



Punjab Alkalies & Chemicals Limited

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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL: SEC:2017:671

27.09.2017

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

Sub.: Outcome of Annual General Meeting held on 27.09.2017.

Pursuant to the provisions of Regulation 30 read with Schedule III of Para A of Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at their 42nd Annual General Meeting held at 10.00 A.M. on 27.09.2017 at Tagore Theatre, Sector 18, Chandigarh have, inter-alia, adopted the following resolutions:

1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2017 and the Reports of Directors and Auditors thereon. - (Ordinary Resolution)
2. Appointment of Director in place of Smt. Indu Malhotra (DIN: 02986786) who retires by rotation and being eligible, offers herself for reappointment. - (Ordinary Resolution)
3. Appointment of M/s. Hari S. & Associates, Chartered Accountants (Firm Regd.007709N) as Auditors in place of Retiring Auditors M/s. S. Tandon & Associates, Chartered Accountants and M/s. A.K. Sood & Associates, Chartered Accountants from the conclusion of this Annual General Meeting (AGM) until the conclusion of 47th AGM to be held in the year 2022 and fixing of their remuneration.- (Ordinary Resolution)
4. Appointment of Shri Rakesh Kumar Verma, IAS (DIN: 01541990) as a Director in the capacity of Chairman, liable to retire by rotation. - (Ordinary Resolution)
5. Appointment of Shri Amit Dhaka, IAS (DIN: 07156656) as a Director, liable to retire by rotation. - (Ordinary Resolution)

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6. According of approval to the Appointment of Shri Moneesh Kumar, PCS (DIN: 07702547) as Managing Director of the Company for a period 2nd January, 2017 to 20th March, 2017 at the remuneration to be decided later within the limits specified in Schedule V of the Companies Act, 2013. (Ordinary Resolution)
7. According of approval to the Appointment of Shri Amit Dhaka, IAS (DIN: 07156656) as Managing Director of the Company for a period of five years with effect from 20th March, 2017 at the remuneration to be decided later within the limits specified in Schedule V of the Companies Act, 2013. (Ordinary Resolution)
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 2017-18 at a remuneration of Rs.22,500/- besides the reimbursement of out of pocket expenses.- (Ordinary Resolution)

You are requested to please take note of the same.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


(SUGANDHA KUKREJA)
COMPANY SECRETARY