



Promoting Green Technology  
Ref. : SEC/SE/2020/

## 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, 6111000 Fax : +91-265-2232130  
Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

25<sup>th</sup> September 2020

<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,

**Sub.: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results (remote e-Voting and e-Voting during the AGM) of 47<sup>th</sup> Annual General Meeting of the Members of the Company held on 25<sup>th</sup> September 2020 through Video Conference.**

The 47<sup>th</sup> Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Ltd. ("the Company") was held on Friday, the 25<sup>th</sup> September 2020 at 11.30 a.m. through Video Conference.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given the opportunity to exercise their rights to vote on the resolutions set out in the Notice dated 20<sup>th</sup> August 2020 of 47<sup>th</sup> AGM held on 25<sup>th</sup> September 2020 through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commencing from 22<sup>nd</sup> September 2020 (9.00 a.m.) to 24<sup>th</sup> September 2020 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM.

All the Resolutions contained in the Notice of the above AGM were approved by requisite majority of Members through remote e-Voting and e-Voting during the AGM. Accordingly, all the Resolutions are declared to be passed on 25<sup>th</sup> September 2020. In accordance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith voting results of the 47<sup>th</sup> AGM of the Company held on Friday, the 25<sup>th</sup> September 2020 in the prescribed format along with the Scrutinizer's Report dated 25<sup>th</sup> September 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For GUJARAT ALKALIES AND CHEMICALS LTD.

( S S BHATT ) 25/9/2020  
COMPANY SECRETARY & CGM (LEGAL & CC)

**Encl.: As above**

jasanki@gacl.com/minutes/declaration of e-voting results

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**  
**P.O. : PETROCHEMICALS : 391 346 DIST. : VADODARA**

**47<sup>TH</sup> ANNUAL GENERAL MEETING HELD AT 11.30 A.M. ON 25<sup>TH</sup> SEPTEMBER 2020  
THROUGH VIDEO CONFERNECE**

**Declaration of Results of remote e-Voting and e-Voting during Annual General Meeting**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given the opportunity to exercise their rights to vote on the resolutions set out in the Notice dated 20<sup>th</sup> August 2020 of 47<sup>th</sup> Annual General Meeting (AGM) through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commencing from 22<sup>nd</sup> September 2020 (9.00 a.m.) to 24<sup>th</sup> September 2020 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM.

The Board of Directors had appointed Mr. Niraj Trivedi, Practicing Company Secretary, as the Scrutinizer for e-Voting. The Scrutinizer have carried out the scrutiny of electronic votes and submitted their report dated 25<sup>th</sup> September 2020.

The consolidated results as per the Scrutinizer's Report dated 25<sup>th</sup> September 2020 is as follows :

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against	No. of votes invalid/abstained
<b>ORDINARY BUSINESS :</b>				
1.	Consideration and adoption the (i) Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2020 together with the Reports of the Board of Directors and Auditors thereon; (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2020 and the Report of the Auditors thereon. <b>(Ordinary Resolution)</b>	4,04,05,702 (100.00%)	66 (0.00%)	39,551
2.	Declaration of Dividend at the rate of Rs.8.00 per Equity Share (80%) of Rs.10/- each fully paid up, for the Financial Year ended 31 <sup>st</sup> March 2020. <b>(Ordinary Resolution)</b>	4,04,45,253 (100.00%)	66 (0.00%)	0
3.	Appointment of Shri M K Das, IAS (DIN 06530792) as a Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment. <b>(Ordinary Resolution)</b>	3,98,02,094 (98.41%)	6,42,275 (1.59%)	950

GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

<b>SPECIAL BUSINESS :</b>				
<b>Reso. No.</b>	<b>Resolutions</b>	<b>No. &amp; % votes in favour</b>	<b>No. &amp; % votes against</b>	<b>No. of votes invalid/abstained</b>
4.	Appointment of Shri Rohitbhai J Patel, (DIN 00088482) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five (5) years, effective from 27 <sup>th</sup> November, 2019. <b>(Ordinary Resolution)</b>	4,04,44,303 (100.00%)	66 (0.00%)	950
5.	Appointment of Shri Pankaj Joshi, IAS (DIN 01532892) as a Director of the Company, liable to retire by rotation, effective from 27 <sup>th</sup> December, 2019. <b>(Ordinary Resolution)</b>	4,04,37,554 (99.98%)	6,815 (0.02%)	950
6.	Appointment of Shri P K Gera, IAS (Retd.) (DIN 05323992) as Non Rotational Government Director and Managing Director of the Company, for a period of one year from the date he assumed the charge of that post (i.e. w.e.f. 1 <sup>st</sup> December 2019) or until further orders of Energy & Petrochemicals Department, Government of Gujarat, whichever is earlier. <b>(Ordinary Resolution)</b>	4,03,35,873 (99.73%)	1,08,496 (0.27%)	950
7.	Re-appointment of Shri Rajiv Lochan Jain (DIN 00161022) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the second term i.e. from 6 <sup>th</sup> January, 2021 to 31 <sup>st</sup> December, 2025 (not exceeding 5 years). <b>(Special Resolution)</b>	4,04,39,371 (99.99%)	4,998 (0.01%)	950
8.	Ratification and approval of the remuneration of M/s. R K Patel & Co., Cost Accountants in Practice (Firm Registration No. : 14115) as Cost Auditors of the Company for the Financial Year ending on 31 <sup>st</sup> March 2020. <b>(Ordinary Resolution)</b>	4,04,44,193 (100.00%)	176 (0.00%)	950

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 47<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

For GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT 25/9/20 )  
COMPANY SECRETARY & CGM (LEGAL & CC)

Date : 25<sup>th</sup> September 2020

**SCRUTINIZER'S REPORT**

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

To,

**The Chairman,**

Of 47<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**GUJARAT ALKALIES AND CHEMICALS LIMITED**

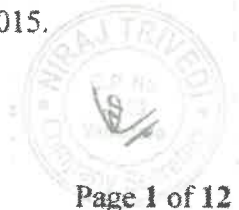
**(CIN: L24110GJ1973PLC002247)**

Held on Friday, the 25<sup>th</sup> September, 2020, at 11.30 AM.



Through Video Conferencing (VC).

Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, having C. P. No. 3123, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat Alkalies and Chemicals Limited** ("the Company") at their meeting held on Tuesday, 11<sup>th</sup> August 2020, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the Annual General Meeting (AGM) 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 ("The Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



2. The notice dated 20<sup>th</sup> August, 2020, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020.
3. The Company had availed e-Voting facilities both for the remote e-Voting and electronic voting ("e-Voting") at the AGM provided by **Central Depository Services (India) Limited ("CDSL")**. The remote e-Voting period commenced at 9:00 a.m. on Tuesday, 22<sup>nd</sup> September, 2020 and ended on 5:00 p.m. on Thursday, 24<sup>th</sup> September, 2020. The Company had provided facilities of remote e-Voting and of e-Voting at the AGM to the members to exercise their right to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Friday, 18<sup>th</sup> September, 2020, were entitled to vote on the resolutions as contained in the notice of the AGM.
5. After the conclusion of e-Voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-Voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely:-

Sr. No.	Name of Witness	Signature of Witness
1	CS Vishakha Mahesh Phadke	
2	CS Shital Mistry	





6. I have scrutinized and reviewed the remote e-Voting prior and e-Voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
  
7. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act, and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM for the resolutions contained in the notice of the 47<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's report of votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.
  
8. I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-Voting and e-Voting at the AGM based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" on all the resolutions proposed in the notice of the AGM are as under:-



**Item No. 1:-**

**Ordinary Business:- Ordinary Resolution:**

To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Auditors thereon:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	213	40405602	100
E-voting at AGM conducted through VC	02	100	0
<b>Total</b>	<b>215</b>	<b>40405702</b>	<b>100</b>

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	66	0
E-voting at AGM conducted through VC	0	0	0
<b>Total</b>	<b>05</b>	<b>66</b>	<b>0</b>

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	01	39551
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>01</b>	<b>39551</b>

**Item No. 2:-**

**Ordinary Business:- Ordinary Resolution:**

**To declare Dividend on Equity Shares for the Financial Year ended 31st March, 2020:-**

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

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	214	40445153	100
E-voting at AGM conducted through VC	02	100	00
<b>Total</b>	<b>216</b>	<b>40445253</b>	<b>100</b>

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

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	66	00
E-voting at AGM conducted through VC	00	00	00
<b>Total</b>	<b>05</b>	<b>66</b>	<b>00</b>

**(iii) Invalid / Abstained Votes:-**

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 3:-**

**Ordinary Business:- Ordinary Resolution:**

To appoint a Director in place of Shri M K Das, IAS (DIN: 06530792) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	189	39801994	98.41
E-voting at AGM conducted through VC	02	100	0.00
<b>Total</b>	<b>191</b>	<b>39802094</b>	<b>98.41</b>

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	29	642275	1.59
E-voting at AGM conducted through VC	0	0	0
<b>Total</b>	<b>29</b>	<b>642275</b>	<b>1.59</b>

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	01	950
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>01</b>	<b>950</b>

**Item No. 4:-**

**Special Business:- Ordinary Resolution:-**

To appoint Shri Rohitbhai J Patel (DIN: 00088482) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) years, effective from 27<sup>th</sup> November 2019:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	213	40444203	100
E-voting at AGM conducted through VC	02	100	00
<b>Total</b>	<b>215</b>	<b>40444303</b>	<b>100</b>

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	66	00
E-voting at AGM conducted through VC	0	0	0
<b>Total</b>	<b>05</b>	<b>66</b>	<b>0</b>

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	01	950
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>01</b>	<b>950</b>

**Item No. 5:-**

**Special Business:- Ordinary Resolution:**

To appoint Shri Pankaj Joshi, IAS (DIN: 01532892) as Director of the Company, liable to retire by rotation:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	209	40437454	99.98
E-voting at AGM conducted through VC	02	100	00
<b>Total</b>	<b>211</b>	<b>40437554</b>	<b>99.98</b>

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	09	6815	0.02
E-voting at AGM conducted through VC	0	0	0
<b>Total</b>	<b>09</b>	<b>6815</b>	<b>0.02</b>

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	01	950
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>01</b>	<b>950</b>

**Item No. 6:-**

**Special Business:- Ordinary Resolution:-**

To approve appointment and remuneration payable to Shri P K Gera, IAS (Retd.) (DIN: 05323992) as Non-Rotational Government Director and Managing Director of the Company:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	205	40335773	99.73
E-voting at AGM conducted through VC	02	100	0
<b>Total</b>	<b>207</b>	<b>40335873</b>	<b>99.73</b>

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	13	108496	0.27
E-voting at AGM conducted through VC	0	0	0
<b>Total</b>	<b>13</b>	<b>108496</b>	<b>0.27</b>

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	01	950
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>01</b>	<b>950</b>



**Item No. 7:-**

**Special Business:-Special Resolution:-**

To re-appoint Shri Rajiv Lochan Jain (DIN: 00161022) as an Independent Director of the Company not liable to retire by rotation, to hold office for the second term i.e. from 6<sup>th</sup> January 2021 to 31<sup>st</sup> December 2025 (not exceeding 5 years):-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	208	40439271	99.99
E-voting at AGM conducted through VC	02	100	0
<b>Total</b>	<b>210</b>	<b>40439371</b>	<b>99.99</b>

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	10	4998	0.01
E-voting at AGM conducted through VC	0	0	0
<b>Total</b>	<b>10</b>	<b>4998</b>	<b>0.01</b>

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	01	950
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>01</b>	<b>950</b>



**Item No. 8:-**

**Special Business:-Ordinary Resolution:-**

To ratify and approve the remuneration of M/s. R. K. Patel & Co., Cost Accountants in Practice (Firm Registration No. 14115) as Cost Auditors of the Company for the Financial Year ending on 31<sup>st</sup> March 2021:-

(i) Voted in favour of the resolution:-

Type of Voting	Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	212	40444093	100
E-voting at AGM conducted through VC	02	100	0
<b>Total</b>	<b>214</b>	<b>40444193</b>	<b>100</b>

(ii) Voted against the resolution:-

Type of Voting	Number of members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	06	176	00
E-voting at AGM conducted through VC	0	0	00
<b>Total</b>	<b>06</b>	<b>176</b>	<b>00</b>

(iii) Invalid / Abstained Votes:-

Type of Voting	Total number of members whose votes were declared invalid / who abstained from voting	Total number of Votes
Remote E-voting	01	950
E-voting at AGM conducted through VC	0	0
<b>Total</b>	<b>01</b>	<b>950</b>

CS NIRAJ TRIVEDI  
**PRACTICING COMPANY SECRETARY**

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9. The electronic data and all other relevant records relating to the remote e-Voting and 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.
10. You may accordingly declare the result of above resolutions for the Annual General Meeting of the Company held on 25<sup>th</sup> September, 2020.

Thanking You,

Yours faithfully,



**DATE: 25<sup>TH</sup> SEPTEMBER, 2020**

**PLACE: VADODARA**

**NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**  
**FCS: 3844 (C. P. No.: 3123)**  
**UDIN: F003844B12000771534**

**COUNTERSIGNED BY:**  
**FOR GUJARAT ALKALIES AND CHEMICALS LIMITED**

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

<b>General information about company</b>	
Scrip code	530001
NSE Symbol	GUJALKALI
MSEI Symbol	NOTLISTED
ISIN	INE186A01019
Name of the company	GUJARAT ALKALIES AND CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2020
Start time of the meeting	11:30 AM
End time of the meeting	01:01 PM



### Scrutinizer Details

Name of the Scrutinizer	NIRAJ TRIVEDI
Firms Name	NIRAJ TRIVEDI
Qualification	CS
Membership Number	3844
Date of Board Meeting in which appointed	11-08-2020
Date of Issuance of Report to the company	25-09-2020



<b>Voting results</b>	
Record date	18-09-2020
Total number of shareholders on record date	71028
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	101
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	





Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33986310	33986310	100	33986310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33986310	33986310	100	33986310	0	100
Public-Institutions	E-Voting	5194659	3436846	66.1611	3436846	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5194659	3436846	66.1611	3436846	0	100
Public- Non Institutions	E-Voting	34255959	2982612	8.7068	2982546	66	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		34255959	2982612	8.7068	2982546	66	99.9978
Total		73436928	40405768	55.021	40405702	66	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend at the rate of Rs.8.00 per Equity Share (80%) of Rs.10/- each fully paid up. for the Financial Year ended 31st March, 2020.				
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							
	Postal Ballot (if applicable)							
	Total		33986310	33986310	100	33986310	0	100
Public-Institutions	E-Voting	5194659	3476397	66.9225	3476397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5194659	3476397	66.9225	3476397	0	100
Public- Non Institutions	E-Voting	34255959	2982612	8.7068	2982546	66	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		34255959	2982612	8.7068	2982546	66	99.9978
Total		73436928	40445319	55.0749	40445253	66	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri M K Das. IAS (DIN 06530792) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33986310	33986310	100	33986310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33986310	33986310	100	33986310	0	100
Public- Institutions	E-Voting	5194659	3476397	66.9225	2834369	642028	81.5318	18.4682
	Poll							
	Postal Ballot (if applicable)							
	Total		5194659	3476397	66.9225	2834369	642028	81.5318
Public- Non Institutions	E-Voting	34255959	2981662	8.7041	2981415	247	99.9917	0.0083
	Poll							
	Postal Ballot (if applicable)							
	Total		34255959	2981662	8.7041	2981415	247	99.9917
Total		73436928	40444369	55.0736	39802094	642275	98.412	1.588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Rohitbhai J Patel. (DIN 00088482) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five (5) years, effective from 27th November, 2019.				
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							
	Postal Ballot (if applicable)							
	Total		33986310	33986310	100	33986310	0	100
Public- Institutions	E-Voting	5194659	3476397	66.9225	3476397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5194659	3476397	66.9225	3476397	0	100
Public- Non Institutions	E-Voting	34255959	2981662	8.7041	2981596	66	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		34255959	2981662	8.7041	2981596	66	99.9978
Total		73436928	40444369	55.0736	40444303	66	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Pankaj Joshi, IAS (DIN 01532892) as a Director of the Company. liable to retire by rotation. effective from 27th December, 2019.				
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							
	Postal Ballot (if applicable)							
	Total		33986310	33986310	100	33986310	0	100
Public- Institutions	E-Voting	5194659	3476397	66.9225	3469683	6714	99.8069	0.1931
	Poll							
	Postal Ballot (if applicable)							
	Total		5194659	3476397	66.9225	3469683	6714	99.8069
Public- Non Institutions	E-Voting	34255959	2981662	8.7041	2981561	101	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total		34255959	2981662	8.7041	2981561	101	99.9966
Total		73436928	40444369	55.0736	40437554	6815	99.9831	0.0169
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri P K Gera. IAS (Retd.) (DIN 05323992) as Non Rotational Government Director and Managing Director of the Company. for a period of one year from the date he assumed the charge of that post (i.e. w.e.f. 1st December. 2019) or until further orders of Energy & Petrochemicals Department. Government of Gujarat. whichever is earlier.				
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							
	Postal Ballot (if applicable)							
	Total		33986310	33986310	100	33986310	0	100
Public-Institutions	E-Voting	5194659	3476397	66.9225	3368183	108214	96.8872	3.1128
	Poll							
	Postal Ballot (if applicable)							
	Total		5194659	3476397	66.9225	3368183	108214	96.8872
Public- Non Institutions	E-Voting	34255959	2981662	8.7041	2981380	282	99.9905	0.0095
	Poll							
	Postal Ballot (if applicable)							
	Total		34255959	2981662	8.7041	2981380	282	99.9905
Total		73436928	40444369	55.0736	40335873	108496	99.7317	0.2683
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Shri Rajiv Lochan Jain (DIN 00161022) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the second term i.e. from 6th January, 2021 to 31st December, 2025 (not exceeding 5 years).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33986310	33986310	100	33986310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33986310	33986310	100	33986310	0	100
Public-Institutions	E-Voting	5194659	3476397	66.9225	3471681	4716	99.8643	0.1357
	Poll							
	Postal Ballot (if applicable)							
	Total		5194659	3476397	66.9225	3471681	4716	99.8643
Public- Non Institutions	E-Voting	34255959	2981662	8.7041	2981380	282	99.9905	0.0095
	Poll							
	Postal Ballot (if applicable)							
	Total		34255959	2981662	8.7041	2981380	282	99.9905
Total		73436928	40444369	55.0736	40439371	4998	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and approve the remuneration of M/s. R K Patel & Co., Cost Accountants in Practice (Firm Registration No. 14115) as Cost Auditors of the Company for the Financial Year ending on 31st March, 2021.				
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							
	Postal Ballot (if applicable)							
	Total		33986310	33986310	100	33986310	0	100
Public-Institutions	E-Voting	5194659	3476397	66.9225	3476397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5194659	3476397	66.9225	3476397	0	100
Public- Non Institutions	E-Voting	34255959	2981662	8.7041	2981486	176	99.9941	0.0059
	Poll							
	Postal Ballot (if applicable)							
	Total		34255959	2981662	8.7041	2981486	176	99.9941
Total		73436928	40444369	55.0736	40444193	176	99.9996	0.0004
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	

