



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli-391350, Dist. Vadodara (Gujarat) INDIA

Phone : +91-0265-6111000, 7119000 Fax : +91-0265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2023/

14th September, 2023

BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Ref.: Company Code No. : 530001	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051 Ref.: 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) of Postal Ballot Notice of the Members of the Company.

This is further to our letter dated 11th August, 2023, submitting the Postal Ballot Notice dated August 8, 2023 seeking approval of the Members of the Company on the following item of special business by means of electronic voting (remote e-voting):

- 1) To appoint Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) as a Chairman & Director of the Company.

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with 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 opportunity to exercise their rights to vote on the resolution set out in the Notice dated August 8, 2023 of the Postal Ballot Notice through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from Tuesday, 15th August, 2023 (9.00 a.m.) to Wednesday, 13th September, 2023 (5.00 p.m.) (remote e-Voting).

The Resolution contained in the Notice dated 8th August, 2023 of the above Postal Ballot was approved by requisite majority of Members through remote e-Voting. Accordingly, the Resolution is declared to be passed on 13th September, 2023. In accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Postal Ballot Notice dated 8th August, 2023 in the prescribed format along with the Scrutinizer's Report dated 13th September, 2023.

Cont.... 2



GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LTD.


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

Encl. as above.

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

POSTAL BALLOT NOTICE DATED 8TH AUGUST, 2023.

Declaration of Results of Postal Ballot by means of electronic voting (remote e-voting)

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with 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 opportunity to exercise their rights to vote on the resolution set out in the Notice dated 8th August, 2023 of the Postal Ballot through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from Tuesday, 15th August, 2023 (9.00 a.m.) to Wednesday, 13th September, 2023 (5.00 p.m.) (remote e-Voting).

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 report dated 13th September, 2023.

The result as per the Scrutinizer's Report dated 13th September, 2023 is as follows:

Reso. No.	Resolution	No. & % votes in favour	No. & % votes against*	No. of votes invalid/abstained
SPECIAL BUSINESS :				
1.	To appoint Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) as a Chairman & Director of the Company. (Ordinary Resolution).	3,80,48,413 (99.97%)	12,695 (0.03%)	0

Based on the Report of the Scrutinizer, the Resolution as set out in the Postal Ballot Notice dated 8th August, 2023 has 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 : 14th September, 2023

SCRUTINIZER'S REPORT

[Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administrations) Rules, 2014, as amended]

To,
The Chairman,
GUJARAT ALKALIES AND CHEMICALS LIMITED
(CIN: L24110GJ1973PLC002247)
Regd. Office: P.O. Ranoli, Dist. Vadodara – 391350, Gujarat, India

Dear Sir,

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 Board Meeting held on Tuesday, the 08th August, 2023, for the purpose of scrutinizing the Postal Ballot process by way of e-voting i.e., remote e-voting process in respect of Ordinary Resolution for Appointment of Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) as Chairman & Director of the Company, pursuant to the Postal Ballot Notice (“Notice”) dated 08th August, 2023, issued under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (“Rules”), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, and 11/2022 dated December 28, 2022 in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19” issued by the Ministry of

CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

Corporate Affairs, Government of India (the "MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India ("ICSI") on General Meetings ("SS-2") and pursuant to other applicable laws and regulations, if any.

The Notice dated 08th August, 2023, along with explanatory statement setting out material facts under section 102 of the Companies Act, 2013, in respect of above mentioned resolution was sent to the shareholders of the Company who already have their email address registered with the Company/Depositories and whose names appear in the Register of Members / List of Beneficial Owner as received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") as on Thursday, 10th August, 2023 (cut-off date).

The Company had availed e-voting facilities offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the Cut-off Date i.e., 10th August, 2023 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting on Postal Ballot commenced on Tuesday, 15th August, 2023, at 09:00 a.m. (IST) and ended on Wednesday, 13th September, 2023, at 05:00 p.m. (IST) and the CDSL e-voting module was disabled by CDSL thereafter.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure the compliance for conducting the Postal Ballot in accordance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting for the resolution set out in the Notice to the Equity Shareholders of the Company.

My responsibility as a Scrutinizer for the process of electronic means by remote e-voting is restricted to provide a Scrutinizer's Report of votes cast "in favour" or "against" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" on the resolution proposed in the Notice dated 08th August, 2023, is as under: -

ITEM NO.01

Type of Business: - Special Business

Type of Resolution: - Ordinary Resolution

APPOINTMENT OF DR. HASMUKH ADHIA, IAS(RETD.) (DIN:00093974) AS CHAIRMAN & DIRECTOR OF THE COMPANY.

(i) **Voted in favour of the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
510	3,80,48,413	99.97%

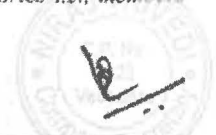
(ii) **Voted against the resolution***

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
44	12,695	0.03%

(iii) **Invalid Votes**

Number of members voted	Number of invalid votes cast (Shares)
0	0

**Note: - Total 550 members have cast their vote in this resolution, of which 4 members being Body Corporates (72,306 Shares in aggregate) have voted partially (67,277 Shares) in favour of this resolution and for remaining (5,029 Shares) voted against this resolution. Therefore, we have considered them in both categories i.e., members voted in favour of resolution and also members voted in against of the resolution.*



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

- i. 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 account were not considered.
- ii. The electronic data and all other relevant records relating to the e-voting is in my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules.

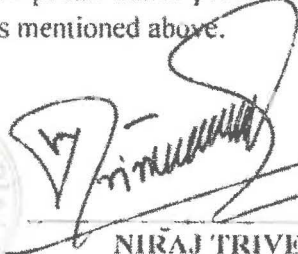
You may accordingly declare the result of the postal ballot process conducted by the Company for passing of Ordinary Resolution as mentioned above.

Thanking You,

Yours faithfully,

DATE: 13TH SEPTEMBER, 2023
PLACE: VADODARA





NIRAJ TRIVEDI

PRACTICING COMPANY SECRETARY

FCS: 3844 (C. P. No.: 3123)

PEER REVIEW NO: 1014/2020

UDIN: F003844E001004217

Blm,
ⓐ

COUNTERSIGNED BY:





(SANJAY S. BHATT)

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

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2023
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	NIRAJ TRIVEDI
Firms Name	NIRAJ TRIVEDI
Qualification	CS
Membership Number	3844
Date of Board Meeting in which appointed	08-08-2023
Date of Issuance of Report to the company	13-09-2023



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Hasmukh Adhia. IAS (Retd.) (DIN : 00093974) as a Chairman & 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
Public-Institutions	E-Voting	2740424	1147047	41.8566	1142018	5029	99.5616	0.4384
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2740424	1147047	41.8566	1142018	5029	99.5616
Public- Non Institutions	E-Voting	36710194	2927751	7.9753	2920085	7666	99.7382	0.2618
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36710194	2927751	7.9753	2920085	7666	99.7382
Total		73436928	38061108	51.8283	38048413	12695	99.9666	0.0334
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	

