

Ref.: SEC/SE/2026/

23<sup>rd</sup> March, 2026

BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  Ref.: Company Code No. : 530001	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 18<sup>th</sup> February, 2026, submitting the Postal Ballot Notice dated 12<sup>th</sup> February, 2026 seeking approval of the Members of the Company on the following item of special business by means of electronic voting (remote e-voting):

**1) APPOINTMENT OF SHRI SANJAY JOSHI (DIN: 01656787) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

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 opportunity to exercise their rights to vote on the resolution set out in the Postal Ballot Notice dated 12<sup>th</sup> February, 2026 through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced Friday, 20<sup>th</sup> February, 2026 (9:00 a.m. IST) and ended on Saturday, 21<sup>st</sup> March, 2026 (5:00 p.m. IST) (remote e-Voting).

The Resolution contained in the Notice dated 12<sup>th</sup> February, 2026 of the above Postal Ballot was approved by requisite majority of Members through remote e-Voting. Accordingly, the Resolution is declared to be passed on 21<sup>st</sup> March, 2026. 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 12<sup>th</sup> February, 2026 in the prescribed format along with the Scrutinizer's Report dated 23<sup>rd</sup> March, 2026.

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**GUJARAT ALKALIES AND CHEMICALS LIMITED**

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The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.gacl.com](http://www.gacl.com) and CDSL'S website at [www.evotingindia.com](http://www.evotingindia.com).

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 &  
EXECUTIVE DIRECTOR (LEGAL, CC & CSR)

Encl. as above.  
E-mail : cosec@gacl.co.in

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

**POSTAL BALLOT NOTICE DATED 12<sup>TH</sup> FEBRUARY, 2026.**

**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 opportunity to exercise their rights to vote on the resolution set out in the Postal Ballot Notice dated 12<sup>th</sup> February, 2026 through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period from Friday, 20<sup>th</sup> February, 2026 (9:00 a.m. IST) to Saturday, 21<sup>st</sup> March, 2026 (5:00 p.m. IST) (remote e-Voting).

The Board of Directors had appointed M/s. Samdani Shah & Kabra, Practicing Company Secretaries, as the Scrutinizer for e-Voting. The Scrutinizer has carried out the scrutiny of electronic votes and submitted report dated 23<sup>rd</sup> March, 2026.

The result as per the Scrutinizer's Report dated 23<sup>rd</sup> March, 2026 is as follows:

<b>Reso. No.</b>	<b>Resolution</b>	<b>No. &amp; % votes in favour</b>	<b>No. &amp; % votes against</b>	<b>No. of votes invalid/abstained</b>
<b>SPECIAL BUSINESS:</b>				
1.	Appointment of Shri Sanjay Joshi (Din: 01656787) as an Independent Director of the Company. <b>(Special Resolution)</b> .	40,813,426 (99.99%)	3,204 (0.01)	0

Based on the Report of the Scrutinizer, the Resolution as set out in the Postal Ballot Notice dated 12<sup>th</sup> February, 2026 has 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 : 23<sup>rd</sup> March, 2026  
Place: Vadodara

### Scrutinizer's Report

*[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 09/2024 dated 19.09.2024 and resting with GC No. 03/2025 dated 22.09.2025 ("MCA Circulars")]*

The Chairperson,  
**Gujarat Alkalies and Chemicals Limited**  
P.O. Ranoli District,  
Vadodara - 391350,  
Gujarat, India.

**Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution contained in the Postal Ballot Notice dated February 12, 2026.**

Dear Sir,

I, Suresh Kumar Kabra, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat Alkalies and Chemicals Limited ("Company")**, vide Resolution passed by the Board of Directors of the Company on December 25, 2025 for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated **February 12, 2026** ('Postal Ballot Notice').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolution by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to the Members of the Company.
2. The Postal Ballot Notice dated February 12, 2026 along with explanatory statement setting out material facts under Section 102 of the Act in respect of resolution for Appointment of Shri Sanjay Joshi (DIN: 01656787) as an Independent Director of the Company, was sent in electronic mode by way of an e-mail to all the shareholders of the Company who already have their email address registered with the Company / Depositories and whose names appear in the Register of Members / List of Beneficial Owner as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, the February 13, 2026 ("cut-off date").
3. The shareholders of the Company holding shares as on the Cut-off date i.e. February 13, 2026 were entitled to vote on the resolution as contained in the Notice.



4. Remote E-voting facility remained open for 30 (Thirty) days from Friday, February 20, 2026 (9:00 A.M.) (IST) to Saturday, March 21, 2026 (5:00 P.M.) (IST) (both days inclusive) and was disabled for voting thereafter.
5. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of the CDSL (www.evotingindia.com) on March 21, 2026 at about 05:10 P.M. IST in presence of two witnesses – Ms. Kunjan Mehta and Ms. Dhruvanshi Dave, who are not in employment of the Company.
6. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the CDSL website.

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

**Resolution / Business:**

Appointment of Shri Sanjay Joshi (DIN: 01656787) as an Independent Director of the Company. (Special Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	248	4,08,13,426	99.99
Voted Against	15	3,204	0.01
<b>Total</b>	<b>263</b>	<b>4,08,16,630</b>	<b>100.00</b>
Invalid Votes	-	-	-

*I have received communication from the Company vide their letter dated March 21, 2026 stating that one of the Promoter of the Company, Gujarat Industrial Development Corporation ("GIDC") had inadvertently cast their vote in dissent (for 18,88,000 shares) during the ongoing Postal Ballot E-voting process for the appointment of Shri Sanjay Joshi as Independent Director of the Company due to a technical glitch. The Company has already received a formal communication dated March 07, 2026 from GIDC expressing their intention to record their vote in assent instead of dissent. (Which is forwarded to me by the Company vide aforesaid letter dated March 21, 2026). Based on the above facts, I have considered votes casted by GIDC as assent to the above resolution.*

**Notes:**

1. All the figures shown in percentage have been rounded off nearest to two decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer

of the Company, duly authorized by the Board, for preserving safely, after the Chairman signs the minutes.

3. We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,  
Yours Faithfully,



**Suresh Kumar Kabra**  
Partner  
Samdani Shah & Kabra  
Company Secretaries  
CP No. 9927



**ICSI Peer Review No. 7619/2026**  
**ICSI Unique Code No. P2008GJ016300**  
**ICSI UDIN: A009711G004101469**

Place: Vadodara | Date: March 23, 2026

Counter Signed by  
Sanjay S. Bhatt  
Company Secretary  
& Executive Director (Legal, CC & CSR)  
**Gujarat Alkalies and Chemicals Limited**

<b>General information about company</b>	
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)	21-03-2026
Start time of the meeting	
End time of the meeting	



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Suresh Kumar Kabra
Firms Name	Samdani Shah & Kabra
Qualification	CS
Membership Number	9927
Date of Board Meeting in which appointed	25-12-2025
Date of Issuance of Report to the company	23-03-2026



<b>Voting results</b>	
Record date	13-02-2026
Total number of shareholders on record date	69931
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	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SHRI SANJAY JOSHI (DIN: 01656787) 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986310	100	33986310	0	100
Public- Institutions	E-Voting	4194276	3958339	94.3748	3958339	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4194276	3958339	94.3748	3958339	0	100
Public- Non Institutions	E-Voting	35256342	2871981	8.146	2868777	3204	99.8884	0.1116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		35256342	2871981	8.146	2868777	3204	99.8884
Total		73436928	40816630	55.5805	40813426	3204	99.9922	0.0078
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	

