



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 Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PAC:SEC:2022: 1900

12.12.2022

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

Sub.: Results of Postal Ballot / E-Voting and Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In furtherance to our letter dated 9.11.2022 regarding submission of Notice of Postal Ballot dated 28th October, 2022 ("Postal Ballot Notice"), it is hereby informed that the Special Resolutions for the following matters as embodied in the Postal Ballot Notice has been passed by the shareholders with requisite majority on the last date of E-voting i.e. Saturday, 10th December, 2022:

- (1) Approval of change of name of the Company and subsequent Alteration in Name Clause of Memorandum of Association and Articles of Association of the Company and
- (2) Ratification and Confirmation of the appointment of Ms. Teesta Sandhu (DIN: 09415955) as Non-Executive Independent Director of the Company, by way of passing a Special Resolution in compliance with the provisions of Regulation 25(2A) of the Listing Regulations.

In this regard, please find enclosed Voting Results of the Postal Ballot in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report dated 12th December, 2022. The same is being uploaded on the website of the Company (www.punjabalkalies.com) and on the website of CDSL at www.evotingindia.com.

This is for your information and record, please.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


SUGANDHA KUKREJA
Company Secretary & Compliance Officer

Encl: as above.

[Home](#)[Validate](#)[Import XML](#)

General information about company

| | |
|---|------------------------------------|
| Scrip code | 506852 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE607A01022 |
| Name of the company | JAB 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) | 10-12-2022 |
| Start time of the meeting | |
| End time of the meeting | |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

| | |
|---|----------------|
| Name of the Scrutinizer | AJAY K. ARORA |
| Firms Name | A. ARORA & CO. |
| Qualification | CS |
| Membership Number | 2191 |
| Date of Board Meeting in which appointed | 28-10-2022 |
| Date of Issuance of Report to the company | 12-12-2022 |

[Prev](#)[Next](#)

Home

Validate

| Voting results | |
|---|---------------------------|
| Record date | 04-11-2022 |
| Total number of shareholders on record date | 31351 |
| 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 | 2 |
| Disclosure of notes on voting results | Add Notes |

◀ Prev



Home

Validate

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval of change of name of the Company and subsequent Alteration in Name Clause of Memorandum of Association and Articles of Association 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 | | 75982830 | 100.0000 | 75982830 | 0 | 100.0000 | 0.0000 |
| | Poll | 75982830 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 75982830 | 75982830 | 100.0000 | 75982830 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 4677962 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4677962 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 112129482 | 69.3517 | 112129477 | 5 | 100.0000 | 0.0000 |
| | Poll | 161682428 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 161682428 | 112129482 | 69.3517 | 112129477 | 5 | 100.0000 | 0.0000 |
| Total | Total | 242343220 | 188112312 | 77.6223 | 188112307 | 5 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | 4556962 |
| Public - Non Insitutions | |



Home

Validate

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Confirmation and Confirmation of the appointment or MS. TEESTA BANERJI (डॉ. टीस्ता बानर्जी) as Non-Executive Independent Director of the Company, by way of passing a Special Resolution in compliance with the provisions of Regulation 25(2A) of the Listing Regulations | | | | |
| 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 | | 75982830 | 100.0000 | 75982830 | 0 | 100.0000 | 0.0000 |
| | Poll | 75982830 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 75982830 | 75982830 | 100.0000 | 75982830 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 4677962 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4677962 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 112094612 | 69.3301 | 112094607 | 5 | 100.0000 | 0.0000 |
| | Poll | 161682428 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 161682428 | 112094612 | 69.3301 | 112094607 | 5 | 100.0000 | 0.0000 |
| Total | Total | 242343220 | 188077442 | 77.6079 | 188077437 | 5 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | 4556962 |
| Public - Non Institutions | |



AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Punjab Alkalies and Chemicals Limited,
SCO 125-127, Sector 17-B,
Chandigarh – 160017.

Result of Postal Ballot of Punjab Alkalies and Chemicals Limited

Dear Sir,

1. I, Ajay K. Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Punjab Alkalies and Chemicals Limited** (the Company), in their meeting held on 28th October, 2022, for the purpose of scrutinizing the e-voting process (remote e-voting) of Postal Ballot pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies(Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 03/2022 dated 5th May, 2022 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the following resolutions stated in the Notice of the Postal Ballot dated 28th October, 2022 proposed to be passed by the equity shareholders of the Company:

| Sr. No. | Description of Resolutions |
|---------|--|
| 1 | Approval of change of name of the Company and subsequent Alteration in Name Clause of Memorandum of Association and Articles of Association of the Company. |
| 2 | To ratify and confirm the appointment of Ms. Teesta Sandhu (DIN: 09415955) as Non-Executive Independent Director of the Company, by way of passing a Special Resolution in compliance with the provisions of Regulation 25(2A) of the Listing Regulations. |



2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) of postal ballot by the shareholders on the resolutions proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the Postal Ballot dated 28th October, 2022, dispatch of which to the shareholders by prescribed modes was completed on 9th November, 2022, and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in Times of India (in English) and Amar Ujala (in Hindi) on 10th November, 2022. The remote e-voting for Postal Ballot of the Company commenced on 11th November, 2022 at 10.00 A.M. (IST) and ended on 10th December, 2022 at 5.00 P.M. (IST). The e-voting results were unblocked by me on 10th December, 2022 in the presence of two independent witnesses.
4. The Equity Shareholders holding shares as on 4th November, 2022 (the "Cut-off Date"), were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.
5. The votes cast by Institutional Shareholders who have not provided their authorization or Powers Of Attorney have been treated as invalid.

The results of remote e-voting are as under:

1. **As a Special Resolution: Approval of change of name of the Company and subsequent Alteration in Name Clause of Memorandum of Association and Articles of Association of the Company.**

| Mode of Voting | 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/V otes |
| Postal Ballot through E-voting | 107 | 188112312 | 106 | 188112307 | 1 | 5 | 1 | 4556962 |
| % to total valid votes | | | | 100% | | | | |



2. As a Special Resolution: To ratify and confirm the appointment of Ms. Teesta Sandhu (DIN: 09415955) as Non-Executive Independent Director of the Company, by way of passing of Special Resolution in compliance with the provisions of Regulation 25(2A) of the Listing regulations.

| Mode of Voting | 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 |
| Postal Ballot through E-voting | 106 | 188077442 | 105 | 188077437 | 1 | 5 | 1 | 4556962 |
| % to total valid votes | | | | 100% | | | | |

6. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting, both Resolution No. 1 and Resolution no. 2 of Postal Ballot Notice dated 28th October, 2022 have been passed with requisite majority.

7. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours Sincerely,



Ajay K Arora
 Company Secretary in Practice
 CP No. 993
 FCS No. 2191
 UDIN: F002191D002689150
 Date: 12.12.2022
 Place: Chandigarh
 Peer Review Cert. No.: 2120/2022

Note:

1. This report is based on the votes casted in through remote E-Voting.