



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Petrochemicals - 391 346, Dist. Vadodara(Gujarat) INDIA
Phone : +91-265-2232681, 3061200, 6540463 Fax : +91-265-2232130
Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref.: SEC/SE/2017

24th August, 2017

The General Manager Corporate Relation Department BSE Ltd. 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 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 Company Code No.: GUJALKALI
--	---

Dear Sir / Madam,

Reg.: Submission of Notice of AGM and Newspaper Advertisements pursuant to Regulations 36 and 47 of SEBI (LODR) Regulations, 2015.

We would like to inform you that 44th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Saturday, the 16th September, 2017 at 11:30 a.m. in the premises of the Company at P.O.: Petrochemicals- 391 346, Dist.: Vadodara.

As per Regulation 36 of SEBI (LODR) Regulations, 2015, the Company has completed the dispatch of 44th Annual Report 2016-17 along with the Notice of the said AGM & the Statement u/s. 102 of the Companies Act, 2013 by Courier on 23rd August, 2017 and soft copies through E-mail to those Shareholders whose E-mail addresses are registered with the Company. Notice of the 44th AGM is enclosed herewith.

In this respect, the necessary advertisements in Newspapers viz. Business Standard, all India Editions (in English) and Loksatta-Jansatta, Vadodara (in Gujarati) have also been published on 24th August, 2017.

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we are sending herewith Advertisements published in the above Newspapers on 24th August, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S.S. Bhatt)
Company Secretary &
General Manager (Legal & CC)

Encl.: As above



Dahej Complex : P.O. Dahej - 392130. Tal. Vagra, Dist. Bharuch (Gujarat) INDIA
Phone : +91-2641-256315/ 6 / 7. Fax : +91-2641-256220.

NOTICE

NOTICE IS HEREBY given that the Forty Fourth Annual General Meeting of the Shareholders of **GUJARAT ALKALIES AND CHEMICALS LIMITED** will be held in the premises of the Company at P.O. : Petrochemicals : 391 346, Dist. : Vadodara on Saturday, the 16th September, 2017 at 11.30 a.m. to transact the following Ordinary and Special Business :

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, the Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon.
2. To declare a Dividend on Equity Shares for the Financial Year ended 31st March, 2017.
3. To appoint a Director in place of Shri P K Gera, IAS (DIN 05323992) who retires by rotation at this Meeting and being eligible, offers himself for reappointment.

4. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution** :

"RESOLVED THAT pursuant to the resolution passed by the members at the 41st Annual General Meeting (AGM) held on 22nd August, 2014 and as per the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Vadodara, (Firm Registration No. 117364W) as the Statutory Auditors of the Company to hold office from conclusion of this 44th AGM till the conclusion of 45th AGM, be and is hereby ratified and the Board of Directors, be and is hereby authorized to fix the remuneration payable to the Statutory Auditors for the Financial Year ending March 31, 2018 based on the recommendation of the Audit Committee and reasonable out of pocket expenses incurred by them in connection with the audit of Financial Statements of the Company."

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution** :

"RESOLVED THAT pursuant to the provisions of Section 161(1) of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri Anil Mukim, IAS (DIN 02842064) who was appointed as an Additional Director by the Board of Directors of the Company w.e.f. 15th October, 2016 and who holds office upto the date of this Annual General Meeting (AGM) and being eligible, offers himself for appointment and in respect of whom the Company has received a notice in writing from a Member pursuant to Section 160 of the Companies Act,

2013 signifying the intention to propose the candidature of Shri Anil Mukim, IAS for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

6. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution** :

"RESOLVED THAT pursuant to the provisions of Section 161(1) of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri M K Das, IAS (DIN 06530792) who has been appointed as an Additional Director by the Board of Directors of the Company w.e.f. 3rd August, 2017 and who holds office upto the date of this Annual General Meeting (AGM) and being eligible, offers himself for appointment and in respect of whom the Company has received a notice in writing from a Member pursuant to Section 160 of the Companies Act, 2013 signifying the intention to propose the candidature of Shri M K Das, IAS for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

7. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution** :

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to M/s. R K Patel & Co., Cost Accountants, Vadodara (Firm Registration No. 14115) as Cost Auditors of the Company whose appointment and remuneration has been recommended by the Audit Committee and approved by the Board, to conduct the Audit of the Cost Accounting Records maintained by the Company for the Financial Year ending March 31, 2018 at a total fee of Rs.4,95,000/- plus applicable taxes, be and is hereby ratified and approved."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**By Order of the Board
for GUJARAT ALKALIES AND CHEMICALS LIMITED**

**Sd/-
SANJAY S. BHATT**
Company Secretary &
General Manager (Legal & CC)

Place : Gandhinagar
Date : 03.08.2017

ANNEXURE TO THE NOTICE OF THE 44TH ANNUAL GENERAL MEETING

STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 5

Shri Anil Mukim, IAS (DIN 02842064) was appointed as an Additional Director on the Board of Directors of the Company w.e.f. 15th October, 2016, by Circular Resolution dated 15th October, 2016 passed by the Directors of the Company. Pursuant to Section 161(1) of the Companies Act, 2013 ("the Act"), he holds office upto the date of this Annual General Meeting. The Company has received a Notice in writing under Section 160 of the Act from a Member of the Company signifying his intention to propose the appointment of Shri Anil Mukim, IAS as a Director, liable to retire by rotation. Shri Anil Mukim is a Senior IAS Officer of 1985 batch and he is Additional Chief Secretary, Finance Department, Government of Gujarat. He has very rich and varied experience in the field of Finance, Management and Administration. He has held various distinguished positions in the Government. Brief profile of Shri Anil Mukim, IAS is given in the Annexure forming part of this Notice. It is considered desirable that the Company should continue to avail the services of Shri Anil Mukim, IAS and accordingly, your Directors recommend his appointment as a Director of the Company, liable to retire by rotation.

The Company has received from Shri Anil Mukim, IAS (i) Consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment and Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act.

The Company has received notice in writing under Section 160 of the Act from a Member along with the requisite deposit of Rs.1,00,000/- proposing the candidature of Shri Anil Mukim, IAS for the office of Director.

The Company has evaluated the performance of all the Directors as per the performance evaluation criteria laid down in the policy formulated by Nomination-cum-Remuneration Committee of Directors of the Company. As per the said Performance Evaluation Report, it is recommended to appoint Shri Anil Mukim, IAS as the Director of the Company.

Except Shri Anil Mukim, IAS, none of the other Directors / Key Managerial Personnel of the Company and their relatives is / are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 5 of the Notice.

This Statement may also be regarded as a disclosure under Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the Resolution at Item No.5 of the Notice for your approval.

Item No. 6

The Board of Directors of the Company has appointed Shri M K Das, IAS (DIN 06530792) as an Additional Director on the Board of the Company w.e.f. 3rd August, 2017.

Pursuant to Section 161(1) of the Companies Act, 2013 ("the Act"), he holds office upto the date of this Annual General Meeting. The Company has received a Notice in writing under Section 160 of the Act from a Member of the Company signifying his intention to propose the appointment of Shri M K Das, IAS as a Director, liable to retire by rotation. Shri M K Das, IAS is a Senior IAS Officer of 1990 batch and at present he is Principal Secretary, Industries & Mines Department, Government of Gujarat and also Chairman of Gujarat Industrial Investment Corporation Ltd. (GILC). He has very rich and varied experience in different capacities viz. District Development Officer, Junagadh; District Collector, Porbandar, Palanpur & Surat; Dy. Municipal Commissioner, Ahmedabad; Municipal Commissioner, Surat & Vadodara; Director (J&K Affairs), Home Ministry, Government of India; Principal Secretary, Food, Civil Supplies & Consumer Affairs Department. He is Director on the Board of Gujarat Mineral Development Corporation Ltd., Dahej SEZ Ltd., Dholera International Airport Co. Ltd. etc. Brief profile of Shri M K Das, IAS is given in the Annexure forming part of this Notice. It is considered desirable that the Company should continue to avail the services of Shri M K Das, IAS and accordingly, your Directors recommend his appointment as a Director of the Company, liable to retire by rotation.

The Company has received from Shri M K Das, IAS (i) Consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment and Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act.

The Company has received notice in writing under Section 160 of the Act from a Member along with the requisite deposit of Rs.1,00,000/- proposing the candidature of Shri M K Das, IAS for the office of Director.

It is recommended to appoint Shri M K Das, IAS as the Director of the Company.

Except Shri M K Das, IAS, none of the other Directors / Key Managerial Personnel of the Company and their relatives is / are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No.6 of the Notice.

This Statement may also be regarded as a disclosure under Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board recommends the Resolution at Item No.6 of the Notice for your approval.

Item No. 7

The Board of Directors, at its Meeting held on 26th May, 2017, on the recommendation of the Audit Committee at its Meeting held on 25th May, 2017 and subject to any other approval, appointed M/s. R K Patel & Co., Cost Accountants, Vadodara (Firm Registration No. 14115) as Cost Auditors to conduct the Audit of the Cost Accounting Records maintained by the Company for the Financial Year 2017-18 at the remuneration of Rs.4,95,000/- plus applicable taxes.



In accordance with the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the said remuneration payable for Financial Year 2017-18 to M/s. R K Patel & Co. as Cost Auditors is required to be ratified by the Members of the Company.

None of the Directors / Key Managerial Personnel of the Company and their relatives is / are, in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution No. 7 of the Notice.

The Board recommends the Resolution at Item No.7 of the Notice for your ratification / approval.

Inspection of documents:

All documents referred to in this Notice and its Statement u/s. 102 of the Act are open for inspection at the Registered Office of the Company between 9:30 a.m. and 12:30 p.m. and between 2:30 p.m. and 4:30 p.m. on any working day (except Saturdays and Sundays) of the Company up to the date of the AGM.

**By Order of the Board
for GUJARAT ALKALIES AND CHEMICALS LIMITED**

**Sd/-
SANJAY S. BHATT
Company Secretary &
General Manager (Legal & CC)**

Place : Gandhinagar
Date : 03.08.2017

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("THE MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective, must be received by the Company, at its Registered Office not less than 48 hours before the time of commencement of the Meeting.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Please bring your copy of Annual Report and Attendance Slip at the Meeting. Persons other than Members or Proxy will not be allowed to attend the Meeting.

2. Buses from & to Vadodara city to the place of the Meeting will be arranged by the Company on the day of the Meeting. The starting places and timing of buses will be published in local vernacular newspapers on or before the date of Annual General Meeting.

3. A Statement pursuant to Section 102 (1) of the Companies Act, 2013, in respect of business under Item Nos. 5 to 7 is annexed to the Notice.

The particulars of qualification, experience and other Directorships etc. of the Directors proposed to be appointed / reappointed are given in the Annexure forming part of this Notice.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 02.09.2017 to Saturday, the 16.09.2017 (both days inclusive).
5. The dividend on equity shares, if declared at the Meeting, will be paid on or after 22.09.2017, to those shareholders holding shares in physical form and whose names appear on the Register of Members of the Company on 16.09.2017. In respect of shares held in electronic form, the dividend will be payable to those who are the beneficial owners of shares after close of business hours on 01.09.2017 as per details to be furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL). The dividend warrants will be dispatched from 22.09.2017 onwards.

6. (a) Members holding shares in electronic form may note that their bank details as may be furnished to the Company by respective Depositories will only be considered for remittance of dividend through NECS at RBI clearing centers or through Dividend Warrants. Beneficial owners holding Shares in demat form are requested to get in touch with their Depository Participants (DP) to update / correct their NECS/ ECS details - Bank Code (9 digits) and Bank Account No. (11 to 16 digits) to avoid any rejections and also give instructions regarding change of address, if any, to their DP. It is advisable to attach a photocopy of a cancelled cheque with your instructions to your DP.
- (b) The Company has appointed Link Intime India Pvt. Ltd. in place of MCS Share Transfer Agent Ltd. w.e.f. 1st April, 2017 as Registrar and Share Transfer Agent (R&T Agent). In this respect, the Newspapers advertisement was published on 1st April, 2017 in Business Standard, all editions (in English) and in Loksatta, Vadodara edition (in Gujarati).

Members are requested to send all future correspondence to the Link Intime India Pvt. Ltd. at B-102 & 103, Shangrila Complex, 1st Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara 390 020. Members holding shares in physical mode are requested to notify immediately any change in their addresses, the Bank mandate or Bank details along with photocopy of the cancelled cheque to the R&T Agent of the Company.

7. The Shareholders are advised to encash their dividend warrants within validity period. Thereafter, the payment of unencashed dividend warrants shall be made only

after receipt of final list of unclaimed dividend warrants and reconciliation of Dividend Account from Bank. The payment of unclaimed dividend will be made by DDs / Cheques payable at par upon furnishing Indemnity-cum-Request letter by the Shareholder and verification by the Company.

8. (a) Pursuant to the provisions of Section 124(5) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as "IEPF Rules"), the Company has transferred the unclaimed dividend under Section 124 (5) of the Act to Investor Education and Protection Fund (IEPF) as detailed below :

Financial Year	Date of			Amount Transferred (Rs.)
	Declaration of Dividend	Transferred to Un-paid Dividend A/c.	Transferred to IEPF Fund	
2008-09	25.09.2009	25.10.2009	26.10.2016	12,33,849/-

- (b) Attention of the Members is drawn to the provisions of Section 124 (6) of the Act which require a Company to transfer all Shares in respect of which dividend has not been paid or claimed for seven (07) consecutive years or more to IEPF Authority.

In accordance with the aforesaid provision of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has already initiated necessary actions for transfer of all shares in respect of which dividend declared for the Financial Year 2008-09 has not been paid or claimed by the Members for seven (07) consecutive years or more.

Members are advised to visit the website www.gacl.com to ascertain details of shares liable to be transferred to IEPF Authority.

- (c) The Members who have not encashed dividend warrant(s) for the years 2009-10, 2010-11, 2011-12, 2012-13, 2013-14, 2014-15 and 2015-16 are requested to claim payment immediately by writing to the Company's R&T Agent, Link Intime India Pvt. Ltd. at the address given above. After seven years, unclaimed dividend shall be transferred to the Investor Education and Protection Fund and no claims can be entertained by the Company thereafter. Pursuant to provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the details of unclaimed dividend amount lying with the Company as on 29th September, 2016 (date of last AGM) has been uploaded on the Company's

website (www.gacl.com) and also filed with the Ministry of Corporate Affairs.

- (d) Any person, whose unclaimed dividend has been transferred to the IEPF Authority may claim the dividend by making an application in Form IEPF 5, which is on-line available on the website of IEPF Authority at www.iepf.gov.in along with fees, under his signature.
9. As on 31.03.2017, Share Certificates for 7,786 shares of 260 shareholders / allottees (returned undelivered by Post) are lying with the Stock Holding Corporation of India Ltd. (SHCIL), Vadodara in Demat form.
10. Pursuant to the provisions of Section 72 of the Companies Act, 2013, Shareholders are entitled to make nomination in respect of the shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form SH-13 (which is available on the Company's website : www.gacl.com) to the R&T Agent, Link Intime India Pvt. Ltd. at the address given above.
11. **Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.**
12. Relevance of question/s and the order of speakers at the Meeting will be decided by the Chairman. Proxy can attend and vote on poll, but cannot speak at the Meeting.
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form should submit their PAN to the Company / R&T Agent.
14. **E-Voting :** The detailed process, instructions and manner for availing e-Voting facility is shown hereunder:
- I. As per 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means ("e-Voting") and the business in respect of all Shareholders' Resolutions may be transacted through such e-Voting. The facility is provided to the Shareholders to exercise their right to vote by electronic means from a place other than the venue of AGM ("remote e-Voting") through e-Voting services provided by Central Depository Services (India) Limited (CDSL). The facility for voting through poll paper will also be made available at the venue of

the AGM and members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right at the AGM through poll paper.

The Members who have already cast their votes by remote e-Voting prior to the AGM date may attend the meeting but shall not be entitled to cast their votes again.

- II. The Company has fixed 9th September, 2017 as a cut-off date to record the entitlement of the Shareholders to cast their votes electronically by remote e-Voting / voting by poll paper at the AGM.
- III. **The e-Voting period commences on 13th September, 2017 (09:00 a.m.) and ends on 15th September, 2017 (05:00 p.m.). During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. 9th September, 2017 may cast their votes electronically. The e-Voting module shall be disabled by CDSL for voting after 5.00 p.m. on 15th September, 2017. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently.**

Any person, who becomes Member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 9th September, 2017 may obtain USER ID and password by following e-Voting instructions which is part of Notice and the same is also placed in e-Voting Section of CDSL Website i.e. www.cdslindia.com and Company's Website i.e. www.gacl.com For further guidance, Members are requested to send their query by email at helpdesk.evoting@cdslindia.com

Members can also cast their vote using CDSL's mobile app m-Voting available. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone user can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

Below mentioned steps should be followed to cast vote(s) electronically:

- (a) The Shareholders should log on to the e-Voting website www.evotingindia.com during the voting period.
- (b) Click on "Shareholders" tab.
- (c) Now, enter your User ID:
 - i For CDSL: 16 digits beneficiary ID,
 - ii For NSDL: 8 Character DP ID followed by 8 digits Client ID,
 - iii Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (d) Next enter the Image Verification Code as displayed and click on Login.
- (e) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (f) If you are a first time user, please follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
Permanent Account Number (PAN)	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/Depository Participant are requested to use the 10 Digits Sequence Number. The Sequence Number is printed on address sticker pasted on the cover of Annual Report.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth in dd/mm/yyyy format as recorded in your demat account or in the Company records in order to login. If both the details (i.e. Dividend Bank Details and Date of Birth) are not registered with the Company or Depository, please enter the Member ID / Folio No. in the Dividend Bank details field mentioned in instruction (c) hereabove.

- (g) After entering these details appropriately, click on "SUBMIT" tab.
- (h) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. **It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.**

- (i) For Members holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- (j) Click on the EVSN (170814003) for the relevant company i.e. GUJARAT ALKALIES AND CHEMICALS LIMITED for which you choose to vote.
- (k) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES / NO" for voting. Select the option "YES" or "NO" as may be desired by you. The option "YES" implies that you assent to the Resolution and option "NO" implies that you dissent to the Resolution.
- (l) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (m) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (n) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (o) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (p) If a demat account holder has forgotten the login password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (q) Shareholders can also use Mobile app – "m-Voting" for e-Voting. M-Voting app is available on IOS, Android & Windows based Mobile. Shareholders may log in to m-Voting using their e-Voting credentials to vote for the Company resolution(s).
- (r) Note for Non-Individual Shareholders and Custodians:
- Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (s) You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-Voting system in future. The same may be used in case the Shareholder forgets the password and the same needs to be reset.
- (t) In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com
- IV. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 9th September, 2017.
- V. Mr. Niraj Trivedi, Practicing Company Secretary, 218-219, Saffron Complex, Fatehgunj, Vadodara : 390 002 (GUJARAT) has been appointed as the Scrutinizer to scrutinize the e-Voting / Poll Voting process.
- VI. The result of the voting will be announced by the Chairman of the meeting within stipulated time as per the Scrutinizer's report to be submitted to the Chairman. The results of voting will be communicated to the stock exchanges and will be placed on the website of the Company www.gacl.com and also will be placed on the notice board of the Company.

Contact Details

Company : Gujarat Alkalies and Chemicals Limited
P.O. : Petrochemicals : 391 346 DIST. : VADODARA (GUJARAT)
(0265) 2232681, 2232682 Ext.No.454 E-mail : cosec@gacl.co.in

Registrar & Share: Link Intime India Private Limited (Unit : GACL)
Transfer Agent B -102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank,
Near Radhakrishna Char Rasta, Akota, VADODARA : 390 020 (GUJARAT)
(0265) 2356573, 2356794 E-mail : vadodara@linkintime.co.in

e-Voting Agency: Central Depository Services (India) Limited
E-mail : helpdesk.evoting@cdslindia.com

Scrutinizer : Mr. Niraj Trivedi, Practicing Company Secretary
218-219, Saffron Complex, Fatehgunj, VADODARA : 390 002 (GUJARAT)
E-mail : csneerajtrivedi@gmail.com

ANNEXURE

DETAILS OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT BY THE SHAREHOLDERS OF THE COMPANY AT THE ENSUING ANNUAL GENERAL MEETING IN PURSUANCE OF REGULATION 36 (3) OF THE SEBI (LODR) REGULATIONS, 2015.

Name of Director	Shri P K Gera, IAS	Shri Anil Mukim, IAS	Shri M K Das, IAS
DIN	05323992	02842064	06530792
Date of Birth	26.11.1959	15.08.1960	20.12.1966
Date of appointment	19.02.2016	15.10.2016	03.08.2017
No. of Shares held in GACL	NIL	NIL	NIL
Qualifications	B.Sc.(Elec.Engg.)(Hons.) M.Sc., M.Phil, Post Graduation in Economics, IAS	Graduation in Commerce & Law, IAS	B. Tech (Computer Science), IIT from Kharagpur, IAS
Nature of Expertise / Experience	Shri Prem Kumar Gera is a Senior IAS Officer of 1985 batch having experience of more than 32 years in the Central and State Government holding various positions in Land Revenue Management, Rural Development, District Administration, Agriculture, Finance, Training, Personnel & General Administration, Textiles etc. His previous postings under Government of India and Government of Gujarat include: 1. Registrar and Joint Secretary, Central Information Commission, New Delhi. 2. Director General, Sardar Patel Institute of Public Administration (SPIPA) & Ex.Officio, Secretariat, Government of Gujarat (Administrative Reforms and Training), Gandhinagar, Gujarat. 3. Resident Commissioner, Government of Gujarat, New Delhi. 4. Joint Director, Lal Bahadur Shastri National Academy of Administration (LBSNAA). 5. Director General, National Institute of Fashion Technology, New Delhi. 6. Managing Director, Gujarat Mineral Development Corporation Ltd. (GMDC).	Shri Anil Mukim is a Senior IAS Officer of 1985 batch. He is Additional Chief Secretary, Finance Department, Government of Gujarat. He has held various distinguished positions in Government of Gujarat and Government of India. He has worked as Collector of Bhavnagar, Vadodara & Bhuj; Principal Secretary to Hon'ble Chief Minister; Principal Secretary, Revenue Department; Municipal Commissioner, Ahmedabad; Joint Secretary, Ministry of Commerce & Industry, Government of India; CVO, Housing & Urban Development Corporation; Additional Chief Secretary, Health & Family Welfare Department etc. He has rich experience in the field of Finance, Management and Administration.	Shri M K Das is a Senior IAS Officer of 1990 batch. He has done specialization in Revenue Administration, Urban Management & Civic Issues, Law & Order and Disaster Management. At present he is Principal Secretary, Industries & Mines Department, Government of Gujarat and also Chairman of Gujarat Industrial Investment Corporation Ltd. (GIIC). He has very rich and varied experience in different capacities viz. District Development Officer, Junagadh; District Collector, Porbandar, Palanpur & Surat; Dy. Municipal Commissioner, Ahmedabad; Municipal Commissioner, Surat & Vadodara; Director (J&K Affairs), Home Ministry, Government of India; Principal Secretary, Food, Civil Supplies & Consumer Affairs Department, Government of Gujarat. He has got award from Hon'ble Governor for best performance in Rural Development in the year 1999. He has also been awarded 8 National Awards for best performance in various sectors while working as Municipal Commissioner in Surat & Vadodara.

ANNEXURE
DETAILS OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT BY THE SHAREHOLDERS OF THE COMPANY AT THE ENSUING ANNUAL GENERAL MEETING IN PURSUANCE OF REGULATION 36 (3) OF THE SEBI (LODR) REGULATIONS, 2015 (Contd.)

Names of other Companies in which Directorship held	1. GACL-NALCO Alkalies & Chemicals Pvt.Ltd. 2. Gujarat Guardian Ltd. 3. Gujarat Industries Power Co. Ltd.	1. Gujarat State Investments Ltd. 2. Gujarat State Financial Services Ltd. 3. Sardar Sarovar Narmada Nigam Ltd. 4. Gujarat International Finance Tech City Co. Ltd.(GIFTCL). 5. Metro Link Express for Gandhinagar Ahmedabad (MEGA) Company Ltd. 6. Gujarat Narmada Valley Fertilizers & Chemicals Ltd. 7. Gujarat State Petroleum Corporation Ltd. 8. Gujarat State Fertilizers & Chemicals Ltd. 9. Gujarat State Petronet Ltd.	1. Gujarat Mineral Development Corporation Ltd. 2. Dahej SEZ Ltd. 3. Gujarat Gas Financial Services Ltd. 4. Gujarat Industrial Corridor Corpn. Ltd. 5. Dholera International Airport Co. Ltd. 6. Gandhinagar Railway and Urban Development Corp. Ltd. 7. Gujarat Rail Infrastructure Development Corpn. Ltd.
Names of the Committees of the Board of Companies in which Membership / Chairmanship held	Gujarat Alkalies and Chemicals Ltd. 1. Audit Committee 2. Stakeholders' Relationship-cum-Investors' Grievance Committee 3. Corporate Social Responsibility (CSR) Committee 4. Project Committee 5. Personnel Committee 6. Risk Management-cum-Safety Committee	Gujarat Alkalies and Chemicals Ltd. 1. Stakeholders' Relationship-cum-Investors' Grievance Committee-Chairman 2. Audit Committee 3. Nomination-cum-Remuneration Committee 4. Corporate Social Responsibility (CSR) Committee 5. Project Committee	-



ગુજરાત આલ્કલીક એન્ડ કેમિકલ્સ લિમિટેડ
(ભારતીય-આયોધોક્ષકો પ્રમાણિત કંપની) (ગુજરાત સરકાર દ્વારા પ્રમાણિત)
રજી.ઓ. : પી.ઓ.પેટ્રોકેમિકલ્સ-૩૯૧૩૪૬, જિ. : વડોદરા, ગુજરાત, ભારત.
ફોન નં. : +૯૧-૨૬૫-૨૨૩૨૬૮૧-૨ ફેક્સ નં. : +૯૧-૨૬૫-૨૨૩૧૨૦૮
ઈ-મેઇલ : cds@cdsindia.com CIN : L24110GJ1973PLC002247

વાર્ષિક સામાન્ય સભા, ઇ-મતદાનની માહિતી તથા સભાસદોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ રહેવા અંગેની જિવિદા

(સને ૨૦૧૩ના કંપની ધારાની કલમ ૯૧, ૧૦૧ અને ૧૦૮ તથા કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૪ના રૂલ ૧૦, ૧૮ અને ૨૦ અને સુધારેલ કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૫ની અંતર્ગત) આથી સુચિત કરવામાં આવે છે કે ગુજરાત આલ્કલીક એન્ડ કેમિકલ્સ લિમિટેડના સભાસદોની ૪૪મી વાર્ષિક સામાન્ય સભા, શનિવાર, તા. ૧૬મી સપ્ટેમ્બર, ૨૦૧૭ના રોજ સવારે ૧૧.૩૦ કલાકે, કંપનીના સંકુલમાં, પી.ઓ. પેટ્રોકેમિકલ્સ-૩૯૧ ૩૪૬, જિલ્લો : વડોદરા ખાતે નીચે દર્શાવેલ કાર્યસૂચીની બહાલી આપવા યોજવામાં આવેલ છે.

સાધારણ કામકાજ :

(૧) તા. ૩૧મી માર્ચ, ૨૦૧૭ના રોજનું સરવેયું તથા તે તારીખે પૂરા થયેલા વર્ષના નફા-નુકશાન પત્રક સહિતના તા. ૩૧મી માર્ચ, ૨૦૧૭ના રોજ પૂરા થયેલા વર્ષના કંપનીના ઓડીટ થયેલા નાણાકીય પત્રકો તેમજ ઓડિટ થયેલા કોનસોલીટેડ નાણાકીય પત્રકો અને ડિરેક્ટરોના બોર્ડનો અહેવાલ તથા ઓડીટરના અહેવાલોને મંજૂરી આપવા, (૨) તા. ૩૧મી માર્ચ, ૨૦૧૭ના રોજ પૂરા થતા નાણાકીય વર્ષનું ઇકવીટી શેર પરનું ફિવડન્ડ જાહેર કરવા, (૩) શ્રી પી. કે. નેરા, આઈ. એ. એસ. વારી પ્રમાણે નિયુક્ત થાય છે અને ફરનિમણુંક માટે લાયકાત ધરાવે છે તેથી તેઓની પુનઃ નિમણુંક કરવા, (૪) મેસર્સ ડેલોઈટ ટેસકીન્સ એન્ડ સેલ્સ, ચાર્ટર્ડ એકાઉન્ટન્ટ્સની ઓડિટર્સ તરીકેની નિમણુંકને બહાલી આપવા અને તેઓનું મહેનતાણું નક્કી કરવા.

ખાસ કામકાજ :

(૫) શ્રી અનીલ મુકીમ, આઈ. એ. એસ. ની કંપનીના ફિરક્ટર તરીકે નિમણુંક કરવા કે જેઓ વારી પ્રમાણે નિયુક્ત થવા પાત્ર રહેશે, (૬) શ્રી એમ. કે. દાસ, આઈ. એ. એસ. ની કંપનીના ફિરક્ટર તરીકે નિમણુંક કરવા કે જેઓ વારી પ્રમાણે નિયુક્ત થવા પાત્ર રહેશે, અને (૭) કોસ્ટ ઓડીટર્સના નાણાકીય વર્ષ ૨૦૧૭-૧૮ના મહેનતાણાને બહાલી આપવા.

નાણાકીય વર્ષ ૨૦૧૬-૧૭ના ૪૪મો વાર્ષિક અહેવાલ સહિતની જિવિદા કંપનીની વેબસાઈટ www.gacl.com ના "ઇન્વેસ્ટર્સ" (Investors) સેકશનમાં દર્શાવેલ છે અને જે ડાઉનલોડ કરવા ઉપલબ્ધ છે. સભાની કાર્યસૂચીના કામોની વિગતોના સંબંધિત દસ્તાવેજો કંપનીની રજીસ્ટર્ડ ઓફિસમાં કામકાજના કલાકો દરમિયાન બધાજ કાર્યકારી ટિવસોએ (શનિવાર અને રવિવાર સિવાય) નોટીસમાં જણાવેલ સમય મુજબ અને સભાની તારીખે સભાના સમય સુધી સભાસદોની ચકાસણી માટે ઉપલબ્ધ છે.

વધુમાં કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ તથા કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના રૂલ ૨૦ અને સુધારેલ કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૫ અને સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ફિસ્કલોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન-૪૪ અંતર્ગત, કંપનીએ પોતાના સભાસદોને સભાના સ્થળ સિવાય ઇ-વોટિંગની સુવિધા ("રીમોટ ઇ-વોટિંગ") ઉપલબ્ધ કરાવી છે. તા. ૯મી સપ્ટેમ્બર, ૨૦૧૭ના રોજ જેઓના નામ સભાસદો/લાભાર્થી માલિકો તરીકે રજીસ્ટરમાં દર્શાવેલા હશે તેઓ ઇલેક્ટ્રોનિક પ્રણાલી દ્વારા જિવિદામાં જણાવેલ કામોના કરાવો માટે સી.ડી.એસ.એલ.ની વેબ સાઈટ <http://www.evotingindia.com> દ્વારા રીમોટ ઇ-વોટિંગ કરી શકશે. જે સભાસદોએ રીમોટ ઇ-વોટિંગ દ્વારા વોટિંગ કરેલ ન હોય તે સભાસદોને સભામાં હાજર રહી બેલેટ પેપર દ્વારા વોટિંગ કરવાની સગવડતા ઉપલબ્ધ કરેલ છે. જે સભાસદોએ રીમોટ ઇ-વોટિંગ દ્વારા વોટિંગ કરેલ હશે તેઓ સભામાં હાજર રહી શકશે પણ સભામાં ફરીથી વોટિંગ કરી શકશે નહીં. ઇ-વોટિંગની પ્રક્રિયા અને વિગતવાર સૂચનાઓ ૪૪મી વાર્ષિક સામાન્ય સભાની જિવિદાની નોંધના ક્રમાંક નં. ૧૪માં દર્શાવેલ છે જે કંપનીની વેબસાઈટ www.gacl.com પર ઉપલબ્ધ છે.

આથી, આ સંદર્ભમાં સભાસદોએ નોંધ લેવી કે (૧) કંપનીએ ૪૪મા વાર્ષિક અહેવાલની સાથે સામાન્ય સભાની જિવિદા તેના કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૨ અનુસાર જિવેદન સહિત તા. ૨૩મી ઓગસ્ટ, ૨૦૧૭ના રોજ કુરીયર દ્વારા બધા સભાસદોને તેમના નોંધાયેલ સરનામે મોકલાવેલ છે. (૨) જે સભાસદોના ઇ-મેઇલના સરનામા કંપની અથવા તો ડીપોઝીટરી પાર્ટિસીપન્ટ્સ પાસે નોંધાયેલ છે તેઓને કંપનીએ ૪૪મો વાર્ષિક અહેવાલ ઇ-મેઇલ દ્વારા મોકલી આપેલ છે. (૩) ઇ-વોટિંગની મતદાન (રીમોટ ઇ-વોટિંગ) બુથવાર, તા. ૧૩મી સપ્ટેમ્બર, ૨૦૧૭ના સવારે ૯-૦૦ વાગ્યાથી (ભારતીય સમયાનુસાર) શુક્રવાર, તા. ૧૫મી સપ્ટેમ્બર, ૨૦૧૭ના સાંજના ૫-૦૦ વાગ્યા (ભારતીય સમયાનુસાર) સુધી થશે. (૪) ઇ-વોટિંગ તા. ૧૫મી સપ્ટેમ્બર, ૨૦૧૭ના સાંજના ૫-૦૦ પછી થઈ શકશે નહીં. (૫) જે વ્યક્તિના નામ ડીપોઝીટરીઝ દ્વારા તા. ૯મી સપ્ટેમ્બર, ૨૦૧૭ના રોજ તેવાર કરેલ સભાસદોના રજીસ્ટરમાં અથવા તો લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ હશે તેઓ જ રીમોટ ઇ-વોટિંગ અથવા વાર્ષિક સામાન્ય સભામાં વોટિંગ કરવાને હક્કદાર રહેશે. (૬) ૪૪મી વાર્ષિક સામાન્ય સભાની જિવિદા તથા નાણાકીય વર્ષ ૨૦૧૬-૧૭નો ૪૪મો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.gacl.com તથા સીડીએસએલની વેબસાઈટ www.cdsindia.com પર પણ ઉપલબ્ધ છે.

જે વ્યક્તિ તા. ૯મી સપ્ટેમ્બર, ૨૦૧૭ના રોજ, સભાની નોટીસ મોકલ્યા પછી કંપનીના શેર ધરાવતા હશે અને કંપનીના સભાસદ હશે તેઓ Login ID અને પાસવર્ડ helpdesk.evoting@cdsindia.com પરથી મેળવી શકશે.

જેઓને ઇ-વોટિંગ બાબતે કોઈ ખાસકારી મેળવવી હોય અથવા તો કોઈ સવાલ હોય તેઓ <http://www.evotingindia.com> ની સાઈટના "હેલ્પ સેકશન" હેઠળના Frequently Asked Questions (FAQs) નો સંદર્ભ લઈને ઇ-વોટિંગ મેન્યુઅલ મેળવી શકશે અથવા તો helpdesk.evoting@cdsindia.com ને ઇ-મેઇલ કરી શકશે.

કંપની ધારા ૨૦૧૩ની કલમ ૯૧ તથા સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ફિસ્કલોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૨ મુજબ કંપનીના સભાસદોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ શનિવાર, તા. ૨૭ સપ્ટેમ્બર, ૨૦૧૭થી શનિવાર, તા. ૧૬ મી સપ્ટેમ્બર, ૨૦૧૭ના રોજ સુધી (બંને દિવસો સહિત), ફિવડન્ડ મેળવવાનાં હક્કદાર નક્કી કરવા માટેના હેતુથી બંધ રહેશે. ૪૪મી વાર્ષિક સામાન્ય સભામાં ફિવડન્ડની ઘોષણા થયા બાદ તા. ૨૨મી સપ્ટેમ્બર, ૨૦૧૭ અથવા ત્યારબાદ તેની ચૂકવણી કરવામાં આવશે.

જે શેરદારો ઇલેક્ટ્રોનિક રૂપમાં શેર ધરાવતા હોય, તેઓ તેમના બેંક ખાતા, સરનામામાં અથવા ઇ-મેઇલ એડ્રેસમાં કોઈ ફેરફાર હોય તો, તેની ખાત્રી ડીપોઝીટરી પાર્ટિસીપન્ટ્સને (DPs) સત્પરે કરવા વિનંતી છે.

ગુજરાત આલ્કલીક એન્ડ કેમિકલ્સ લિમિટેડ વતી,
સહી/-
(સંજય એસ. ભટ્ટ)
કંપની સેક્રેટરી એન્ડ



Gujarat Alkalies and Chemicals Limited
(An ISO 9001 Certified Company) (Promoted by Govt. of Gujarat)
REGD. OFFICE: P. O. PETROCHEMICALS - 391348, DIST. VADODARA, GUJARAT, INDIA.
Tel.: +91-265-2232681-2 Fax: +91-265-2231208
Email: cosec@gaci.co.in CIN : L24110GJ1973PLC002247

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

(Pursuant to Sections 91, 101 and 108 of Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on **Saturday, the 16th September, 2017 at 11:30 a.m.** in the premises of the Company at P.O. : Petrochemicals: 391 346, Dist. Vadodara to transact the following business:

ORDINARY BUSINESS:

(1) To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2017 including Balance Sheet as at 31st March, 2017, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon, (2) To declare dividend on Equity Shares for the Financial Year ended on 31st March, 2017, (3) To appoint a Director in place of Shri P. K. Gera, IAS, who retires by rotation at the Meeting and being eligible, offers himself for reappointment, (4) To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors & fixing their remuneration.

SPECIAL BUSINESS:

(5) To appoint Shri Anil Mukim, IAS as a Director of the Company, liable to retire by rotation, (6) To appoint Shri M. K. Das, IAS as a Director of the Company, liable to retire by rotation and (7) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2017-18.

The Notice, along with the 44th Annual Report for the F.Y. 2016-17 is displayed and available for download under 'Investors' section of the Company's website at www.gaci.com. The documents pertaining to the items of business to be transacted in the AGM are available for inspection at the Registered Office of the Company during normal business hours as per the timing mentioned in the Notice on all working days (except Saturdays & Sundays) upto and including the date of AGM of the Company.

Further, in compliance with the provisions of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. 9th September, 2017, who may cast their votes by electronic mode on all resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL, through their portal <http://www.evotingindia.com>. The facility for voting through Poll paper will also be made available to the Members attending the AGM who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the meeting but shall not be entitled to cast their votes again at the AGM. The detailed procedure and instructions for e-Voting procedure is shown in the Notice of the 44th AGM at Point No. 14 of the Notes to the Notice which is placed on Company's website at www.gaci.com.

Further, the Members are hereby notified that (i) The Company has completed the dispatch of Notice of 44th AGM along with the Statement u/s.102 of the Companies Act, 2013 and 44th Annual Report by Courier on 23rd August, 2017 to all the Members of the Company individually to their registered address; (ii) The Company has sent 44th Annual Report by e-mail to those Members whose e-mail IDs are registered with Company or DPs; (iii) Voting through electronic means (remote e-Voting) shall commence from **Wednesday, 13th September, 2017 at 09:00 a.m. (IST) and will end at 05:00 p.m. (IST) on Friday, 15th September, 2017;** (iv) Voting through electronic means shall not be allowed beyond 05:00 p.m. (IST) on 15th September, 2017; (v) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on cut-off date only will be entitled to avail the facility of remote e-Voting or voting in the AGM; (vi) The 44th Annual Report for F.Y. 2016-17 and Notice convening 44th AGM is available on the Company's website www.gaci.com and also on the CDSL's website www.cdslindia.com.

Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice and holding Shares as on 9th September, 2017 (being the cut-off date) may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an e-mail to helpdesk.evoting@cdslindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the Shares Transfer Books of the Company shall remain closed from Saturday, the 2nd September, 2017 to Saturday, the 16th September, 2017 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31st March, 2017. Dividend upon its declaration at 44th AGM shall be paid on or after 22nd September, 2017.

Shareholders holding shares in Dematerialized form are requested to intimate changes, if any, in respect of their banks details, address, e-mail address to their respective Depository Participants immediately.

For Gujarat Alkalies and Chemicals Ltd.

Sd/-

(Sanjay S. Bhatt)
Company Secretary &
General Manager (Legal & CC)

Place: Vadodara
Date: 23.08.2017