



Your Family Guardian

To

October 01, 2021

Vice President

LinkIntime India private Limited

Dear Sir / Madam,

Sub: Outcome / Proceedings of 38th Annual General Meeting of GHCL Limited held on September 30, 2021 as per Regulation 30 and details of the voting as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of Regulation 30 & Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with other applicable provisions, if any, we are pleased to inform that in line with the framework prescribed by Ministry of Corporate Affairs vide its Circulars No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular no. 02/2021 dated January 13, 2021 and SEBI Circulars dated 12th May, 2020 and SEBI Circular dated January 15, 2021 (collectively referred to as "Circulars"), 29th Annual General Meeting (AGM) of the Company has been held on Thursday, September 30, 2021 at 10.30 A.M, through video conference and other audio visual means (VC). The meeting commenced at 10:30 A.M. (IST) and concluded at 11.00 A.M. (IST) [including time allowed for e-voting at AGM].

Independent Director of the Company and the Chairperson of the respective statutory committees, Statutory Auditor, Secretarial Auditor and other invitees attended the meeting through VC.

After ascertaining quorum, the Company Secretary Shri Akash Phalswal commenced proceedings of the meeting. The Chairman welcomed all the members, auditor, secretarial auditor and other invitees joining over VC. Thereafter, Chairman delivered his speech and authorized company secretary to make statutory announcements and put up agenda items for formal e-voting. The Company Secretary informed that the Company had provided members the facility to cast their vote electronically, on all the resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. We would like to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had availed Video Conference facility as well as Remote e-voting facility provided by Linkintime India private Limited, (Linkintime) to attend the meeting and also to exercise voting right by members of the Company. We would further like to inform that Remote e-voting was kept open for members from September 27, 2021 (Monday) to September 29, 2021 (Wednesday) [both days inclusive] and e-voting facilities through Linkintime platform given to the members present at the AGM for those members who had not availed the Remote e-voting. All the six items of business were placed for e-voting. The Chairman invited queries / views of the members on financial statements and business of the company, which were replied suitably by Mr. Satish Chopra, Managing Director. Members were provided facilities to ask questions or express their views through email, VC and through chat on all the resolutions. We would also like to inform that Mr.

SKN - BENTEX GROUP

Regd. Office : 368/369, 3rd Floor Basant Building, Chaudhary Market, Sultanpur New Delhi - 110030

Tel.: (0124) 4272107.4373107. 4271273

Manish Kumar, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. Based on the Scrutinizer's report, all the five items of the business contained in the Notice of the 29th Annual General Meeting as mentioned below were approved by the members with requisite majority.

1. Resolution No. 1 (Ordinary Resolution): Adoption of audited financial statements of the Company for the financial year ended March 31, 2021.

The Chairman Shri Satish Chopra was interested in agenda Item No. 2 for which he has appointed Mr. Gautam Kapur Independent Director to act as Chairman for this agenda item.

Thereafter Mr. Gautam Kapur advised company secretary to proceed with the agenda item No. 2.

2. Resolution No. 2 (Ordinary Resolution): **for a reappointment of Mr. Satish Chopra (DIN 01171175) as executive and non independent director.**

Mr. Gautam Kapur vacated the Chair and requested Shri Satish Chopra to take the Chair for the remaining Agenda (i.e. Item No. 3 to 4). Thereafter, Shri Satish Chopra advised company secretary to proceed with the agenda item No. 3.

3. Resolution No. 3 **Ordinary resolution for a reappointment of Mrs. Sonia Chopra (DIN 05198748) as non executive and non independent director**, liable to retire by rotation.

4. Resolution No. 5 (Ordinary Resolution): Re-appointment of M/s **Ordinary resolution Appointment of M/s. A R M S & Associates, Chartered Accountant, as Statutory Auditors of the Company** for a period of 5 years.

The Chairman Shri Satish Chopra was interested in agenda Item No. 2 for which he has appointed Mr. Gautam Kapur Independent Director to act as Chairman for this agenda item.

Thereafter Mr. Gautam Kapur advised company secretary to proceed with the agenda item No. 2.

5. Resolution No. 5 **Ordinary resolution Re-Appointment of Mr. Satish Chopra as Managing Director of the Company:**.

The above information be treated as disclosure of the outcome / proceedings of the Company in compliance with the requirement of Regulation 30 of the Listing Regulations. Further, the details of voting results 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 report are also enclosed and referred as Annexure - 2.

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 SKN Industries Ltd


Authorized Signatory

Annex - 1

SKN Industries Limited										
1 - Adoption of audited financial statements of the Company for the financial year ended March 31, 2021										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	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		
Promoter and Promoter Group	E-Voting		6411540	99.7185	6411540	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	6429640	0	0.0000	0	0	0.0000	0.0000		
	Total		6411540	99.7185	6411540	0	100.0000	0.0000		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	4800	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting		136766	3.1772	136766	0	100.0000	0.0000		
	Poll		881	0.0205	881	0	100.0000	0.0000		
	Postal Ballot	4304660	0	0.0000	0	0	0.0000	0.0000		
	Total		137647	3.1977	137647	0	100.0000	0.0000		
Total		10739100	6549187	60.9845	6549187	0	100.0000	0.0000		

SKN Industries Limited

2 - Re-appointment of Mr. Satish Chopra as a Director of the Company, liable to retire by rotation

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		6411540	99.7185	6411540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	6429640	0	0.0000	0	0	0.0000	0.0000
	Total		6411540	99.7185	6411540	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4800	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		136766	3.1772	136766	0	100.0000	0.0000
	Poll		881	0.0205	881	0	100.0000	0.0000
	Postal Ballot	4304660	0	0.0000	0	0	0.0000	0.0000
	Total		137647	3.1977	137647	0	100.0000	0.0000
Total		10739100	6549187	60.9845	6549187	0	100.0000	0.0000

SKN Industries Limited

3 - Re-appointment of Mrs. Sonia Chopra as a Director of the Company, liable to retire by rotation

Resolution Required : (Ordinary)
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		6411540	99.7185	6411540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	6429540	0	0.0000	0	0	0.0000	0.0000
	Total		6411540	99.7185	6411540	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4800	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		136766	3.1772	136766	0	100.0000	0.0000
	Poll		881	0.0205	881	0	100.0000	0.0000
	Postal Ballot	4304660	0	0.0000	0	0	0.0000	0.0000
	Total		137647	3.1977	137647	0	100.0000	0.0000
Total		10739100	6549187	60.9845	6549187	0	100.0000	0.0000

SKN Industries Limited

4 - Appointment of M/s. A R M S & Associates, Chartered Accountant, as Statutory Auditors of the Company

Resolution Required : (Ordinary)		4 - Appointment of M/s. A R M S & Associates, Chartered Accountant, as Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		6411540	99.7185	6411540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	6429640	0	0.0000	0	0	0.0000	0.0000
	Total		6411540	99.7185	6411540	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4800	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		136766	3.1772	136766	0	100.0000	0.0000
	Poll		881	0.0205	881	0	100.0000	0.0000
	Postal Ballot	4304660	0	0.0000	0	0	0.0000	0.0000
	Total		137647	3.1977	137647	0	100.0000	0.0000
Total		10739100	6549187	60.9845	6549187	0	100.0000	0.0000

SKN Industries Limited

5 - Re-Appointment of Mr. Satish Chopra as Managing Director of the Company

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	6429640	6411540	99.7185	6411540	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
	Total		6411540	99.7185	6411540	0	100.0000	0.0000
Public Institutions	E-Voting	4800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4304660	136766	3.1772	136766	0	100.0000	0.0000
	Poll		881	0.0205	881	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		137647	3.1977	137647	0	100.0000	0.0000
Total		10739100	6549187	60.9845	6549187	0	100.0000	0.0000



SKM & ASSOCIATES

Company Secretaries
New Delhi

Consolidated Scrutinizer's report

Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Of 29th Annual general Meeting of members of SKN Industries Limited

Held on September 30, 2021 at 10.30 am

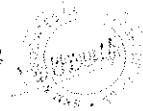
Through video conferencing (VC) or other audio visual means (OAVM)

Name of the Company	SKN Industries Limited
Meeting	29 TH Annual General Meeting
Day, Date & Time	Thursday, September 30, 2021 at 10.30 A.M.
Deemed Venue	Registered Office situated at 368/369, 3rd FLOOR, BASANT BUILDING CHAUDHARY MARKET, SULTANPUR NEW DELHI 110030
Mode	Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

- I, **CS Manish Kumar**, proprietor of **M/s. SKM & Associates**, Practicing Company Secretary, have been appointed by the Board of Directors of SKN Industries Limited (hereinafter referred to as the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 29th Annual General Meeting held on 30th September, 2021 at 10:30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and also the General Circular No. 17/2020 dated 13th April, 2020, Circular no. 02/2021 dated January 13, 2021 (MCA Circulars) and also SEBI Circular dated 12th May, 2020 and SEBI Circular dated January 15, 2021 (SEBI Circulars).

Consolidated scrutinizer report of 29th Annual General Meeting



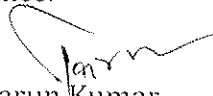
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 29th Annual General Meeting of the members of the Company.


My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by Link Intime India Private Limited ("**linkintime**"), the authorized agency to provide e-voting facilities, appointed by the Company.

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

A. for Remote E-voting:

- I. The Remote e-voting period was remain opened from Monday, September 27, 2021, at 09.00 am to Wednesday, September 29, 2021 till 05:00 P.M. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Link in time.
- II. The Members of the Company as on "cut off" date i.e. Thursday, 23rd September, 2021, were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on Wednesday, 29th September 2021 at 05.13 PM in the presence of 2 (two) witnesses Mr. Tarun Kumar and Mr. Ajay Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Tarun Kumar


Mr. Ajay Kumar

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.
- V. Thereafter, the details of members, who have voted "For". "against" each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of instavote linkintime .

B. for E-voting during AGM:

- I. The E-voting was conducted together on all the Item Nos. 1 to 5 on the agenda contained in the Notice during the AGM.



- II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM anal had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairperson of the 28th Annual General Meeting, e- voting at the AGM was closed/blocked.
- IV. The votes casted during the AGM were subsequently unblocked by me immediately after the conclusion of AGM 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 authorization received/available with the Company .
- V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the website of instavote **linkintime**
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:

a) Resolution No. 1 (ordinary business)

Ordinary resolution for adoption of Audited Financial Statement for the financial year ended 31st March, 2021 and the reports of the Directors and Auditors.

(i) Voted in "Favour" of the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	28	6548306	100
E-voting (during AGM)	10	881	100
Total	38	6549187	100

(ii) Voted against the resolution

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting (during AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(b) Resolution No. 2 (ordinary business)

Consolidated scrutinizer report of 29th Annual General Meeting



Ordinary resolution for a reappointment of Mr. Satish Chopra (DIN 01171175)
as executive and non independent director

(i) Voted in "Favour" of the resolution

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	28	6548306	100
E-voting (during AGM)	10	881	100
Total	38	6549187	100

(i) Voted in "Against" of the resolution

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting (during AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

C. Resolution No. 3 (ordinary business)

Ordinary resolution for a reappointment of Mrs. Sonia Chopra (DIN 05198748) as non executive and non independent director

(i) Voted in "Favour" of the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	28	6548306	100
E-voting (during AGM)	10	881	100
Total	38	6549187	100

(ii) Voted in "Against" of the resolution

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting (during AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



d. Resolution No. 4 (special business)

Ordinary resolution Appointment of M/s. A R M S & Associates, Chartered Accountant, as Statutory Auditors of the Company.

Voted in "Favour" of the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	28	6548306	100
E-voting (during AGM)	10	881	100
Total	38	6549187	100

Voted in "Favour" of the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting (during AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

e. Resolution No. 5

Ordinary resolution Re-Appointment of Mr. Satish Chopra as Managing Director of the Company

Voted in "Favour" of the resolution:

Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	28	6548306	100
E-voting (during AGM)	10	881	100
Total	38	6549187	100

Voted in "Favour" of the resolution:



Type of voting	No of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (remote)	Nil	Nil	Nil
E-voting (during AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

6. the excel sheet and other supporting documents containing list of shareholders who voted for against and those who declared invalid for each resolution will be returned by our separate letter to company.
7. All other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safekeeping.


Thanking You.
Yours faithfully,

For, SKM & Associates
Company Secretaries



CS Manish Kumar
Membership No: A48883
COP No: 19169

Place: New Delhi
Date: 01/10/2021

Countersigned by:
For, SKN Industries Limited

Authorized Signatory