



# Gujarat Alkalies and Chemicals Limited

P.O. Ranoli – 391 350 (Promoted by Govt. of Gujarat)

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

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2021/

24<sup>th</sup> September 2021

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  <b>Company Code No. : 530001</b>	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  <b>Company Code No. : GUJALKALI</b>
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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 and e-Voting during the AGM) of 48<sup>th</sup> Annual General Meeting of the Members of the Company held on 23<sup>rd</sup> September 2021 through Video Conference.**

The 48<sup>th</sup> Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Ltd. ("the Company") was held on Thursday, the 23<sup>rd</sup> September 2021 at 11.00 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 10<sup>th</sup> August 2021 of 48<sup>th</sup> AGM held on 23<sup>rd</sup> September 2021 through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from 20<sup>th</sup> September 2021 (9.00 a.m.) to 22<sup>nd</sup> September 2021 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM on 23<sup>rd</sup> September, 2021.

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 23<sup>rd</sup> September 2021. In accordance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith voting results of the 48<sup>th</sup> AGM of the Company held on Thursday, the 23<sup>rd</sup> September 2021 in the prescribed format along with the Scrutinizer's Report dated 24<sup>th</sup> September 2021.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.

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

Encl: As above

48<sup>th</sup> agm/minutes/declaration of e-voting results  
Dane Complex : P.O. Dahej - 392130, Tal. Vagra, Dist. Bharuch (Gujarat) INDIA  
Phone : +91-2641-613200/613256



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

**48<sup>TH</sup> ANNUAL GENERAL MEETING HELD AT 11.00 A.M. ON 23<sup>RD</sup> SEPTEMBER 2021  
 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 10<sup>th</sup> August 2021 of 48<sup>th</sup> Annual General Meeting (AGM) through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from 20<sup>th</sup> September 2021 (9.00 a.m.) to 22<sup>nd</sup> September 2021 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM on 23<sup>rd</sup> September, 2021.

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 24<sup>th</sup> September 2021.

The consolidated results as per the Scrutinizer's Report dated 24<sup>th</sup> September 2021 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 of the (i) Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2021 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, 2021 and the Report of Auditors thereon <b>(Ordinary Resolution)</b> .	3,74,58,135 (100.00%)	215 (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 2021. <b>(Ordinary Resolution)</b>	3,74,97,456 (100.00%)	445 (0.00%)	0
3.	Appointment of Shri Pankaj Joshi, IAS (DIN 01532892) as a Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment. <b>(Ordinary Resolution)</b>	3,69,10,830 (98.43%)	5,86,871 (1.57%)	200*

GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

<b>SPECIAL BUSINESS :</b>				
4.	Appointment of Shri Tapan Ray, IAS (Retd.) (DIN 00728682) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five (5) consecutive years, effective from 30 <sup>th</sup> December, 2020. <b>(Ordinary Resolution)</b>	3,74,92,343 (99.99%)	5,358 (0.01%)	200*
5.	Appointment of Shri Milind Torawane, IAS (DIN 03632394) as Non Rotational Government Director and Managing Director of the Company w.e.f 1 <sup>st</sup> December, 2020 and approval of the remuneration and perquisites payable to him. <b>(Ordinary Resolution)</b>	3,74,74,815 (99.94%)	22,886 (0.06%)	200*
6.	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 2022. <b>(Ordinary Resolution)</b>	3,74,96,786 (100.00%)	915 (0.00%)	200*

\*Abstained from voting.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 48<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 )

COMPANY SECRETARY & CGM (LEGAL & CC)

Date : 24<sup>th</sup> September 2021

## 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 48<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**GUJARAT ALKALIES AND CHEMICALS LIMITED**

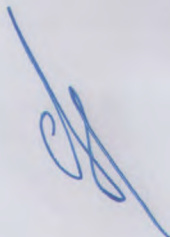
**(CIN: L24110GJ1973PLC002247)**

held on Thursday, the 23<sup>rd</sup> September, 2021 at 11:00 a.m.

Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

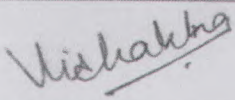
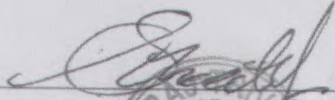
Dear Sir,

- 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 Meeting held on Tuesday, 10<sup>th</sup> August, 2021, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and e-voting at 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



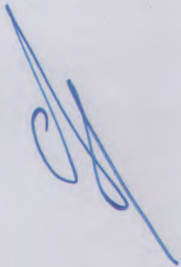
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2. The Notice dated 10<sup>th</sup> August, 2021, as confirmed by the Company, was sent to the shareholders, in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (collectively referred to as "SEBI Circulars").
3. The Company had availed e-voting facilities both for the remote e-voting facility and e-voting at the AGM, provided by **Central Depository Services (India) Ltd (CDSL)**. The remote e-voting period commenced at 9:00 a.m. on Monday, 20<sup>th</sup> September, 2021 and ended on 5:00 p.m. on Wednesday, 22<sup>nd</sup> September, 2021. The Company had provided facilities of remote e-voting and 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. Thursday, 16<sup>th</sup> September, 2021, 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 e-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 to 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 e-voting at the AGM, for the Resolutions contained in the Notice to the 48<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means by remote e-voting and e-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 31<sup>st</sup> March, 2021 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, 2021 and the Report of Auditors thereon:-

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

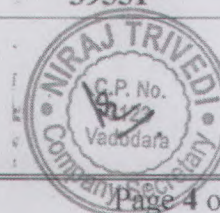
Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	330	34189490	91.27%
E-voting at AGM conducted through VC / OAVM	2	3268645	8.73%
<b>Total</b>	<b>332</b>	<b>37458135</b>	<b>100%</b>

(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	3	215	0.00%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>3</b>	<b>215</b>	<b>0.00%</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	1	39551 *
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>1</b>	<b>39551 *</b>



Item No. 2:-

Ordinary Business:- Ordinary Resolution:-

To declare Dividend at the rate of Rs. 8.00 per Equity Share (80%) of Rs. 10/- fully paid-up, for the Financial Year ended 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	329	34228811	91.28%
E-voting at AGM conducted through VC / OAVM	2	3268645	8.72%
<b>Total</b>	<b>331</b>	<b>37497456</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	5	445	0.00%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>5</b>	<b>445</b>	<b>0.00%</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 / OAVM	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 Pankaj Joshi, IAS (DIN: 01532892) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment:-

(i) Voted in favour of the Resolution:-

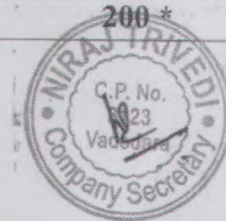
Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	305	33642185	89.71%
E-voting at AGM conducted through VC / OAVM	2	3268645	8.72%
<b>Total</b>	<b>307</b>	<b>36910830</b>	<b>98.43%</b>

(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	28	586871	1.57%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>28</b>	<b>586871</b>	<b>1.57%</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	1	200 *
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>1</b>	<b>200 *</b>



Item No. 4:-

Special Business:- Ordinary Resolution:-

To appoint Shri Tapan Ray, IAS (Retd.), (DIN: 00728682) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five (5) consecutive years, effective from 30<sup>th</sup> December, 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	320	34223698	91.27%
E-voting at AGM conducted through VC / OAVM	2	3268645	8.72%
<b>Total</b>	<b>322</b>	<b>37492343</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	13	5358	0.01%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>13</b>	<b>5358</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	1	200 *
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>1</b>	<b>200 *</b>



Item No. 5:-

Special Business:- Ordinary Resolution:-

To appoint and fix remuneration and perquisites payable to Shri Milind Torawane, IAS (DIN: 03632394) as a 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	308	34206170	91.22%
E-voting at AGM conducted through VC / OAVM	2	3268645	8.72%
<b>Total</b>	<b>310</b>	<b>37474815</b>	<b>99.94%</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	25	22886	0.06%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>25</b>	<b>22886</b>	<b>0.06%</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	1	200 *
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>1</b>	<b>200 *</b>



**Item No. 6:-**

**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, 2022:-

(i) Voted in favour of the Resolution:-

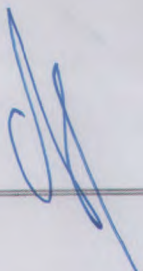
Type of Voting	Number of Members voted	Number of Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	318	34228141	91.28%
E-voting at AGM conducted through VC / OAVM	2	3268645	8.72%
<b>Total</b>	<b>320</b>	<b>37496786</b>	<b>100%</b>

(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	15	915	0.00%
E-voting at AGM conducted through VC / OAVM	0	0	0.00%
<b>Total</b>	<b>15</b>	<b>915</b>	<b>0.00%</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	1	200 *
E-voting at AGM conducted through VC / OAVM	0	0
<b>Total</b>	<b>1</b>	<b>200 *</b>

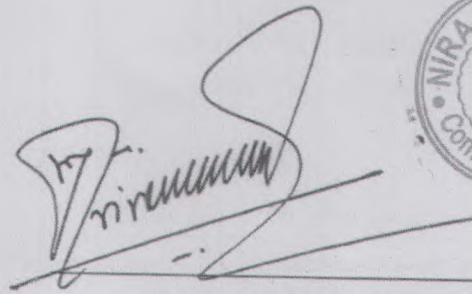




**\* Number of members abstained from Voting**

9. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM 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 the above Resolutions for the Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2021.

Thanking You,

Yours faithfully,

NIRAJ TRIVEDI

PRACTICING COMPANY SECRETARY

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

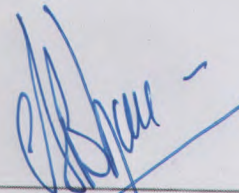
UDIN: F003844C000999410

DATE: 24<sup>th</sup> SEPTEMBER, 2021

PLACE: VADODARA

**COUNTERSIGNED BY:-**

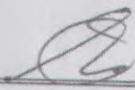
FOR GUJARAT ALKALIES AND CHEMICALS LIMITED



SANJAY S. BHATT

COMPANY SECRETARY

& CHIEF GENERAL MANAGER (LEGAL & CC)



### 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	12:20 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	10-08-2021
Date of Issuance of Report to the company	24-09-2021



<b>Voting results</b>	
Record date	16-09-2021
Total number of shareholders on record date	77942
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	77
No. of resolution passed in the meeting	6
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				1 - To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 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, 2021 and the Report of 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	30717809	90.3829	30717809	0	100	0
	Poll		3268480	9.617	3268480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986289	99.9999	33986289	0	100
Public- Institutions	E-Voting	2303875	576005	25.0016	576005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2303875	576005	25.0016	576005	0	100
Public- Non Institutions	E-Voting	37146743	2895891	7.7958	2895676	215	99.9926	0.0074
	Poll		165	0.0004	165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37146743	2896056	7.7963	2895841	215	99.9926
Total		73436928	37458350	51.0075	37458135	215	99.9994	0.0006
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				2 - 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, 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	30717809	90.3829	30717809	0	100	0
	Poll		3268480	9.617	3268480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986289	99.9999	33986289	0	100
Public- Institutions	E-Voting	2303875	615556	26.7183	615556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2303875	615556	26.7183	615556	0	100
Public- Non Institutions	E-Voting	37146743	2895891	7.7958	2895446	445	99.9846	0.0154
	Poll		165	0.0004	165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37146743	2896056	7.7963	2895611	445	99.9846
Total		73436928	37497901	51.0614	37497456	445	99.9988	0.0012
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				3 - To appoint a Director in place of Shri Pankaj Joshi. IAS (DIN:01532892) 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	30717809	90.3829	30717809	0	100	0
	Poll		3268480	9.617	3268480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986289	99.9999	33986289	0	100
Public- Institutions	E-Voting	2303875	615556	26.7183	29927	585629	4.8618	95.1382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2303875	615556	26.7183	29927	585629	4.8618
Public- Non Institutions	E-Voting	37146743	2895691	7.7953	2894449	1242	99.9571	0.0429
	Poll		165	0.0004	165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37146743	2895856	7.7957	2894614	1242	99.9571
Total		73436928	37497701	51.0611	36910830	586871	98.4349	1.5651
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To appoint Shri Tapan Ray. IAS (Retd.) Director (DIN 00728682) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five (5) consecutive years, effective from 30th December 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	30717809	90.3829	30717809	0	100	0
	Poll		3268480	9.617	3268480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986289	99.9999	33986289	0	100
Public-Institutions	E-Voting	2303875	615556	26.7183	610840	4716	99.2339	0.7661
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2303875	615556	26.7183	610840	4716	99.2339
Public- Non Institutions	E-Voting	37146743	2895691	7.7953	2895049	642	99.9778	0.0222
	Poll		165	0.0004	165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37146743	2895856	7.7957	2895214	642	99.9778
Total		73436928	37497701	51.0611	37492343	5358	99.9857	0.0143
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To appoint and fix remuneration & perquisites payable to Shri Milind Torawane, IAS (DIN: 03632394) as a Managing 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	30717809	90.3829	30717809	0	100	0
	Poll		3268480	9.617	3268480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986289	99.9999	33986289	0	100
Public- Institutions	E-Voting	2303875	615556	26.7183	594109	21447	96.5158	3.4842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2303875	615556	26.7183	594109	21447	96.5158
Public- Non Institutions	E-Voting	37146743	2895691	7.7953	2894252	1439	99.9503	0.0497
	Poll		165	0.0004	165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37146743	2895856	7.7957	2894417	1439	99.9503
Total		73436928	37497701	51.0611	37474815	22886	99.939	0.061
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				6 - To ratify & approve the remuneration of M/s. R K Patel and Co., Cost Accountants in practice (Firm Registration No. 14115) as Cost Auditors of the Company for the Financial Year ending on 31st March, 2022.				
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	30717809	90.3829	30717809	0	100	0
	Poll		3268480	9.617	3268480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986289	99.9999	33986289	0	100
Public-Institutions	E-Voting	2303875	615556	26.7183	615556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2303875	615556	26.7183	615556	0	100
Public- Non Institutions	E-Voting	37146743	2895691	7.7953	2894776	915	99.9684	0.0316
	Poll		165	0.0004	165	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37146743	2895856	7.7957	2894941	915	99.9684
Total		73436928	37497701	51.0611	37496786	915	99.9976	0.0024
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	

