



# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)

Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com

CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021: 1482

01.10.2021

BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**MUMBAI-400 001.**

Sub.: **Consolidated Scrutinizer's Report.**

Dear Sir,

Pursuant to provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report submitted by M/s. A. Arora & Co. on the Remote evoting and evoting / venue voting at the 46<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 at 16.00 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM).

This is for your information, please.

Thanking you,

Yours faithfully,  
For **PUNJAB ALKALIES & CHEMICALS LIMITED**

Sugandha Kukreja  
Company Secretary

Encl: as above.

AJAY K. ARORA  
LL.B, F.C.S.

GST: 04ADSPA8498H1Z3

A.ARORA & CO.

COMPANY SECRETARIES

&

INSOLVENCY PROFESSIONAL

S.C.O. 64-65, 1ST FLOOR,  
SECTOR-17A, MADHAY MARG,  
CHANDIGARH- 160017

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### Consolidated Report of Scrutinizer

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

To,  
The Chairman,  
Punjab Alkalies And Chemicals Limited

**46<sup>th</sup>Annual General Meeting of the Equity Shareholders of Punjab Alkalies And Chemicals Limited** held on Thursday, the **30<sup>th</sup>September, 2021** at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup>Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Punjab Alkalies And Chemicals Limited** (the Company) for the purpose of scrutinizing the remote e-voting and e-voting during the meeting process pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 46<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Punjab Alkalies And Chemicals Limited held on 30<sup>th</sup> September, 2021 at 4.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. The notice dated 2<sup>nd</sup> September, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs' Circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021



3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e-voting during the meeting the shareholders on the resolutions proposed in the Notice of the 46<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities Limited (CDSL).
4. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 27<sup>th</sup> September, 2021 (from 10.00 A.M.) to 29<sup>th</sup> September, 2021 (upto 5.00 P.M.). The e-voting results were unblocked by me on 30<sup>th</sup> September, 2021 in the presence of two witnesses.
5. During the 46<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2021, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

The consolidated results of voting are as under:

**ORDINARY BUSINESS:**

**(1) As an Ordinary Resolution-Item no. 1**

Adoption of the Audited Balance Sheet as at 31st March, 2021 and the Profit and Loss Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vot es
Detail of voting	75	36696584	73	36696174	2	410	-	-
% to total valid votes				99.999%		0.001%		

**Resolution has requisite majority.**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Ajay K. Arora" at the top, "CP 993" in the center, and "Company Secretary" at the bottom, flanked by two small stars.

**(2) As an Ordinary Resolution-Item no. 2**

Appointment of Director in place of Shri Sukhbir Singh Dahiya, (DIN:00169921), Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vot es
Detail of voting	74	36696284	72	36695874	2	410	-	-
% to total valid votes				99.999%		0.001%		

**Resolution has requisite majority.**

**(3) As an Ordinary Resolution-Item no. 3**

Appointment of a Director in place of Smt. Parerna Ahlawat (DIN: 00497295), Non- Executive and Non-Independent Director, who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vot es
Detail of voting	74	36696284	72	36695874	2	410	-	-
% to total valid votes				99.999%		0.001%		

**Resolution has requisite majority.**



**SPECIAL BUSINESS:****(4) As an Ordinary Resolution-Item no. 4**

According of approval to ratify the Appointment and Remuneration of M/s. J.K. Kabra and Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2021-22 at a remuneration of Rs.40,000/- besides the reimbursement of out of pocket expenses.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	74	36696284	71	36695598	3	686	-	-
% to total valid votes				99.998%		0.002%		

**Resolution has requisite majority.**

**(5) As a Special Resolution-Item no. 5**

Appointment of Shri Jatin Dahiya (DIN: 08106876) as Executive Director of the Company for a period of three years w.e.f. 1st April, 2021 and payment of Remuneration as set out in the Explanatory Statement annexed to the Notice of this meeting.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	72	32094513	70	32094103	2	410	-	-
% to total valid votes				99.999%		0.001%		

**Resolution has requisite majority.**

**Based upon the above details of votes cast, the Chairman may declare the result.**



Ajay K. Arora  
CP 993  
Company Secretary

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the meeting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



**Ajay K Arora**  
**Company Secretary in Practice**  
**CP No. 993**  
**FCS No. 2191**  
**Date: 01.10.2021**  
**Place : Chandigarh**  
**UDIN: F002191C001063121**

**Note: This report is based on the votes casted in through remote E-Voting and E-voting during the meeting. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.**