

Ref. : SEC/SE/2017/

16th September, 2017

The General Manager Corporate Relations Department BSE Ltd. 1st 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
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Dear Sir,

Sub.: Proceedings of the 44th Annual General Meeting of the Members of the Company held on Saturday, the 16th September, 2017 and issuance of Press Release.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith proceedings of the 44th Annual General Meeting of the Members of the Company held at 11.30 a.m. on Saturday, the 16th September, 2017 in the premises of the Company, P.O. : Petrochemicals: 391 346, Dist. : Vadodara.

ATTENDANCE OF DIRECTORS :

- | | |
|---------------------------|---------------------------|
| 1. Shri P K Gera, IAS | - Chairman of the Meeting |
| 2. Shri J N Godbole | - Independent Director |
| 3. Shri Rajiv Lochan Jain | - Independent Director |

IN ATTENDANCE :

- Shri S S Bhatt, Company Secretary & GM (Legal & CC).

MEMBERS PRESENT :

- | | | |
|-----------------------------------|---|-----|
| ➤ Members Present (in Person) | - | 222 |
| ➤ Members Present (through Proxy) | - | 009 |

Since, Dr. J N Singh, IAS, Chairman of the Company could not remain present due to unavoidable circumstances, the Directors present at the Meeting, unanimously elected Shri P K Gera, IAS, Managing Director as the Chairman of the Meeting as per the provisions of Articles of Association of the Company read with Table 'F' of the Companies Act, 2013.



GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

The Chairman confirmed the presence of requisite quorum for the meeting and called the Meeting in order.

The Members were informed that the Proxy Register and Register of Shareholding were kept open for inspection during the Meeting.

The Chairman introduced the Directors present at the meeting and also welcomed all the Members present at the 44th Annual General Meeting of the Company.

Thereafter, the Notice convening the 44th Annual General Meeting along with the Statement as required under Section 102 of the Companies Act, 2013 and the Board's Report, Report on Corporate Governance and Management Discussion & Analysis Report having been received by the Members, were taken as read with the permission of the Members present and the Chairman requested Shri S S Bhatt, Company Secretary & GM (Legal & CC) to read the Auditor's Report and Secretarial Audit Report.

The Company Secretary & GM (Legal & CC) informed to the Members that there was no qualification / modified opinion or adverse remark in the Statutory Auditors' Reports dated 26th May, 2017 and the Secretarial Audit Report dated 3rd August, 2017 and the same were taken as read with the permission of the Members present.

The Chairman then delivered his speech to the Members wherein he touched upon the various aspects such as the Economic Outlook, Gujarat – A Role Model for Others, GACL's Operational Performance, Financial Performance including Dividend, Market position, Cost Control Measures, Expansion and new Projects including GNAL – A new JV Company, Research & Development, Renewable Energy, Safety & Environment, Corporate Governance, Corporate Social Responsibility, Human Resources, Certifications & Awards, Implementation of ERP-SAP, acknowledgements etc. to the Members.

Thereafter, the Company Secretary & GM (Legal & CC) stated that the Company has provided e-Voting facility to its Members for passing of the Resolutions as contained in the Notice. The Company Secretary & GM (Legal & CC) then stated that the facility of remote e-Voting commenced on 13th September, 2017 at 9.00 AM and concluded on 15th September, 2017 at 5.00 PM.

It was also stated that, the facility of voting through ballot papers was also provided by the Company during the Annual General Meeting to the Members who were present and who did not cast their votes by remote e-Voting.

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



GUJARAT ALKALIES AND CHEMICALS LIMITED

: 3 :

The Company Secretary & GM (Legal & CC) informed to the Members that the following Resolutions were put to vote by ballot.

Item No.	Resolutions
Ordinary Business	
1.	Adoption of Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31 st March, 2017 including Balance Sheet as at 31 st March, 2017, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditor's thereon. (Ordinary Resolution).
2.	Declaration of Dividend of Rs.5.00 per Share (50%) on 7,34,36,928 Equity Shares of Rs.10/- each for the Financial Year ended on 31 st March, 2017 (Ordinary Resolution).
3.	Appointment of Shri P K Gera, IAS (DIN 05323992) as a Director of the Company. (Ordinary Resolution).
4.	Ratification of the appointment of M/s. Deloitte Haskins & Sells (Firm Registration No. : 117364W), Chartered Accountants as Statutory Auditors and fixing their remuneration. (Ordinary Resolution).
Special Business	
5.	Appointment of Shri Anil Mukim, IAS (DIN 02842064) as a Director of the Company liable to retire by rotation (Ordinary Resolution).
6.	Appointment of Shri M K Das, IAS (DIN 06530792) as a Director of the Company liable to retire by rotation. (Ordinary Resolution).
7.	Ratification and approval of the remuneration of M/s. R K Patel & Co., Cost Accountants (Firm Registration No. : 14115) as Cost Auditors of the Company for the Financial Year ending on 31 st March, 2018 (Ordinary Resolution).

The Chairman then invited the Members to ask questions, comments & observations on the Accounts / Annual Report for the Financial Year 2016-17.

The Members in general, congratulated the Management on the overall performance of the Company. The Members raised questions on the working and financials of the Company. The questions so raised were satisfactorily replied by the Chairman.



GUJARAT ALKALIES AND CHEMICALS LIMITED

: 4 :

Post completion of voting through ballot papers, the Chairman declared that 44th Annual General Meeting was concluded. The Company Secretary & GM (Legal & CC) expressed vote of thanks to the Chairman, Directors and Members of the Company.

Thanking you,

Yours faithfully,
FOR GUJARAT ALKALIES AND CHEMICALS LIMITED

S S CHATT
COMPANY SECRETARY & GM (LEGAL & CC)


16/7/2017



Promoting Green Technology

Ref. : SEC/SE/2017/

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

16th September, 2017

The General Manager
Corporate Relations Department
BSE Ltd.
1st 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,

Sub.: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of 44th Annual General Meeting of the Members of the Company held on 16th September, 2017.

The 44th Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Ltd. ("the Company") was 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.

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 3rd August, 2017 of 44th AGM through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commencing from 13th September, 2017 (9.00 a.m.) to 15th September, 2017 (5.00 p.m.) and Voting through Ballot Papers at the venue of AGM.

All the Resolutions contained in the Notice of the above AGM were approved by requisite majority of Members through e-Voting and voting through Ballot Papers. Accordingly, all the Resolutions are declared to be passed on 16th September, 2017. In accordance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith voting results of the 44th AGM of the Company held on Saturday, the 16th September, 2017 in the prescribed format along with the Scrutinizer's Report dated 16th September, 2017.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For GUJARAT ALKALIES AND CHEMICALS LTD.

(S S BHATT)

COMPANY SECRETARY & GM (LEGAL & CC)



Encl.: As above

janak... Separation of e-voting results



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

GUJARAT ALKALIES AND CHEMICALS LIMITED
P.O. : PETROCHEMICALS : 391 346 DIST. : VADODARA

44TH ANNUAL GENERAL MEETING HELD AT 11.30 A.M.ON 16TH SEPTEMBER, 2017

Declaration of Results of e-Voting and Voting through Ballot Papers

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 3rd August, 2017 of 44th Annual General Meeting (AGM) through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commencing from 13th September, 2017 (9.00 a.m.) to 15th September, 2017 (5.00 p.m.) and Voting through Ballot Papers at the venue of AGM.

The Board of Directors had appointed Mr. Niraj Trivedi, Practicing Company Secretary, as the Scrutinizer for e-Voting and Voting through Ballot Papers. The Scrutinizer have carried out the scrutiny of electronic votes and physical votes and submitted their report dated 16th September, 2017.

The consolidated results as per the Scrutinizer's Report dated 16th September, 2017 is as follows :

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against	No. of votes invalid/ abstained
ORDINARY BUSINESS :				
1	Adoption of Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31 st March, 2017 including Balance Sheet as at 31 st March, 2017, Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditor's thereon. (Ordinary Resolution).	4,21,32,610 (100.00%)	20 (0.00%)	34,353
2	Declaration of Dividend of Rs.5.00 per Share (50%) on 7,34,36,928 Equity Shares of Rs.10/- each for the Financial Year ended on 31 st March, 2017 (Ordinary Resolution).	4,21,60,454 (100.00%)	20 (0.00%)	6,509
3.	Appointment of Shri P K Gera, IAS (DIN 05323992) as a Director of the Company. (Ordinary Resolution).	4,19,40,824 (99.48%)	2,19,650 (0.52%)	6,509
4	Ratification of the appointment of M/s. Deloitte Haskins & Sells (Firm Registration No. : 117364W), Chartered Accountants as Statutory Auditors and fixing their remuneration. (Ordinary Resolution).	4,21,55,444 (99.99%)	5,030 (0.01%)	6,509



GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against	No. of votes invalid/abstained
SPECIAL BUSINESS :				
5	Appointment of Shri Anil Mukim, IAS (DIN 02842064) as a Director of the Company liable to retire by rotation (Ordinary Resolution) .	4,06,42,244 (96.40%)	15,18,230 (3.60%)	6,509
6	Appointment of Shri M K Das, IAS (DIN 06530792) as a Director of the Company liable to retire by rotation. (Ordinary Resolution) .	4,08,41,582 (96.87%)	13,18,892 (3.13%)	6,509
7	Ratification and approval of the remuneration of M/s. R K Patel & Co., Cost Accountants (Firm Registration No. : 14115) as Cost Auditors of the Company for the Financial Year ending on 31 st March, 2018 (Ordinary Resolution) .	4,21,60,194 (100.00%)	280 (0.00%)	6,509

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 44th Annual General Meeting have been duly approved by the Members with requisite majority.



For GUJARAT ALKALIES AND CHEMICALS LIMITED

(S S BHATT)
COMPANY SECRETARY & GM (LEGAL & CC)

Date : 16th September, 2017

CS Niraj Trivedi

B.Com, FCS, ACIS (U.K.), DLP, LL.B. (SP.), PGDCL
PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

(E-Voting & Poll)

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
of 44th Annual General Meeting of the Members of
GUJARAT ALKALIES AND CHEMICALS LIMITED held at
P.O.: Petrochemicals: 391 346,
Dist.: Vadodara
On Saturday, the 16th September, 2017 at 11:30 a.m.

Dear Sir,

1. I, Niraj Trivedi, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Gujarat Alkalies and Chemicals Limited (the Company) at their meeting held on 03rd August, 2017, for the purpose of:
 - (i). Scrutinizing the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
 - (ii). Poll through Polling Papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the said Rules, on the resolutions contained in the Notice to the 44th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Saturday, the 16th September, 2017 at 11:30 a.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting i.e. by Remote E-Voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 44th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. through Remote E-Voting and also through Poll at AGM is restricted to make a consolidated 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 Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and on voting by Poll at the AGM.



CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

3. The Company had availed the Remote E-Voting facility provided by **Central Depository Services (India) Limited (CDSL)**, for conducting the Remote E-Voting by the shareholders of the Company. The Remote E-Voting period commenced at 9:00 a.m. on 13th September, 2017 and ended on 5:00 p.m. on 15th September, 2017. The Company had provided facilities of Remote E-Voting and Poll was also taken at the meeting by members to exercise their right to vote.
4. I, as a Scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the 44th Annual General Meeting have issued two separate Scrutinizer's Reports both dated, 16th September, 2017.
5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-

Item No. of the Notice	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid / abstained Votes
	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.	% of Total Number of Valid Votes cast (Favour and Against)	Nos.
Item No. 1: Ordinary Business: To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 including Balance Sheet as at 31 st 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.	4,21,32,610	100	20	0.00	34,353

CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

Practicing Company Secretary

Item No. 2: Ordinary Business: To declare a Dividend of Rs.5.00 per share (50%) on 7,34,36,928. Equity Shares for the Financial Year ended 31st March, 2017.	4,21,60,454	100	20	0.00	6,509
Item No. 3: Ordinary Business: To appoint Shri P K Gera, IAS (DIN 05323992) as Director of the Company.	4,19,40,824	99.48	2,19,650	0.52	6,509
Item No. 4: Ordinary Business: To ratify the appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors and fixing their remuneration.	4,21,55,444	99.99	5,030	0.01	6,509
Item No. 5: Special Business: Ordinary Resolution: To appoint Shri Anil Mukim, IAS (DIN 02842064) as a Director of the Company, liable to retire by rotation.	4,06,42,244	96.40	15,18,230	3.60	6,509
Item No. 6: Special Business: Ordinary Resolution: To appoint Shri M K Das, IAS (DIN 06530792) as a Director of the Company, liable to retire by rotation.	4,08,41,582	96.87	13,18,892	3.13	6,509

CS NIRAJ TRIVEDI

B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL

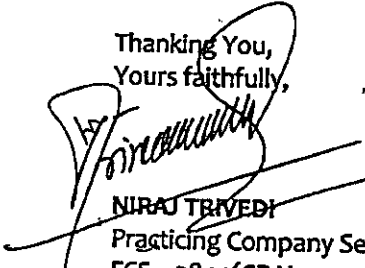
Practicing Company Secretary

Item No. 7: Special Business: Ordinary Resolution: To ratify and approve the remuneration of M/s R K Patel & Co., Cost Accountants as Cost Auditors of the Company for the Financial Year 2017 - 2018.	4,21,60,194	100	280	0.00	6,509
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The invalid votes are not considered for the purpose of calculating the percentage and percentage is considered upto 2 decimal.

6. The electronic data and all other relevant records relating to the E-Voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,


NIRAJ TRIVEDI
Practicing Company Secretary
FCS - 3844 (CP No. 3123)

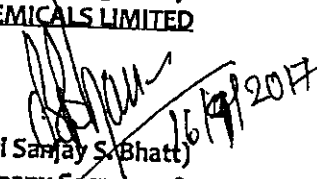


Place: Vadodara

Date: 16th September, 2017

Countersigned by:
FOR GUJARAT ALKALIES AND CHEMICALS LIMITED

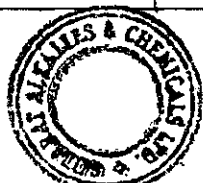



(Shri Sanjay S. Bhatt)
Company Secretary &
General Manager (Legal & CC)

Company Name	GUJARAT ALKALIES AND CHEMICALS LIMITED		
Date of the AGM	16-09-2017		
Total number of shareholders on	57697		
No. of shareholders present in the meeting either in person or through proxy:	231		
Promoters and Promoter Group:	6		
Public:	225		
No. of Shareholders attended the	Video Conference facility was not provided by the Company.		
Promoters and Promoter Group:			
Public:			

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 including Balance Sheet as at 31st March, 2017, Statement of Profit & Loss for the Year ended on that Date, and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)					
Whether promoter/ promoter group are interested			NO					
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	100.0000	33986310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33986310	100.0000	33986310	0	100.0000	0.0000
Public Institutions	E-Voting	6376575	5245877	82.2679	5245877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5245877	82.2679	5245877	0	100.0000	0.0000
Public Non Institutions	E-Voting	33074043	2896694	8.7582	2896674	20	99.9993	0.0007
	Poll		3749	0.0113	3749	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2900443	8.7695	2900423	20	99.9993	0.0007
Total		73436928	42132630	57.3725	42132610	20	100.0000	0.0000

Resolution Required : (Ordinary)			2 - To declare a Dividend of Rs.5.00 per share (50%) on 7,34,36,928 Equity Shares for the Financial Year ended on 31st March, 2017. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.0000	33986310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33986310	100.0000	33986310	0	100.0000	0.0000
Public Institutions	E-Voting	6376575	5273521	82.7015	5273521	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5273521	82.7015	5273521	0	100.0000	0.0000
Public Non Institutions	E-Voting	33074043	2896694	8.7582	2896674	20	99.9993	0.0007
	Poll		3949	0.0119	3949	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2900643	8.7701	2900623	20	99.9993	0.0007
Total		73436928	42160474	57.4105	42160454	20	100.0000	0.0000



Gujarat Alkalies And Chemicals Limited								
Resolution Required : (Ordinary)			3 - To appoint Shri P K Gera, IAS (DIN 05323992) as Director of the Company. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.0000	33986310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33986310	100.0000	33986310	0	100.0000	0.0000
Public Institutions	E-Voting	6376575	5273521	82.7015	5054452	219069	95.8459	4.1541
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5273521	82.7015	5054452	219069	95.8459	4.1541
Public Non Institutions	E-Voting	33074043	2896694	8.7582	2896513	181	99.9938	0.0062
	Poll		3949	0.0119	3549	400	89.8709	10.1291
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2900643	8.7701	2900062	581	99.9800	0.0200
Total		73436928	42160474	57.4105	41940824	219650	99.4790	0.5210

Resolution Required : (Ordinary)			4 - To ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered. Accountants as a Statutory Auditors & fixing their remuneration. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.0000	33986310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33986310	100.0000	33986310	0	100.0000	0.0000
Public Institutions	E-Voting	6376575	5273521	82.7015	5269132	4389	99.9168	0.0832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5273521	82.7015	5269132	4389	99.9168	0.0832
Public Non Institutions	E-Voting	33074043	2896694	8.7582	2896453	241	99.9917	0.0083
	Poll		3949	0.0119	3549	400	89.8709	10.1291
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2900643	8.7701	2900002	641	99.9779	0.0221
Total		73436928	42160474	57.4105	42155444	5030	99.9881	0.0119



Gujarat Alkalies And Chemicals Limited								
Resolution Required : (Special)			5 - To appoint Shri Anil Mukim, IAS (DIN 02842064) as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.0000	33986310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33986310	100.0000	33986310	0	100.0000	0.0000
Public Institutions	E-Voting	6376575	5273521	82.7015	3755472	1518049	71.2137	28.7863
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5273521	82.7015	3755472	1518049	71.2137	28.7863
Public Non Institutions	E-Voting	33074043	2896694	8.7582	2896513	181	99.9938	0.0062
	Poll		3949	0.0119	3949	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2900643	8.7701	2900462	181	99.9938	0.0062
Total		73436928	42160474	57.4105	40642244	1518230	96.3989	3.6011

Resolution Required : (Special)			6 - To appoint Shri M K Das, IAS (DIN 06530792) as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.0000	33986310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33986310	100.0000	33986310	0	100.0000	0.0000
Public Institutions	E-Voting	6376575	5273521	82.7015	3954810	1318711	74.9937	25.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5273521	82.7015	3954810	1318711	74.9937	25.0063
Public Non Institutions	E-Voting	33074043	2896694	8.7582	2896513	181	99.9938	0.0062
	Poll		3949	0.0119	3949	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2900643	8.7701	2900462	181	99.9938	0.0062
Total		73436928	42160474	57.4105	40841582	1318892	96.8717	3.1283



Gujarat Alkalies And Chemicals Limited								
Resolution Required : (Special)			7 - To ratify and approve the remuneration of M/s. R K Patel & Co., Cost Accountants as a Cost Auditors of the Company for the Financial Year 2017-18. (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	100.0000	33986310	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33986310	100.0000	33986310	0	100.0000	0.0000
Public Institutions	E-Voting	6376575	5273521	82.7015	5273521	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5273521	82.7015	5273521	0	100.0000	0.0000
Public Non Institutions	E-Voting	33074043	2896694	8.7582	2896614	80	99.9972	0.0028
	Poll		3949	0.0119	3749	200	94.9354	5.0646
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2900643	8.7701	2900363	280	99.9903	0.0097
Total		73436928	42160474	57.4105	42160194	280	99.9993	0.0007

