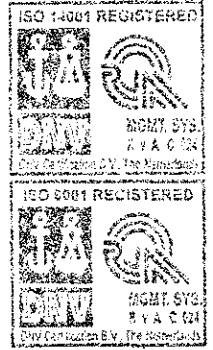




Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
Phone : 0172-4072508-569, E- mail : info@punjabalkalies.com Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2019: 609

14.09.2019

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 44th Annual General Meeting of the Company held on 14th September, 2019 at 10.00 hours at National Institute of Technical Teachers' Training and Research Auditorium, NITTTR Complex, Sector 26, 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
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

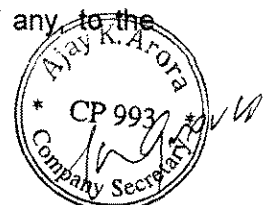
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Punjab Alkalies And Chemicals Limited

44th Annual General Meeting of the Equity Shareholders of Punjab Alkalies And Chemicals Limited held on Saturday, the **14th September, 2019** at 10.00 A.M. at National Institute of Technical Teacher's Training and research Auditorium, NITTTR Complex, Sector 26, 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 44th Annual General Meeting (AGM) of the Equity Shareholders of Punjab Alkalies And Chemicals Limited held on 14th September, 2019 at 10.00 A.M. at National Institute of Technical Teacher's Training and research Auditorium, NITTTR Complex, Sector 26, 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 44th 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 11th September, 2019 (from 10.00 A.M.) to 13th September, 2019 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 14th September, 2019 in the presence of two witnesses.
4. At the 44th AGM of the Company held on 14th September, 2019, 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, 2019 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/V otes	No. of Members	No. of shares/Vot es
E-Voting	34	10915229	33	10914829	1	400	0	0
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	92	13581159	91	13580759	1	400	18	610
% to total valid votes				99.997%		0.003%		

I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:



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/Votes
E-Voting	31	10038503	30	10038103	1	400	3	876726
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	89	12704433	88	12704033	1	400	21	877336
% to total valid votes				99.997%		0.003%		

Resolution has requisite majority.

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

Appointment of Director in place of Smt. Vini Mahajan, IAS (DIN: 06943948) who retires by rotation and being eligible, offers herself 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/Votes
E-Voting	34	10915229	31	10904294	3	10935	0	0
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	92	13581159	89	13570224	3	10935	18	610
% to total valid votes				99.91%		0.09%		

I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:

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/Votes
E-Voting	31	10038503	28	10027568	3	10935	3	876726
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	89	12704433	86	12693498	3	10935	21	877336
% to total valid votes				99.91%		0.09%		

Resolution has requisite majority.



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

Accordinging 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 2019-20 at a remuneration of Rs.30,000/- 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/V otes
Evoting	34	10915229	32	10905094	2	10135	0	0
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	92	13581159	90	13571024	2	10135	18	610
% to total valid votes				99.92%		0.08%		

I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:

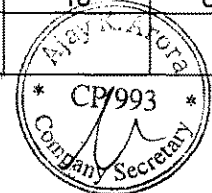
Particulars	Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Evoting	31	10038503	29	10028368	2	10135	3	876726
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	89	12704433	87	12694298	2	10135	21	877336
% to total valid votes				99.92%		0.08%		

Resolution has requisite majority.

4) As an Ordinary Resolution-Item no. 4

Appointment of Shri Manjit Singh Brar, IAS (DIN:00942519) 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	34	10915229	31	10904294	3	10935	0	0
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	92	13581159	89	13570224	3	10935	18	610
% to total valid votes				99.91%		0.09%		



I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:

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	31	10038503	28	10027568	3	10935	3	876726
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	89	12704433	86	12693498	3	10935	21	877336
% to total valid votes				99.91%		0.09%		

Resolution has requisite majority.

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

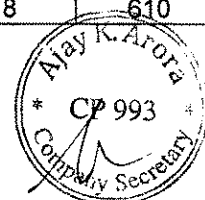
Appointment of Smt. Deepti Uppal, IAS (DIN:07849677) as a Director, liable to retire by rotation.

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	34	10915229	30	10904194	4	11035	0	0
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	92	13581159	88	13570124	4	11035	18	610
% to total valid votes				99.92%		0.08%		

I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:

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	31	10038503	27	10027468	4	11035	3	876726
Poll	58	2665930	58	2665930	0	0	18	610



Consolidated	89	12704433	85	12693398	4	11035	21	877336
% to total valid votes				99.91%		0.09%		

Resolution has requisite majority.

(6) As an ordinary Resolution-Item no. 6

Appointment of Shri Naveen Chopra (DIN:08465391) 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	34	10915229	30	10904194	4	11035	0	0
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	92	13581159	88	13570124	4	11035	18	610
% to total valid votes				99.92%		0.08%		

I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:

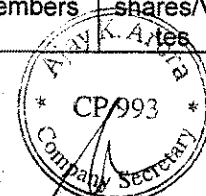
Particulars	Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Evoting	31	10038503	27	10027468	4	11035	3	876726
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	89	12704433	85	12693398	4	11035	21	877336
% to total valid votes				99.91%		0.09%		

Resolution has requisite majority.

(7) As an Ordinary Resolution-Item no. 7

According of approval to the Appointment of Shri Manjit Singh Brar, IAS (DIN:00942519) as Managing Director of the Company for a period of five years with effect from 15th February, 2019 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	34	10915229	31	10904294	3	10935	0	0
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	92	13581159	89	13570224	3	10935	18	610
% to total valid votes				99.92%		0.08%		

I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:

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	31	10038503	28	10027568	3	10935	3	876726
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	89	12704433	86	12693498	3	10935	21	877336
% to total valid votes				99.91%		0.09%		

Resolution has requisite majority.

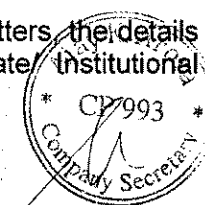
(8) As an Ordinary Resolution-Item no. 8

According of approval to the Appointment of Smt. Neelima, IAS (DIN:08195539) for the period from 27th March, 2019 to 18th April, 2019 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	34	10915229	31	10904294	3	10935	0	0
Poll	58	2665930	57	2665928	1	2	18	610
Consolidated	92	13581159	88	13570222	4	10937	18	610
% to total valid votes				99.92%		0.08%		

I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:



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	31	10038503	28	10027568	3	10935	3	876726
Poll	58	2665930	57	2665928	1	2	18	610
Consolidated	89	12704433	85	12693496	4	10937	21	877336
% to total valid votes				99.91%		0.09%		

Resolution has requisite majority.

(9) As an Ordinary Resolution-Item no. 9

According of approval to the Appointment of Shri Naveen Chopra (DIN:08465391) as Whole Time Director of the Company, designated as Director, for a period of five years with effect from 28th May, 2019 on the terms and conditions as set out in the explanatory statement annexed to the Notice convening this meeting.

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	34	10915229	31	10904994	3	10235	0	0
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	92	13581159	89	13570924	3	10235	18	610
% to total valid votes				99.92%		0.08%		

I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:

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	31	10038503	28	10028268	3	10235	3	876726
Poll	58	2665930	58	2665930	0	0	18	610
Consolidated	89	12704433	86	12694198	3	10235	21	877336
% to total valid votes				99.92%		0.08%		

Resolution has requisite majority.



(10) As a Special Resolution-Item no. 10

Re-Appointment of Dr. A.K. Kundra, IAS (Retd.) (DIN:00154024), who has attained the age of 76 years as an Independent Director, not liable to retire by rotation, for a second term of five consecutive 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	34	10915229	13	9090910	21	1824319	0	0
Poll	58	2665930	57	2665928	1	2	18	610
Consolidated	92	13581159	70	11756838	22	1824321	18	610
% to total valid votes				86.57%		13.43%		

I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:

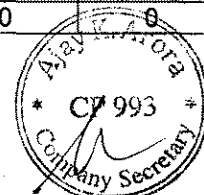
Particulars	Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Evoting	31	10038503	13	9090910	18	947593	3	876726
Poll	58	2665930	57	2665928	1	2	18	610
Consolidated	89	12704433	70	11756838	19	947595	21	877336
% to total valid votes				92.54%		7.46%		

Resolution has requisite majority.

(11) As a Special Resolution-Item no. 11

Re-Appointment of Shri D.C. Mehandru (DIN:00308524), who has attained the age of 82 years as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years from the date of this AGM upto the conclusion of the 49th AGM to be held in the year 2024.

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	34	10915229	13	9090910	21	1824319	0	0



Poll	58	2665930	57	2665928	1	2	18	610
Consolidated	92	13581159	70	11756838	22	1824321	18	610
% to total valid votes				86.57%		13.43%		

I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:

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	31	10038503	13	9090910	18	947593	3	876726
Poll	58	2665930	57	2665928	1	2	18	610
Consolidated	89	12704433	70	11756838	19	947595	21	877336
% to total valid votes				92.54%		7.46%		

Resolution has requisite majority.

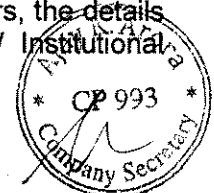
(12) As a Special Resolution-Item no. 12

Re-Appointment of Shri J.S. Mann (DIN:00399381), as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years from the date of this AGM upto the conclusion of the 49th AGM to be held in the year 2024.

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	34	10915229	13	9090910	21	1824319	0	0
Poll	58	2665930	57	2665928	1	2	18	610
Consolidated	92	13581159	70	11756838	22	1824321	18	610
% to total valid votes				86.57%		13.43%		

I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:



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	31	10038503	13	9090910	18	947593	3	876726
Poll	58	2665930	57	2665928	1	2	18	610
Consolidated	89	12704433	70	11756838	19	947595	21	877336
% to total valid votes				92.54%		7.46%		

Resolution has requisite majority.

(13) As an Ordinary Resolution-Item no. 13

Appointment of Shri G.S. Sandhu, IAS (Retd.) (DIN:01790828), 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 49th AGM to be held in the year 2024.

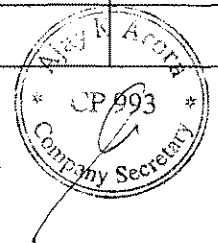
Particulars	Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Evoting	34	10915229	15	9091810	19	1823419	0	0
Poll	58	2665930	57	2665928	1	2	18	610
Consolidated	92	13581159	72	11757738	20	1823421	18	610
% to total valid votes				86.57%		13.43%		

I further report that out of total 6 Bodies Corporate/ Institutional Investor members who casted their votes through e-voting and through poll at the AGM, 3 Bodies Corporate / Institutional Investors have given their resolutions/ Authorization Letters. However, 3 Bodies Corporate/ Institutional Investors have not submitted their Resolutions/ Authorization Letters to us.

Therefore, taking cognizance of non-receipt of the resolutions/ Authorization Letters, the details of e-voting and voting by poll at AGM by Individuals and Bodies Corporate/ Institutional Investors are as following:

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	31	10038503	15	9091810	16	946693	3	876726
Poll	58	2665930	57	2665928	1	2	18	610
Consolidated	89	12704433	72	11757738	17	946695	21	877336
% to total valid votes				92.55%		7.45%		

Resolution has requisite majority.



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

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: 14.09.2019
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.