



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

P. O. Ranoli – 391 350 -
Regd. Office & Works : P. O. Ranoli – 391 350, Dist. Vadodara (Gujarat) INDIA
Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012
Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2022/

1st August, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001	The General Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block ‘G’ Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051
Ref.: Company Code No. : 530001	Ref.: Company Code No. : GUJALKALI

Dear Sir/Madam,

Sub.: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results (remote e-Voting) of Postal Ballot Notice of the Members of the Company.

This is further to our letter dated 28th June, 2022, submitting the Postal Ballot Notice dated 6th June, 2022 seeking approval of the Members of the Company on the following items of special business by means of electronic voting (remote e-voting):

- 1) To appoint Smt. Shridevi Shukla (DIN: 02028225) as an Independent Director of the Company w.e.f. 12th May, 2022 for a term of five (05) consecutive years i.e. upto 11th May, 2027, not liable to retire by rotation;
- 2) To approve transactions with Related Parties;
- 3) To appoint Shri Milind Torawane, IAS (DIN: 03632394) as a Managing Director of the Company for Interim Period.

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given the opportunity to exercise their rights to vote on the resolutions set out in the Notice dated 6th June, 2022 of the Postal Ballot Notice through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from Friday, 1st July, 2022 (9.00 a.m.) to Saturday, 30th July, 2022 (5.00 p.m.) (remote e-Voting).

All the Resolutions contained in the Notice dated 6th June, 2022 of the above Postal Ballot were approved by requisite majority of Members through remote e-Voting. Accordingly, all the Resolutions are declared to be passed on 30th July, 2022. In accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Postal Ballot Notice dated 6th June, 2022 in the prescribed format along with the Scrutinizer's Report dated 1st August, 2022.

Cont.... 2



GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.

(S S BHATT)

COMPANY SECRETARY &

CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

28/9/22

Encl. as above.

GUJARAT ALKALIES AND CHEMICALS LIMITED
P.O. : RANOLI : 391 350 DIST. : VADODARA

POSTAL BALLOT NOTICE DATED 6TH JUNE, 2022.

Declaration of Results of Postal Ballot by means of electronic voting (remote e-voting)

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given the opportunity to exercise their rights to vote on the resolutions set out in the Notice dated 6th June, 2022 of the Postal Ballot through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from Friday, 1st July, 2022 (9.00 a.m.) to Saturday, 30th July, 2022 (5.00 p.m.) (remote e-Voting).

The Board of Directors had appointed Mr. Niraj Trivedi, Practicing Company Secretary, as the Scrutinizer for e-Voting. The Scrutinizer have carried out the scrutiny of electronic votes and submitted their report dated 1st August, 2022.

The results as per the Scrutinizer's Report dated 1st August, 2022 is as follows:

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against	No. of votes invalid/abstained
SPECIAL BUSINESS :				
1.	Appointment of Smt. Shridevi Shukla (DIN: 02028225) as an Independent Director of the Company. (Special Resolution) .	3,80,14,984 (99.9962%)	1,426 (00.0038%)	0
2.	To approve transactions with Related Parties. (Ordinary Resolution)	32,27,279 (80.0794%)	8,02,821 (19.9206%)	3,39,86,310*
3.	Appointment of Shri Milind Torawane, IAS (DIN: 03632394) as the Managing Director of the Company for Interim Period. (Ordinary Resolution)	3,79,91,281 (99.9339%)	25,129 (00.0661%)	0

*Note :- Being a related party transaction, all the related parties i.e. Seven (07) number of promoters of the Company have not exercised their right to vote. Hence, they have abstained from voting.

Based on the Report of the Scrutinizer, all Resolutions as set out in the Postal Ballot Notice dated 6th June, 2022 have been duly approved by the Members with requisite majority.

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY & CGM (LEGAL, CC & CSR)

Date : 1st August, 2022

SCRUTINIZER'S REPORT

To,
The Chairman,
GUJARAT ALKALIES AND CHEMICALS LIMITED
(CIN: L24110GJ1973PLC002247)
Regd. Office: P.O.: Ranoli - 391 350, Dist. Vadodara, Gujarat, India

Dear Sir,

I, Niraj Trivedi, Practicing Company Secretary having C.P.No.3123, have been appointed as a Scrutinizer by the Board of Directors of **GUJARAT ALKALIES AND CHEMICALS LIMITED ("the Company")** at their meeting held on Tuesday, 24th May, 2022, for the purpose of scrutinizing the postal ballot process by way of e-voting process i.e. remote e-voting process in respect of three resolutions namely (1) Special Resolution for Appointment of Smt. Shridevi Shukla (DIN: 02028225) as an Independent Director of the Company, (2) Ordinary Resolution in respect of Approval of Transactions with Related Parties (3) Ordinary Resolution for Appointment of Shri Milind Torawane, IAS (DIN: 03632394) as the Managing Director of the Company for Interim period, pursuant to the Postal Ballot Notice ('**Notice**') dated 6th June, 2022, issued under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and No. 3/2022 dated May 5, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India ("ICSI") on General Meetings ("SS-2") and pursuant to other applicable laws and regulations, if any.



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The Notice dated June 6, 2022, along with explanatory statement setting out material facts under section 102 of the Act in respect of above mentioned resolutions were sent to the shareholders of the Company who already have their email address registered with the Company/Depositories and whose names appear in the Register of Members / List of Beneficial Owner as received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as on Friday, June 24, 2022 (cut-off date).

The Company had availed e-voting facilities offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the Cut-off Date i.e., June 24, 2022 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting on Postal Ballot commenced on Friday, July 1, 2022 at 09:00 a.m. (IST) and ended on Saturday, July 30, 2022 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure the compliance for conducting the Postal Ballot in accordance with the requirements of the Act, and the Rules relating to voting through electronic means by remote e-voting for the Resolutions set out in the Notice of the Equity Shareholders of the Company.

My responsibility as a Scrutinizer for the process of electronic means by remote e-voting is restricted to provide a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.

I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" on all the Resolutions proposed in the Notice dated June 6, 2022 are as under:-



Item No. 1:-

Type of Business:- Special Business

Type of Resolution:- Special Resolution

APPOINTMENT OF SMT. SHRIDEVI SHUKLA (DIN: 02028225) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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


Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
389	3,80,14,984	99.9962

(ii) **Voted against the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
24	1,426	00.0038

(iii) **Invalid/Abstain Votes**

Number of members voted	Number of invalid/abstain votes cast (Shares)	% of total number of invalid/abstain votes cast
00	00	00



Item No. 2:-**Type of Business:- Special Business****Type of Resolution:- Ordinary Resolution****APPROVAL OF TRANSACTIONS WITH RELATED PARTIES****(i) Voted in favour of the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
353	32,27,279	80.0794

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
53	8,02,821	19.9206

(iii) Invalid /Abstain Votes

Number of members voted	Number of invalid/abstain votes cast (Shares)	% of total number of invalid/abstain votes cast
07*	3,39,86,310 **	--

* **Note:-** There are two (02) promoters each one of them are holding two (02) separate memberIDs. Therefore, for the purpose of counting of number of members voted, we have considered each one of them as one (01) member only inspite of two (02) separate memberIDs.

****Note:-** Being a related party transaction, all the related parties i.e. Seven (07) number of promoters of the Company have not exercised their right to vote. Hence, they have abstained from voting.



Item No. 3:-

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

**APPOINTMENT OF SHRI MILIND TORAWANE, IAS (DIN: 03632394) AS THE
MANAGING DIRECTOR OF THE COMPANY FOR INTERIM PERIOD.**

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
384	3,79,91,281	99.9339

(ii) **Voted against the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
29	25,129	00.0661

(iii) **Invalid/Abstain Votes**

Number of members voted	Number of invalid/abstain votes cast (Shares)	% of total number of invalid/abstain votes cast
00	00	00



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

- i. It is to be noted:
- a. The members who abstained from voting were not considered; and
- b. The Members whose share were already transferred to IEPF account were not considered.
- ii. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

You may accordingly declare the result of above Resolutions.

Thanking You,

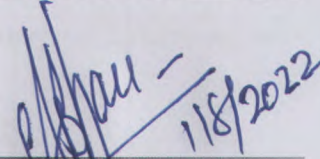
Yours faithfully,

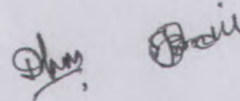
DATE: 1ST AUGUST, 2022
PLACE: VADODARA



NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY
FCS: 3844 (C. P. No.: 3123)
COP No: 3123
PEER REVIEW NO:1014/2020
UDIN: F003844D000715885

COUNTERSIGNED BY:


(SANJAY S. BHATT)
COMPANY SECRETARY
& CHIEF GENERAL
MANAGER
(LEGAL, CC & CSR)



General information about company

Scrip code	530001
NSE Symbol	GUJALKALI
MSEI Symbol	NOTLISTED
ISIN	INE186A01019
Name of the company	GUJARAT ALKALIES AND CHEMICALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2022
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	NIRAJ TRIVEDI
Firms Name	NIRAJ TRIVEDI
Qualification	CS
Membership Number	3844
Date of Board Meeting in which appointed	24-05-2022
Date of Issuance of Report to the company	01-08-2022



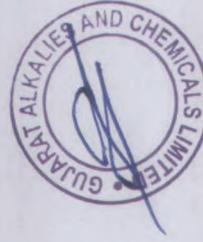
Voting results	
Record date	24-06-2022
Total number of shareholders on record date	89609
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - APPOINTMENT OF SMT. SHRIDEVI SHUKLA (DIN: 02028225) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.				
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	33986310	33986310	100	33986310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986310	100	33986310	0	100
Public- Institutions	E-Voting	2733083	1099871	40.2429	1099871	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2733083	1099871	40.2429	1099871	0	100
Public- Non Institutions	E-Voting	36717535	2930229	7.9805	2928803	1426	99.9513	0.0487
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36717535	2930229	7.9805	2928803	1426	99.9513
Total		73436928	38016410	51.7674	38014984	1426	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2 - APPROVAL OF TRANSACTIONS WITH RELATED PARTIES.				
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	33986310	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33986310	0	0	0	0	0	0
Public- Institutions	E-Voting	2733083	1099871	40.2429	301610	798261	27.4223	72.5777
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2733083	1099871	40.2429	301610	798261	27.4223	72.5777
Public- Non Institutions	E-Voting	36717535	2930229	7.9805	2925669	4560	99.8444	0.1556
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36717535	2930229	7.9805	2925669	4560	99.8444	0.1556
Total		73436928	4030100	5.4878	3227279	802821	80.0794	19.9206
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Being a related party transaction, all the related parties i.e. Seven (07) number of Promoters of the Company have not exercised their right to vote. Hence, they have abstained from voting.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - APPOINTMENT OF SHRI MILIND TORAWANE, IAS (DIN: 03632394) AS THE MANAGING DIRECTOR OF THE COMPANY FOR INTERIM PERIOD.				
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	33986310	33986310	100	33986310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986310	100	33986310	0	100
Public- Institutions	E-Voting	2733083	1099871	40.2429	1077418	22453	97.9586	2.0414
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2733083	1099871	40.2429	1077418	22453	97.9586
Public- Non Institutions	E-Voting	36717535	2930229	7.9805	2927553	2676	99.9087	0.0913
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36717535	2930229	7.9805	2927553	2676	99.9087
Total		73436928	38016410	51.7674	37991281	25129	99.9339	0.0661
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

