

GUJARAT ALKALIES AND CHEMICALS LIMITED
P.O. : PETROCHEMICALS : 391 346
DIST. : VADODARA

MINUTES OF VOTING RESULTS OF 44TH
ANNUAL GENERAL MEETING OF THE
MEMBERS OF THE COMPANY HELD ON
SATURDAY, THE 16TH SEPTEMBER, 2017 FROM
11.30 A.M. TO 12.30 P.M. IN THE PREMISES OF
THE COMPANY AT P.O. : PETROCHEMICALS:
391 346, DIST. : VADODARA DECLARED ON
16TH SEPTEMBER, 2017 AT 10.00 P.M.

The 44th Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Ltd. ("the Company") was held on Saturday, the 16th September, 2017 at 11.30 a.m. in the premises of the Company at P.O. : Petrochemicals : 391 346, Dist. : Vadodara.

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 the 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 3rd August, 2017 of 44th Annual General Meeting (AGM) held on 16th September, 2017 through electronic voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commencing from 13th September, 2017 (9.00 a.m.) to 15th September, 2017 (5.00 p.m.) and Voting through Ballot Papers at the venue of the AGM.

The Members were informed in AGM that the combined results i.e. the votes cast by remote e-Voting and votes cast through ballot papers at the 44th AGM would be declared within prescribed time and the report of Scrutinizer would be placed on the Company's Website and Notice Board as well as CDSL, BSE and NSE's Website.

The Board of Directors had appointed Shri Niraj Trivedi, Practicing Company Secretary, as Scrutinizer for e-Voting and Voting through Ballot Papers. The Scrutinizer had carried out the scrutiny of both the electronic votes and physical votes and submitted report dated 16th September, 2017.

The consolidated results of e-Voting and Voting through Ballot Papers as per Scrutinizer's Report dated 16th September, 2017 duly signed by the Company Secretary was as under:

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against	No. of votes invalid/abstained
ORDINARY BUSINESS :				
1.	Adoption of Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31 st March, 2017 including Balance Sheet as at 31 st March, 2017, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditor's thereon. (Ordinary Resolution).	4,21,32,610 (100.00%)	20 (0.00%)	34,353

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Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against	No. of votes invalid/abstained
2.	Declaration of Dividend of Rs.5.00 per Share (50%) on 7,34,36,928 Equity Shares of Rs.10/- each for the Financial Year ended on 31 st March, 2017. (Ordinary Resolution).	4,21,60,454 (100.00%)	20 (0.00%)	6,509
3.	Appointment of Shri P K Gera, IAS (DIN 05323992) as a Director of the Company. (Ordinary Resolution).	4,19,40,824 (99.48%)	2,19,650 (0.52%)	6,509
4.	Ratification of the appointment of M/s. Deloitte Haskins & Sells (Firm Registration No. : 117364W), Chartered Accountants as Statutory Auditors and fixing their remuneration. (Ordinary Resolution).	4,21,55,444 (99.99%)	5,030 (0.01%)	6,509
SPECIAL BUSINESS :				
5.	Appointment of Shri Anil Mukim, IAS (DIN 02842064) as a Director of the Company liable to retire by rotation. (Ordinary Resolution).	4,06,42,244 (96.40%)	15,18,230 (3.60%)	6,509
6.	Appointment of Shri M K Das, IAS (DIN 06530792) as a Director of the Company liable to retire by rotation. (Ordinary Resolution).	4,08,41,582 (96.87%)	13,18,892 (3.13%)	6,509
7.	Ratification and approval of the remuneration of M/s. R K Patel & Co., Cost Accountants (Firm Registration No. : 14115) as Cost Auditors of the Company for the Financial Year ending on 31 st March, 2018. (Ordinary Resolution).	4,21,60,194 (100.00%)	280 (0.00%)	6,509

Based on the consolidated Report of the Scrutinizer(s), all the Resolutions in the Notice of the 44th Annual General Meeting were approved by requisite majority by the Members through e-Voting and Voting through Ballot Papers. Accordingly, all the Resolutions were declared as passed on 16th September, 2017 which was the date of 44th Annual General Meeting.

**Sd/-
(P K GERA)
CHAIRMAN**

**PLACE : VADODARA
DATE : 22ND SEPTEMBER, 2017**