



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021:1477

30.09.2021

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

Sub.: Outcome of Annual General Meeting held on 30.09.2021

Dear Sir,

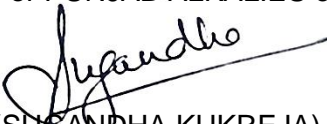
Pursuant to the provisions of Regulation 30 read with Schedule III of Para A of Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at their 46th Annual General Meeting held at 16.00 hours on 30.09.2021 through Video Conferencing (VC) or other Audio Visual Means (OAVM) have, inter-alia, adopted the following resolutions:

1. Adoption of the Audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Statement for the year ended on that date and the Reports of the Directors and Auditors thereon. - (As an Ordinary Resolution)
2. Appointment of a Director in place of Shri Sukhbir Singh Dahiya (DIN: 00169921), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment. - (As an Ordinary Resolution)
3. Appointment of a Director in place of Smt. Parerna Ahlawat (DIN: 00497295), Non- Executive and Non-Independent Director, who retires by rotation and being eligible, offers herself for reappointment. - (As an Ordinary Resolution)
4. According of approval to ratify the Appointment and Remuneration of M/s. J.K. Kabra & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2021-22 at a remuneration of Rs.40,000/- besides the reimbursement of out of pocket expenses.- (As an Ordinary Resolution)
5. Appointment of Shri Jatin Dahiya (DIN: 08106876) as Executive Director of the Company for a period of three years w.e.f. 1st April, 2021 and payment of Remuneration as set out in the Explanatory Statement annexed to the Notice of this meeting. - (As a Special Resolution)

You are requested to please take note of the same.

Thanking you,

Yours faithfully,
For PUNJAB-ALKALIES & CHEMICALS LIMITED


(SUGANDHA KUKREJA)
COMPANY SECRETARY