



February 8, 2019

माघ- शुक्लपक्ष-तृतीया
विक्रम सम्वत २०७५

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam,

Sub: Filing of Published copy of Advertisement released for Notice of Postal Ballot and Remote E-voting information

In continuation to our earlier communication dated February 5, 2019 and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in The Hindu - Business Line (English) dated February 8, 2019, The Economics Times (English) - Ahmedabad edition dated February 8, 2019 and The Economics Times (Gujarati) dated February 8, 2019.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar
Sr. Manager (Secretarial)

2/4

Business Line
All Edition
8/2/2019

nanid to be country

nts in Punjab, Rajasthan, itaka, Odisha, Kerala, digarh and Lakshadweep, access to the drug. Accord- sources, the Health Min- has received 400 courses of nanid from United States cy for International Devel- ent (USAID).

he letter, Sachdeva said that nanid will be offered to pa- who have developed resist- to fluoroquinolones and id-line injectibles.

en as the Drug Controller ral of India (DCGI) had to go ahead for nanid in June 2017, the h Ministry faced issues of trained staff, identifying nts and framing guidelines, ource said.

hdeva's letter also men- that once initiated on the nanid regimen, a patient is cted to be monitored and in- ation provided in a pre- ed format on a regular basis e TB Division.

id TB activist Ganesh rya: "There is a huge gap in is to treatment and has been cted by the drug industry ecades. Denial of, and re- jon to, medication is also a tion of human rights."

tes work n port

the works on the port also be completed with ame speed. A deep-water at Machilpatnam is the m of the people of this re- and at last it is coming , after crossing many lles," he said.

re port would not only e the interests of Andhra lish, being the nearest to the capital city of Am- ati, but also those of the as of Telangana, ataka and Maharashtra nly in its hinterland, he , adding that he would personal interest in ding up the works. He ted the people of hilpatnam and Krishna ction on the occasion.

ie port will be built on 0 acres and will include dustrial park, and it is est- ted that the port and the : would create 80,000 dir- nd indirect jobs.



GHCL Limited

Regd. Off.: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat)
Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in; Website: www.ghcl.co.in
Phone: 079- 39324100, Fax: 079-26423623 (CIN : L24100GJ1983PLC006513)
Corporate Office: GHCL House, B-38, Institutional Area, Sector-1, Noida-201301 (U.P.),
Tel.: 0120-3358000

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, if any, GHCL Limited ("the Company") seeks their approval by way of postal ballot and remote e-voting in respect of resolutions as set out in the Postal Ballot Notice dated January 21, 2019.

The Company has on February 7, 2019 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form to all the Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, February 1, 2019 (i.e., cut-off date). The Postal Ballot Notices have been sent on February 4, 2019 through Company's Registrar & Transfer Agent (RTA) Link Intime India Pvt. Ltd., electronically by email to those members who have registered their email IDs with the Company and physical copies of the Postal Ballot Notice along with Postal Ballot Form and self-addressed business reply envelope to all the other members through permitted mode (i.e., courier and/or registered post) by February 7, 2019.

The members are hereby informed that pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ("Listing Regulations") and any other applicable provisions, if any, the Company is providing its members (whether holding shares in physical or in dematerialized form) facilities for Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL) to cast their vote electronically in respect of the following special businesses:

SPECIAL BUSINESS - SPECIAL RESOLUTION:

1. Approval for continuation of Directorship of Mr. Sanjay Dalmia (DIN: 00206992), Non-Executive Director and Chairman of the Company.
2. Approval for re-appointment of Mr. Lavanya Rastogi (DIN: 01744049), as an Independent Director of the Company for second term of five years w.e.f. April 1, 2019.

SPECIAL BUSINESS - ORDINARY RESOLUTION:

3. Approval for appointment of Mr. Arun Kumar Jain, Ex-IRS (DIN: 07563704), as an Independent Director of the Company for a period of five years w.e.f. April 1, 2019.
4. Approval for appointment of Dr. Manoj Vaish (DIN: 00157082), as an Independent Director of the Company for a period of five years, w.e.f. April 1, 2019.
5. Approval for appointment of Justice (Retd.) Ravindra Singh (DIN: 08344852), as an Independent Director of the Company for a period of five years w.e.f. April 1, 2019.

Please note that Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, February 1, 2019 will be considered for the purpose of voting. A person who is not a Member of the Company as on Friday, February 1, 2019 i.e. the cut-off date for reckoning voting rights, should treat this Notice for information purposes only.

Members are requested to carefully read the instructions given in the Postal Ballot Notice / Form and return the Form duly completed and signed in the attached self-addressed business reply envelope so as to reach the Scrutinizer at GHCL House, B-38, Institutional Area, Sector-1, Noida, (UP)-201301, India, on or before the close of working hours i.e. 5.00 p.m. (IST) on Tuesday, March 12, 2019. Postage will be borne by the Company. Envelopes containing Postal Ballot Form, if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted. Please note that any postal ballot form received after the said date and time will be treated as not having been received.

Members are requested to note that remote e-voting period commences at 9:00 a.m. on Monday, February 11, 2019 and ends at 5:00 p.m. on Tuesday, March 12, 2019 (inclusive of both days). The Remote e-voting module shall be disabled by CDSL for voting thereafter. During the Remote e-voting period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, February 1, 2019, may cast their vote electronically. The Members can opt for only one mode of voting, i.e., either by physical Postal Ballot Form or Remote e-voting. In case Members cast their votes through both the modes, voting done by Remote e-voting shall prevail and votes cast through physical Postal Ballot forms will be treated as invalid.

A Members who received the Postal Ballot Notice by e-mail and wish to obtain a physical copy of the Postal Ballot Form or any member wish to obtain a duplicate Postal Ballot Form, can obtain a Postal Ballot Form or a duplicate, by sending e-mail to secretarial@ghcl.co.in or by downloading from the Company's website www.ghcl.co.in and/or the website of CDSL www.evotingindia.com or can also obtain by writing to the Company's Registrar & Transfer Agent (RTA), Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai - 400083, Tel: 022-49186000, e-mail: mt.helpdesk@linkintime.co.in

All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during 02:00 p.m. to 04:00 p.m. on all working days from date of dispatch until the last date of receipt of votes by Postal Ballot/ Remote e-voting i.e. Tuesday, March 12, 2019.

The Board of Directors of the Company has appointed Dr. S Chandrasekaran (Membership No. F1644), Senior Partner and falling him, Mr. Rupesh Agarwal (Membership No. A16302), Managing Partner of M/s. Chandrasekaran Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot and Remote e-voting process thereto in accordance with the provisions of the Act and the Rules in a fair and transparent manner.

The results of the Postal Ballot will be declared on Thursday, March 14, 2019 at the corporate office of the Company i.e. "GHCL House" B-38, Institutional Area, Sector-1, Noida, (UP)-201301. The results of the postal ballot along with the scrutinizer's report will be placed on the Company's website www.ghcl.co.in and Notice Board of the Company and on the website of CDSL and will be communicated to National Stock Exchange of India Limited and BSE Limited, where the Company's equity shares are listed.

In case you have any queries or issues regarding Remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or you may also contact CDSL on Toll Free 1800-22-5533 (10.00 am to 6.15 pm Monday - Friday and 10.00 am to 2.00 pm on Saturday) or alternatively may write to Mr. Ganapati Haligouda, e-mail: mt.helpdesk@linkintime.co.in, Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai - 400083, Tel: 022-49186000, who shall be responsible to address the grievances connected with voting by postal ballot including the electronic voting.

For GHCL Limited
Sd/-
Bhuvneshwar Mishra
Sr. General Manager & Company Secretary

Place : Noida
Date : February 8, 2019

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lion versus \$13.6 trillion in 2012.

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The Economic Times
Ahmedabad
8/2/2019
English Edition



GHCL Limited

Regd. Off. : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat)
Email : ghclinfo@ghcl.co.in, secretarial@ghcl.co.in; Website : www.ghcl.co.in
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For GHCL Limited
Sd/-
Bhuwadeshwar Mishra
Sr. General Manager & Company Secretary

Place : Noida
Date : February 8, 2019

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