

PCL:SEC:2023:2087

30.09.2023

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 and E-voting Results.**

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 e-voting and e-voting / venue voting at the 48<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023 at 12.30 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM) alongwith e-voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

This is for your information, please.

Thanking you,

Yours faithfully,  
For Primo Chemicals Limited  
(Formerly known as Punjab Alkalies & Chemicals Limited)

SUGANDHA KUKREJA  
Company Secretary & Compliance Officer

Encl: as above.

**PRIMO CHEMICALS LIMITED**

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : PLOT NO. 46-50, SECTOR 31-A, CHANDIGARH-160030  
PHONE : 0172-4072508-569, EMAIL : INFO@PRIMO CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

AJAY K. ARORA  
LL.B, F.C.S.

GST: 04ADSPA8498H1Z3  
A.ARORA & CO.  
COMPANY SECRETARIES

&  
INSOLVENCY PROFESSIONAL  
S.C.O. 64-65, 1ST FLOOR,  
SECTOR-17A, MADHAY MARG,  
CHANDIGARH- 160017  
PH: (O) 2701906,  
Mobile : 98140 06492  
E-MAIL: [ajaykcs@gmail.com](mailto:ajaykcs@gmail.com)

### 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,  
Primo Chemicals Limited  
(Formerly Punjab Alkalies & Chemicals Limited)  
BAY NO 46-50, Sector 31-A,  
Chandigarh - 160030

48<sup>th</sup> Annual General Meeting of the Equity Shareholders of Primo Chemicals Limited (Formerly Punjab Alkalies & Chemicals Limited) held on Friday, the 29<sup>th</sup> September, 2023 at 12.30 P.M. conducted through Video Conferencing / Other Audio Visual Means.

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 **Primo Chemicals Limited (Formerly Punjab Alkalies & Chemicals Limited)** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM 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 48<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Primo Chemicals Limited held on 29<sup>th</sup> September, 2023 at 12.30 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").

  


2. The notice dated 14<sup>th</sup> August, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 48<sup>th</sup> AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, and 28<sup>th</sup> December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 48<sup>th</sup> Annual 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 Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL for extending the facility of remote e-voting and venue voting to the Members of the Company from 26<sup>th</sup> September, 2023 (from 10.00 A.M.) to 28<sup>th</sup> September, 2023 (upto 5.00 P.M.). The voting rights were reckoned as on 22<sup>nd</sup> September, 2023 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. During the 48<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2023, it was informed that the facility of E-voting is available 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.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 29<sup>th</sup> September, 2023 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:



Alex K. Arora  
CP 993  
Company Secretary

## ORDINARY BUSINESS:

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

Adoption of (i) the Audited Standalone Financials Statements for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon and (ii) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the Report of Auditors thereon.

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/Votes	No. of Members	No. of shares/Votes
Detail of voting	118	178514665	115	178512831	3	1834	-	-
% to total valid votes				99.999%		0.001%		

**Resolution has requisite majority.**

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

Appointment of a Director in place of Shri Naveen Chopra (DIN: 08465391), who retires by rotation and being eligible, offers himself for re-appointment.

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/Votes	No. of Members	No. of shares/Votes
Detail of voting	117	178514615	112	178511431	5	3184	-	-
% to total valid votes				99.998%		0.002%		

**Resolution has requisite majority.**

## SPECIAL BUSINESS:

### (3) As an Ordinary Resolution-Item no. 3

According of approval to ratify the Appointment and Remuneration of M/s. Kabra and Associates, Cost Accountants as the Cost Auditors of the Company for the financial year 2023-24 at a remuneration of Rs. 70,000/- besides the reimbursement of out of pocket expenses



Ajay K. Arora  
Company Secretary  
CP 993

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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	117	178514615	113	178512601	4	2014	-	-
% to total valid votes				99.999%		0.001%		

**Resolution has requisite majority.**

**(4) As a Special Resolution-Item no. 4**

According of approval for variation in terms of remuneration payable to Shri Naveen Chopra, Managing Director with effect from 1st April, 2023.

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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	117	178514615	111	178510931	6	3684	-	-
% to total valid votes				99.998%		0.002%		

**Resolution has requisite majority.**

**(5) As a Special Resolution-Item no. 5**

According of approval for variation in terms of remuneration payable to Shri Jatin Dahiya, Executive Director with effect from 1st April, 2023.

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/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	116	178514115	112	178511431	4	2684	-	-
% to total valid votes				99.998%		0.002%		

**Resolution has requisite majority.**

A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text "Ajay K. Arora" at the top, "CP 993" in the center, and "Company Secretary" at the bottom, with two small stars on either side of the bottom text.

**(6) As a Special Resolution-Item no. 6**

According of approval for re-appointment of Shri Naveen Chopra as Managing Director of the Company for further period of 5 years.

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/Vo tes
Detail of voting	118	178514665	114	178512331	4	2334	-	-
% to total valid votes				99.999%		0.001%		

**Resolution has requisite majority.**

**(7) As a Special Resolution-Item no. 7**

According of approval for re-appointment of Shri Jatin Dahiya as Executive Director of the Company for further period of 5 years.

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/Vo tes
Detail of voting	117	178514615	113	178512281	4	2334	-	-
% to total valid votes				99.999%		0.001%		

**Resolution has requisite majority.**



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Ajay K. Arora" at the top, "CP 993" in the center, and "Company Secretary" at the bottom, flanked by two small stars.

**(8) As a Special Resolution-Item no. 8**

According of approval for adoption of new set of Articles of Association in accordance with the provisions of Companies Act, 2013.

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/Vo tes
Detail of voting	116	178514115	113	178512281	3	1834	-	-
% to total valid votes				99.999%		0.001%		

**Resolution has requisite majority.**

**(9) As a Special Resolution -Item no. 9**

According of approval for adoption of new set of Memorandum of Association in accordance with the provisions of Companies Act, 2013.

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/Vo tes
Detail of voting	116	178514115	113	178512281	3	1834	-	-
% to total valid votes				99.999%		0.001%		

**Resolution has requisite majority.**



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Amit K. Arora" at the top, "CP 993" in the center, and "Company Secretary" at the bottom.

**(10) As a Special Resolution -Item no. 10**

According of approval to acquire balance stake of 51% in Flow Tech Chemicals Private Limited.

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/Vo tes
Detail of voting	105	102531285	103	102529712	2	1573	-	-
% to total valid votes				99.998%		0.002%		

**Resolution has requisite majority.**

**(11) As a Special Resolution -Item no. 11**

According of approval for providing Corporate Guarantee to HDFC Bank Limited, as security for credit facilities of Rs.62.03 crores sanctioned by HDFC Bank Limited to Flow Tech Chemicals Private Limited, Associate 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/Vo tes
Detail of voting	106	102531785	104	102530212	2	1573	-	-
% to total valid votes				99.998%		0.002%		

**Resolution has requisite majority.**

**(12) As an Ordinary Resolution-Item no. 12**

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.



Alex K. Arora  
CP 993  
Company Secretary



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/Vo tes
Detail of voting	105	102531285	102	102529451	3	1834	-	-
% to total valid votes				99.998%		0.002%		

**Resolution has requisite majority.**

**(13) As a Special Resolution -Item no. 13**

According of approval of the Company to the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 and other applicable Rules to borrow money(ies) to the extent of Rs.1000 Crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

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/Vo tes
Detail of voting	116	178514115	112	178512276	4	1839	-	-
% to total valid votes				99.999%		0.001%		

**Resolution has requisite majority.**

**(14) As a Special Resolution -Item no. 14**

According of approval of the Company to the Board of Directors of the Company, to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate which, shall not exceed a sum of Rs.1000 Crores (Rupees One Thousand Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.

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/Vo tes
Detail of voting	116	178514115	112	178512276	4	1839	-	-
% to total valid votes				99.999%		0.001%		

**Resolution has requisite majority.**

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

7. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM 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 AGM.

Thanking you,  
Yours Sincerely,



**Ajay K Arora**  
**Company Secretary in Practice**  
**CP No. 993**  
**FCS No. 2191**  
**Date: 30.09.2023**  
**Place: Chandigarh**  
**UDIN: F002191E001140823**  
**Peer Review Cer No.:2120/2022**

<b>General information about company</b>	
Scrip code	506852
NSE Symbol	
MSEI Symbol	
ISIN	INE607A01022
Name of the company	Primo Chemicals Limited (Formerly known as Punjab Alkalies & Chemicals Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	01:20 PM



Scrutinizer Details	
Name of the Scrutinizer	AJAY K. ARORA
Firms Name	A. ARORA & CO.
Qualification	CS
Membership Number	2191
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023



<b>Voting results</b>	
Record date	22-09-2023
Total number of shareholders on record date	41347
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	54
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of (i) the Audited Standalone Financials Statements for the financial year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon and (ii) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the Report of Auditors thereon.					
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	75982830	75982830	100	75982830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	75982830	100	75982830	0	100
Public-Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9799675	4556962	46.5012	4556962	0	100
Public- Non Institutions	E-Voting	156560715	97974873	62.5795	97973039	1834	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		156560715	97974873	62.5795	97973039	1834	99.9981
Total		242343220	178514665	73.6619	178512831	1834	99.999	0.001
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?				No				
Description of resolution considered				Appointment of Shri Naveen Chopra (DIN: 08465391), who retires by rotation and being eligible, offers himself for re-appointment.				
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	75982830	75982830	100	75982830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	75982830	100	75982830	0	100
Public- Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9799675	4556962	46.5012	4556962	0	100
Public- Non Institutions	E-Voting	156560715	97974823	62.5794	97971639	3184	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total		156560715	97974823	62.5794	97971639	3184	99.9968
Total		242343220	178514615	73.6619	178511431	3184	99.9982	0.0018
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 2023-24 at a remuneration of Rs. 70,000/- besides the reimbursement of out of pocket expenses.				
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	75982830	75982830	100	75982830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	75982830	100	75982830	0	100
Public-Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9799675	4556962	46.5012	4556962	0	100
Public- Non Institutions	E-Voting	156560715	97974823	62.5794	97972809	2014	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		156560715	97974823	62.5794	97972809	2014	99.9979
Total		242343220	178514615	73.6619	178512601	2014	99.9989	0.0011
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				According of approval for variation in terms of remuneration payable to Shri Naveen Chopra, Managing Director with effect from 1st April, 2023.				
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	75982830	75982830	100	75982830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	75982830	100	75982830	0	100
Public-Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9799675	4556962	46.5012	4556962	0	100
Public- Non Institutions	E-Voting	156560715	97974823	62.5794	97971139	3684	99.9962	0.0038
	Poll							
	Postal Ballot (if applicable)							
	Total		156560715	97974823	62.5794	97971139	3684	99.9962
Total		242343220	178514615	73.6619	178510931	3684	99.9979	0.0021
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				According of approval for variation in terms of remuneration payable to Shri Jatin Dahiya, Executive Director with effect from 1st April, 2023.				
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	75982830	75982830	100	75982830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	75982830	100	75982830	0	100
Public-Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9799675	4556962	46.5012	4556962	0	100
Public- Non Institutions	E-Voting	156560715	97974323	62.5791	97971639	2684	99.9973	0.0027
	Poll							
	Postal Ballot (if applicable)							
	Total		156560715	97974323	62.5791	97971639	2684	99.9973
Total		242343220	178514115	73.6617	178511431	2684	99.9985	0.0015
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				According of approval for re-appointment of Shri Naveen Chopra as Managing Director of the Company for further period of 5 years.				
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	75982830	75982830	100	75982830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	75982830	100	75982830	0	100
Public-Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9799675	4556962	46.5012	4556962	0	100
Public- Non Institutions	E-Voting	156560715	97974873	62.5795	97972539	2334	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total		156560715	97974873	62.5795	97972539	2334	99.9976
Total		242343220	178514665	73.6619	178512331	2334	99.9987	0.0013
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				According of approval for re-appointment of Shri Jatin Dahiya as Executive Director of the Company for further period of 5 years.				
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	75982830	75982830	100	75982830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	75982830	100	75982830	0	100
Public-Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9799675	4556962	46.5012	4556962	0	100
Public- Non Institutions	E-Voting	156560715	97974823	62.5794	97972489	2334	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total		156560715	97974823	62.5794	97972489	2334	99.9976
Total		242343220	178514615	73.6619	178512281	2334	99.9987	0.0013
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				According of approval for adoption of new set of Articles of Association in accordance with the provisions of Companies Act, 2013.				
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	75982830	75982830	100	75982830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	75982830	100	75982830	0	100
Public- Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9799675	4556962	46.5012	4556962	0	100
Public- Non Institutions	E-Voting	156560715	97974323	62.5791	97972489	1834	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		156560715	97974323	62.5791	97972489	1834	99.9981
Total		242343220	178514115	73.6617	178512281	1834	99.999	0.001
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				According of approval for adoption of new set of Memorandum of Association in accordance with the provisions of Companies Act, 2013.				
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	75982830	75982830	100	75982830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	75982830	100	75982830	0	100
Public- Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9799675	4556962	46.5012	4556962	0	100
Public- Non Institutions	E-Voting	156560715	97974323	62.5791	97972489	1834	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		156560715	97974323	62.5791	97972489	1834	99.9981
Total		242343220	178514115	73.6617	178512281	1834	99.999	0.001
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				According of approval to acquire balance stake of 51% in Flow Tech Chemicals Private Limited.				
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	75982830	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	75982830	0	0	0	0	0	0
Public-Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9799675	4556962	46.5012	4556962	0	100	0
Public- Non Institutions	E-Voting	156560715	97974323	62.5791	97972750	1573	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	156560715	97974323	62.5791	97972750	1573	99.9984	0.0016
Total		242343220	102531285	42.3083	102529712	1573	99.9985	0.0015
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(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				According of approval for providing Corporate Guarantee to HDFC Bank Limited, as security for credit facilities of Rs.62.03 crores sanctioned by HDFC Bank Limited to Flow Tech Chemicals Private Limited, Associate 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	75982830	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	0	0	0	0	0
Public-Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9799675	4556962	46.5012	4556962	0	100
Public- Non Institutions	E-Voting	156560715	97974823	62.5794	97973250	1573	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		156560715	97974823	62.5794	97973250	1573	99.9984
Total		242343220	102531785	42.3085	102530212	1573	99.9985	0.0015
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(12)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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.					
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	75982830	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	0	0	0	0	0
Public-Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9799675	4556962	46.5012	4556962	0	100
Public- Non Institutions	E-Voting	156560715	97974323	62.5791	97972489	1834	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		156560715	97974323	62.5791	97972489	1834	99.9981
Total		242343220	102531285	42.3083	102529451	1834	99.9982	0.0018
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(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				According of approval of the Company to the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 and other applicable Rules to borrow money(ies) to the extent of Rs.1000 Crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.				
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	75982830	75982830	100	75982830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	75982830	75982830	100	75982830	0	100	0
Public- Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9799675	4556962	46.5012	4556962	0	100	0
Public- Non Institutions	E-Voting	156560715	97974323	62.5791	97972484	1839	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	156560715	97974323	62.5791	97972484	1839	99.9981	0.0019
Total		242343220	178514115	73.6617	178512276	1839	99.999	0.001
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(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				According of approval of the Company to the Board of Directors of the Company, to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate which, shall not exceed a sum of Rs.1000 Crores (Rupees One Thousand Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.				
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	75982830	75982830	100	75982830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	75982830	100	75982830	0	100
Public-Institutions	E-Voting	9799675	4556962	46.5012	4556962	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9799675	4556962	46.5012	4556962	0	100
Public-Non Institutions	E-Voting	156560715	97974323	62.5791	97972484	1839	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		156560715	97974323	62.5791	97972484	1839	99.9981
Total		242343220	178514115	73.6617	178512276	1839	99.999	0.001
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	

