mode of Voting: [E-voting]</b>							
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
<b>Total (A)</b>	<b>100019286</b>	<b>59227369</b>	<b>59.22</b>	<b>37012159</b>	<b>22215210</b>	<b>62.49</b>	<b>37.51</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>100019286</b>	<b>4939682</b>	<b>4.94</b>	<b>4939682</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>100019286</b>	<b>64167051</b>	<b>64.15</b>	<b>41951841</b>	<b>22215210</b>	<b>65.38</b>	<b>34.62</b>


**GHCL LIMITED**

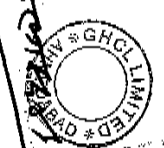
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
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Resolution 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
<b>Total (A)</b>	<b>100019286</b>	<b>59226605</b>	<b>59.22</b>	<b>37012159</b>	<b>22214446</b>	<b>62.49</b>	<b>37.51</b>
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
<b>Total (B)</b>	<b>100019286</b>	<b>4939682</b>	<b>4.94</b>	<b>4939682</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>100019286</b>	<b>64166287</b>	<b>64.15</b>	<b>41951841</b>	<b>22214446</b>	<b>65.38</b>	<b>34.62</b>

*[Handwritten Signature]*



**GHCL LIMITED**

**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 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	Mode of Voting: [Poll]	
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		
<b>Total (A)</b>	<b>100019286</b>	<b>59227469</b>	<b>59.22</b>	<b>59227469</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Promoter and Public Institutional Holders	17593884	2013898	11.45	2013898	0	100.00	0.00		
Public-Others	68346027	2677221	3.92	2676975	246	99.99	0.01		
<b>Total (B)</b>	<b>100019286</b>	<b>4939682</b>	<b>4.94</b>	<b>4939436</b>	<b>246</b>	<b>100.00</b>	<b>0.00</b>		
<b>Result (A+B)</b>	<b>100019286</b>	<b>64167151</b>	<b>64.15</b>	<b>6416905</b>	<b>246</b>	<b>100.00</b>	<b>0.00</b>		

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**GHCL LIMITED**

Resolution No. 12 - Ratification of remuneration of Cost Auditors of the Company							
Mode of Voting: [E-voting]							
Promoter and 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
Mode of Voting: [Poll]							
Promoter and Public Institutional Holders	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
<b>Total (A)</b>	<b>100019286</b>	<b>59227369</b>	<b>59.22</b>	<b>59227369</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Mode of Voting: [Poll]							
Promoter and Public Institutional Holders	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
<b>Total (B)</b>	<b>100019286</b>	<b>4939680</b>	<b>4.94</b>	<b>4939435</b>	<b>245</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>100019286</b>	<b>64167049</b>	<b>64.15</b>	<b>64166804</b>	<b>245</b>	<b>100.00</b>	<b>0.00</b>

*[Handwritten Signature]*  


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