



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
Phone : 0172-4072508-568, E- mail : info@punjabalkalies.com Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2018: 615

27.09.2018

BSE Limited,
1st 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 voting by the Physical Ballot and remote evoting at the 43rd Annual General Meeting of the Company held on 26th September, 2018 at 10.00 hours at Tagore Theatre, Sector 18, Chandigarh.

This is for your information, please.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY

Encl: as above.

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
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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

43rd Annual General Meeting of the Equity Shareholders of Punjab Alkalies And Chemicals Limited held on Wednesday, the **26th September, 2018** at 10.00 A.M. at Tagore Theatre, Sector 18, Chandigarh.

Dear Sir,

1. I, Ajay Kumar 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) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting 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 43rd Annual General Meeting (AGM) of the Equity Shareholders of Punjab Alkalies And Chemicals Limited held on 26th September, 2018 at 10.00 A.M. at Tagore Theatre, Sector 18, Chandigarh.
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) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 43rd 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 electronic means and by use of ballot at 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) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 23rd September, 2018 (from 10.00 A.M.) to 25th September, 2018 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 26th September, 2018 in the presence of two witnesses.
4. At the 43rd AGM of the Company held on 26th September, 2018, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

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

Adoption of Audited Financial Statements for the financial year ended 31st March, 2018 and the Reports of Directors and Auditors thereon.

Particulars	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
E-Voting	23	9098807	23	9098807	0	0	0	0
Poll	45	1970	45	1970	0	0	3	56
Consolidated	68	9100777	68	9100777	0	0	3	56
% to total valid votes				100%				

Passed with requisite majority.



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

Appointment of Director in place of Shri Amit Dhaka (DIN: 07156656) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	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/Vo tes
E-Voting	23	9098807	21	9096807	2	2000	0	0
Poll	46	1967	46	1967	0	0	3	56
Consolidated	69	9100774	67	9098774	2	2000	3	56
% to total valid votes				99.98%		0.02%		

Passed with requisite majority.

SPECIAL BUSINESS:

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

Appointment of Smt. Vini Mahajan, IAS (DIN: 06943948) as a Director in the capacity of Chairperson, liable to retire by rotation.

Particulars	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/V otes
Evoing	23	9098807	22	9097307	1	1500	0	0
Poll	46	1967	46	1967	0	0	3	56
Consolidated	69	9100774	68	9099274	1	1500	3	56
% to total valid votes				99.98%		0.02%		

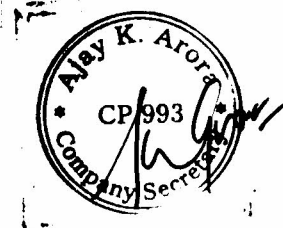
Passed with requisite majority.

4) As an Ordinary Resolution-Item no. 4

Appointment of Smt. Neelima, IAS (DIN: 08195539) as a Director, liable to retire by rotation.

Particulars	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/Vo tes
Evoting	23	9098807	22	9097307	1	1500	0	0
Poll	45	1946	45	1946	0	0	3	56
Consolidated	68	9100753	67	9099253	1	1500	3	56
% to total valid votes				99.98%		0.02%		

Passed with requisite majority.



(5) As an Ordinary Resolution-Item no. 5

According of approval to the Appointment of Shri Rajat Agarwal, IAS (DIN: 07973901) as Managing Director of the Company for a period 22nd November, 2017 to 10th December, 2017 at the remuneration to be decided later within the limits specified in Schedule V of the Companies Act, 2013.

Particulars	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/Vo tes
Evoting	23	9098807	22	9097307	1	1500	0	0
Poll	46	1967	46	1967	0	0	3	56
Consolidated	69	9100774	68	9099274	1	1500	3	56
% to total valid votes				99.98%		0.02%		

Passed with requisite majority.

(6) As Special Resolution-Item no. 6

According of approval to the Continuation of the holding of office of Independent Director by Dr. A.K. Kundra, IAS (Retd.) (DIN: 00154024) who has attained the age of 75 years.

Particulars	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/Vo tes
Evoting	23	9098807	21	9096807	2	2000	0	0
Poll	46	1967	46	1967	0	0	3	56
Consolidated	69	9100774	67	9098774	2	2000	3	56
% to total valid votes				99.98%		0.02%		

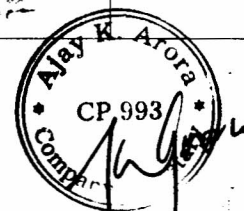
Passed with requisite majority.

(7) As Special Resolution-Item no. 7

According of approval to the Continuation of the holding of office of Independent Director by Shri D.C. Mehandru (DIN: 00308524) who has attained the age of 81 years.

Particulars	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/Vo tes
Evoting	23	9098807	21	9096807	2	2000	0	0
Poll	45	1966	45	1966	0	0	3	56
Consolidated	68	9100773	66	9098773	2	2000	3	56
% to total valid votes				99.98%		0.02%		

Passed with requisite majority.



(8) As an Ordinary Resolution-Item no. 8

According of approval to the Appointment of M/s. J.K. Kabra and Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2018-19 at a remuneration of Rs.25,000/- besides the reimbursement of out of pocket expenses.

Particulars	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/Vo tes
Evoting	23	9098807	23	9098807	0	0	0	0
Poll	45	1946	45	1946	0	0	3	56
Consolidated	68	9100753	68	9100753	0	0	3	56
% to total valid votes				100%				

Passed with requisite majority.

Since the requisite number of votes cast in favour exceeded the number of votes cast against in the respect of the resolutions, I hereby report that the above resolutions were passed with requisite majority.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll 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: 27-09-2018
Place : Chandigarh

Note: This report is based on the votes casted in through remote E-Voting and Poll. 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.