



Gujarat Alkalies and Chemicals Limited

P.O. Ranoli – 391 350 - (Promoted by Govt. of Gujarat)

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/

30th September 2022

<p>The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p>Company Code No. : 530001</p>	<p>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</p> <p>Company Code No. : GUJALKALI</p>
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Dear Sir/Madam,

Sub.: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results (remote e-Voting and e-Voting during the AGM) of 49th Annual General Meeting of the Members of the Company held on 29th September 2022 through Video Conference.

The 49th Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited (“the Company”) was held on Thursday, the 29th September 2022 at 11.30 a.m. through Video Conference.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of 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 4th August 2022 of 49th AGM held on 29th September 2022 through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from 26th September 2022 (9.00 a.m.) to 28th September 2022 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM on 29th September, 2022 and the same was made available for 20 minutes after conclusion of the AGM.

All the Resolutions contained in the Notice of the above AGM were approved by requisite majority of Members through remote e-Voting and e-Voting during the AGM. Accordingly, all the Resolutions are declared to be passed on 29th September 2022. In accordance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith voting results of the 49th AGM of the Company held on Thursday, the 29th September 2022 in the prescribed format along with the Scrutinizer’s Report dated 30th September 2022.



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA
Phone : +91-2641-613200/613256

GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For GUJARAT ALKALIES AND CHEMICALS LIMITED

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

E-mail : cosec@gacl.co.in

Encl.: As above

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

**49TH ANNUAL GENERAL MEETING HELD AT 11.30 A.M. ON 29TH SEPTEMBER 2022
 THROUGH VIDEO CONFERENCE**

Declaration of Results of remote e-Voting and e-Voting during Annual General Meeting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of 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 4th August 2022 of 49th Annual General Meeting (AGM) through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from 26th September 2022 (9.00 a.m.) to 28th September 2022 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM on 29th September, 2022 and the same was made available for 20 minutes after conclusion of the AGM.

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 30th September 2022.

The consolidated results as per the Scrutinizer's Report dated 30th September 2022 is as follows:

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against	No. of votes invalid/abstained
ORDINARY BUSINESS :				
1.	Consideration and adoption of the (i) Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2022 together with the Reports of the Board of Directors and Auditors thereon; (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2022 and the Report of Auditors thereon. (Ordinary Resolution)	3,81,66,054 (99.999%)	248 (0.001%)	49,382*
2.	Declaration of Dividend at the rate of Rs.10.00 per Equity Share (100%) of Rs.10/- each fully paid up, for the Financial Year ended 31 st March 2022. (Ordinary Resolution)	3,82,15,482 (99.999%)	202 (0.001%)	0
3.	Appointment of Shri M K Das, IAS (DIN 06530792) as a Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment. (Ordinary Resolution)	3,72,73,844 (97.536%)	9,41,825 (2.464%)	15*

GUJARAT ALKALIES AND CHEMICALS LIMITED

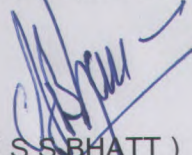
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SPECIAL BUSINESS :				
4.	Appointment of Shri Swaroop P. IAS (DIN 08103838) as Non Rotational Government Director and Managing Director of the Company w.e.f 29 th July, 2022 and approval of the remuneration and perquisites payable to him. (Ordinary Resolution)	3,81,97,279 (99.952%)	18,390 (0.048%)	15*
5.	Ratification and approval of the remuneration of M/s. Y S Thakar & Co., Cost Accountants in Practice (Firm Registration No. : 000318) as Cost Auditors of the Company for the Financial Year ending on 31 st March 2023. (Ordinary Resolution)	3,82,07,120 (99.978%)	8,549 (0.022%)	15*

*Abstained from voting.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 49th Annual General Meeting 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 : 30th September 2022

SCRUTINIZER'S REPORT

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

To,
The Chairman,
of 49th Annual General Meeting of the Equity Shareholders of
GUJARAT ALKALIES AND CHEMICALS LIMITED
(CIN: L24110GJ1973PLC002247)
held on Thursday, the 29th day of September 2022 at 11:30A.M. (IST)
Through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

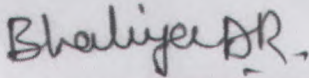
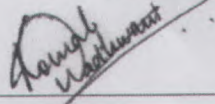
Dear Sir,

1. 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 Thursday, 4th August, 2022, for the purpose of scrutinizing the e-voting process i.e., remote e-voting and e-voting at the Annual General Meeting ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

2. The Notice dated 04th August, 2022, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned Resolutions, passed at the 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 No. 14/2020 dated 8th April, 2020 read with Circular Nos.17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021 and 02/2022 dated 5th May, 2022 (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as “SEBI Circulars”).
3. The Company had availed e-voting facilities both for the remote e-voting facility and e-voting at the AGM, provided by **Central Depository Services (India) Ltd. (“CDSL”)**. The remote e-voting period commenced at 9:00 a.m. (IST) on Monday, 26th September, 2022 and ended on 5:00 p.m. (IST) on Wednesday, 28th September, 2022. The Company had provided facilities of remote e-voting and e-voting at the AGM to the members, to exercise their right to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e., Thursday, 22nd September, 2022, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.
5. After the conclusion of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	Mr. Dharmendra Bhaliya	
2	Ms. Komal Wadhvani	



6. I have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM, for the Resolutions contained in the Notice to the 49th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means by remote e-voting and e-voting at the AGM is restricted to make 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.

8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, 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 of the AGM are as under: -



Item No. 1: -

Ordinary Business: -

Ordinary Resolution: -

To consider and adopt the:

- (i) **Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon;**
- (ii) **Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon: -**

(i) **Voted in favour of the Resolution: -**

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	257	3,81,64,679	99.996%
E-voting at AGM conducted through VC / OAVM	4	1,375	00.003%
Total	261	3,81,66,054	99.999%

(ii) **Voted against the Resolution: -**

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	04	248	00.001%
E-voting at AGM conducted through VC / OAVM	00	00	00.000%
Total	04	248	00.001%

(iii) **Invalid / Abstained Votes: -**

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	2	49,382
E-voting at AGM conducted through VC / OAVM	0	0
Total	2*	49,382

Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

To declare Dividend at the rate of Rs. 10.00 per Equity Share (100%) of Rs. 10/- fully paid-up, for the Financial Year ended 31st March, 2022: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	260	3,82,14,107	99.996%
E-voting at AGM conducted through VC / OAVM	04	1,375	00.003%
Total	264	3,82,15,482	99.999%

(ii) Voted against the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	03	202	00.001%
E-voting at AGM conducted through VC / OAVM	00	00	00.000%
Total	03	202	00.001%

(iii) Invalid / Abstained Votes: -

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC / OAVM	00	00
Total	00	00



Item No. 3: -

Ordinary Business: -

Ordinary Resolution: -

To appoint a Director in place of Shri M K Das, IAS (DIN: 06530792) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment: -

(i) Voted in favour of the Resolution: -

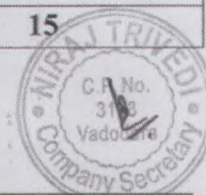
Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	217	3,72,72,469	97.532%
E-voting at AGM conducted through VC / OAVM	04	1,375	00.004%
Total	221	3,72,73,844	97.536%

(ii) Voted against the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	45	9,41,825	02.464%
E-voting at AGM conducted through VC / OAVM	00	00	00.000%
Total	45	9,41,825	02.464%

(iii) Invalid / Abstained Votes: -

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	01	15
E-voting at AGM conducted through VC / OAVM	00	00
Total	01*	15



Item No. 4: -

Special Business: -

Ordinary Resolution: -

To appoint and fix remuneration & perquisites payable to Shri Swaroop P. IAS (DIN: 08103838) as a Managing Director of the Company:-

(i) Voted in favour of the Resolution: -

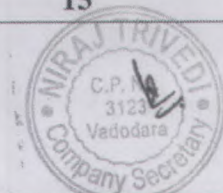
Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	250	3,81,95,904	99.948%
E-voting at AGM conducted through VC / OAVM	04	1,375	00.004%
Total	254	3,81,97,279	99.952%

(ii) Voted against the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	18,390	00.048%
E-voting at AGM conducted through VC / OAVM	00	00	00.000%
Total	12	18,390	00.048%

(iii) Invalid / Abstained Votes: -

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	01	15
E-voting at AGM conducted through VC / OAVM	00	00
Total	01*	15



Item No. 5: -

Special Business: -

Ordinary Resolution: -

To ratify and approve the remuneration of M/s. Y S Thakar & Co., Cost Accountants in Practice (Firm Registration No. 000318), as Cost Auditors of the Company for the Financial Year ending on 31st March, 2023: -

(i) Voted in favour of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	254	3,82,05,745	99.974%
E-voting at AGM conducted through VC / OAVM	04	1,375	00.004%
Total	258	3,82,07,120	99.978%

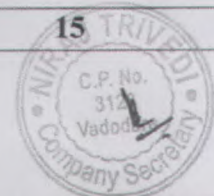
(ii) Voted against the Resolution: -

Type of Voting	Number of members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	08	8,549	00.022%
E-voting at AGM conducted through VC / OAVM	00	00	00.000%
Total	08	8,549	00.022%

(iii) Invalid / Abstained Votes: -

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total Number of Votes
Remote E-voting	01	15
E-voting at AGM conducted through VC / OAVM	00	00
Total	01*	15

*Number of Members abstained from Voting.

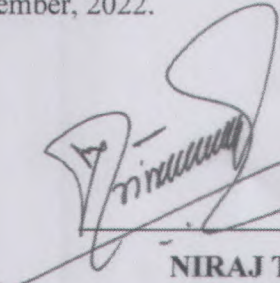
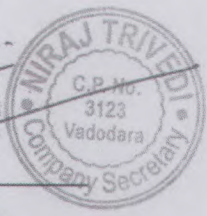


CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

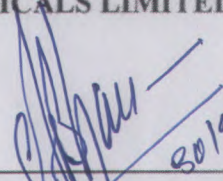
9. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody & will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
10. You may accordingly declare the results of the above Resolutions for the Annual General Meeting of the Company held on the 29th September, 2022.

Thanking You,
Yours faithfully,

DATE: 30TH SEPTEMBER, 2022
PLACE: VADODARA



NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY
P.R. NO. : 1014/2020
FCS: 3844 (C. P. No.: 3123)
UDIN:F003844D001077367

COUNTERSIGNED BY:-
FORGUJARAT ALKALIES AND CHEMICALS LIMITED


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

Done

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:35 PM



Scrutinizer Details

Name of the Scrutinizer	NIRAJ TRIVEDI
Firms Name	NIRAJ TRIVEDI
Qualification	CS
Membership Number	3844
Date of Board Meeting in which appointed	04-08-2022
Date of Issuance of Report to the company	30-09-2022



Voting results	
Record date	22-09-2022
Total number of shareholders on record date	90399
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	7
b) Public	74
No. of resolution passed in the meeting	5
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				To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon; (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the 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	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	2546758	1014246	39.825	1014246	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2546758	1014246	39.825	1014246	0	100
Public- Non Institutions	E-Voting	36903860	3164371	8.5746	3164123	248	99.9922	0.0078
	Poll		1375	0.0037	1375	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36903860	3165746	8.5784	3165498	248	99.9922
Total		73436928	38166302	51.9715	38166054	248	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Two members who are holding 49,382 shares have abstained from voting.



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				To declare Dividend at the rate of Rs. 10.00 per Equity Share (100%) of Rs. 10/- each fully paid-up, for the Financial Year ended 31st March, 2022.				
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	2546758	1063613	41.7634	1063613	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2546758	1063613	41.7634	1063613	0	100
Public- Non Institutions	E-Voting	36903860	3164386	8.5747	3164184	202	99.9936	0.0064
	Poll		1375	0.0037	1375	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36903860	3165761	8.5784	3165559	202	99.9936
Total		73436928	38215684	52.0388	38215482	202	99.9995	0.0005
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				To appoint a Director in place of Shri M K Das, IAS (DIN: 06530792) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.				
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	2546758	1063613	41.7634	122236	941377	11.4925	88.5075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2546758	1063613	41.7634	122236	941377	11.4925
Public- Non Institutions	E-Voting	36903860	3164371	8.5746	3163923	448	99.9858	0.0142
	Poll		1375	0.0037	1375	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36903860	3165746	8.5784	3165298	448	99.9858
Total		73436928	38215669	52.0388	37273844	941825	97.5355	2.4645
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

One member who is holding 15 shares has abstained from voting.



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint and fix remuneration & perquisites payable to Shri Swaroop P. IAS (DIN:08103838) as Managing 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	0
Public- Institutions	E-Voting	2546758	1063613	41.7634	1045712	17901	98.317	1.683
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2546758	1063613	41.7634	1045712	17901	98.317	1.683
Public- Non Institutions	E-Voting	36903860	3164371	8.5746	3163882	489	99.9845	0.0155
	Poll		1375	0.0037	1375	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36903860	3165746	8.5784	3165257	489	99.9846	0.0154
Total		73436928	38215669	52.0388	38197279	18390	99.9519	0.0481
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

One member who is holding 15 shares has abstained from voting.



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify & approve the remuneration of M/s. Y.S. Thakar & Co.. Cost Accountants in practice (Firm Registration No. 000318) as Cost Auditors of the Company for the Financial Year ending on 31st March, 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	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	2546758	1063613	41.7634	1055361	8252	99.2242	0.7758
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2546758	1063613	41.7634	1055361	8252	99.2242
Public- Non Institutions	E-Voting	36903860	3164371	8.5746	3164074	297	99.9906	0.0094
	Poll		1375	0.0037	1375	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36903860	3165746	8.5784	3165449	297	99.9906
Total		73436928	38215669	52.0388	38207120	8549	99.9776	0.0224
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

One memeber who is holding 15 shares has abstained from voting.



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

