



Promoting Green Technology
Ref. : SEC/SE/2018/

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

29th September, 2018

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 45th Annual General Meeting of the Members of the Company held on 28th September, 2018.

The 45th Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Ltd. ("the Company") was held on Friday, the 28th September, 2018 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, 2018 of 45th AGM through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commencing from 25th September, 2018 (9.00 a.m.) to 27th September, 2018 (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 28th September, 2018. In accordance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith voting results of the 45th AGM of the Company held on Friday, the 28th September, 2018 in the prescribed format along with the Scrutinizer's Report dated 28th September, 2018.

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



declaration 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

45TH ANNUAL GENERAL MEETING HELD AT 11.30 A.M.ON 28TH SEPTEMBER, 2018

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, 2018 of 45th Annual General Meeting (AGM) through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commencing from 25th September, 2018 (9.00 a.m.) to 27th September, 2018 (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 28th September, 2018.

The consolidated results as per the Scrutinizer's Report dated 28th September, 2018 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, 2018 including Balance Sheet as at 31 st March, 2018, 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)	4,16,74,379 (100.00%)	11 (0.00%)	1,635
2	Declaration of Dividend of Rs.6.50 per Share (65%) on 7,34,36,928 Equity Shares of Rs.10/- each for the Financial Year ended on 31 st March, 2018. (Ordinary Resolution)	4,17,26,523 (100.00%)	16 (0.00%)	1,635
3.	Appointment of Shri M K Das, IAS (DIN 06530792) as a Director of the Company. (Ordinary Resolution)	4,16,56,622 (99.83%)	69,917 (0.17%)	1,635
SPECIAL BUSINESS :				
4	Appointment of Shri Arvind Agarwal, IAS (DIN 00122921) as a Director of the Company liable to retire by rotation. (Ordinary Resolution)	4,16,61,122 (99.84%)	65,401 (0.16%)	1,635



GUJARAT ALKALIES AND CHEMICALS LIMITED

: 2 :

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against	No. of votes invalid/abstained
5	Appointment of Smt. Vasuben Trivedi (DIN 08181467) as an Independent Director of the Company not liable to retire by rotation w.e.f. 03.08.2018 for a term of five years. (Ordinary Resolution)	4,17,26,305 (100.00%)	218 (0.00%)	1,635
6	Ratification and approval of the remuneration of M/s. R K Patel & Co., Cost Accountants in Practice (Firm Registration No. : 14115) as Cost Auditors of the Company for the Financial Year ending on 31 st March, 2019. (Ordinary Resolution)	4,17,26,291 (100.00%)	232 (0.00%)	1,635

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 45th Annual General Meeting have been duly approved by the Members with requisite majority.

For GUJARAT ALKALIES AND CHEMICALS LIMITED



(Handwritten signature)
29/9/18
(S S BHATT)

COMPANY SECRETARY & GM (LEGAL & CC)

Date : 29th September, 2018

CONSOLIDATED SCRUTINIZER'S REPORT
(E-Voting & Poll)

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

To,

The Chairman,

Of 45th Annual General Meeting of the Equity Shareholders of
GUJARAT ALKALIES AND CHEMICALS LIMITED held at

P.O.: Petrochemicals: 391 346

Dist.: Vadodara,

Gujarat.

On Friday, the 28th September, 2018, at 11.30 a.m.

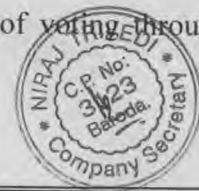
Dear Sir,

1. I, **Niraj Trivedi**, Practicing Company Secretary having C. P. No. 3123, have been appointed as a Scrutinizer by the Board of Directors of **M/s. Gujarat Alkalies and Chemicals Limited** ("the Company") at their meeting held on 3rd August, 2018, for the purpose of:

- (i). Scrutinizing the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rule") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and;



- (ii). Poll through Polling Papers under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rule, on the resolutions contained in the Notice to the 45th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Friday, the 28th September, 2018, at 11.30 a.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and Rule 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 45th 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 Rule and on voting by Poll at the AGM.
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 Tuesday, 25th September, 2018 and ended on 5:00 p.m. on Thursday, 27th September, 2018. 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 Annual General Meeting have issued two separate Scrutinizer's Reports both dated, 28th September, 2018.
5. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic mode and voting through poll as under:-

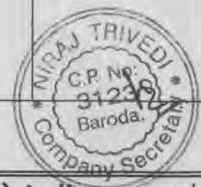


CS NIRAJ TRIVEDI

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

Practicing Company Secretary

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: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2018, the Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon.	41674379	100.00	11	0.00	1635



CS NIRAJ TRIVEDI

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

Practicing Company Secretary

Item No. 2: Ordinary Business: Ordinary Resolution : To declare a Dividend on Equity Shares for the Financial Year ended 31st March, 2018.	41726523	100.00	16	0.0	1635
Item No. 3: Ordinary Business: Ordinary Resolution : To appoint a Director in place of Shri M K Das, IAS (DIN 06530792), who retires by rotation at this Meeting and being eligible, offers himself for reappointment.	41656622	99.83	69917	0.17	1635



CS NIRAJ TRIVEDI

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

Practicing Company Secretary

Item No. 4:	41661122	99.84	65401	0.16	1635
Special Business:					
Ordinary Resolution:					
To appoint Shri Arvind Agarwal, IAS (DIN 00122921) as a Director of the Company, liable to retire by rotation.					
Item No. 5:	41726305	100.00	218	0.00	1635
Special Business:					
Ordinary Resolution:					
To appoint Smt. Vasuben Trivedi (DIN 08181467) as Non - Executive Woman Independent Director of the Company, w.e.f. 3rd August, 2018 for five years, not liable to retire by rotation.					



CS NIRAJ TRIVEDI

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

Practicing Company Secretary

Item No. 6:	41726291	100.00	232	0.00	1635
Special Business:					
Ordinary Resolution:					
To ratify and approve remuneration payable to M/s R. K. Patel & Co., Cost Accountants in Practice, Vadodara as Cost Auditors of the Company for the Financial Year ending March 31, 2019.					

The invalid votes are not considered for the purpose of calculating the percentage.

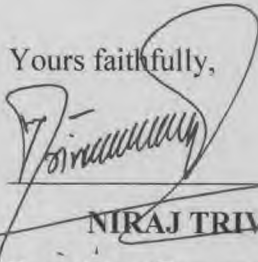


CS NIRAJ TRIVEDI
B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL
Practicing Company Secretary

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 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 (C. P. No. 3123)

Date: 28th September, 2018

Place: Vadodara

Countersigned by:

For, GUJARAT ALKALIES AND CHEMICALS LIMITED,




28/9/2018
SANJAY S. BHATT

COMPANY SECRETARY

& GENERAL MANAGER (LEGAL & CC)

Company Name		Gujarat Alkalies and Chemicals Limited						
Date of the AGM		28.09.2018						
Total number of Shareholders on Record Date		56760						
No. of Shareholders present in the meeting either in person or through proxy.		196						
Promoters and Promoter Group :		7						
Public :		189						
No. of Shareholders attended the meeting through Video Conferencing.		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 of the Company for the Financial Year ended 31st March, 2018, the Consolidated Financial Statements for the said Financial Year and the Reports of the Board of Directors and Auditors thereon.						
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	6915630	4874797	70.4896	4874797	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		4874797	70.4896	4874797	0	100.0000	0.0000
Public Non Institutions	E-Voting	32534988	2802457	8.6137	2802446	11	99.9996	0.0004
	Poll		10826	0.0333	10826	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2813283	8.6470	2813272	11	99.9996	0.0004
Total		73436928	41674390	56.7485	41674379	11	100.0000	0.0000

Resolution Required : (Ordinary)		2 - To declare a Dividend of Rs.6.50 per share (65%) on 7,34,36,928 Equity Shares of Rs.10/- each for the Financial Year ended 31st March, 2018.						
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	6915630	4926946	71.2436	4926946	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		4926946	71.2436	4926946	0	100.0000	0.0000
Public Non Institutions	E-Voting	32534988	2802457	8.6137	2802446	11	99.9996	0.0004
	Poll		10826	0.0333	10821	5	99.9538	0.0462
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2813283	8.6470	2813267	16	99.9994	0.0006
Total		73436928	41726539	56.8196	41726523	16	100.0000	0.0000



Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri M K Das, IAS (DIN 06530792), who retires by rotation at this Meeting and being eligible, offers himself for reappointment.					
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	6915630	4926946	71.2436	4857201	69745	98.5844	1.4156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4926946	71.2436	4857201	69745	98.5844	1.4156
Public Non Institutions	E-Voting	32534988	2802457	8.6137	2802285	172	99.9939	0.0061
	Poll		10826	0.0333	10826	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2813283	8.6470	2813111	172	99.9939	0.0061
Total		73436928	41726539	56.8196	41656622	69917	99.8324	0.1676

Resolution Required : (Ordinary)			4 - To appoint Shri Arvind Agarwal, IAS (DIN 00122921) as a Director of the Company, liable to retire by rotation.					
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	6915630	4926946	71.2436	4861917	65029	98.6801	1.3199
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4926946	71.2436	4861917	65029	98.6801	1.3199
Public Non Institutions	E-Voting	32534988	2802457	8.6137	2802285	172	99.9939	0.0061
	Poll		10810	0.0332	10610	200	98.1499	1.8501
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2813267	8.6469	2812895	372	99.9868	0.0132
Total		73436928	41726523	56.8195	41661122	65401	99.8433	0.1567



Resolution Required : (Ordinary)			5 -To appoint Smt. Vasuben Trivedi (DIN 08181467) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five years, effective from 3rd August, 2018.					
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	6915630	4926946	71.2436	4926946	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		4926946	71.2436	4926946	0	100.0000	0.0000
Public Non Institutions	E-Voting	32534988	2802457	8.6137	2802439	18	99.9994	0.0006
	Poll		10810	0.0332	10610	200	98.1499	1.8501
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2813267	8.6469	2813049	218	99.9923	0.0077
Total		73436928	41726523	56.8195	41726305	218	99.9995	0.0005

Resolution Required : (Ordinary)			6 - To ratify and approve the remuneration of M/s. R K Patel & Co., Cost Accountants in Practice as Cost Auditors of the Company for the Financial Year ending on 31st March, 2019.					
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	6915630	4926946	71.2436	4926946	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		4926946	71.2436	4926946	0	100.0000	0.0000
Public Non Institutions	E-Voting	32534988	2802457	8.6137	2802225	232	99.9917	0.0083
	Poll		10810	0.0332	10810	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2813267	8.6469	2813035	232	99.9918	0.0082
Total		73436928	41726523	56.8195	41726291	232	99.9994	0.0006

