



Gujarat Alkalies and Chemicals Limited

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

Regd. Office & Works : P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat) INDIA

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

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2022/

04th May, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 Ref.: 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 Ref.: Company Code No. : GUJALKALI
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Dear Sir/Madam,

Sub.: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results (remote e-Voting) of Postal Ballot Notice of the Members of the Company.

This is further to our letter dated 1st April, 2022, submitting the Postal Ballot Notice dated 24th March, 2022 seeking approval of the Members of the Company on the following items of special business by means of electronic voting (remote e-voting):

- 1) To appoint Shri J. P. Gupta, IAS (DIN: 01952821) as a Director of the Company.
- 2) To appoint and approve remuneration & perquisites payable to Shri Harshad R Patel, IAS (DIN: 08101424) as a Managing Director of the Company.
- 3) To appoint Shri Nitin Shukla (DIN:00041433) as an Independent Director of the Company w.e.f. 24th March, 2022 for a term of five (05) consecutive years i.e. upto 23rd March, 2027, not liable to retire by rotation.

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given the opportunity to exercise their rights to vote on the resolutions set out in the Notice dated 24th March, 2022 of the Postal Ballot Notice through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from Monday, 4th April, 2022 (9.00 a.m.) to Tuesday, 3rd May, 2022 (5.00 p.m.) (remote e-Voting).

All the Resolutions contained in the Notice dated 24th March, 2022 of the above Postal Ballot were approved by requisite majority of Members through remote e-Voting. Accordingly, all the Resolutions are declared to be passed on 3rd May, 2022. In accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Postal Ballot Notice dated 24th March, 2022 in the prescribed format along with the Scrutinizer's Report dated 4th May, 2022.

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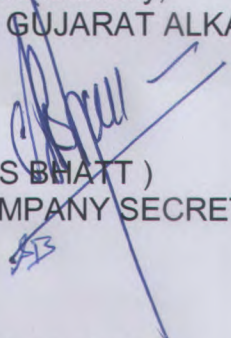
GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LTD.


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

Encl. as above.

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

POSTAL BALLOT NOTICE DATED 24TH MARCH, 2022.

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

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given the opportunity to exercise their rights to vote on the resolutions set out in the Notice dated 24th March, 2022 of the Postal Ballot through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from Monday, 4th April, 2022 (9.00 a.m.) to Tuesday, 3rd May, 2022 (5.00 p.m.) (remote e-Voting).

The Board of Directors had appointed Mr. Niraj Trivedi, Practicing Company Secretary, as the Scrutinizer for e-Voting. The Scrutinizer have carried out the scrutiny of electronic votes and submitted their report dated 4th May, 2022.

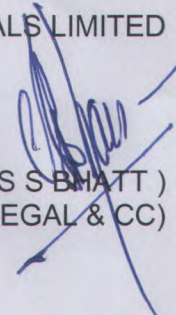
The results as per the Scrutinizer's Report dated 4th May, 2022 is as follows:

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against	No. of votes invalid/abstained
SPECIAL BUSINESS :				
1.	Appointment of Shri J P Gupta, IAS (DIN: 01952821) as Director of the Company. (Ordinary Resolution) .	3,73,99,634 (99.97%)	12,794 (0.03%)	0
2.	Appointment and approval of remuneration & perquisites payable to Shri Harshad R Patel, IAS (DIN: 08101424) as the Managing Director of the Company. (Ordinary Resolution)	3,74,00,022 (99.97%)	12,406 (0.03%)	0
3.	Appointment of Shri Nitin Shukla (DIN: 00041433) as an Independent Director of the Company. (Special Resolution)	3,74,04,272 (99.98%)	8,081 (0.02%)	75*

*Abstained from voting.

Based on the Report of the Scrutinizer, all Resolutions as set out in the Postal Ballot Notice dated 24th March, 2022 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 : 04th May, 2022

SCRUTINIZER'S REPORT

To,

The Chairman,

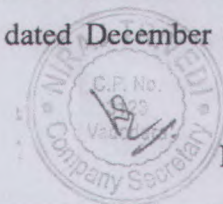
GUJARAT ALKALIES AND CHEMICALS LIMITED

(CIN:L24110GJ1973PLC002247)

Regd. Office: P.O.: Ranoli - 391 350, Dist. Vadodara, Gujarat, India

Dear Sir,

I, Niraj Trivedi, Practicing Company Secretary having C. P. No. 3123, have been appointed as a Scrutinizer by the Board of Directors of **GUJARAT ALKALIES AND CHEMICALS LIMITED** ("the Company") at their meeting held on Thursday, 24th March, 2022, for the purpose of scrutinizing the postal ballot process by way of e-voting process i.e. remote e-voting process in respect of three resolutions namely (1) Ordinary Resolution for Appointment of Shri J P Gupta, IAS (DIN:-01952821) as Director of the Company, (2) Ordinary Resolution in respect of Appointment and Approval of Remuneration and Perquisites payable to Shri Harshad R Patel, IAS (DIN:-08101424) as the Managing Director of the Company and (3) Special Resolution for Appointment of Shri Nitin Shukla (DIN:-00041433) as an Independent Director of the Company for a period of 5 consecutive years effective from 24.03.2022 upto 23.03.2027 pursuant to the Postal Ballot Notice ("Notice") dated 24th March, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 in



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relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings (“SS-2”) and pursuant to other applicable laws and regulations, if any.

The Notice dated March 24, 2022, along with explanatory statement setting out material facts under section 102 of the Act in respect of above mentioned resolutions were sent to the shareholders who already have their email address registered with the Company/Depositories and whose names appear in the Register of Shareholders/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited (“NSDL”)/ Central Depository Services (India) Limited (“CDSL”) as on **Tuesday, March 29, 2022 (“cut-off date”)**.

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

The shareholders of the Company holding shares as on the Cut-off Date i.e., March 29, 2022 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting on Postal Ballot commenced on Monday, April 4, 2022 at 09:00 a.m. (IST) and ended on Tuesday, May 3, 2022 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

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



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

My responsibility as a Scrutinizer for the process of electronic means by remote e-voting 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.

I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting, based on the data downloaded from CDSL e-voting system, the total votes cast "in favour" or "against" on all the Resolutions proposed in the Notice dated March 24, 2022 are as under:-



Item No. 1:-

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

APPOINTMENT OF SHRI J P GUPTA, IAS (DIN: 01952821) AS DIRECTOR OF THE COMPANY

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

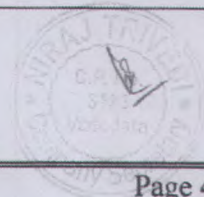
Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
261	3,73,99,634	99.97%

(ii) **Voted against the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
15	12,794	0.03 %

(iii) **Invalid / Abstain Votes**

Number of members voted	Number of invalid / abstain votes cast(Shares)	% of total number of invalid /abstain votes cast
0	0	0



Item No. 2:-

Type of Business:- Special Business

Type of Resolution: - Ordinary Resolution

APPOINTMENT AND APPROVAL OF REMUNERATION & PERQUISITES
PAYABLE TO SHRI HARSHAD R PATEL, IAS (DIN: 08101424) AS THE MANAGING
DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
252	3,74,00,022	99.97%

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
24	12,406	0.03%

(iii) Invalid/ Abstain Votes

Number of members voted	Number of invalid / abstain votes cast (Shares)	% of total number of invalid / abstain votes cast
0	0	0



Item No. 3:-

Type of Business:- Special Business

Type of Resolution:- Special Resolution

APPOINTMENT OF SHRI NITIN SHUKLA (DIN: 00041433) AS AN INDEPENDENT
DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
258	3,74,04,272	99.98%

(ii) Voted against the resolution

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
17	8,081	0.02%

(iii) Invalid / *Abstain Votes

Number of members voted	Number of invalid/abstain votes cast (Shares)	% of total number of invalid/ abstain votes cast
01	75	00.00

** One Member who is holding 75 Shares has abstained from voting.*



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

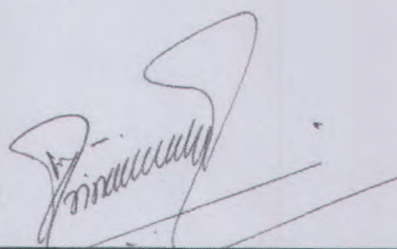
- i. It is to be noted:
- a. The members who abstained from voting were not considered; and
 - b. The Members whose share were already transferred to IEPF account were not considered.
- ii. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

You may accordingly declare the result of above Resolutions.

Thanking You,
Yours faithfully,

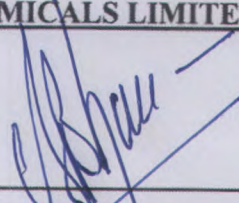
DATE: 4TH MAY, 2022
PLACE: VADODARA





NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY
FCS: 3844 (C. P. No.: 3123)
PEER REVIEW NO:1014/2020
UDIN:F003844D000263290

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-05-2022
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	NIRAJ TRIVEDI
Firms Name	NIRAJ TRIVEDI
Qualification	CS
Membership Number	3844
Date of Board Meeting in which appointed	24-03-2022
Date of Issuance of Report to the company	04-05-2022



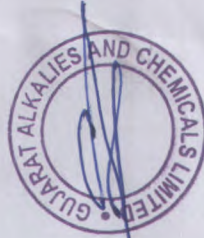
Voting results	
Record date	29-03-2022
Total number of shareholders on record date	79570
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
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				APPOINTMENT OF SHRI J P GUPTA, IAS (DIN: 01952821) AS DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33986310	33986310	100	33986310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33986310	33986310	100	33986310	0	100
Public- Institutions	E-Voting	2422118	632032	26.0942	620428	11604	98.164	1.836
	Poll							
	Postal Ballot (if applicable)							
	Total		2422118	632032	26.0942	620428	11604	98.164
Public- Non Institutions	E-Voting	37028500	2794086	7.5458	2792896	1190	99.9574	0.0426
	Poll							
	Postal Ballot (if applicable)							
	Total		37028500	2794086	7.5458	2792896	1190	99.9574
Total		73436928	37412428	50.945	37399634	12794	99.9658	0.0342
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				APPOINTMENT AND APPROVAL OF REMUNERATION & PERQUISITES PAYABLE TO SHRI HARSHAD R PATEL, IAS (DIN: 08101424) AS THE 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	33986310	100	33986310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33986310	33986310	100	33986310	0	100
Public- Institutions	E-Voting	2422118	632032	26.0942	620428	11604	98.164	1.836
	Poll							
	Postal Ballot (if applicable)							
	Total		2422118	632032	26.0942	620428	11604	98.164
Public- Non Institutions	E-Voting	37028500	2794086	7.5458	2793284	802	99.9713	0.0287
	Poll							
	Postal Ballot (if applicable)							
	Total		37028500	2794086	7.5458	2793284	802	99.9713
Total		73436928	37412428	50.945	37400022	12406	99.9668	0.0332
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SHRI NITIN SHUKLA (DIN: 00041433) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33986310	33986310	100	33986310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		33986310	33986310	100	33986310	0	100
Public- Institutions	E-Voting	2422118	632032	26.0942	625144	6888	98.9102	1.0898
	Poll							
	Postal Ballot (if applicable)							
	Total		2422118	632032	26.0942	625144	6888	98.9102
Public- Non Institutions	E-Voting	37028500	2794011	7.5456	2792818	1193	99.9573	0.0427
	Poll							
	Postal Ballot (if applicable)							
	Total		37028500	2794011	7.5456	2792818	1193	99.9573
Total		73436928	37412353	50.9449	37404272	8081	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

One Member who is holding 75 Shares has abstained from voting.



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

