



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

| | |
|--|--|
| <p>The General Manager Corporate Relations Department BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001</p> <p>Company Code No. : 530001</p> | <p>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</p> <p>Company Code No. : GUJALKALI</p> |
|--|--|

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 |

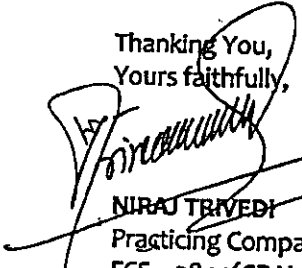
CS NIRAJ TRIVEDI
B.Com, FCS, ACIS (U.K.), DLP, LLB (Spl.), PGDCL
Practicing Company Secretary

| | | | | | |
|---|-------------|-----|-----|------|-------|
| Item No. 7: Special Business: Ordinary Resolution: | 4,21,60,194 | 100 | 280 | 0.00 | 6,509 |
| 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. | | | | | |

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

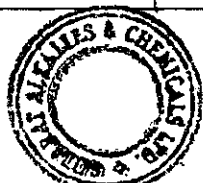



(Shri Sanjay S. Bhatt)
Company Secretary &
General Manager (Legal & CC)

| | |
|---|--|
| 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 Promoters and Promoter Group: | Video Conference facility was not provided by the Company. |
| 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 |
| 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 |
| 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 |

