

### **Gujarat Alkalies and Chemicals Limited**

(Promoted by Govt of Gujarat)

Regd. Office & Works: P.O. Petrochemicals - 391 846, Dist. Vadodara (Gujarat) INDIA.

Phone: +91-265-2232681, 3061200, 6540463 Fax: +91-265-2232130, 2230031

Website: www.gacl.com CIN: L24110GJ1973PLC002247

Ref.: SEC/SE/2016/

1st October, 2016

The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street

MUMBAI : 400 001

Company Code No.: 530001

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

Company Code No.: GUJALKALI

Dear Sir,

Sub.: Regulation 44 (3) of SEBI (LODR) Regulations, 2015 – Details of voting results of the 43<sup>rd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016.

The 43<sup>rd</sup> Annual General Meeting (AGM) of Gujarat Alkalies and Chemicals Ltd. ("the Company") was held on Thursday, the 29<sup>th</sup> September, 2016 at 3.00 p.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 SEBI (LODR) Regulations, 2015, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice dated 6<sup>th</sup> August, 2016 of AGM through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commencing from 26<sup>th</sup> September, 2016 (9.00 a.m.) to 28<sup>th</sup> September, 2016 (5.00 p.m.) and voting by poll at the venue of AGM.

Energy & Petrochemicals Department, Government of Gujarat vide Resolution No. GAC/11-2006/4253/E, dated 31<sup>st</sup> August, 2016 appointed Dr. J N Singh, IAS, (DIN 00955107), Chief Secretary to Government of Gujarat as Chairman and Director of the Company as per the Articles 7 (Chairman) & 11 (Government Nominee Non Rotational Director) of the Articles of Association of the Company vice Shri G. R. Aloria, IAS (Retd.). Therefore, the Ordinary Resolution No. 3 of the Notice regarding "re-appointment of Dr. J N Singh, IAS as a Director who retires by rotation" was withdrawn by the Board by passing a Resolution dated 8<sup>th</sup> September, 2016 and necessary advertisements were published in the newspapers on 17<sup>th</sup> September, 2016 & 19<sup>th</sup> September, 2016.

Further, on 29<sup>th</sup> August, 2016, the Company has received resignation letter dated 20<sup>th</sup> August, 2016 from Shri Arvind Agarwal, IAS (DIN 00122921) tendering his resignation as Director from the Board of Directors of the Company. Therefore, the Ordinary Resolution No. 5 of the Notice regarding 'appointment of Shri Arvind Agarwal, IAS as a Director liable to retire by rotation' was withdrawn by the Board by passing a Resolution dated 8<sup>th</sup> September, 2016 and necessary advertisements were published in the newspapers on 17<sup>th</sup> September, 2016 & 19<sup>th</sup> September, 2016.

janakle-votingldeclaration of e-voting results



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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

Therefore, all the Resolutions except Resolution Nos. : 3 & 5 contained in the Notice of the above AGM were approved by requisite majority of Shareholders through e-Voting and voting by Poll. Accordingly, all the Resolutions except Resolution Nos. 3 & 5 are declared to be passed on 29<sup>th</sup> September, 2016. In accordance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith voting results of the 43<sup>rd</sup> AGM of the Company held on Thursday, the 29<sup>th</sup> September, 2016 in the prescribed format along with the Scrutinizer's Report dated 30<sup>th</sup> September, 2016.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR GUJARAT ALKALIES AND CHEMICALS LTD.

COMPANY SECRETARY & GM (LEGAL, CC & CSR)

Encl.: As above

# GUJARAT ALKALIES AND CHEMICALS LIMITED PO.: PETROCHEMICALS: 391 346 DIST.: VADODARA

# 43<sup>RD</sup> ANNUAL GENERAL MEETING HELD AT 03.00 P.M.ON 29<sup>TH</sup> SEPTEMBER, 2016

#### Declaration of Results of e-Voting and Voting by Poll.

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 (LODR) Regulations, 2015, all the Shareholders of the Company were given the opportunity to exercise their right to vote on the Resolutions except Resolution Nos.: 3 & 5 (as mentioned in the letter), set out in the Notice of Annual General Meeting (AGM) through electronic voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commencing from 26<sup>th</sup> September, 2016 (9:00 a.m.) to 28<sup>th</sup> September, 2016 (5.00 p.m.) and voting by Poll at the venue of AGM.

The Board of Directors had appointed Mr. Niraj Trivedi, Practicing Company Secretary, as the Scrutinizer for e-Voting and Voting by Poll. The Scrutinizer have carried out the scrutiny of electronic votes and physical votes and submitted their report dated 30<sup>th</sup> September, 2016.

The consolidated results as per the Scrutinizer's Report dated 30th September, 2016 is as follows:

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against	No. of votes invalid/ abstained
ORDIN	ARY BUSINESS:			
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2016 including Balance Sheet as at 31 <sup>st</sup> March, 2016, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon (Ordinary Resolution).	4,06,87,381 . (100.00%)	11 (0.00%)	50,144
2	Declaration of Dividend of Rs.4.50 per share (45%) on 7,34,36,928 Equity Shares of Rs.10/- each for the Financial Year ended on 31 <sup>st</sup> March, 2016 ( <b>Ordinary Resolution</b> ).	4,07,36,247 (100.00%)	11 (0.00%)	1,278
3.	Re-appointment of Dr. J N Singh, IAS (DIN 00955107) as a Director who retires by rotation. (Ordinary Resolution). (This resolution was withdrawn as stated above. Therefore, voting was not done by members on this resolution).	W	ITHDRAWN	,
4	Ratification of the appointment of M/s. Deloitte Haskins & Sells (Firm Registration No. : 117364W) as a Statutory Auditors. (Ordinary Resolution).	4,07,22,277 (99.96%)	13,834 (0.04%)	1,425
SPECI	AL BUSINESS :			
5	Appointment of Shri Arvind Agarwal, IAS (DIN 00122921) as a Director, liable to retire by rotation. (Ordinary Resolution). (This resolution was withdrawn as stated above. Therefore, voting was not done by members on this resolution).		/ITHDRAWN	



#### **GUJARAT ALKALIES AND CHEMICALS LIMITED**

Reso. No.	Resolutions	No. & % votes in favour	No. &. % votes against	No. of votes invalid/ abstained
6	Appointment of Shri Rajiv Lochan Jain (DIN 00161022) as an Independent Director of the Company for a term of five years effective from 6 <sup>th</sup> January, 2016 (Ordinary Resolution).	4,07,34,855 (100.00%)	232 (0.00%)	2,449
7	Appointment of Shri P K Gera, IAS (DIN 05323992) as Non Rotational Government Director and Managing Director of the Company from 19.02.2016 until further orders by the Government of Gujarat and to approve the remuneration and allowances / perquisites paid / to be paid to him. (Ordinary Resolution).	4,04,90,113 (99.40%)	2,44,974 (0.60%)	2,449
8	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 <sup>st</sup> March, 2017 (Ordinary Resolution).	4,07,35,875 . (100.00%)	71 (0.00%)	1,590

Based on the consolidated Report of the Scrutinizer(s), all Resolutions except Resolution Nos. : 3 & 5, as set out in the Notice of 43<sup>rd</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For GUJARAT ALKALIES AND CHEMICALS LIMITED

COMPANY SECRRETARY & GM (LEGAL, CC &

Date: 01.10.2016

B.Com, FCS, ACIS (U.K.), DLP, LL.B (SP.), PGDCL PRACTICING COMPANY SECRETARY

#### CONSOLIDATED SCRUTINIZER'S REPORT

(E-Voting & Poll)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman
Of 43<sup>rd</sup> Annual General Meeting of the Members of
GUJARAT ALKALIES AND CHEMICALS LIMITED held at

P.O.: Petrochemicals:391346,

Dist.: Vadodara

On Thursday, the 29th September, 2016 at 3:00 p.m.

Dear Sir,

- I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. Gujarat Alkalies and Chemicals Limited (the Company)at their meeting held on 28<sup>th</sup> July, 2016, for the purpose of:
- (f). Scrutinizing the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 (The 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
- (ii). Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the said Rules, on the resolutions contained in the Notice to the 43<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Thursday, the 29<sup>th</sup> September, 2016 at 3:00p.m.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting i.e. by Remote E-Voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 43<sup>rd</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. through Remote E-Voting and also through Poll at AGM is restricted to make a consolidated 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 M/s. Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and on voting by Poll at the AGM.

#### **CS NIRAJ TRIVEDI**

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

## **Practicing Company Secretary**

- 3. The Company had availed the Remote E-Voting facility provided by M/s. Central Depository Services (India) Limited (CDSL), for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-Voting period commenced at 9:00 a.m. on 26<sup>th</sup> September, 2016 and ended on 5:00 p.m. on 28<sup>th</sup> September, 2016. The Company had provided facilities of Remote E-Voting and Poll was also taken at the meeting by members to exercise their right to vote.
- 4. I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting have issued two separate Scrutinizer's Reports both dated, 30<sup>th</sup> September, 2016.
- 5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-

Item No. of the Notice	A	vour of the lution		Against the olution	Invalid / abstained Votes
	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.
Item No. 1: Ordinary Business: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2016 including Balance Sheet as at 31 <sup>st</sup> March, 2016, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditor's thereon.	4,06,87,381	100	11	0.00	50,144 QAJ TRIV C.P. No.

# CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

## **Practicing Company Secretary**

Item No. 2: Ordinary Business: To declare a	4,07,36,247	100	11	0.00	1,278
Dividend on Equity Shares			in the second se	•	
for the Financial Year ended					
on 31 <sup>st</sup> March, 2016.	1		F		
Item No. 3: Ordinary Business: To appoint a Director in Place of Dr. J N Singh, IAS (DIN 00955107), who retires by rotation and being eligible, offers himself for reappointment.	accordingly	this resoluti the Members	ion was not	moved for	ne Company and motion for the g at the 43 <sup>rd</sup> AGM
Item No. 4: Ordinary Business: Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company.	4,07,22,277	99.96	13,834	0.04	1,425
Item No. 5: Special Business: Ordinary Resolution: To Appoint Shri Arvind Agarwal, IAS (DIN 00122921) as a Director of the Company, liable to retire by rotation.	accordingly	this resoluti the Members	ion was not	moved for	he Company and motion for the eg at the 43 <sup>rd</sup> AGM
Item No. 6: Special Business: Ordinary Resolution: To Appoint Shri Rajiv Lochan Jain an Independent Director.	4,07,34,855	100	232	0-00	2,449
Item No. 7: Special Business:	4,04,90,113	99.40	2,44,974	0.60	2,449

#### **CS NIRAJ TRIVEDI**

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

#### **Practicing Company Secretary**

Item No. 8: Special Business:	4,07,35,875	100	71	0.00	1,590
Ordinary Resolution:					
Fixation of Remuneration of			į		
Cost Auditors.					
+					

The invalid votes are not considered for the purpose of calculating the percentage and percentage is considered up to 2 decimal.

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You, Yours faithfully

NIRAJ TRIVEDI

Practicing Company Secretary

FCS - 3844(CP No. 3123)

Place: Vadodara

Date: 30<sup>th</sup> September, 2016.

Countersigned by:

FOR GUJARAT ALKALIES AND CHEMIGALS LIMITED

(Shri Sankay S. Bhatt) Company Secretary& General Manager (Legal, CC & CSR)

Company Name	GUJARAT ALKALIES AND CHEMICALS LIMITED
Date of the AGM	29/09/2016
Total number of shareholders on record date	49436
No. of shareholders present in the meeting either in person or	253
through proxy:	
Promoters and Promoter Group:	2
Public:	246
No. of Shareholders attended the meeting through Video	Video Conference facility was not provided by the Company.
Conferencing	
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	Resolution No:1-	Resolution No: 1 - Ordinary Resolution - Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016	n - Adoption of Au	dited Financial Sta	tements of the Con	npany for the Fina	ncial Year ended 31.	st March, 2016
	including Balance Shee	including Balance Sheet as at 31st March, 2016, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon	rch, 2016, Stateme	nt of Profit & Loss	for the year ended (	on that date and t	he Reports of the Bo	oard of Directors
Whether promoter/ promoter group are								
Category	Mode of Voting	No. of shares held No. of votes	No. of votes	% of Votes Polled	% of Votes Polled No. of Votes – in No. of Votes –	No. of Votes -	% of Votes in	% of Votes
						against ( <i>2)</i>	polled	polled
				oor _[(r)/(r)]=(c)			[b]=[[4]/(z)]*100	001-[(2)/(5)]=(7)
Promoter and Promoter Group	E-Voting	33986310	33109357	97.4197	33109357		100.0000	00000
,	Poll		876953	2.5803	826928	0	100.000	00000
	Postal Ballot (if		0	0000'0	00		0.0000	0.0000
	applicable)							
Public- Institutions	E-Voting	5793857	3849006	66.4325	3799080	0	98.7029	00000
	Poli		0	0.0000	00	0	00000	00000
	Postal Ballot (if		0	00000	00	0	00000	00000
	applicable)							
Public- Non Institutions	E-Voting	33656761	2895990	8.6045	2895979	11	1 99:996	0.0004
	Poll		6230	0.0185	6012	0	96.5008	00000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.000	00000
	Total	73436928	40737536	55.4728	40687381	11	99.8769	0.0000

Resolution required: (Ordinary/ Special)	Resolution No : 2 - Ordinary Resolution - Declaration of Dividend of Rs. 4.50 per share (45%) on 7,34,36,928 Equity Shares of Rs. 10/- each for the Financial Year ended on 31st March, 2016.
Whether promoter/ promoter group are interested in the agenda/resolution?	No





Category	Mode of Voting	No. of shares held No. of votes		% of Votes Polled No. of Votes – in No. of Votes –	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
		£	polled (2)	on outstanding	favour (4)	against (5)	S	against on votes
				shares			polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group	E-Voting	33986310	33109357	97.4197	33109357	)	0000:000	00000
	Poll		876953	2.5803	876953	)	100:000	00000
	Postal Ballot (if applicable)		0	0.0000	00	)	0.0000	0.0000
Public- institutions	E-Voting	5793857	3849006	66.4325	3849006		0000:000	00000
,	Poll		0	0.0000	00		00000	00000
	Postal Ballot (if		0	0.0000	00		00000	0.0000
	applicable)							
Public- Non Institutions	E-Voting	33656761	2895990	8.6045	2895979	11	9666'66	0.0004
	Poll		6230	0.0185	4952	)	79.4864	0:0000
	Postal Ballot (if		0	0.0000	00	)	00000	00000
	applicable)							
	Total	73436928	40737536	55.4728	40736247	11	8966'66	00000

Resolution required: (Ordinary/ Special)	Resolution No : 3 · withdrawn as stat	- Ordinary Resolutic ed above. Therefor	on - Re-appointm e, votíng was not	Resolution No : 3 - Ordinary Resolution - Re-appointment of Dr. J N Singh, IAS (DIN 00) withdrawn as stated above. Therefore, voting was not done by members on this Item).	IAS (DIN 00955107 n this Item).	') as a Director who	Resolution No : 3 - Ordinary Resolution - Re-appointment of Dr. J N Singh, IAS (DIN 00955107) as a Director who retires by rotation. (This item was withdrawn as stated above. Therefore, voting was not done by members on this Item).	(This item was
Whether promoter/ promoter group are interested in the agenda/resolution?	No							i
Category	Mode of Voting	No. of shares held No. of votes (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	% of Votes Polled No. of Votes – In No. of Votes – on outstanding favour (4) against (5) shares (3)=[(2)/(1)]* 100	No. of Votes – against (5)	% of Votes in % of Votes favour on votes against on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)				A.			
Public-Institutions	E-Voting Poll Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting Poll Postal Ballot (if							





Resolution required: (Ordinary/ Special)	Resolution No: 4 - Statutory Auditors.	io : 4 - Ordinary Resolution - Ratification of the appointment of M/s. Deloitte Haskins & Sells (Firm Registration No. : 117364W) as a ditors.	on - Ratification of t	he appointment of	M/s. Deloitte Hask	ins & Sells (Firm Re	gistration No. : 117	364W) as a
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
'Category	Mode of Voting	No. of shares held No. of votes (1)		% of Votes Polled No. of Votes – in on outstanding favour (4)		No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes oolled
	·	7	7	(3)=[(2)/(1)]* 100	•		)/(2)]•100	(7)={(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33986310	33109357	97.4197	33109357	0	100.0000	0.0000
	Poll		876953	2.5803	876953	0	100:000	0.0000
	Postal Ballot (if		0	00000	00	0	00000	00000
Public- Institutions	applicable) E-Voting	5793857	3849006	66.4325	3835604	13402	99.6518	0.3482
	Poll		0	0.0000	8	0	00000	0.0000
	Postal Ballot (if		0	00000	00	0	00000	0.0000
	applicable)							
Public- Non Institutions	E-Voting	33656761	2895990	8.6045	2895758	232	99.9920	0.0080
	Poll		0239	0.0185	4605	007	73.9165	3.2103
	Postal Ballot (If		0	00000	00	0	00000	0.0000
	applicable)							
	Total	73436928	40737536	55.4728	40722277	13834	99.9625	0.0340

Resolution required: (Ordinary/ Special)	Resolution No: 5 was withdrawn as	- Ordinary Resolutions stated above. There	on - Appointment efore, voting was	Resolution No : 5 - Ordinary Resolution - Appointment of Shri Arvind Agarwal, IAS (DIN 001: was withdrawn as stated above. Therefore, voting was not done by members on this Item).	ral, IAS (DIN 00122: irs on this Item).	921) as a Director,	Resolution No : 5 - Ordinary Resolution - Appointment of Shri Arvind Agarwal, IAS (DIN 00122921) as a Director, liable to retire by rotation. (This item was withdrawn as stated above. Therefore, voting was not done by members on this Item).	tation. (This item
Whether promoter/ promoter group are	No				i.			
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held No. of votes	No. of votes	% of Votes Polled	% of Votes Polled No. of Votes - in No. of Votes -	No. of Votes -	% of Votes in	% of Votes
		(I)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes
				shares			polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group	E-Voting				N.A.			
	Poll							
	Postal Ballot (if							
	applicable)							
Public- Institutions	E-Voting							
	Poll	·						
	Postal Ballot (if							
•	anniirahle)							





50		Sallot (if	ble)	
Public- Non Institutions	Poll	Postal Ballot (	applicable)	Total

								,
Resolution required: (Ordinary/ Special)	Resolution No : 6 - of five years effect	Io : 6 - Ordinary Resolution - App effective from 6th January, 2016	on - Appointment of ry, 2016	<sup>:</sup> Shri Rajiv Lochan J	ain (DIN 00161022	) as an Independel	io : 6 - Ordinary Resolution - Appointment of Shri Rajiv Lochan Jain (DIN 00161022) as an Independent Director of the Company for a term effective from 6th January, 2016	mpany for a term
Whether promoter/ promoter group are	ON							
Interested in the agenca, resolutions Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)		% of Votes Polled No. of Votes – in on outstanding favour (4) shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in % of Votes favour on votes against on votes polled [6]=[(4)/(2)]*100 [7]=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
							400,000	
Promoter and Promoter Group	E-Voting	33986310	33109357	97.4197	33109357		TW:WW	0.000
	Poll		876953	2.5803	876953	٥	100:0000	0.0000
	Postal Ballot (if		0	00000	00		000000	0.0000
1.	applicable)	5793857	3849006	66.4325	3849006		100.000	0.0000
	Poll		0	0.0000	8		00000	0.0000
	Postal Ballot (if		0	0.0000	8		000000	0.0000
D. Lila Man Institutions	E-Voting	33656761	2895990	8.6045	2894899	232	99.9623	0.0080
Public- Mol misticulus	Poll		6230	0.0185	4640		0 74.4783	0.0000
	Postal Ballot (if		0	0000	00		000000	0.0000
	Total	73436928	40737536	55.4728	40734855	232	99.9934	0.0006

Resolution required: (Ordinary/ Special)	Resolution No: 7 -	Resolution No: 7 - Ordinary Resolution - Appointment of Shri P K Gera, IAS (DIN 05323992) as Non Rotational Government Director and Managing	n - Appointment of	Shri P K Gera, IAS	(DIN 05323992) a	s Non Rotational G	Sovernment Director	and Managing
	Director of the Cor	Director of the Company from 19.02.2016 until further orders by the Government of Gujarat and payment of remuneration and allowances /	016 until further o	rders by the Goverr	nment of Gujarat a	nd payment of ren	nuneration and allov	vances/
	perguisites to him.							
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held No. of votes		% of Votes Polled   No. of Votes – in   No. of Votes –	No. of Votes – in	No. of Votes -	% of Votes in	% of Votes
	•	(1)	polled (2)	on outstanding favour (4)	-	against (5)	on votes	against on votes
				shares			polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
Bromoter and Bromoter Group	F-Voting	33986310	33109357	97.4197	33109357		100.000	0.0000
	Boll I		876953	2.5803	876953		100:000	0.000
	Postal Ballot (if		0	00000	8		00000	0.0000
	applicable)							



							-	
Public- Institutions	E-Voting	5793857	3849006	66.4325	3604204	244802	93.6399	6.3601
	Poll		0	0.0000	00	0	00000	0.0000
	Postal Ballot (if		0	00000	8	0	00000	0.0000
	applicable)							
Public- Non Institutions	E-Voting	33656761	2895990	8.6045	2894959	172	99.9644	0.0059
	Poll		6230	0.0185	4640		74.4783	0.0000
-	Postal Ballot (if		0	0.0000	8	0	00000	0.0000
	applicable)							
	Total	73436928	40737536	55.4728	40490113	244974	99.3926	0.6013

Resolution required: (Ordinary/ Special)	Resolution No:8-	Ordinary Resolutio	n - Ratification and	d approval of the re	muneration of M/	s. R K Patel & Co., (	No:8- Ordinary Resolution - Ratification and approval of the remuneration of M/s. R K Patel & Co., Cost Accountants (Firm Registration	rm Registration
	No.: 14115) as Co	No.:14115) as Cost Auditors of the Company for the Financial Year ending on 31st March, 2017	ompany for the Fina	ancial Year ending c	on 31st March, 201	7		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held No. of votes (1)		% of Votes Poiled No. of Votes – in No. of Votes – on outstanding favour (4) against (5) shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33986310	33109357	97.4197	33109357	0	100:000	0.0000
	Poll		876953	2.5803	876953	0	100:000	0.0000
	Postal Ballot (if		0	00000	00	0	00000	0.0000
	applicable)							
Public- Institutions	E-Voting	2793857	3849006	66.4325	3849006	0	100:000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if		0	00000	00	0	00000	0.000
	applicable)							
Public- Non Institutions	E-Voting	33656761	2895990	8.6045	2895919	71	99.9975	0.0025
•	Poll		6230	0.0185	4640	0	74.4783	0.0000
	Postal Ballot (if		0	00000	8	0	00000	0.0000
	applicable)							
	Total	73436928	40737536	55.4728	40735875	71	99.9959	0.0002



