

Ref. : SEC/SE/2025/

23<sup>rd</sup> April, 2025

BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  <b>Ref.: Company Code No. : 530001</b>	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  <b>Ref.: Company Code No. : GUJALKALI</b>
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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 20<sup>th</sup> March, 2025, submitting the Postal Ballot Notice dated 17<sup>th</sup> March, 2025 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 Smt. Avantika Singh Aulakh, IAS (Din.:07549438) as a Managing 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 17<sup>th</sup> March, 2025 through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from Monday, March 24, 2025 (9:00 a.m. IST) and ends on Tuesday, April 22, 2025 (5:00 p.m. IST) (remote e-Voting).

The Resolution contained in the Notice dated 17<sup>th</sup> March, 2025 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 22<sup>nd</sup> April, 2025. 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 17<sup>th</sup> March, 2025 in the prescribed format along with the Scrutinizer's Report dated 23<sup>rd</sup> April, 2025.

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).

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**GUJARAT ALKALIES AND CHEMICALS LIMITED**

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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 &  
CHIEF GENERAL MANAGER (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 17TH MARCH, 2025.**

**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 17<sup>th</sup> March, 2025 through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period from Monday, March 24, 2025 (9:00 a.m. IST) and ends on Tuesday, April 22, 2025 (5:00 p.m. IST) (remote e-Voting).

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 report dated 23<sup>rd</sup> April, 2025.

The result as per the Scrutinizer's Report dated 23<sup>rd</sup> April, 2025 is as follows:

Reso. No.	Resolution	No. & % votes in favour	No. & % votes against*	No. of votes invalid/abstained
<b>SPECIAL BUSINESS:</b>				
1.	Appointment of Smt. Avantika Singh Aulakh, IAS (Din.:07549438) as a Managing Director of the Company. <b>(Ordinary Resolution).</b>	3,95,75,609 (99.44%)	2,22,009 (0.56%)	0

Based on the Report of the Scrutinizer, the Resolution as set out in the Postal Ballot Notice dated 17<sup>th</sup> March, 2025 has been duly approved by the Members with requisite majority.

For GUJARAT ALKALIES AND CHEMICALS LIMITED

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

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act 2013 and Read with Rules 20 and 22 of the Companies (Management and Administrations) Rules, 2014, as amended]

To,

The Chairman,

GUJARAT ALKALIES AND CHEMICALS LIMITED

(CIN: L24110GJ1973PLC002247)

Regd. Office: P.O. Ranoli, Dist. Vadodara, Gujarat - 391350

Dear Sir,

I, Niraj Trivedi, Practicing Company Secretary having C. P. No.3123, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat Alkalies And Chemicals Limited** (“the Company”) at its Board Meeting held on 11<sup>th</sup> February, 2025, for the purpose of scrutinizing the Postal Ballot process by way of e-voting i.e. remote e-voting process in respect of an Ordinary Resolution for appointment of Smt. Avantika Singh Aulakh, IAS (DIN:07549438) as a Non-Rotational Government Director, pursuant to the Postal Ballot Notice (“Notice”) dated 17<sup>th</sup> March, 2025, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (“Rules”), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated 25<sup>th</sup> September, 2023, and 09/2024 dated 19<sup>th</sup> September 2024 (in continuation to all other circulars issued earlier in this regard), and the SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid-19” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard issued by the Institute of Company Secretaries of India (“ICSI”) on General Meetings (“SS-2”) and pursuant to other applicable laws and regulations, if any.



**CS NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**

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The Notice dated 17<sup>th</sup> March, 2025, along with explanatory statement setting out material facts under section 102 of the Act in respect of above mentioned resolution was sent in electronic mode only 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 Monday, the 17<sup>th</sup> March, 2025 (“cut-off date”).

The Company had availed e-voting facilities offered by NSDL/CDSL for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the Cut-off date i.e. 17<sup>th</sup> March, 2025 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting on Postal Ballot commenced on Monday, 24<sup>th</sup> March, 2025 at 09:00 a.m. (IST) and ended on Tuesday, 22<sup>nd</sup> April, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled by NSDL and the CDSL e-voting module was disabled by CDSL thereafter.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL and CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure the compliance for conducting the Postal Ballot in accordance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting for the resolution set out in the Notice to the Equity Shareholders of the Company.

My responsibility as a Scrutinizer for the process of electronic means by remote e-voting is restricted to provide a Scrutinizer’s Report of votes cast “in favour” or “against” the resolution stated in the Notice, based on the reports generated from the e-voting system provided by NSDL and CDSL, the agency authorized under the Rules.

I submit herewith my Scrutinizer’s Report on the results of voting through remote e-voting, based on the data downloaded from NSDL/CDSL e-voting system, the total votes cast “in favour” or “against” on the resolution proposed in the Notice dated 17<sup>th</sup> March, 2025 are as under: -



**ITEM NO.01**

Type of Business: - Special Business

Type of Resolution: - Ordinary Resolution

**Appointment of Smt. Avantika Singh Aulakh, IAS (DIN:07549438) as a Managing Director of the Company.**

(i) **Voted in favour of the resolution**

Number of members voted*	Number of valid votes cast (Shares)	% of total number of valid votes cast
280	3,95,75,609	99.44%

(ii) **Voted against the resolution**

Number of members voted*	Number of valid votes cast (Shares)	% of total number of valid votes cast
36	2,22,009	0.56%

(iii) **Invalid Votes**

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
0	0	0

*\*Note: - 03 members being Body Corporate (holding 52,091 Shares in aggregate) have cast their vote for this resolution. Out of which (46,892 Shares) voted casted "in favour" and for balance s(5,199 Shares) voted "against" this resolution. Therefore, we have considered them in both categories i.e. members voted "in favour" and also "against".*



**CS NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**

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- i. It is to be noted:
- a. The members who abstained from voting were not considered; and
  - b. The Members whose share were already transferred to IEPF account were also not considered.
- ii. 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 and Compliance officer of the Company for safe keeping as provided in the Act read with relevant rules.

You may accordingly declare the result of postal ballot process conducted by the Company for passing of Ordinary Resolution as mentioned above.

Thanking You,

Yours faithfully,

**DATE: 23<sup>RD</sup> APRIL, 2025**  
**PLACE: VADODARA**



A handwritten signature in blue ink, appearing to read "Niraj Trivedi", written over a horizontal line.

**NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**  
**FCS: 3844 (C. P. No.: 3123)**  
**PEER REVIEW NO:1014/2020**  
**UDIN: F003844G000177567**

COUNTERSIGNED BY:



A handwritten signature in blue ink, appearing to read "Sanjay Bhatt", written over a horizontal line.

**SANJAY BHATT**  
**COMPANY SECRETARY & CHIEF**  
**GENERAL MANAGER (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	Postal Ballot
Date of the meeting - last day of receipt of postal ballot forms (in case of Postal Ballot)	22-04-2025
Start time of the meeting	
End time of the meeting	





Voting results	
Record date	17-03-2025
Total number of shareholders on record date	77280
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SMT. AVANTIKA SINGH AULAKH, IAS (DIN.:07549438) AS A MANAGING 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							
	Postal Ballot (if applicable)							
	Total		33986310	33986310	100	33986310	0	100
Public- Institutions	E-Voting	4380833	3002184	68.53	2782224	219960	92.6733	7.3267
	Poll							
	Postal Ballot (if applicable)							
	Total		4380833	3002184	68.53	2782224	219960	92.6733
Public- Non Institutions	E-Voting	35069785	2809124	8.0101	2807075	2049	99.9271	0.0729
	Poll							
	Postal Ballot (if applicable)							
	Total		35069785	2809124	8.0101	2807075	2049	99.9271
Total		73436928	39797618	54.1929	39575609	222009	99.4422	0.5578
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	

