

pacl Punjab Alkalies & Chemicals Limited

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Phone : 4072500-01, 2704283, Fax : 0172-2704797, E-mail : paclch@satyam.net.in

Website : www.punjabalkalies.com
CIN: L24119CH1975PLC003607



Outcome of Voting of Annual General Meeting (As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	29 th September, 2015		
Total Number of Shareholders on record date	23272 shareholders as on 22 nd September, 2015		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	
	In Person	In Person	Through Proxy
	1	280	21
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public	
	N.A.	N.A.	
No. of Shareholders who voted through E-Voting	Promoters and Promoter Group	Public	
	NIL	20	

Agenda-wise

The mode of voting for all the resolutions was:

1. Remote E-Voting conducted between 26th September, 2015 to 28th September, 2015.
2. Poll (physically) conducted at the Meeting.

Given below is the resolution wise combined result of Remote E-Voting and Poll.

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Details of the Agenda:

Resolution No. 1: Adoption of Audited Financial Statements for the financial year ended 31st March, 2015 and the Reports of Directors and Auditors thereon. - (Ordinary Resolution)

Promoter/ Public	No. of shares held#	No. of votes polled\$	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)					
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	14038	0.123	13938	100	99.29	0.71
Total	20535550	9104038	44.33	9103938	100	99.99	0.00

Resolution No. 2: Ratification of appointment of M/s. S. Tandon & Associates, Chartered Accountants and M/s. A.K. Sood & Associates, Chartered Accountants as Auditors of the Company from the conclusion of this Annual General Meeting (AGM) until the conclusion of 41st AGM to be held in the year 2016 and fixing of their remuneration. - (Ordinary Resolution).

Promoter/ Public	No. of shares held#	No. of votes polled\$	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)					
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	14038	0.123	13938	100	99.29	0.71
Total	20535550	9104038	44.33	9103938	100	99.99	0.00

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Resolution No. 3: Appointment of Smt. Gurneet Tej, IAS (Woman Director) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years from the date of this AGM upto the conclusion of the 45th AGM to be held in the year 2020. - (Ordinary Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public - Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	14038	0.123	12138	1900	86.47	13.53
Total	20535550	9104038	44.33	9102138	1900	99.98	0.02

Resolution No. 4: Appointment of Shri Anirudh Tewari, IAS as a Director, liable to retire by rotation. - (Ordinary Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public - Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	14038	0.123	13338	700	95.01	4.98
Total	20535550	9104038	44.33	9103338	700	99.99	0.01

AKZ

Anirudh

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Resolution No. 5: Appointment of Shri S.R. Ladhar, IAS as a Director, liable to retire by rotation. - (Ordinary Resolution)

Promoter/ Public	No. of shares held#	No. of votes polled\$	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)					
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public - Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	14038	0.123	13138	900	93.59	6.41
Total	20535550	9104038	44.33	9103138	900	99.99	0.01

Resolution No. 6: Appointment of Shri Amit Dhaka, IAS as a Director, liable to retire by rotation. - (Ordinary Resolution)

Promoter/ Public	No. of shares held#	No. of votes polled\$	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)					
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public - Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	14038	0.123	13338	700	95.01	4.98
Total	20535550	9104038	44.33	9103338	700	99.99	0.01

AS *Sugandha*

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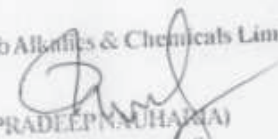
Resolution No. 7: According of approval to the Appointment of Shri Amit Dhaka, IAS, who is also a Managing Director of Punjab Small Industries & Export Corporation Limited, as Managing Director of the Company for a period of five years with effect from 17th August, 2015 at the remuneration to be decided later within the limits specified in Schedule V of the Companies Act, 2013. - (Special Resolution)

Promoter/ Public	No. of shares held#	No. of votes polled\$	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public - Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	14038	0.123	11838	2200	84.33	15.67
Total	20535550	9104038	44.33	9101838	2200	99.98	0.02

Resolution No. 8: According of approval to the Appointment of M/s. J.K. Kabra & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2015-16 at a remuneration of Rs.22,500/- besides the reimbursement of out of pocket expenses. - (Ordinary Resolution)

Promoter/ Public	No. of shares held#	No. of votes polled\$	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	14038	0.123	13838	400	97.14	2.85
Total	20535550	9104038	44.33	9103838	400	99.99	0.00

For Punjab Alkalis & Chemicals Limited


(PRADEEP N. SHARMA)
Company Secretary &
Sr. Gen. Manager (Co. Affairs)

