



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)

Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com

CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021: (291)

12.04.2021

BSE Limited,
1st 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 12th April, 2021 at 12.00 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

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
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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 Monday, the 12th April, 2021 at 12.00 Noon 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, 1stFloor, 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 12th April, 2021 at 12.00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. 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).

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 9th April, 2021 (from 10.00 A.M.) to 11th April, 2021 (upto 5.00 P.M.). The e-voting results were unblocked by me on 12th April, 2021 in the presence of two witnesses.
4. During the EOGM of the Company held on 12th April, 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

Increase of Authorised Share Capital of the Company from existing Rs.40,00,00,000/- (Rupees Forty Crores) to Rs. 70,00,00,000/- (Rupees Seventy Crores) and Substitute Clause V of 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	78	20523824	77	20523624	1	200	-	-
% to total valid votes				99.999%		0.001%		

Resolution has requisite majority.

(2) As a Special Resolution-Item no. 2

Substitute the Article 5 of the Articles of Association of the Company consequent upon increase of Authorised Share Capital of the Company with the revised Article 5.

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	78	20523824	77	20523624	1	200	-	-
% to total valid votes				99.999%		0.001%		

Resolution has requisite majority.



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

According of approval for the issue of 75,00,000 Equity Shares of Rs.10/- each at a price of Rs.60/- each to M/s. Durva Infratech LLP on preferential basis for consideration other than cash.

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	78	20523824	77	20523624	1	200	-	-
% to total valid votes				99.999%		0.001%		

Resolution has requisite majority.

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

According of approval for the issue of 54,00,000 Equity Shares of Rs.10/- each at a price of Rs.60/- each on preferential basis for cash consideration.

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	78	20523824	77	20523624	1	200	-	-
% to total valid votes				99.999%		0.001%		

Resolution has requisite majority.

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

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.500 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	78	20523824	77	20523624	1	200	-	-
% to total valid votes				99.999%		0.001%		

Resolution has requisite majority.



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

According of approval of the Company to the Board of Directors under Section 180 (1)(a) of the Companies Act, 2013 and other applicable Rules to sell, mortgage and /or charge, on all or any of the movable and /or immovable properties of the Company both present and future subject to the limits approved under Section 180(1)(c) of the Companies Act, 2013, from time to time.

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	78	20523824	77	20523624	1	200	-	-
% to total valid votes				99.999%		0.001%		

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: 12.04.2021
Place : Chandigarh
UDIN: F002191C000070820

Note: This report is based on the votes cast through remote E-Voting and E-voting during the meeting. The applicability of the provisions of Section 188 and rules made thereunder and SEBI (LODR) regulations regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.