



Promoting Green Technology

## Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P. O. Petrochemicals - 391 346, Dist. Vadodara (Gujarat) INDIA

Phone : +91-265-2232681, 3061200, 6540463 Fax : +91-265-2232130

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2018/

5<sup>th</sup> September, 2018

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

**Reg.: Submission of Notice of AGM and Newspaper Advertisements pursuant to Regulations 36 and 47 of SEBI (LODR) Regulations, 2015.**

We would like to inform you that 45<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 28<sup>th</sup> September, 2018 at 11.30 a.m. in the premises of the Company at PO. : Petrochemicals : 391 346, Dist. : Vadodara.

As per Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of 45<sup>th</sup> Annual Report 2017-18 along with the Notice of the said AGM & Statement u/s. 102 of the Companies Act, 2013 by Courier on 3<sup>rd</sup> September, 2018 and soft copies through E-mail to those Shareholders whose E-mail addresses are registered with the Company. Notice of the 45<sup>th</sup> AGM is enclosed herewith.

In this respect, necessary advertisements in Newspapers viz. Business Standard, all India Editions (in English) and Loksatta-Jansatta, Vadodara (in Gujarati) have also been published on 5<sup>th</sup> September, 2018.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Advertisements published in the above Newspapers on 5<sup>th</sup> September, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.

( S S BHATT )  
COMPANY SECRETARY & GM (LEGAL & CC)

Encl. : As above



Dahej Complex : P. O. Dahej - 392130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA.

Phone : +91-2641-256315 / 6 / 7, Fax : +91-2641-256220.





**Gujarat Alkalies and Chemicals Limited**  
 (An IS-ISO Certified Company) (Promoted by Govt. of Gujarat)  
 REGD. OFFICE: P. O. PETROCHEMICALS - 391348, DIST. VADODARA, GUJARAT, INDIA.  
 Tel.: +91-265-2232681-2 Fax: +91-265-2231208  
 Email: cosec@gacl.co.in Website: www.gacl.com  
 CIN : L24110GJ1973PLC002247

**NOTICE OF ANNUAL GENERAL MEETING,  
 E-VOTING INFORMATION AND BOOK CLOSURE**

(Pursuant to Sections 91, 101 and 108 of Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Friday, the 28<sup>th</sup> September, 2018 at 11:30 a.m. in the premises of the Company at P.O. : Petrochemicals: 391 346, Dist. Vadodara to transact the following businesses:

**ORDINARY BUSINESS:**

(1) To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2018 including Balance Sheet as at 31<sup>st</sup> March, 2018, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; (2) To declare Dividend on Equity Shares for the Financial Year ended on 31<sup>st</sup> March, 2018; (3) To appoint a Director in place of Shri M. K. Das, IAS, who retires by rotation at the Meeting and being eligible, offers himself for reappointment.

**SPECIAL BUSINESS:**

(4) To appoint Shri Arvind Agarwal, IAS as a Director of the Company, liable to retire by rotation; (5) To appoint Smt. Vasubeni Trivedi as Non-Executive Woman Independent Director of the Company w.e.f. 3<sup>rd</sup> August, 2018 for five years, not liable to retire by rotation and (6) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2018-19.

The Notice, along with the 45<sup>th</sup> Annual Report for the F.Y. 2017-18 is displayed and available for download under 'Investors' section of the Company's website at [www.gacl.com](http://www.gacl.com). The documents pertaining to the items of business to be transacted in the AGM are available for inspection at the Registered Office of the Company during normal business hours as per the timing mentioned in the Notice on all working days (except Saturdays & Sundays) upto and including the date of AGM of the Company.

Further, in compliance with the provisions of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 21<sup>st</sup> September, 2018, who may cast their votes by electronic mode on all resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL, through their portal <http://www.evotingindia.com>. The facility for voting through Poll paper will also be made available to the Members attending the AGM who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the meeting but shall not be entitled to cast their votes again at the AGM. The detailed procedure and instructions for e-Voting procedure is shown in the Notice of the 45<sup>th</sup> AGM at Note No. 14 of the Notes to the Notice which is placed on Company's website at [www.gacl.com](http://www.gacl.com).

Further, the Members are hereby notified that (i) The Company has completed the dispatch of Notice of 45<sup>th</sup> AGM along with the Statement u/s.102 of the Companies Act, 2013 and 45<sup>th</sup> Annual Report by Courier on 3<sup>rd</sup> September, 2018 to all the Members of the Company individually at their registered address; (ii) The Company has sent 45<sup>th</sup> Annual Report by e-mail to those Members whose e-mail IDs are registered with Company or DPs; (iii) Voting through electronic means (remote e-Voting) shall commence from Tuesday, 25<sup>th</sup> September, 2018 at 09:00 a.m. (IST) and will end at 05:00 p.m. (IST) on Thursday, 27<sup>th</sup> September, 2018; (iv) Voting through electronic means shall not be allowed beyond 05:00 p.m. (IST) on 27<sup>th</sup> September, 2018; (v) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on cut-off date only will be entitled to avail the facility of remote e-Voting or voting in the AGM; (vi) The 45<sup>th</sup> Annual Report for F.Y. 2017-18 and Notice convening 45<sup>th</sup> AGM is available on the Company's website [www.gacl.com](http://www.gacl.com) and also on the CDSL's website [www.cdslindia.com](http://www.cdslindia.com).

Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice and holding Shares as on 21<sup>st</sup> September, 2018 (being the cut-off date) may obtain the login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under 'Help Section' or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Saturday, the 22<sup>nd</sup> September, 2018 to Friday, the 28<sup>th</sup> September, 2018 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31<sup>st</sup> March, 2018. Dividend upon its declaration at 45<sup>th</sup> AGM shall be paid on or after 3<sup>rd</sup> October, 2018.

Shareholders holding shares in Dematerialized form are requested to intimate changes, if any, in respect of their bank details, address, e-mail address to their respective Depository Participants immediately.

For Gujarat Alkalies and Chemicals Ltd.

Sd/-  
 (Sanjay S. Bhatt)  
 Company Secretary &  
 GM (Legal & CC)

Place: Vadodara  
 Date: 03.09.2018



# લોકસત્તા જનસત્તા

બુધવાર

૦૫ સપ્ટેમ્બર, ૨૦૧૮



## ગુજરાત આલ્કલીક એન્ડ કેમિકલ્સ લિમિટેડ

(અધિકૃત નાણાકીય સંસ્થાઓ દ્વારા પ્રમાણિત કંપની) (સુગત સ્વચ્છતા માટે પ્રામાણિક)  
 રજી.ઓ. 1 પી.ઓ. પેટાલિનકલ્સ-૩૯13૪૬, પિ. : ૫૩૦૬૨, સુરેશ, ભારત.  
 ઈ-મેઇલ : 00800@gacl.co.in ફોન નં. ૦૨૧-૨૬૫૨૨૨૨૨  
 ઈ-વેબસાઇટ : www.gacl.com  
 CIN : L24110GJ1973PLC002247

### વાર્ષિક સામાન્ય સભા, ઈ-મતદાનની માહિતી તથા સભાસદોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ રાખવા અંગેની નિવેદિ

(સને ૨૦૧૩ના કંપની ધારાની કલમ ૯૧, ૧૦૧ અને ૧૦૮ તથા કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૪ના કલ ૧૦, ૧૮ અને ૨૦ અને સુધારેલ કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૫ની અંતર્ગત) આથી સુચિત કરવામાં આવે છે કે ગુજરાત આલ્કલીક એન્ડ કેમિકલ્સ લિમિટેડની સભાસદોની ૪૫મી વાર્ષિક સામાન્ય સભા, શુક્રવાર, તા.૨૮મી સપ્ટેમ્બર, ૨૦૧૮ના રોજ સવારે ૧૧.૩૦ કલાકે, કંપનીના સંકુલમાં, પી.ઓ. પેટાલિનકલ્સ-૩૯૧ ૩૪૬, વિલ્લો પહોર ખાતે બીચે દર્શાવેલ કાર્યસૂચીની બહાલી આપવા યોજવામાં આવેલ છે.

**સાધારણ કામકાજ :**  
 (૧) તા.૩૧મી માર્ચ, ૨૦૧૮ના રોજનું સરવૈયું તથા તે તારીખે પૂરા થયેલા વર્ષના નફા-નુકસાન પત્રક સહિતના તા.૩૧મી માર્ચ, ૨૦૧૮ના રોજ પૂરા થયેલા વર્ષના કંપનીના ઓડીટ થયેલા નાણાકીય પત્રકો તેમજ ઓડિટ થયેલા સેચુલર નાણાકીય પત્રકો અને ડીરેક્ટરોના બોર્ડની અહેવાલ તથા ઓડીટરના અહેવાલોને મંજૂરી આપવા, (૨) તા.૩૧મી માર્ચ, ૨૦૧૮ના રોજ પૂરા થયેલા નાણાકીય વર્ષનું ઇક્વિટી શેર ઇસ્યુ ડિવિડન્ડ ઠાંડેર કરવા, (૩) શ્રી એમ.કે. ઠાસ, આઈ.એ.એસ. વારી પ્રમાણે નિવૃત્ત થાય છે અને રેવનિયુ ઠાંડે માટે લાયકાત ધરાવે છે તેથી તેઓની પુનઃ નિમણૂક કરવા.

**ખાસ કામકાજ :**  
 (૪) શ્રી અરવિંદ અગ્રવાલ, આઈ.એ.એસ.ની કંપનીના ડિરેક્ટર તરીકે નિમણૂક કરવા કે જેઓ વારી પ્રમાણે નિવૃત્ત થવા પાત્ર રહેશે, (૫) શ્રીમતી વસુબેન ત્રિવેદીની કંપનીના નોન-એક્ઝીક્યુટીવ ઇન્ડિપેન્ડન્ટ વુમેન ડિરેક્ટર તરીકે તા.૩૩ ઓગસ્ટ, ૨૦૧૮ના રોજથી પાંચ વર્ષ માટે નિમણૂક કરવા કે જેઓ વારી પ્રમાણે નિવૃત્ત થવા પાત્ર રહેશે નહીં અને (૬) ડીરેક્ટ ઓડીટરોના નાણાકીય વર્ષ ૨૦૧૮-૧૯ના મહેનતાણાને બહાલી આપવા.

નાણાકીય વર્ષ ૨૦૧૭-૧૮ના ૪૫મો વાર્ષિક અહેવાલ સહિતની નિવેદિ કંપનીની વેબસાઇટ [www.gacl.com](http://www.gacl.com) ના ઇન્વેસ્ટર્સ (Investors) સેકશનમાં દર્શાવેલ છે અને જે ડાઉનલોડ કરવા માટે ઉપલબ્ધ છે. સભાની કાર્યસૂચીના કામોની વિગતોના સંબંધિત દસ્તાવેજો કંપનીની રજીસ્ટર્ડ ઓફિસમાં કામકાજના કલાહો દરમિયાન બંધાઈ કાર્યકારી દિવસોએ (શનિવાર અને રવિવાર સિવાય) નોડીસમાં જણાવેલ સમય મુજબ અને સભાની તારીખે સભાના સમય સુધી સભાસદોની યજમાણી માટે ઉપલબ્ધ છે.

વધુમાં કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ તથા કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના કલ ૨૦ અને સુધારેલ કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૫ અને સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ફિસ્કોલઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન-૪૪ અંતર્ગત, કંપનીએ પોતાના સભાસદોને સભાના સ્થળ સિવાય ઈ-વોટિંગની સુવિધા ("ઈમોટ ઈ-વોટિંગ") ઉપલબ્ધ કરાવી છે. તા.૨૧મી સપ્ટેમ્બર, ૨૦૧૮ના રોજ જેઓના નામ સભાસદો / લાભાર્થી માલિક તરીકે રજીસ્ટરમાં દર્શાવેલા હશે તેઓ ઇલેક્ટ્રોનિક પ્રણાલી ધ્વારા નિવેદિમાં જણાવેલ કામોના કરાવો માટે સી.ડી.એસ.એલ.ની વેબસાઇટ <http://www.evotingindia.com> ધ્વારા ઈમોટ ઈ-વોટિંગ કરી શકશે. જે સભાસદોએ ઈમોટ ઈ-વોટિંગ ધ્વારા વોટિંગ કરેલ ન હોય તે સભાસદોને સભામાં હાજર રહી બેલેટ પેપર ધ્વારા વોટિંગ કરવાની સગવડતા ઉપલબ્ધ કરવામાં આવશે. જે સભાસદોએ ઈમોટ ઈ-વોટિંગ ધ્વારા વોટિંગ કરેલ હશે તેઓ સભામાં હાજર રહી શકશે પણ સભામાં ફરીથી વોટિંગ કરી શકશે નહીં. ઈ-વોટિંગની પ્રક્રિયા અને વિગતવાર સૂચનાઓ ૪૫મી વાર્ષિક સામાન્ય સભાની નિવેદિની નોંધના ક્રમાંક નં. ૧૪માં દર્શાવેલ છે જે કંપનીની વેબસાઇટ [www.gacl.com](http://www.gacl.com) પર ઉપલબ્ધ છે.

આથી, આ સંદર્ભમાં સભાસદોએ નોંધ લેવી કે (૧) કંપનીએ ૪૫મી વાર્ષિક અહેવાલની સાથે સામાન્ય સભાની નિવેદિ તેના કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૨ અનુયોજના નિવેદન સહિત તા.૩૩ સપ્ટેમ્બર, ૨૦૧૮ના રોજ દુબીચર ધ્વારા બંધા સભાસદોને તેમના નોંધાયેલ સરનામે મોકલાવેલ છે. (૨) જે સભાસદોના ઈ-મેઇલના સરનામા કંપની અથવા તે ડીપોઝીટરી પાર્ટિસીપન્ટ્સ પાસે નોંધાયેલ છે તેઓને કંપનીએ ૪૫મી વાર્ષિક અહેવાલ ઈ-મેઇલ ધ્વારા મોકલી આપેલ છે. (૩) ઈ-વોટિંગની મતદાન (ઈમોટ ઈ-વોટિંગ) મંગળવાર, તા.૨૫મી સપ્ટેમ્બર, ૨૦૧૮ના સવારે ૯-૦૦ વાગ્યાથી (ભારતીય સમયાનુસાર) ગુરુવાર, તા.૨૭મી સપ્ટેમ્બર, ૨૦૧૮ના સાંજના ૫-૦૦ વાગ્યા (ભારતીય સમયાનુસાર) સુધી થશે. (૪) ઈ-વોટિંગ તા.૨૭મી સપ્ટેમ્બર, ૨૦૧૮ના સાંજના ૫-૦૦ વાગ્યા પછી થઈ શકશે નહીં. (૫) જે વ્યક્તિના નામ તા.૨૧મી સપ્ટેમ્બર, ૨૦૧૮ના રોજ તૈયાર કરેલ સભાસદોના રજીસ્ટરમાં અથવા તે ડીપોઝીટરીના લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ હશે તેઓ જ ઈમોટ ઈ-વોટિંગ અથવા વાર્ષિક સામાન્ય સભામાં વોટિંગ કરવાને હકકદાર રહેશે. (૬) ૪૫મી વાર્ષિક સામાન્ય સભાની નિવેદિ તથા નાણાકીય વર્ષ ૨૦૧૭-૧૮નો ૪૫મો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ [www.gacl.com](http://www.gacl.com) તથા સીડીએસએલની વેબસાઇટ [www.cdslindia.com](http://www.cdslindia.com) પર પણ ઉપલબ્ધ છે.

જે વ્યક્તિઓએ સભાની નોડીસ મોકલ્યા પછી કંપનીના શેર ખરીદેલ હશે અને તા.૨૧મી સપ્ટેમ્બર, ૨૦૧૮ના રોજ કંપનીના સભાસદ હશે તેઓ Login ID અને પાસવર્ડ [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) પરથી મેળવી શકશે. જેઓને ઈ-વોટિંગ બાબતે કોઈ જાણકારી મેળવવી હોય અથવા તે કોઈ સવાલ હોય તેઓ <http://www.evotingindia.com> ની સાઇટના 'હેલ્પ સેક્શન' ડેકનના Frequently Asked Questions (FAQs) નો સંદર્ભ લઈને ઈ-વોટિંગ મેન્યુઅલ મેળવી શકશે અથવા તે [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) ને ઈ-મેઇલ કરી શકશે.

કંપની ધારા ૨૦૧૩ની કલમ ૯૧ તથા સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ફિસ્કોલઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન નં. ૪૪ મુજબ કંપનીના સભાસદોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ શનિવાર, તા.૨૨મી સપ્ટેમ્બર, ૨૦૧૮ થી શુક્રવાર, તા.૨૮મી સપ્ટેમ્બર, ૨૦૧૮ના રોજ સુધી (બંને દિવસો સહિત), ડિવિડન્ડ મેળવવાના હકકદાર બંધી કરવા માટેના હેતુથી બંધ રહેશે. ૪૫મી વાર્ષિક સામાન્ય સભામાં ડિવિડન્ડની ઘોષણા થયા બાદ તા.૩૩ ઓક્ટોબર, ૨૦૧૮ અથવા ત્યારબાદ તેની શુક્રવારથી કરવામાં આવશે.

જે શેરધારકો ઇલેક્ટ્રોનિક રૂપમાં શેર ધરાવતા હોય, તેઓ તેમના બેંક ખાતા, સરનામા તથા ઈ-મેઇલ એડ્રેસમાં કોઈ ફેરફાર થયેલ હોય તો, તેની જાણ ડીપોઝીટરી પાર્ટિસીપન્ટ્સને (DPs) સત્વરે કરવા વિનંતી છે.

ગુજરાત આલ્કલીક એન્ડ કેમિકલ્સ લિમિટેડ વતી,  
 સહી /-  
 (સંચય એસ. ભટ્ટ)  
 કંપની સેક્રેટરી એન્ડ  
 સ્થળ : પહોર  
 તારીખ : ૦૩-૦૯-૨૦૧૮ જનરલ મેનેજર (લીગલ એન્ડ સીસી)





## NOTICE

**NOTICE IS HEREBY** given that the Forty Fifth Annual General Meeting of the Shareholders of **GUJARAT ALKALIES AND CHEMICALS LIMITED** will be held in the premises of the Company at P.O. : Petrochemicals : 391 346, Dist. : Vadodara on Friday, the 28<sup>th</sup> September, 2018 at 11.30 a.m. to transact the following Ordinary and Special Business :

### ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018, the Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon.
2. To declare a Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2018.
3. To appoint a Director in place of Shri M K Das, IAS (DIN 06530792) who retires by rotation at this Meeting and being eligible, offers himself for reappointment.

### SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution** :

**“RESOLVED THAT** pursuant to the provisions of Section 161(1) of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri Arvind Agarwal, IAS (DIN 00122921) who was appointed as an Additional Director by the Board of Directors of the Company w.e.f. 4<sup>th</sup> June, 2018 and who holds office upto the date of this Annual General Meeting (AGM) and being eligible offers himself for appointment and in respect of whom the Company has received a notice in writing from a Member pursuant to Section 160 of the Companies Act, 2013 signifying the intention to propose the candidature of Shri Arvind Agarwal, IAS for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

5. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution** :

**“RESOLVED THAT** pursuant to the provisions of Sections 149,152, Schedule IV and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s)

and/or re-enactment(s) thereof for the time being in force), Smt. Vasuben Trivedi, Director (DIN 08181467) who was appointed as an Independent Director by the Board of Directors of the Company w.e.f. 3<sup>rd</sup> August, 2018 and in respect of whom the Company has received a notice in writing from a Member pursuant to Section 160 of the Companies Act, 2013 signifying the intention to propose the candidature of Smt. Vasuben Trivedi for the office of Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years, effective from 3<sup>rd</sup> August, 2018.”

6. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution** :

**“RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof, for the time being in force), the remuneration payable to M/s. R.K. Patel & Co., Cost Accountants in Practice, Vadodara (Firm Registration No. 14115) as Cost Auditors of the Company whose appointment and remuneration has been recommended by the Audit Committee and approved by the Board, to conduct the Audit of the Cost Accounting Records maintained by the Company for the Financial Year ending March 31, 2019 at a total fee of Rs. 4,95,000/- plus applicable GST, be and is hereby ratified and approved.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

Sd/-  
SANJAY S. BHATT  
Company Secretary  
& General Manager (Legal & CC)

Place : Gandhinagar

Date : 03.08.2018





## ANNEXURE TO THE NOTICE OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING STATEMENT AS REQUIRED UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013

### Item No. 4

Shri Arvind Agarwal, IAS (DIN 00122921) was appointed as an Additional Director on the Board of Directors of the Company w.e.f. 4<sup>th</sup> June, 2018, by Circular Resolution passed by the Directors of the Company. Pursuant to Section 161(1) of the Companies Act, 2013 ("the Act"), he holds office upto the date of this Annual General Meeting. The Company has received a Notice in writing under Section 160 of the Act from a Member of the Company signifying his intention to propose the appointment of Shri Arvind Agarwal, IAS as a Director, liable to retire by rotation. Shri Arvind Agarwal is a Senior IAS Officer and Additional Chief Secretary, Finance Department, Government of Gujarat. He has very rich and varied experience in the field of Finance, Management, Industries, Education and Administration and held various distinguished positions in the Government. Brief profile of Shri Arvind Agarwal, IAS is given in the Annexure-I forming part of this Notice. It is considered desirable that the Company should continue to avail the services of Shri Arvind Agarwal, IAS and accordingly, your Directors recommend his appointment as a Director of the Company, liable to retire by rotation.

The Company has received from Shri Arvind Agarwal, IAS (i) Consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment and Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act.

The Company has received notice in writing under Section 160 of the Act from a Member proposing the candidature of Shri Arvind Agarwal, IAS for the office of Director.

It is recommended to appoint Shri Arvind Agarwal, IAS as the Director of the Company.

Except Shri Arvind Agarwal, IAS, none of the other Directors / Key Managerial Personnel of the Company and their relatives is / are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 4 of the Notice.

This Statement may also be regarded as a disclosure under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the Resolution at Item No.4 of the Notice for your approval.

### Item No. 5

The Board of Directors have appointed Smt. Vasuben Trivedi (DIN 08181467) as an Independent Director of the Company effective from 3<sup>rd</sup> August, 2018 not liable to retire by rotation for a term of five years, subject to approval of the Members of the Company.

Pursuant to Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, it is proposed to seek approval of the Members for appointment of Smt. Vasuben Trivedi as an Independent Director of the Company for a term of five years effective from 3<sup>rd</sup> August, 2018. She will not be liable to retire by rotation.

Pursuant to the provisions of Section 161 of the Act, being Independent Director, Smt. Vasuben Trivedi will hold office up to the date of the ensuing Annual General Meeting (AGM) and is eligible to be appointed as an Independent Director of the Company. The Company has received notice in writing under Section 160 of the Act from a Member proposing candidature of Smt. Vasuben Trivedi for the office of Director.

The Company has received from Smt. Vasuben Trivedi (i) Consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under Section 164(2) of the Act, (iii) A declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act.

Brief profile of Smt. Vasuben Trivedi is given in the Annexure-I forming part of this Notice.

It is recommended to appoint Smt. Vasuben Trivedi as the Independent Director of the Company.

In the opinion of the Board, Smt. Vasuben Trivedi fulfills the conditions specified in the Companies Act, 2013 and Rules made thereunder and she is independent of management. Brief profile of Smt. Vasuben Trivedi is given in the Annexure-I forming part of this Notice.





The Board considers that Smt. Vasuben Trivedi's association would be of immense benefit to the Company and it is desirable to continue to avail the services of Smt. Vasuben Trivedi as an Independent Director.

The terms and conditions of appointment of Independent Director applicable to Smt. Vasuben Trivedi is available on the website of the Company at [www.gacl.com](http://www.gacl.com).

Except Smt. Vasuben Trivedi, none of the other Directors / Key Managerial Personnel of the Company and their relatives is / are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 5 of the Notice.

This Statement may also be regarded as a disclosure under Regulation 36(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Board recommends the Resolution at Item No. 5 of the Notice for your approval.

#### Item No. 6

The Board of Directors at its Meeting held on 3<sup>rd</sup> August, 2018 on the recommendation of the Audit Committee at its Meeting held on 3<sup>rd</sup> August, 2018 and subject to any other approval, appointed M/s. R.K. Patel & Co., Cost Accountants in Practice, Vadodara (Firm Registration No. 14115) as Cost Auditors to conduct the Audit of the Cost Records maintained by the Company for the Financial Year 2018-19 at the remuneration of Rs. 4,95,000/- plus applicable GST.

In accordance with the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the said remuneration payable for Financial Year 2018-19 to M/s. R.K. Patel & Co. as Cost Auditors is required to be ratified by the Members of the Company.

None of the Directors / Key Managerial Personnel of the Company and their relatives is / are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 6 of the Notice.

Therefore, the Board recommends the Resolution at Item No.6 of the Notice for your ratification / approval.

#### Inspection of documents:

All documents referred to in this Notice and its Statement u/s. 102 of the Act are open for inspection at the Registered Office of the Company between 9:30 a.m. and 12:30 p.m.

and between 2:30 p.m. and 4:30 p.m. on any working day (except Saturdays and Sundays) of the Company up to the date of the AGM.

By Order of the Board  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

Sd/-

SANJAY S. BHATT

Company Secretary  
& General Manager (Legal & CC)

Place : Gandhinagar

Date : 03.08.2018

#### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("THE MEETING") IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective, must be received by the Company, at its Registered Office not less than 48 hours before the time of commencement of the Meeting.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Please bring your copy of Annual Report and Attendance Slip at the Meeting. Persons other than Members or Proxy will not be allowed to attend the Meeting.

2. Buses from & to Vadodara city to the place of the Meeting will be arranged by the Company on the day of the Meeting. The starting places and timing of buses will be published in local vernacular newspapers on or before the date of Annual General Meeting.
3. A Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of business under Item Nos. 4 to 6 is annexed to the Notice.

The particulars of qualification, experience and other





Directorships etc. of the Directors proposed to be appointed / reappointed are given in the Annexure-I forming part of this Notice.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 22.09.2018 to Friday, the 28.09.2018 (both days inclusive).
5. The dividend on equity shares, if declared at the Meeting, will be paid on or after 03.10.2018, to those shareholders holding shares in physical form and whose names appear on the Register of Members of the Company on 28.09.2018. In respect of shares held in electronic form, the dividend will be payable to those who are the beneficial owners of shares after close of business hours on 21.09.2018 as per details to be furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL). The dividend warrants will be dispatched from 03.10.2018 onwards.
6. (a) Members holding shares in electronic form may note that their bank details as may be furnished to the Company by respective Depositories will only be considered for remittance of dividend through NECS at RBI clearing centers or through Dividend Warrants. Beneficial owners holding Shares in demat form are requested to get in touch with their Depository Participants (DP) to update / correct their NECS / ECS details - Bank Code (9 digits) and Bank Account No. (11 to 16 digits) to avoid any rejections and also give instructions regarding change of address, if any, to their DP. It is advisable to attach a photocopy of a cancelled cheque with your instructions to your DP.
- (b) The Company has appointed Link Intime India Pvt. Ltd. as Registrar and Share Transfer Agent (R&T Agent). Members are requested to send all future correspondence to the Link Intime India Pvt. Ltd. at B-102 & 103, Shangrila Complex, 1<sup>st</sup> Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara 390 020. Members holding shares in physical mode are requested to notify immediately any change in their addresses, the Bank mandate or Bank details along with photocopy of the cancelled cheque to the R&T Agent of the Company.
7. The Shareholders are advised to encash their dividend

warrants within validity period. Thereafter, the payment of unencashed dividend warrants shall be made only after receipt of final list of unclaimed dividend warrants and reconciliation of Dividend Account from Bank. The payment of unclaimed dividend will be made by electronic bank transfer or in case of failure, by issuing banker's cheque or demand draft incorporating the bank accounts details of security holder upon furnishing Indemnity-cum-Request letter by the Shareholder and verification by the Company.

8. (a) Pursuant to the provisions of Section 124(5) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as "IEPF Rules"), the Company has transferred the unclaimed dividend under Section 124 (5) of the Act to Investor Education and Protection Fund (IEPF) as detailed below :

Financial Year	Date of			
	Declaration of Dividend	Transferred to Un-paid Dividend A/c.	Transferred to IEP Fund	Amount Transferred (Rs.)
2009-10	28.09.2010	01.11.2010	02.11.2017	9,86,325/-

- (b) Attention of the Members is drawn to the provisions of Section 124 (6) of the Act which require a Company to transfer all Shares in respect of which dividend has not been paid or claimed for seven (07) consecutive years or more to IEPF Authority.

In accordance with the aforesaid provision of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has transferred 1,80,950 Shares of 3070 Shareholders of the Company in respect of which dividend declared for the Financial Year 2009-10 has not been paid or claimed by them for seven (07) consecutive years or more.

- (c) The Members who have not encashed dividend warrant(s) for the years 2010-11, 2011-12, 2012-13, 2013-14, 2014-15, 2015-16 and 2016-17 are requested to claim payment immediately by writing to the Company's R&T Agent, Link Intime India Pvt. Ltd. at the address given above. After seven years, unclaimed dividend shall be transferred





- to the Investor Education and Protection Fund. Pursuant to provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the details of unclaimed dividend amount lying with the Company as on 16<sup>th</sup> September, 2017 (date of last AGM) has been uploaded on the Company's website (www.gacl.com) and also filed with the Ministry of Corporate Affairs.
- (d) Any person, whose unclaimed dividend and Shares have been transferred to the IEPF Authority may claim the same by making an application in Form IEPF 5, which is on-line available on the website of IEPF Authority at www.iepf.gov.in along with fees, under his signature.
9. As on 31.03.2018, Share Certificates for 1,386 shares of 37 shareholders / allottees (returned undelivered by Post) are lying in unclaimed Shares suspense Account with the Stock Holding Corporation of India Ltd. (SHCIL), Vadodara in Demat form.
10. Pursuant to the provisions of Section 72 of the Companies Act, 2013, Shareholders are entitled to make nomination in respect of the shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form SH-13 (which is available on the Company's website : www.gacl.com) to the R&T Agent, Link Intime India Pvt. Ltd. at the address given above.
- 11. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.**
12. Relevance of question/s and the order of speakers at the Meeting will be decided by the Chairman. Proxy can attend and vote on poll, but cannot speak at the Meeting.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form should submit their PAN to the Company / R&T Agent.
14. **E-Voting** : The detailed process, instructions and manner for availing e-Voting facility is shown hereunder:
- I. As per 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means ("e-Voting") and the business in respect of all Shareholders' Resolutions may be transacted through such e-Voting. The facility is provided to the Shareholders to exercise their right to vote by electronic means from a place other than the venue of AGM ("remote e- Voting") through e-Voting services provided by Central Depository Services (India) Limited (CDSL). The facility for voting through poll paper will also be made available at the venue of the AGM and members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right at the AGM through poll paper.
 

**The Members who have already cast their votes by remote e-Voting prior to the AGM date may attend the meeting but shall not be entitled to cast their votes again.**
  - II. The Company has fixed 21<sup>st</sup> September, 2018 as a cut-off date to record the entitlement of the Shareholders to cast their votes electronically by remote e-voting / voting by poll paper at the AGM.
  - III. **The e-Voting period commences on 25<sup>th</sup> September, 2018 (09:00 a.m.) and ends on 27<sup>th</sup> September, 2018 (05:00 p.m.). During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. 21<sup>st</sup> September, 2018 may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting after 5.00 p.m. on 27<sup>th</sup> September, 2018. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently.**
- Any person, who becomes Members of the Company after dispatch of the Notice of the meeting and





holding shares as on the cut-off date i.e. **21<sup>st</sup> September, 2018** may obtain USER ID and password by following e-Voting instructions which is part of Notice and the same is also placed in e-Voting Section of CDSL Website i.e. [www.evotingindia.com](http://www.evotingindia.com) and Company's Website i.e. [www.gacl.com](http://www.gacl.com). For further guidance, Member is requested to send his query by e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Members can also cast their vote using CDSL's mobile app m-Voting available. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone user can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

Below mentioned steps should be followed to cast vote(s) electronically:

- (a) The Shareholders should log on to the e-Voting website: [www.evotingindia.com](http://www.evotingindia.com) during the voting period.
- (b) Click on "Shareholders" tab.
- (c) Now, Enter your User ID:
  - i For CDSL: 16 digits beneficiary ID,
  - ii For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
  - iii Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (d) Next enter the Image Verification Code as displayed and Click on Login.
- (e) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (f) If you are a first time user, please follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
<b>Permanent Account Number (PAN)</b>	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).  Members who have not updated their PAN with the Company/Depository Participant are requested to use the 10 Digits Sequence Number. The Sequence Number is printed on address sticker pasted on the cover of Annual Report.
<b>Dividend Bank Details OR Date of Birth (DOB)</b>	Enter the Dividend Bank Details or Date of Birth in dd/mm/yyyy format as recorded in your demat account or in the company records in order to login.  If both the details (i.e. Dividend Bank Details and Date of Birth) are not registered with the Company or Depository, please enter the Member ID / Folio No. in the Dividend Bank details field mentioned in instruction (c) hereabove .

- (g) After entering these details appropriately, click on "SUBMIT" tab.
- (h) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform.





**It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.**

- (i) For Members holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- (j) Click on the EVSN (180816003) for the relevant company i.e. GUJARAT ALKALIES AND CHEMICALS LIMITED for which you choose to vote.
- (k) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES / NO" for voting. Select the option "YES" or "NO" as may be desired by you. The option "YES" implies that you assent to the Resolution and option "NO" implies that you dissent to the Resolution.
- (l) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (m) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (n) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (o) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (p) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (q) Shareholders can also use Mobile app – "m-Voting" for e-voting. M-Voting app is available on IOS, Android & Windows based Mobile. Shareholders may log in to m-Voting using their e-voting credentials to vote for the Company's resolution(s).
- (r) Note for Non-Individual Shareholders and Custodians:
  - Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details, users would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (s) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-Voting system in future. The same may be used in case the Shareholder forgets the password and the same needs to be reset.
- (t) In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under 'Help Section' or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).





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- IV. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 21<sup>st</sup> September, 2018.
- V. Mr. Niraj Trivedi, Practicing Company Secretary, 218-219, Saffron Complex, Fatehgunj, Vadodara: 390 002 (GUJARAT) has been appointed as the Scrutinizer to scrutinize the e-Voting / Poll Voting process.
- VI. The result of the voting will be announced by the Chairman of the meeting within stipulated time as per the Scrutinizer's report to be submitted to the Chairman. The results of voting will be communicated to the stock exchanges and will be placed on the Notices - Results section of CDSL website i.e. [www.evotingindia.com](http://www.evotingindia.com), on the website of the Company [www.gacl.com](http://www.gacl.com) and also will be placed on the notice board of the Company.

### Contact Details

<b>Company</b>	<b>:</b>	<b>Gujarat Alkalies and Chemicals Limited</b> P.O.: Petrochemicals : 391 346 DIST.: VADODARA (GUJARAT) (0265) 2232681, 2232682 Ext.No.454 E-mail: <a href="mailto:cosec@gacl.co.in">cosec@gacl.co.in</a>
<b>Registrar &amp; Share Transfer Agent</b>	<b>:</b>	<b>Link Intime India Private Limited (Unit : GACL)</b> B -102 &103, Shangrila Complex, 1 <sup>st</sup> Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, VADODARA: 390 020 (GUJARAT) (0265) 2356573, 2356794 E-mail : <a href="mailto:vadodara@linkintime.co.in">vadodara@linkintime.co.in</a>
<b>e-Voting Agency</b>	<b>:</b>	<b>Central Depository Services (India) Limited</b> E-mail : <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>
<b>Scrutinizer</b>	<b>:</b>	<b>Mr. Niraj Trivedi</b> Practicing Company Secretary 218-219, Saffron Complex, Fatehgunj, VADODARA : 390 002 E-mail: <a href="mailto:csneerajtrivedi@gmail.com">csneerajtrivedi@gmail.com</a>





## ANNEXURE - I

DETAILS OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT BY THE SHAREHOLDERS OF THE COMPANY AT THE ENSUING ANNUAL GENERAL MEETING IN PURSUANCE OF REGULATION 36 (3) OF SEBI (LODR) REGULATIONS, 2015

Name of Director	Shri M K Das, IAS	Shri Arvind Agarwal, IAS	Smt. Vasuben Trivedi
DIN	06530792	00122921	08181467
Date of Birth	20.12.1966	23.04.1960	01.02.1949
Date of appointment	03.08.2017	04.06.2018	03.08.2018
No. of Shares held in GACL	NIL	NIL	NIL
Qualifications	B. Tech (Computer Science), IIT from Kharagpur, IAS	B. Com.(Accountancy) M. Com., IAS	M.A., LL.B.
Nature of Expertise/ Experience	<p>Shri M K Das is a Senior IAS Officer of 1990 batch. He has done specialization in Revenue administration, Urban Management &amp; Civic Issues, Law &amp; Order and Disaster Management. He is Principal Secretary, Industries &amp; Mines Department, Government of Gujarat. He is also Chairman of Gujarat Industrial Investment Corporation Limited (GIIC).</p> <p>He has very rich and varied experience in different capacities viz. District Development Officer, Junagadh; District Collector, Porbandar, Palanpur &amp; Surat; Deputy Municipal Commissioner, Ahmedabad; Municipal Commissioner, Surat &amp; Vadodara; District (J&amp;K Affairs), Home Ministry, Government of India; Principal Secretary, Food, Civil Supplies &amp; Consumer Affairs Department, Government of Gujarat. He has got award from Hon'ble Governor for best performance in Rural Development in the year 1999.</p> <p>He has also been awarded 8 National Awards for best performance in various sectors</p>	<p>Shri Arvind Agarwal is a Senior IAS Officer of 1984 batch. He has very rich and varied experience of around 33 years and has held distinguished positions in Government of Gujarat viz. District Development Officer and Collector - Bharuch, Labour Commissioner, Industries Commissioner, Additional Chief Secretary, Education, Industries &amp; Mines Departments, Government of Gujarat. He has authored a Book in Gujarati viz. "Panchayat Parichay". He was awarded as "Best Collector" during his posting in Bharuch. Presently, he is Additional Chief Secretary, Finance Department, Government of Gujarat.</p>	<p>Smt. Vasuben Trivedi had begun her career as a Professor. From 2002 to 2017, she was Member of Legislative Assembly of Gujarat. She was Minister for State Education, Woman and Child Welfare (Independent Charge), Higher and Technical Education. She acted as a Chairperson of Budgetary Committee of Gujarat Assembly and a Chairperson of Public Undertaking Committee. She has also served significantly as a Chairperson of Gujarat Tourism Corporation. Her contribution in the field of higher education is also notable. She served as Principal and Head of the Department in Bhavan's Shree A K Doshi Mahila College, Jamnagar. She has also served as a member of academic council of Saurashtra University, Senate member of Saurashtra University and acted as a Dean of Home Science faculty in Saurashtra University, Coordinator of Indira Gandhi National Open University, member of academic council of Bhavanagar University and Senate and Syndicate Member of Ayurved University.</p>





Name of Director	Shri M K Das, IAS	Shri Arvind Agarwal, IAS	Smt. Vasuben Trivedi
	while working as Municipal Commissioner in Surat & Vadodara.		She has contributed in the society for women upliftment and empowerment. She has worked and guided for the betterment of society by means of various social and welfare activities by associating with different societal institutions.
Names of other Companies in which Directorship is held	<ol style="list-style-type: none"> <li>1. Gujarat Mineral Development Corporation Ltd.</li> <li>2. Gujarat Gas Financial Services Ltd.</li> <li>3. Dahej SEZ Ltd.</li> <li>4. Gujarat Industrial Corridor Corporation Ltd.</li> <li>5. Dholera International Airport Company Ltd.</li> <li>6. Gandhinagar Railway and Urban Development Corporation Ltd.</li> <li>7. Gujarat Rail Infrastructure Development Corporation Ltd.</li> <li>8. Gujarat Industrial Investment Corporation Ltd.</li> <li>9. Dholera Industrial City Development Ltd.</li> <li>10. Gujarat Informatics Ltd.</li> <li>11. Gujarat Foundation for Entrepreneurial Excellence</li> </ol>	<ol style="list-style-type: none"> <li>1. Gujarat State Fertilizers &amp; Chemicals Ltd.</li> <li>2. Gujarat State Petroleum Corporation Ltd.</li> <li>3. Sardar Sarovar Narmada Nigam Ltd.</li> <li>4. Gujarat State Financial Services Ltd.</li> <li>5. Gujarat State Investments Ltd.</li> <li>6. Gujarat State Petronet Ltd.</li> <li>7. Goods And Services Tax Network</li> <li>8. Metro-Link Express for Gandhinagar and Ahmedabad (MEGA) Co. Ltd.</li> <li>9. Gujarat State Forest Development Corporation Ltd.</li> </ol>	-
Names of the Committees of the Board of Companies in which Membership/ Chairmanship is held	<p><b>Gujarat Alkalies and Chemicals Ltd.</b></p> <ol style="list-style-type: none"> <li>1 Stakeholders' Relationship-cum-Investors' Grievance Committee - Chairman</li> <li>2 Audit Committee</li> <li>3 Project Committee</li> <li>4 Nomination-cum Remuneration Committee</li> <li>5 CSR Committee</li> </ol>	-	-