



# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)  
Phone : 0172-4072508-568, E-mail : [Info@punjabalkalies.com](mailto:Info@punjabalkalies.com) Fax : 0172-2704797  
CIN : L24119CH1975PLC003607, Website : [www.punjabalkalies.com](http://www.punjabalkalies.com)



PACL: SEC:2022:1888

11.11.2022

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

## Sub.: Notice to shareholders published in newspaper regarding Postal Ballot

Dear Sir,

Further to our communication dated 9<sup>th</sup> November, 2022 (vide Letter No. PACL:SEC:2022:1885) with regard to Notice of Postal Ballot of the Company and Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on Thursday, 10<sup>th</sup> November, 2022, in Times of India (English) and Amar Ujala (Hindi) confirming dispatch of Notice of Postal Ballot and providing other information, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, the rules made thereunder and as per applicable MCA and SEBI Circulars.

The said newspaper advertisements are also being hosted on the website of the Company at [www.punjabalkalies.com](http://www.punjabalkalies.com)

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

(SUGANDHA KUKREJA)  
Company Secretary & Compliance Officer

Encl: as above.



and University District Dehradun				
Education work at Academic and of Sri Dev and University District Dehradun	141.25	2.83	5000 + 18% GST	18 Month

Load start date is 11.11.2022 and Bid submission end date for S.No.1  
Bid submission end date for S.No. 2 is 25.11.2022 at 1500 Hrs. The details of e-  
tenders are available directly from website <https://uktenders.gov.in>.  
through website <https://uktenders.gov.in>.

General Manager (Civil)

### BENGALURU MAHANAGARA PALIKE

Executive Engineer, Rajarajeshwarinagara  
Division, Near Chowdeshwari Bus Stop,  
Matthikere, Bengaluru-560 054.

Date: 07.11.2022

### RR SHORT TENDER NOTIFICATION (IFT)

(e-Procurement Portal only) (TWO COVER TENDER)

Rajarajeshwarinagara Division, BBMP, Bengaluru invites tenders  
for works detailed in Bruhat Bengaluru Mahanagara Palike or equivalent  
Railways/MES/National Highway or any State Government  
tender notification of the works detailed in the table below. (Standard  
Form W-4)

the Works/Category	Est Cost (₹. in Lakhs)	EMD (₹. in Lakhs)
Drains and Footpath in GG Palya village No.36, Chatrapathi Shivaji (Others)	300.00	4.50
Work at Tannerahalli up to railway Embankment (Others)	150.00	2.25
Investment to Roads, drains & Culverts at No.40, Veeramadakari (Others)	300.00	4.50
Drains and Footpath in Muddanna Garden No.41, Peenya (Others)	150.00	2.25
Investment of Drains & Culverts at selected Palya (Others)	100.00	2.00
Drains and Footpath in Nandini layout and Ward No.42, Lakshmidevi Nagara (Others)	120.00	1.80
Work for small & Missing roads in Ward No.43 (Others)	100.00	2.00
Investment of selected roads in Ward No.43 (Others)	100.00	2.00
Investment to drains & culverts at selected areas near Lakshmana (Others)	100.00	2.00
Investment to Roads at selected areas in Ward No.44, (Others)	150.00	2.25
Investment of Footpath a Road, culverts and Road Surrounding areas in Ward No.45, Palya (Others)	150.00	2.25
Investment of selected roads at Gangothri layout, halla Surrounding Areas in ward No.46 (Others)	100.00	2.00
Investment of asphalt roads in Ward No.47, Nalwadi Ward for the year 2022-23 (Others)	150.00	2.25
Investment of selected asphalt roads in ward No.48, (Others)	150.00	2.25
Investment for Small roads and Dismantling, Re Investment of selected areas of Ward No.49, Rajarajesh (Others)	200.00	3.00
Investment of selected roads in Ward No-49 for the year 2022-23 (Others)	90.00	1.80

Documents may be downloaded in the e-procurement portal  
Tenders must be submitted online through e-procurement portal  
at 10 pm. (3) Last date for Submission of Queries is 21.11.2022  
Tendering will be held on 25.11.2022 at 4:00 pm in the Chief Engineer,  
Tendering date for uploading the Filled Tender Document is 30.11.2022  
Tendering date for opening of Technical Bids is 01.12.2022 at 4:30 pm. (7) Date of opening of  
tenders. Further details may be obtained from the above office  
or from website: <https://eproc.karnataka.gov.in>

Sd/-  
Executive Engineer, RR Nagara Division

of Sh. Tek Chand, Smt. Neelam Sood daughter of Sh. Tek Chand, Sh.  
Anil Kumar son of Sh. Tek Chand, Sh. Atul Kumar son of Sh. Tek Chand,  
Sh. Sanjeev Kumar son of Sh. Tek Chand.

Any person(s) or entity(ies) including any Govt./ Public Department,  
Bank or Financial Institution etc. having or claiming to have any share,  
right, title, claim and/ or interest in respect of the Said Property or any  
part thereof, of any nature whatsoever and/ or any claim by way of,  
under, or in the nature of any agreement, sale, transfer, assignment,  
lis-pendens, family arrangement, settlement, lease, sub-lease,  
exchange, tenancy, sub-tenancy, license, mortgage, inheritance,  
bequest, gift, lien, charge, outgoings, maintenance, easement, trust,  
possession, covenant or condition, encumbrance or otherwise of  
whatsoever nature over the Said Property, or part thereof and/ or  
having any objection(s) of any manner whatsoever is hereby required  
to make the same known in writing along with the supporting  
documents to the undersigned within 14 (Fourteen) days from the  
date of publication of this notice, failing which it will be presumed that  
no one has any right, title or interest in the Said Property. Any claim not  
made in writing as hereby required shall be deemed as waived or  
abandoned and not binding to undersigned or their  
successors/nominee/assignees in any manner whatsoever to  
purchase the Said Property and any sort of claim from any person  
thereafter will not be entertained and/ or taken into consideration.

Dated 10 Nov. 2022, Hoshiarpur (Punjab)

Mr. Jatin Kumar, Advocate

For Rajesh Goel and Co  
SCO 77-78, First Floor,  
Swastik Vihar, MDC Sector 5  
Panchkula- Haryana

### PUNJAB ALKALIES & CHEMICALS LIMITED

Regd. Office: S.C.O. 125 - 127, SECTOR 17- B, CHANDIGARH - 160 017  
Website: [www.punjabalkalies.com](http://www.punjabalkalies.com) E-mail: [secretarial@punjabalkalies.com](mailto:secretarial@punjabalkalies.com)  
(CIN: L24119CH1975PLC003607)

#### NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to Section 110 read with Section 108 of  
the Companies Act, 2013 ("the Act"), Rule 20, 22 of the Companies  
(Management and Administration) Rules, 2014 ("the Rules") and other  
applicable provisions of the Act and the Rules thereunder, Regulation 44  
of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 ("Listing Regulations"), approval of the members is  
being sought by Postal Ballot by way of voting through electronic means  
(remote e-voting) offered by Central Depository Services (India) Limited  
(CDSL) for the items as set out in the Notice of Postal Ballot dated 28th  
October, 2022.

The Ministry of Corporate Affairs (MCA) vide General Circular Nos.  
14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and General  
Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of  
Corporate Affairs and other relevant circulars in this regard (collectively  
referred to as "MCA Circulars") and the Securities and Exchange Board of  
India ("SEBI") circulars has permitted Companies to conduct postal ballot  
by sending emails to all the shareholders who have registered their email  
addresses with the Company or Registrar and Transfer Agent (Registrar)/  
Depositories/ Depository Participants. Consequently, the Company has,  
on 9th November, 2022 sent the Postal Ballot Notice, only by e-mail to all  
the members who have registered their e-mail addresses. Further, the  
communication of assent/ dissent of the members can only take place  
through the remote e-voting system. This Postal Ballot is hence being  
conducted in compliance with the MCA Circulars read with SEBI circulars.  
The Company has appointed Shri Ajay K. Arora of M/s A. Arora & Co.,  
Practicing Company Secretary (FCS 2191, CP No. 993) as Scrutinizer to  
scrutinize the postal ballot process in a fair and transparent manner.

The Cut-off date for determining the eligibility to vote through electronic  
means (Remote e-voting) was 4th November, 2022. The remote E-voting  
period will commence at 10.00 Hours on 11th November, 2022 and will  
end at 17.00 Hours on 10th December, 2022. For E-voting instructions,  
members may refer to the said Notice sent to the members. The remote e-  
voting module shall be disabled by CDSL for voting thereafter. Once the  
vote on a resolution is cast by the members, the member shall not be  
allowed to change it subsequently.

The Notice of the said Postal Ballot is available on the Web-sites of  
the Stock Exchange i.e. BSE Limited at ([www.bseindia.com](http://www.bseindia.com)) and  
Company ([www.punjabalkalies.com](http://www.punjabalkalies.com)), its Registrar and Transfer  
Agent, Beetal Financial & Computer Services Private Limited  
([www.beetalfinancial.com](http://www.beetalfinancial.com)) and CDSL ([www.evotingindia.com](http://www.evotingindia.com)).

In case of any query or grievance regarding E-voting, write an e-mail to  
[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738.

The Results of the Postal Ballot shall be declared within the  
prescribed time limit and shall be placed on the Company's  
website ([www.punjabalkalies.com](http://www.punjabalkalies.com)) and on the website of CDSL  
([www.evotingindia.com](http://www.evotingindia.com)) for information of the members and would also  
be communicated to BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Punjab Alkalies & Chemicals Limited

Dated: November 9, 2022  
Place: Chandigarh

Sd/-  
(Sugandha Kukreja)  
Company Secretary & Compliance Officer

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TOI PACL

10/11/2022