

Ref. : SEC/SE/2025/

26th September, 2025

<p>BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p>Company Code No. : 530001</p>	<p>National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block ‘G’ Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051</p> <p>Company Code No. : GUJALKALI</p>
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Dear Sir / Madam,

Sub.: Proceedings of the 52nd Annual General Meeting of the Members of the Company held on Friday, the 26th September, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith proceedings of the 52nd Annual General Meeting of the Members of the Company held at 11.30 a.m. on Friday, the 26th September, 2025 through Video Conference.

ATTENDANCE OF DIRECTORS:

1.	Dr. Hasmukh Adhia, IAS (Retd.)	-	Chairman
2.	Smt. Avantika Singh Aulakh, IAS	-	Managing Director
3.	Shri S J Haider, IAS		Director
4.	Dr. T. Natarajan, IAS	-	Director
5.	Shri Bimal Julka, IAS (Retd.)	-	Independent Director Chairman – Stakeholders’ Relationship-cum-Investors’ Grievance Committee
6.	Shri Rajiv Lochan Jain	-	Independent Director Chairman – Audit Committee
7.	Shri Nitin Shukla	-	Independent Director Chairman – Nomination-cum-Remuneration Committee Chairman – Risk Management-cum-Safety Committee
8.	Smt. Shridevi Shukla	-	Independent Director
9.	Dr. Chinmay Ghoroi	-	Independent Director

IN ATTENDANCE:

➤ Shri S S Bhatt, Company Secretary & Executive Director (Legal, CC & CSR).

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MEMBERS PRESENT:

- Members Present through Video Conference - 85

The Managing Director confirmed the presence of requisite quorum for the Meeting and the Chairman called the Meeting to order.

The Chairman welcomed all the Members present at the 52nd Annual General Meeting of the Company and introduced the Directors present at the Meeting.

Thereafter, the Notice convening the 52nd Annual General Meeting (“AGM”) along with the Statement as required under Section 102 of the Companies Act, 2013 and the Board’s Report, Report on Corporate Governance, Management Discussion & Analysis Report and Business Responsibility and Sustainability Report (BRSR) having been received by the Members, were taken as read with the permission of the Members present and the Chairman requested Shri S S Bhatt, Company Secretary & ED (Legal, CC & CSR) to read the Auditors’ Report and Secretarial Audit Report.

The Company Secretary & ED (Legal, CC & CSR) informed to the Members that there was no qualification / modified opinion i.e., there was no adverse remark in the Statutory Auditors’ Report for Standalone and Consolidated Financial Results dated 16th May, 2025 and the Secretarial Audit Report dated 8th August, 2025 and therefore, the same were taken as read as per the provisions of the Secretarial Standards and the provisions of the Companies Act, 2013.

The Chairman then delivered his speech to the Members wherein he touched upon the various aspects such as the Economic Outlook, Gujarat – A Role Model for others, The Chlor - Alkali Industry – Global & Indian, GACL’s Performance, Short Term / Long Term Power Arrangements, Financial Performance, Dividend, Cost Control Measures, Project “Ahvaan”, Expansion and New Projects, Research & Development, Safety & Environment, Human Resources, Corporate Social Responsibility, Information and Technology, Artificial Intelligence (AI) and Digitalization, Awards and Recognition, acknowledgements etc. to the Members.

The Company Secretary & ED (Legal, CC & CSR) then stated that the facility of remote e-Voting commenced on 23rd September, 2025 at 9.00 A.M. and concluded on 25th September, 2025 at 5.00 P.M. He further stated that the Company had provided e-Voting facility on the Resolutions through CDSL Platform to its Members during the AGM and the same would also be made available for 20 minutes after conclusion of the AGM.

The Company Secretary & ED (Legal, CC & CSR) informed to the Members that the following Resolutions were put to vote by e-Voting (i.e. remote e-Voting and e-Voting at the AGM):

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Item No.	Resolutions
ORDINARY BUSINESS :	
1	To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025 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 st March, 2025 and the Report of the Auditors thereon. (Ordinary Resolution)
2	To declare Dividend at the rate of Rs.15.80 per Equity Share (@ 158%) of Rs.10/- each fully paid-up, for the Financial Year ended 31 st March, 2025. (Ordinary Resolution)
3	To appoint a Director in place of Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment. (Ordinary Resolution)
SPECIAL BUSINESS :	
4	To approve appointment M/s Samdani Shah & Kabra, Company Secretaries, Vadodara as Secretarial Auditors of the Company for Five years from 01.04.2025 to 31.03.2030 for conducting Secretarial Audit of the Company. (Ordinary Resolution)
5	To ratify and approve the remuneration of M/s. Y. S Thakar & Co., Cost Accountants in Practice (Firm Registration No. 000318) as Cost Auditors of the Company for the Financial Year ending on 31 st March, 2026. (Ordinary Resolution)
6	To consider and approve Material Related Party Transaction(s) for supply of products & services with GACL-NALCO Alkalies & Chemicals Private Limited, a Material Subsidiary of the Company. (Ordinary Resolution)
7	To consider and approve Material Related Party Transaction(s) of Compulsory Convertible Debentures (CCD) issued by GACL-NALCO Alkalies & Chemicals Private Limited, a Material Subsidiary of the Company. (Ordinary Resolution)
8	To consider and approve Material Related Party Transaction(s) of Subsidiary Company i.e. GACL-NALCO Alkalies & Chemicals Private Limited (GNAL) with its Related Party i.e. National Aluminium Company Limited (NALCO). (Ordinary Resolution)

The Members were informed that the votes cast by remote e-Voting and votes cast during AGM through e-Voting shall be counted by the Scrutinizer and the combined results shall be declared within prescribed time. The Members were further informed that the report of Scrutinizer shall be placed on the Company's website as well as on CDSL's website and the voting results shall also be filed with the BSE Ltd. and the National Stock Exchange of India Ltd. These resolutions shall be deemed to have been passed at this Annual General Meeting upon declaration of results.

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The Chairman then requested Members who had registered themselves as Speaker Shareholder to ask questions regarding operations of the Company. He also requested other members who have not registered as Speaker Shareholder and have any questions may submit the same to Company Secretary. The Company will send suitable replies in due course.

The Speaker Shareholders in general, congratulated the Management on the overall performance of the Company and raised few questions. The questions so raised by the Speaker Shareholders were satisfactorily replied by the Managing Director.

The Chairman, then, declared the 52nd Annual General Meeting as concluded.

The Meeting commenced at 11:30 A.M. and concluded at 12:27 P.M.

Thanking you,

Yours faithfully,
FOR GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY &
EXECUTIVE DIRECTOR (LEGAL, CC & CSR)

E-mail: cosec@gacl.co.in