

Ref. : SEC/SE/2025/

27th 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.: 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 52nd Annual General Meeting of the Members of the Company held on 26th September, 2025 through Video Conference.

The 52nd Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited (“the Company”) was held on Friday, the 26th September, 2025 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 8th August, 2025 of 52nd AGM held on 26th September, 2025 through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period from 23rd September, 2025 (9.00 a.m.) to 25th September, 2025 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM on 26th September, 2025 and the same was made available for 20 minutes after conclusion of the AGM.

All the Resolutions contained in the Notice of the above AGM were approved with requisite majority by Members through remote e-Voting and e-Voting during the AGM. Accordingly, all the Resolutions are declared to have been passed on 26th September, 2025. In accordance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith voting results of the 52nd AGM of the Company held on Friday, the 26th September, 2025 in the prescribed format along with the Scrutinizer’s Report dated 27th September, 2025.

Cont...2

GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

Kindly take the same on record.

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

Encl.: a/a

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

**52nd ANNUAL GENERAL MEETING HELD AT 11.30 A.M. ON 26TH SEPTEMBER, 2025
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 8th August 2025 of 52nd Annual General Meeting (AGM) through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period from 23rd September, 2025 (9.00 a.m.) to 25th September, 2025 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM on 26th September, 2025 and the same was made available for 20 minutes after conclusion of the AGM.

The Board of Directors had appointed Mr. Niraj Trivedi, Practicing Company Secretary, as the Scrutinizer for e-Voting. The Scrutinizer has carried out the scrutiny of electronic votes and submitted his report dated 27th September, 2025.

The consolidated results as per the Scrutinizer's Report dated 27th September, 2025 is as follows:

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against
ORDINARY BUSINESS:			
1.	To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st 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 31st March, 2025 and the Report of the Auditors thereon. (Ordinary Resolution)	4,22,74,296 (99.9989%)	470 (0.0011%)
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 31st March, 2025. (Ordinary Resolution)	4,23,15,689 (99.9989%)	470 (0.0011%)
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)	4,23,14,485 (99.9960%)	1,674 (0.0040%)

Cont...2

GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

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)	4,23,15,685 (99.9989%)	474 (0.0011%)
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)	4,23,15,687 (99.9989%)	472 (0.0011%)
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)	83,29,323 (99.9937%)	526 (0.0063%)
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)	83,29,323 (99.9937%)	526 (0.0063%)
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)	83,28,723 (99.9865%)	1126 (0.0135%)

“Two Promoters, viz. Gujarat Industrial Investment Corporation Limited and Gujarat State Investment Limited holding 71,19,028 and 1,53,29,373 equity shares respectively, being related parties, have cast their votes to Resolution Nos. 6,7 & 8. However, their votes have not been considered due to their related party nature.”

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 52nd Annual General Meeting have been duly approved by the Members with requisite majority.

For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY & ED (LEGAL, CC & CSR)

Date: 27th September, 2025

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 52nd Annual General Meeting of the Equity Shareholders of
GUJARAT ALKALIES AND CHEMICALS LIMITED

(CIN: L24110GJ1973PLC002247)

held on Friday, the 26th day of September 2025, at 11:30 A.M. (IST)



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

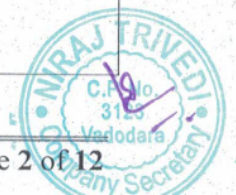
Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, having C.P. No. 3132, have been appointed as a Scrutinizer by the Board of Directors of M/s. **Gujarat Alkalies and Chemicals Limited** ("the Company"), at their Board Meeting held on 8th August, 2025, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the 52nd Annual General Meeting ("AGM") of the Company, 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 ("SEBI LODR").
2. The Notice of 52nd Annual General Meeting of the Company dated 08th August, 2025 (the "Notice") as confirmed by the Board of Directors of the Company was sent to the members in respect of the below mentioned Resolutions, placed at the said 52nd AGM of the Company through electronic mode to those Members whose email addresses are registered with the

Company / Depositories, in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars'). Further, in compliance with Regulation 36(1)(b) of the SEBI LODR, a letter providing the web-link, including the exact path, where integrated Annual Report for the financial year 2024-25 is available, was sent to those members whose email address was not registered with the Company/ **MUFG Intime /NSDL/ CDSL/ Depository Participants**.

3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM, provided by **Central Depository Services (India) Ltd. ("CDSL")**. The remote e-voting period commenced at 9:00 a.m. (IST) on Tuesday, 23rd September, 2025 and ended at 5:00 p.m. (IST) on Thursday, 25th September, 2025. The Company had provided facilities of remote e-voting and electronic voting at the Meeting by members, to exercise their rights to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e., Friday, 19th September, 2025, 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 Mr. Samir Raval	
2	Ms. Hilor Shah	



6. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein in a fair and transparent manner 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 (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) SEBI LODR relating to voting through electronic means by remote e-voting and electronic voting at the AGM for the Resolutions contained in the Notice to the 52nd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make 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 Consolidated Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM, based on the data generated by CDSL and relied upon by me 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, 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 31st March, 2025 and the Report of Auditors thereon: -**

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

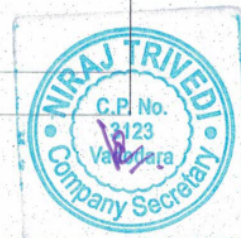
Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	267	4,22,74,243	99.9988%
E-voting at AGM conducted through VC / OAVM	2	53	0.0001%
Total	269	4,22,74,296	99.9989%

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

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	470	0.0011%
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	12	470	0.0011%

(iii) **Invalid Votes: -**

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 2: -

Ordinary Business: -

Ordinary Resolution: -

To declare Dividend @ Rs. 15.80 per Equity Share (i.e. 158%) of Rs. 10/- each fully paid up, for the Financial Year ended 31st March 2025: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	268	4,23,15,636	99.9988%
E-voting at AGM conducted through VC / OAVM	2	53	0.0001%
Total	270	4,23,15,689	99.9989%

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	470	0.0011%
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	12	470	0.0011 %

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 3: -

Ordinary Business: -

Ordinary Resolution: -

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: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	265	4,23,14,432	99.9959 %
E-voting at AGM conducted through VC / OAVM	2	53	0.0001 %
Total	267	4,23,14,485	99.9960 %

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	15	1674	0.0040%
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	15	1674	0.0040%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No.4: -

Special Business: -

Ordinary Resolution: -

To approve appointment of M/s. Samdani Shah & Kabra, Company Secretaries, Vadodara as the Secretarial Auditors of the Company for five years from 01.04.2025 to 31.03.2030 for conducting Secretarial Audit of the Company.: -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	267	4,23,15,632	99.9988%
E-voting at AGM conducted through VC / OAVM	2	53	0.0001%
Total	269	4,23,15,685	99.9989%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	13	474	0.0011%
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	13	474	0.0011%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 5: -

Special Business: -

Ordinary Resolution: -

To ratify and approve the remuneration of M/s. Y. S. Thakar & Co., Cost Accountants, Vadodara (Firm Registration Number: 000318), as Cost Auditors of the Company for the Financial Year commencing from 01.04.2025 to 31.03.2026: -

(i) Voted in favour of the Resolution: -

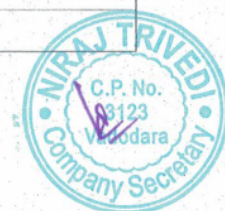
Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	268	4,23,15,634	99.9988%
E-voting at AGM conducted through VC / OAVM	2	53	0.0001%
Total	270	4,23,15,687	99.9989%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	12	472	0.0011%
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	12	472	0.0011%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 6: -

Special Business: -

Ordinary Resolution: -

To consider and Approve Material Related Party Transaction(s) for the supply of products and services with GACL-NALCO Alkalies & Chemicals Private limited, a Material Subsidiary of the Company.

(i) Voted in favour of the Resolution: -

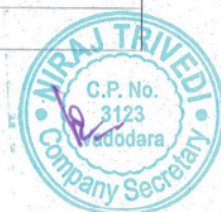
Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	259	83,29,270	99.9931%
E-voting at AGM conducted through VC / OAVM	2	53	0.0006%
Total	261	83,29,323	99.9937%

(ii) Voted against the Resolution: -

Mode of Voting	Number of members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	14	526	0.0063%
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	14	526	0.0063%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 7: -

Special Business: -

Ordinary Resolution: -

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.

(i) Voted in favour of the Resolution: -

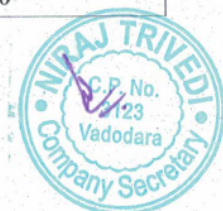
Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	259	83,29,270	99.9931%
E-voting at AGM conducted through VC / OAVM	2	53	0.0006%
Total	261	83,29,323	99.9937%

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	14	526	0.0063%
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	14	526	0.0063%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes by them
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0



Item No. 8: -

Special Business: -

Ordinary Resolution: -

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): -

(i) Voted in favour of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	258	83,28,670	99.9859%
E-voting at AGM conducted through VC / OAVM	2	53	0.0006%
Total	260	83,28,723	99.9865%

(ii) Voted against the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	15	1126	0.0135%
E-voting at AGM conducted through VC / OAVM	0	0	0
Total	15	1126	0.0135%

(iii) Invalid Votes: -

Mode of Voting	Total number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC / OAVM	0	0
Total	0	0

“Two Promoters, viz. Gujarat Industrial Investment Corporation Limited and Gujarat State Investment Limited holding 71,19,028 and 1,53,29,373 equity shares respectively, being related parties, have cast their votes to Resolution Nos. 6,7 & 8. However, their votes have not been considered due to their related party nature.”



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

9. It is to be noted that:

- a. The members who abstained from voting were not considered; and
- b. The Members whose share were already transferred to IEPF / GACL Unclaimed Shares Suspense Account are not considered.

10. 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 & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

11. The members holding multiple folios (based on PAN) have been clubbed and considered as one shareholder for the purpose of counting of number of members voted.

12. You may accordingly declare the results of the above Resolutions for the Annual General Meeting of the Company held on the 26th September, 2025.

Thanking You,
Yours faithfully,

DATE: 27TH SEPTEMBER, 2025
PLACE: VADODARA



CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

P.R. NO.: 7078/2025

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

UDIN: F003844G001364821

COUNTERSIGNED BY: -
FOR GUJARAT ALKALIES AND CHEMICALS LIMITED

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

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)	26-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:27 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	08-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	72909
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	7
b) Public	78
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Two Promoters, viz. Gujarat Industrial Investment Corporation Limited and Gujarat State Investment Limited holding 71,19,028 and 1,53,29,373 equity shares respectively, being related parties, have cast their votes to Resolution Nos. 6,7 & 8. However, their votes have not been considered due to their related party nature.

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, 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 31st March, 2025 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33986310	33986310	100	33986310	0	100	0
Public- Institutions	E-Voting	4038798	3705892	91.7573	3705892	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4038798	3705892	91.7573	3705892	0	100	0
Public- Non Institutions	E-Voting	35411820	4582564	12.9408	4582094	470	99.9897	0.0103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35411820	4582564	12.9408	4582094	470	99.9897	0.0103
Total		73436928	42274766	57.5661	42274296	470	99.9989	0.0011
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.15.80 per Equity Share (@ 158%) of Rs.10/- each fully paid-up, for the Financial Year ended 31st March, 2025.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33986310	33986310	100	33986310	0	100	0
Public-Institutions	E-Voting	4038798	3747285	92.7822	3747285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4038798	3747285	92.7822	3747285	0	100	0
Public- Non Institutions	E-Voting	35411820	4582564	12.9408	4582094	470	99.9897	0.0103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35411820	4582564	12.9408	4582094	470	99.9897	0.0103
Total		73436928	42316159	57.6225	42315689	470	99.9989	0.0011
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33986310	33986310	100	33986310	0	100	0
Public-Institutions	E-Voting	4038798	3747285	92.7822	3747285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4038798	3747285	92.7822	3747285	0	100	0
Public- Non Institutions	E-Voting	35411820	4582564	12.9408	4580890	1674	99.9635	0.0365
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35411820	4582564	12.9408	4580890	1674	99.9635	0.0365
Total		73436928	42316159	57.6225	42314485	1674	99.996	0.004
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 approve appointment of M/s Samdani Shah & Kabra, Company Secretaries, Vadodara as the Secretarial Auditors of the Company for Five years from 01.04.2025 to 31.03.2030 for conducting Secretarial Audit 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33986310	33986310	100	33986310	0	100	0
Public- Institutions	E-Voting	4038798	3747285	92.7822	3747285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4038798	3747285	92.7822	3747285	0	100	0
Public- Non Institutions	E-Voting	35411820	4582564	12.9408	4582090	474	99.9897	0.0103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35411820	4582564	12.9408	4582090	474	99.9897	0.0103
Total		73436928	42316159	57.6225	42315685	474	99.9989	0.0011
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 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 31st March, 2026.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33986310	33986310	100	33986310	0	100	0
Public- Institutions	E-Voting	4038798	3747285	92.7822	3747285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4038798	3747285	92.7822	3747285	0	100	0
Public- Non Institutions	E-Voting	35411820	4582564	12.9408	4582092	472	99.9897	0.0103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35411820	4582564	12.9408	4582092	472	99.9897	0.0103
Total		73436928	42316159	57.6225	42315687	472	99.9989	0.0011
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?				Yes				
Description of resolution considered				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.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33986310	0	0	0	0	0	0
Public-Institutions	E-Voting	4038798	3747285	92.7822	3747238	47	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4038798	3747285	92.7822	3747238	47	99.9987	0.0013
Public- Non Institutions	E-Voting	35411820	4582564	12.9408	4582085	479	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35411820	4582564	12.9408	4582085	479	99.9895	0.0105
Total		73436928	8329849	11.3429	8329323	526	99.9937	0.0063
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33986310	0	0	0	0	0	0
Public-Institutions	E-Voting	4038798	3747285	92.7822	3747238	47	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4038798	3747285	92.7822	3747238	47	99.9987	0.0013
Public- Non Institutions	E-Voting	35411820	4582564	12.9408	4582085	479	99.9895	0.0105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35411820	4582564	12.9408	4582085	479	99.9895	0.0105
Total		73436928	8329849	11.3429	8329323	526	99.9937	0.0063
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?				Yes				
Description of resolution considered				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).				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33986310	0	0	0	0	0	0
Public-Institutions	E-Voting	4038798	3747285	92.7822	3747238	47	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4038798	3747285	92.7822	3747238	47	99.9987	0.0013
Public- Non Institutions	E-Voting	35411820	4582564	12.9408	4581485	1079	99.9765	0.0235
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35411820	4582564	12.9408	4581485	1079	99.9765	0.0235
Total		73436928	8329849	11.3429	8328723	1126	99.9865	0.0135
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	

