

# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)  
Phone : 0172-4072508-569, E- mail : info@punjabalkalies.com Fax : 0172-2704797  
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021:1570

28.12.2021

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

Sub.: **Consolidated Scrutinizer's Report.**

Dear Sir,

Pursuant to provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report submitted by M/s. A. Arora & Co. on the Remote evoting and evoting / venue voting at the Extra Ordinary General Meeting of the Company held on 28<sup>th</sup> December, 2021 at 12.30 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM).

This is for your information, please.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

Sugandha Kukreja  
Company Secretary

Encl: as above.

**AJAY K. ARORA**  
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

**A. ARORA & CO.**

*Company Secretaries  
&  
Insolvency Professional*

S.C.O. 64-65, 1ST FLOOR,  
SECTOR 17-A, MADHYA MARG,  
CHANDIGARH-160 017  
Ph.: (O) 2701906  
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**Consolidated Report of Scrutinizer**

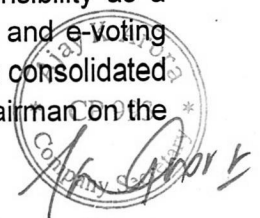
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Punjab Alkalies And Chemicals Limited

**Extra Ordinary General Meeting of the Equity Shareholders of Punjab Alkalies And Chemicals Limited** held on Tuesday, the 28<sup>th</sup> December, 2021 at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Punjab Alkalies And Chemicals Limited** (the Company) for the purpose of scrutinizing the remote e-voting and e-voting during the meeting process pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Punjab Alkalies And Chemicals Limited held on 28<sup>th</sup> December, 2021 at 12.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. The notice dated 2<sup>nd</sup> December, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs' Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, and 23<sup>rd</sup> June, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e-voting during the meeting the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the



resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities Limited (CDSL).

4. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 25<sup>th</sup> December, 2021 (from 10.00 A.M.) to 27<sup>th</sup> December, 2021 (upto 5.00 P.M.). The e-voting results were unblocked by me on 28<sup>th</sup> December, 2021 in the presence of two witnesses.
5. During the EOGM of the Company held on 28<sup>th</sup> December, 2021, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

The consolidated results of voting are as under:

**SPECIAL BUSINESS:**

**(1) As an Ordinary Resolution-Item no. 1**

According of Consent for sub-division of each equity share of the Company having face value of Rs.10/- each (Rupees Ten only) into 5 Equity Shares having face value of Rs.2/- each (Rupees Two only) and all the equity shares of Rs. 10/- each (Rupees Ten only) of the Company, be sub-divided accordingly, with effect from the Record Date as may be fixed by the Board.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	64	37607524	64	37607524	-	-	-	-
% to total valid votes				100%				

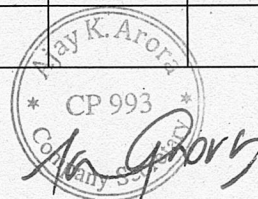
Resolution has requisite majority.

**(2) As an Ordinary Resolution-Item no. 2**

According of Consent for Alteration of Capital Clause in Memorandum of Association of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	64	37607524	64	37607524	-	-	-	-
% to total valid votes				100%				

Resolution has requisite majority.



**(3) As a Special Resolution-Item no. 3**

According of Consent for Alteration of Article 5 of the Articles of Association of the Company consequent upon the sub-division of authorised share capital of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vot es
Detail of voting	64	37607524	64	37607524	-	-	-	-
% to total valid votes				100%				

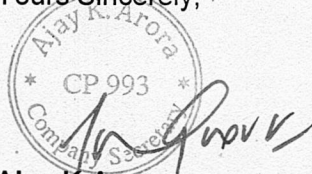
**Resolution has requisite majority.**

**Based upon the above details of votes cast, the Chairman may declare the result.**

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the meeting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the EOGM.

Thanking you,

Yours Sincerely,



**Ajay K Arora**  
**Company Secretary in Practice**  
**CP No. 993**  
**FCS No. 2191**  
**Date: 28.12.2021**  
**Place : Chandigarh**  
**UDIN: F002191C001974271**