

General information about company	
Scrip code	506852
NSE Symbol	
MSEI Symbol	
ISIN	INE607A01022
Name of the company	PUNJAB ALKALIES & CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2022
Start time of the meeting	12:30 PM
End time of the meeting	01:15 PM

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	01-08-2022
Date of Issuance of Report to the company	16-09-2022

Voting results	
Record date	08-09-2022
Total number of shareholders on record date	28743
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	46
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of (i) the Audited Standalone Financials Statements for the financial year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon and (ii) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Report of Auditors thereon.				
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	68231135	89.7981	68231135	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	68231135	89.7981	68231135	0	100
Public-Institutions	E-Voting	121000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		121000	0	0	0	0	0
Public-Non Institutions	E-Voting	166239390	115041981	69.2026	115041861	120	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		166239390	115041981	69.2026	115041861	120	99.9999
Total		242343220	183273116	75.6254	183272996	120	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Jagbir Singh Ahlawat (DIN: 01139187), Non-Executive and Non-Independent Director, as Director liable to retire by rotation				
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	68231135	89.7981	68231135	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	75982830	68231135	89.7981	68231135	0	100	0
Public- Institutions	E-Voting	121000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	121000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	166239390	115041981	69.2026	115041981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166239390	115041981	69.2026	115041981	0	100	0
Total		242343220	183273116	75.6254	183273116	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. S. Tandon & Associates, Chartered Accountants (Firm Registration No. 006388N) as Statutory Auditors 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	68231135	89.7981	68231135	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	75982830	68231135	89.7981	68231135	0	100	0
Public- Institutions	E-Voting	121000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	121000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	166239390	115041981	69.2026	115034981	7000	99.9939	0.0061
	Poll							
	Postal Ballot (if applicable)							
	Total	166239390	115041981	69.2026	115034981	7000	99.9939	0.0061
Total		242343220	183273116	75.6254	183266116	7000	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				According of approval to ratify the Appointment and Remuneration of M/s. Kabra & Associates, Cost Accountants as the Cost Auditors of the Company for the financial year 2022-23 at a remuneration of Rs.50,000/- besides the reimbursement of out of pocket expenses.				
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	68231135	89.7981	68231135	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	75982830	68231135	89.7981	68231135	0	100	0
Public-Institutions	E-Voting	121000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	121000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	166239390	115041981	69.2026	115041981	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166239390	115041981	69.2026	115041981	0	100	0
Total		242343220	183273116	75.6254	183273116	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Teesta Sandhu (DIN: 09415955) as Independent Director of the Company for a period of five years w.e.f. 2nd December, 2021				
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	68231135	89.7981	68231135	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	75982830	68231135	89.7981	68231135	0	100	0
Public- Institutions	E-Voting	121000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	121000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	166239390	115007111	69.1816	115007111	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	166239390	115007111	69.1816	115007111	0	100	0
Total		242343220	183238246	75.611	183238246	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				According of approval of the Company to the Board of Directors of the Company to enter into contracts/ arrangements/ agreements/ transactions on arm's length basis with related parties within the meaning of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	0	0	0	0	0
Public-Institutions	E-Voting	121000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		121000	0	0	0	0	0
Public-Non Institutions	E-Voting	166239390	115041981	69.2026	115041861	120	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		166239390	115041981	69.2026	115041861	120	99.9999
Total		242343220	115041981	47.4707	115041861	120	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1960160 Votes Cast by the Related Party are considered invalid for the purpose of this Resolution.

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				According of approval for Revision in terms of remuneration payable to Shri Naveen Chopra, (DIN: 08465391) Managing Director with effect from 1st April, 2022				
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	68231135	89.7981	68231135	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		75982830	68231135	89.7981	68231135	0	100
Public- Institutions	E-Voting	121000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		121000	0	0	0	0	0
Public- Non Institutions	E-Voting	166239390	72541981	43.6371	72466861	75120	99.8964	0.1036
	Poll							
	Postal Ballot (if applicable)							
	Total		166239390	72541981	43.6371	72466861	75120	99.8964
Total		242343220	140773116	58.0883	140697996	75120	99.9466	0.0534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				According of approval for Revision in terms of remuneration payable to Shri Jatin Dahiya, (DIN: 08106876) Executive Director with effect from 1st April, 2022				
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	45222280	59.5164	45222280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	75982830	45222280	59.5164	45222280	0	100	0
Public- Institutions	E-Voting	121000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	121000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	166239390	115041981	69.2026	114966861	75120	99.9347	0.0653
	Poll							
	Postal Ballot (if applicable)							
	Total	166239390	115041981	69.2026	114966861	75120	99.9347	0.0653
Total		242343220	160264261	66.1311	160189141	75120	99.9531	0.0469
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

