



# Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

P. O. Ranoli – 391 350 -  
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/

1<sup>st</sup> August, 2022

The General Manager Corporate Relations Department BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001	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. : 530001	Ref.: Company Code No. : GUJALKALI

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 28<sup>th</sup> June, 2022, submitting the Postal Ballot Notice dated 6<sup>th</sup> June, 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 Smt. Shridevi Shukla (DIN: 02028225) as an Independent Director of the Company w.e.f. 12<sup>th</sup> May, 2022 for a term of five (05) consecutive years i.e. upto 11<sup>th</sup> May, 2027, not liable to retire by rotation;
- 2) To approve transactions with Related Parties;
- 3) To appoint Shri Milind Torawane, IAS (DIN: 03632394) as a Managing Director of the Company for Interim Period.

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 6<sup>th</sup> June, 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 Friday, 1<sup>st</sup> July, 2022 (9.00 a.m.) to Saturday, 30<sup>th</sup> July, 2022 (5.00 p.m.) (remote e-Voting).

All the Resolutions contained in the Notice dated 6<sup>th</sup> June, 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 30<sup>th</sup> July, 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 6<sup>th</sup> June, 2022 in the prescribed format along with the Scrutinizer's Report dated 1<sup>st</sup> August, 2022.

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**GUJARAT ALKALIES AND CHEMICALS LIMITED**

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We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.

( S S BHATT )

COMPANY SECRETARY &

CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

28/9/22

Encl. as above.

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

**POSTAL BALLOT NOTICE DATED 6<sup>TH</sup> JUNE, 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 6<sup>th</sup> June, 2022 of the Postal Ballot through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from Friday, 1<sup>st</sup> July, 2022 (9.00 a.m.) to Saturday, 30<sup>th</sup> July, 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 1<sup>st</sup> August, 2022.

The results as per the Scrutinizer's Report dated 1<sup>st</sup> August, 2022 is as follows:

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against	No. of votes invalid/abstained
<b>SPECIAL BUSINESS :</b>				
1.	Appointment of Smt. Shridevi Shukla (DIN: 02028225) as an Independent Director of the Company. <b>(Special Resolution)</b> .	3,80,14,984 (99.9962%)	1,426 (00.0038%)	0
2.	To approve transactions with Related Parties. <b>(Ordinary Resolution)</b>	32,27,279 (80.0794%)	8,02,821 (19.9206%)	3,39,86,310*
3.	Appointment of Shri Milind Torawane, IAS (DIN: 03632394) as the Managing Director of the Company for Interim Period. <b>(Ordinary Resolution)</b>	3,79,91,281 (99.9339%)	25,129 (00.0661%)	0

\*Note :- Being a related party transaction, all the related parties i.e. Seven (07) number of promoters of the Company have not exercised their right to vote. Hence, they have abstained from voting.

Based on the Report of the Scrutinizer, all Resolutions as set out in the Postal Ballot Notice dated 6<sup>th</sup> June, 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 & CSR)

Date : 1<sup>st</sup> August, 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 Tuesday, 24<sup>th</sup> May, 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) Special Resolution for Appointment of Smt. Shridevi Shukla (DIN: 02028225) as an Independent Director of the Company, (2) Ordinary Resolution in respect of Approval of Transactions with Related Parties (3) Ordinary Resolution for Appointment of Shri Milind Torawane, IAS (DIN: 03632394) as the Managing Director of the Company for Interim period, pursuant to the Postal Ballot Notice ('**Notice**') dated 6<sup>th</sup> June, 2022, issued under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and No. 3/2022 dated May 5, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India ("ICSI") on General Meetings ("SS-2") and pursuant to other applicable laws and regulations, if any.



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