

Ref. : SEC/SE/2024/

27th September, 2024

BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051 Company Code No. : GUJALKALI
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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 51st Annual General Meeting of the Members of the Company held on 26th September, 2024 through Video Conference.

The 51st Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited ("the Company") was held on Thursday, the 26th September, 2024 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 8th August 2024 and Addendum to the Notice dated 11th September, 2024 of 51st AGM held on 26th September, 2024 through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period from 23rd September, 2024 (9.00 a.m.) to 25th September, 2024 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM on 26th September, 2024 and the same was made available for 20 minutes after conclusion of the AGM.

All the Resolutions contained in the Notice and Addendum to the Notice of the above AGM were approved with requisite majority by Members through remote e-Voting and e-Voting during the AGM. Accordingly, all the Resolutions are declared to have been passed on 26th September, 2024. In accordance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith voting results of the 51st AGM of the Company held on Thursday, the 26th September, 2024 in the prescribed format along with the Scrutinizer's Report dated 27th September, 2024.

Cont...2



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.: a/a

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

**51ST ANNUAL GENERAL MEETING HELD AT 11.30 A.M. ON 26TH SEPTEMBER, 2024
 THROUGH VIDEO CONFERNECE**

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 8th August 2024 and Addendum to the Notice dated 11th September, 2024 of 51st Annual General Meeting (AGM) through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period from 23rd September, 2024 (9.00 a.m.) to 25th September, 2024 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM on 26th September, 2024 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 has carried out the scrutiny of electronic votes and submitted his report dated 27th September, 2024.

The consolidated results as per the Scrutinizer's Report dated 27th September, 2024 is as follows:

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against
ORDINARY BUSINESS:			
1.	Consideration and adoption of the (i) Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2024 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, 2024 and the Report of Auditors thereon. (Ordinary Resolution)	3,97,35,446 (99.9946)	2,128 (00.0054)
2.	Declaration of Special Dividend at the rate of Rs.13.85 per Equity Share (138.50%) of Rs.10/- each fully paid up, for the Financial Year ended 31 st March 2024. (Ordinary Resolution)	3,97,78,726 (99.9947)	2,128 (00.0053)
3.	Appointment of Dr. Hasmukh Adhia, IAS (Retd.) (DIN 00093974) as a Director & Chairman who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment. (Ordinary Resolution)	3,97,34,055 (99.8824)	46,799 (0.1176)

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GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

4.	Appointment of M/s. Prakash Chandra Jain & Co., Chartered Accountants, Vadodara (FRN: 002438C), as the Statutory Auditors of the Company to hold office from the conclusion of 51 st AGM till conclusion of 56 th AGM i.e. for a period of five (5) consecutive years. (Ordinary Resolution)	3,97,78,492 (99.9941)	2,362 (0.0059)
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SPECIAL BUSINESS :

5.	Appointment of Shri Bimal Julka, IAS (Retd.) (DIN: 03172733) as an Independent Director of the Company w.e.f. 11 th July, 2024 for five years, not liable to retire by rotation. (Special Resolution)	3,97,77,607 (99.9918)	3,247 (0.0082)
6.	Appointment of Dr. Chinmay Ghoroi (DIN: 10697793) as an Independent Director of the Company w.e.f. 11 th July, 2024 for five years, not liable to retire by rotation. (Special Resolution)	3,97,77,447 (99.9914)	3,407 (0.0086)
7.	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 2025. (Ordinary Resolution)	3,97,78,492 (99.9941)	2,362 (0.0059)
8.	Appointment of Dr. T. Natarajan, IAS (DIN: 00396367) as Director of the Company, liable to retire by rotation. (Ordinary Resolution)	3,97,36,758 (99.8892)	44,096 (0.1108)

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 51st Annual General Meeting including addendum thereof 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: 27th September, 2024

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 51st Annual General Meeting of the Equity Shareholders of

GUJARAT ALKALIES AND CHEMICALS LIMITED

(CIN: L24110GJ1973PLC002247)

held on Thursday, the 26th day of September 2024, at 11:30 A.M. (IST)

Through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

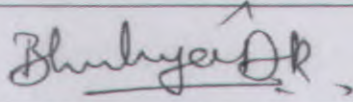
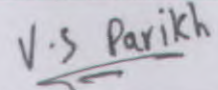
Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, having C. P. No. 3123, have been appointed as a Scrutinizer by the Board of Directors of M/s. **Gujarat Alkalies and Chemicals Limited** ("the Company"), at their Board Meeting held on Thursday, 8th August, 2024, 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 8th August, 2024 and addendum to the notice dated 11th September, 2024, 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, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023, (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, 23rd September, 2024 and ended at 5:00 p.m. (IST) on Wednesday, 25th September, 2024. The Company had provided facilities of remote e-voting and e-voting at the AGM to the members, to exercise their rights to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e., Thursday, 19th September, 2024, 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	Dharmendra Bhaliya	
2	Vedant Parikh	



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

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 51st 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, 2024 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, 2024 and the Report of Auditors thereon: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	324	3,97,35,446	99.9946
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	324	3,97,35,446	99.9946

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	07	2,128	00.0054
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	07	2,128	00.0054

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

To declare Dividend at the rate of Rs.13.85 per Equity Share of Rs.10/- each for the Financial year ended 31st March 2024: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	325	3,97,78,726	99.9947
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	325	3,97,78,726	99.9947

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	07	2,128	00.0053
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	07	2,128	00.0053

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 3: -

Ordinary Business: -

Ordinary Resolution: -

To appoint a Director in place of Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	311	3,97,34,055	99.8824
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	311	3,97,34,055	99.8824

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	25	46,799	0.1176
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	25	46,799	0.1176

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0

Note: - Total 332 members have cast their vote in this resolution, out of which 4 members being body Corporates (80,117 Shares in aggregate) have voted partially (75,743 Shares) in favour of this resolution and for remaining (4,374 Shares) have voted against this resolution. Therefore, we have considered them according to the votes cast in both i.e. "voted in favour" and "voted against".



Item No.4: -

Ordinary Business: -

Ordinary Resolution: -

To Appoint M/s. Prakash Chandra Jain & Co, Chartered Accountants, Vadodara as Statutory Auditors of the Company: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	321	3,97,78,492	99.9941
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	321	3,97,78,492	99.9941

(ii) Voted against the Resolution: -

Mode of Voting	Number of members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	11	2,362	0.0059
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	11	2,362	0.0059

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 5: -

Special Business: -

Special Resolution: -

To Appoint Shri. Bimal Julka, IAS (Retd.) (DIN: 03172733) as an Independent Director, for the 1st term of 5 (five) Consecutive years with effect from 11th July, 2024: -

(iv) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	320	3,97,77,607	99.9918
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	320	3,97,77,607	99.9918

(v) Voted against the Resolution: -

Mode of Voting	Number of members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	3,247	0.0082
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	12	3,247	0.0082

(vi) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 6: -

Special Business: -

Special Resolution: -

To Appoint Dr. Chinmay Ghoroi, (DIN: 10697793) as an Independent Director, for the 1st term of 5 (five) Consecutive years with effect from 11th July, 2024: -

(vii) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	319	3,97,77,447	99.9914
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	319	3,97,77,447	99.9914

(viii) Voted against the Resolution: -

Mode of Voting	Number of members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	13	3,407	0.0086
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	13	3,407	0.0086

(ix) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 7: -

Special Business: -

Ordinary Resolution: -

To ratify and approve the remuneration of M/s. Y S Thakar & Co., Cost Accountants (FRN. 000318), as Cost Auditors of the Company for the Financial Year ending on 31st March, 2025: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	321	3,97,78,492	99.9941
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	321	3,97,78,492	99.9941

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	11	2,362	0.0059
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	11	2,362	0.0059

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 8: -

Special Business: -

Ordinary Resolution: -

To Appoint Dr. T. Natarajan IAS (DIN: 00396367) as Director of the Company: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	314	3,97,36,758	99.8892
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	314	3,97,36,758	99.8892

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	19	44,096	0.1108
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	19	44,096	0.1108

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0

Note: - Total 332 members have cast their vote in this resolution, out of which 1 member being body Corporate (79,533 Shares in aggregate) has voted partially (77,868 Shares) in favour of this resolution and for remaining (1,665 Shares) has voted against this resolution. Therefore, we have considered them according to the votes cast in both i.e. "voted in favour" and "voted against".



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

9. It is to be noted:

- a. The members who abstained from voting were not considered; and
- b. The Members whose share were already transferred to IEPF are not considered.

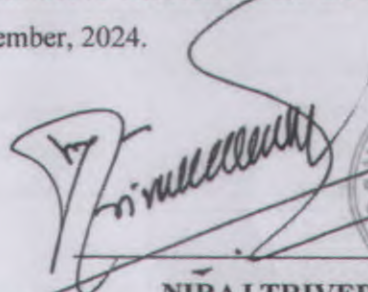

10. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM is under my safe custody & will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

11. You may accordingly declare the results of the above Resolutions for the Annual General Meeting of the Company held on the 26th September, 2024.

Thanking You,
Yours faithfully,

DATE: 27TH SEPTEMBER, 2024

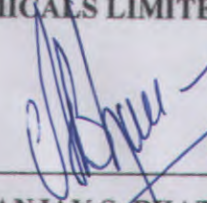
PLACE: VADODARA



NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

P.R. NO. : 1014/2020 *Vedant*
FCS: 3844 (C. P. No.: 3123) *plm*
UDIN: F003844F001338122

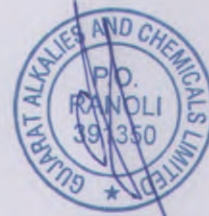
COUNTERSIGNED BY:-
FOR GUJARAT ALKALIES AND CHEMICALS LIMITED



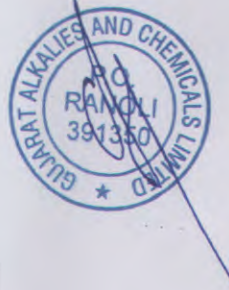

SANJAY S. BHATT
COMPANY SECRETARY
& CHIEF GENERAL MANAGER (LEGAL, CC& CSR)

27/9/2024

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)	26-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:20 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	08-08-2024
Date of Issuance of Report to the company	27-09-2024



Voting results	
Record date	19-09-2024
Total number of shareholders on record date	81962
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	75
No. of resolution passed in the meeting	8
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			1 - To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 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, 2024 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	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	4149804	2827976	68.1472	2827976	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4149804	2827976	68.1472	2827976	0	100
Public- Non Institutions	E-Voting	35300814	2923288	8.2811	2921160	2128	99.9272	0.0728
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35300814	2923288	8.2811	2921160	2128	99.9272
Total		73436928	39737574	54.1112	39735446	2128	99.9946	0.0054
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	



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				3 - To appoint a Director in place of Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) 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	4149804	2871256	69.1902	2826916	44340	98.4557	1.5443
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4149804	2871256	69.1902	2826916	44340	98.4557
Public- Non Institutions	E-Voting	35300814	2923288	8.2811	2920829	2459	99.9159	0.0841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35300814	2923288	8.2811	2920829	2459	99.9159
Total		73436928	39780854	54.1701	39734055	46799	99.8824	0.1176
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			4 - To consider appointment of M/s Prakash Chandra Jain & Co., Chartered Accountants, Vadodara (Firm Registration No. 002438C), as the Statutory Auditors of the Company to hold office from the conclusion of this 51st Annual General Meeting (AGM) till the conclusion of 56th AGM i.e. for a period for a period of five (5) consecutive 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	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	4149804	2871256	69.1902	2871256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4149804	2871256	69.1902	2871256	0	100
Public- Non Institutions	E-Voting	35300814	2923288	8.2811	2920926	2362	99.9192	0.0808
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35300814	2923288	8.2811	2920926	2362	99.9192
Total		73436928	39780854	54.1701	39778492	2362	99.9941	0.0059
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?				No				
Description of resolution considered				5 - To consider appointment of Shri Bimal Julka, IAS (Retd.) (DIN: 03172733) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five (5) consecutive years, effective from 11th July 2024				
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	4149804	2871256	69.1902	2871256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4149804	2871256	69.1902	2871256	0	100
Public- Non Institutions	E-Voting	35300814	2923288	8.2811	2920041	3247	99.8889	0.1111
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35300814	2923288	8.2811	2920041	3247	99.8889
Total		73436928	39780854	54.1701	39777607	3247	99.9918	0.0082
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				6 - To consider appointment of Dr. Chinmay Ghoroi, (DIN: 10697793) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five (5) consecutive years, effective from 11th July 2024				
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	4149804	2871256	69.1902	2871256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4149804	2871256	69.1902	2871256	0	100
Public- Non Institutions	E-Voting	35300814	2923288	8.2811	2919881	3407	99.8835	0.1165
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35300814	2923288	8.2811	2919881	3407	99.8835
Total		73436928	39780854	54.1701	39777447	3407	99.9914	0.0086
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			7 - To ratify and approve the remuneration of M/s. Y. S Thakar & Co., Cost Accountants, Vadodara (Firm Registration No. 000318) as Cost Auditors of the Company for the Financial Year commencing from 01.04.2024 to 31.03.2025.					
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	4149804	2871256	69.1902	2871256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4149804	2871256	69.1902	2871256	0	100
Public- Non Institutions	E-Voting	35300814	2923288	8.2811	2920926	2362	99.9192	0.0808
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35300814	2923288	8.2811	2920926	2362	99.9192
Total		73436928	39780854	54.1701	39778492	2362	99.9941	0.0059
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8 - To consider appointment of Dr. T. Natarajan, IAS, (DIN: 00396367) as a Director of the Company, liable to retire by rotation.				
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	4149804	2871256	69.1902	2829625	41631	98.5501	1.4499
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4149804	2871256	69.1902	2829625	41631	98.5501
Public- Non Institutions	E-Voting	35300814	2923288	8.2811	2920823	2465	99.9157	0.0843
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35300814	2923288	8.2811	2920823	2465	99.9157
Total		73436928	39780854	54.1701	39736758	44096	99.8892	0.1108
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	



