



Punjab Alkalies & Chemicals Limited

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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2022:1785

15.09.2022

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI- 400 001.

Sub.: **Outcome of Annual General Meeting held on 15.09.2022**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of Para A of Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at their 47th Annual General Meeting held at 12.30 hours on 15.09.2022 through Video Conferencing (VC) or other Audio Visual Means (OAVM) have, inter-alia, adopted the following resolutions:

1. Adoption of (i) the Audited Standalone Financials Statements for the financial year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon and (ii) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Report of Auditors thereon. - (As an Ordinary Resolution)
2. Appointment of Shri Jagbir Singh Ahlawat (DIN: 01139187), Non-Executive and Non-Independent Director, as Director liable to retire by rotation. - (As an Ordinary Resolution)
3. Appointment of M/s. S. Tandon & Associates, Chartered Accountants (Firm Registration No. 006388N) as Statutory Auditors of the Company.- (As an Ordinary Resolution)
4. According of approval to ratify the Appointment and Remuneration of M/s. Kabra & Associates, Cost Accountants as the Cost Auditors of the Company for the financial year 2022-23 at a remuneration of Rs.50,000/- besides the reimbursement of out of pocket expenses.- (As an Ordinary Resolution)
5. Appointment of Ms. Teesta Sandhu (DIN: 09415955) as Independent Director of the Company for a period of five years w.e.f. 2nd December, 2021.- (As an Ordinary Resolution)
6. According of approval of the Company to the Board of Directors of the Company to enter into contracts/ arrangements/ agreements/ transactions on arm's length basis with related parties within the meaning of the Companies Act, 2013 and SEBI

(Listing Obligations and Disclosure Requirements)Regulations, 2015.- (As an Ordinary Resolution)

7. According of approval for Revision in terms of remuneration payable to Shri Naveen Chopra, (DIN: 08465391) Managing Director with effect from 1st April, 2022.- (As a Special Resolution)
8. According of approval for Revision in terms of remuneration payable to Shri Jatin Dahiya, (DIN: 08106876) Executive Director with effect from 1st April, 2022.- (As a Special Resolution)

The voting results of 47th Annual General Meeting will be declared and disseminated on the website of BSE Limited within 48 hours from the conclusion of the meeting and will also be uploaded on the websites of the Company and CDSL who had provided the Voting facility.

You are requested to please take note of the same.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED

(SUGANDHA KUKREJA)
COMPANY SECRETARY & COMPLIANCE OFFICER