



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
Phone : 0172-4072508-567, E-mail : info@punjabalkalies.com Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2017: 677

28.09.2017

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 voting at the 42nd Annual General Meeting of the Company held on 27th September, 2017 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

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017

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Consolidated Report of Scrutinizer

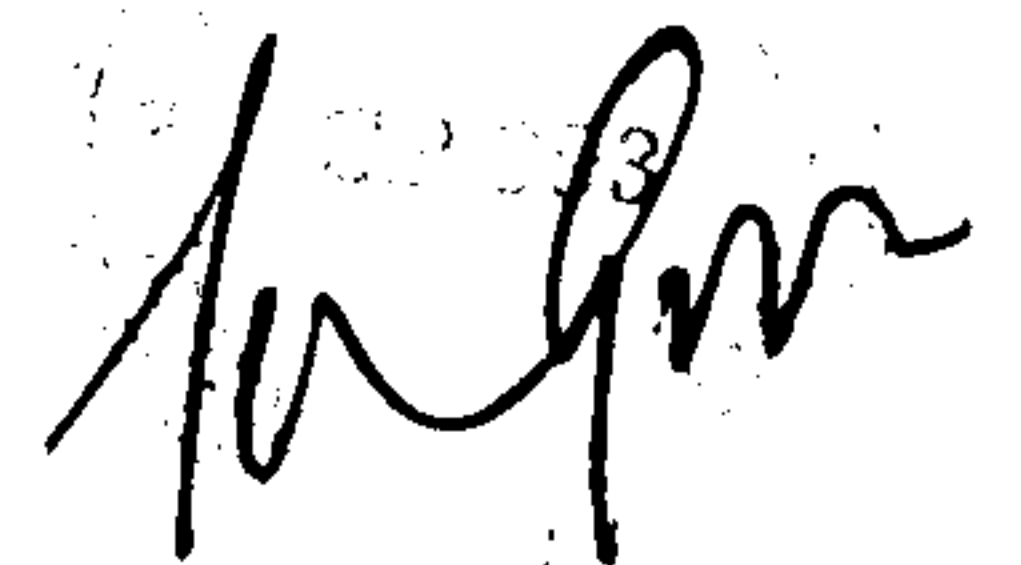
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Punjab Alkalies And Chemicals Limited

42nd Annual General Meeting of the Equity Shareholders of Punjab Alkalies And Chemicals Limited held on Wednesday, the 27th September, 2017 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 42nd Annual General Meeting (AGM) of the Equity Shareholders of Punjab Alkalies And Chemicals Limited held on 27th September, 2017 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 42nd 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 24th September, 2017 (from 10.00 A.M.) to 26th September, 2017 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 27th September, 2017 in the presence of two witnesses.
4. At the 42nd AGM of the Company held on 27th September, 2017, 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, 2017 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/Votes
E-Voting	23	9099470	23	9099470	Nil	Nil	Nil	Nil
Poll	45	6219	45	6219	Nil	Nil	2	155
Consolidated	68	9105689	68	9105689	Nil	Nil	2	155
% to total valid votes				100%				

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

Appointment of Director in place of Smt. Indu Malhotra (DIN: 02986786) 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	23	9099470	22	9097970	1	1500	Nil	Nil



Poll	46	6319	46	6319	Nil	Nil	2	155
Consolidated	69	9105789	68	9104289	1	1500	2	155
% to total valid votes				99.98%		0.02%		

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

Appointment of M/s. Hari S. and Associates, Chartered Accountants (Firm Regd.007709N) as Auditors in place of Retiring Auditors M/s. S. Tandon and Associates, Chartered Accountants and M/s. A.K. Sood and 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

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.	23	9099470	22	9099070	1	400	Nil	Nil
Poll	46	6319	46	6319	Nil	Nil	2	155
Consolidated	69	9105789	68	9105389	1	400	2	155
% to total valid votes				99.996%		0.004%		

SPECIAL BUSINESS:

4) As an Ordinary Resolution-Item no. 4

Appointment of Shri Rakesh Kumar Verma, IAS (DIN: 01541990) as a Director in the capacity of Chairman, 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	9099470	22	9097970	1	1500	Nil	Nil
Poll	46	6319	46	6319	Nil	Nil	2	155
Consolidated	69	9105789	68	9104289	1	1500	2	155
% to total valid votes				99.98%		0.02%		

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

Appointment of Shri Amit Dhaka, IAS (DIN: 07156656) 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	9099470	21	9097470	2	2000	Nil	Nil
Poll	46	6319	46	6319	Nil	Nil	2	155
Consolidated	69	9105789	67	9103789	2	2000	2	155
% to total valid votes				99.98%		0.02%		

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

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	9099470	21	9097470	2	2000	Nil	Nil
Poll	46	6319	46	6319	Nil	Nil	2	155
Consolidated	69	9105789	67	9103789	2	2000	2	155
% to total valid votes				99.98%		0.02%		

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

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	9099470	20	9097070	3	2400	Nil	Nil
Poll	46	6319	46	6319	Nil	Nil	2	155
Consolidated	69	9105789	66	9103389	3	2400	2	155
% to total valid votes				99.97%		0.03%		

Ajay K. Arora
CP 999
Secretary

(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 2017-18 at a remuneration of Rs.22,500/- 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	9099470	23	9099470	Nil	Nil	Nil	Nil
Poll	46	6319	46	6319	Nil	Nil	2	155
Consolidated	69	9105789	69	9105789	Nil	Nil	2	155
% to total valid votes				100%				

Since the requisite number of votes cast in favour exceeded the number of votes cast against in 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: 28-09-2017
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.