Promoting Green Technology

Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli - 391350. Dist. Vadodara (Gujarat) INDIA
Phone : +91-265-6111000 **Fax :** +91-265-6111012
Website : www.gacl.com **CIN NO :** L24110GJ1973PLC002247

Ref. : SEC/SE/2026/ 28th September, 2026

BSE Ltd. 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001 **Company Code No. : 530001**	National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block 'G' Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051 **Company Code No. : GUJALKALI**

Dear Sir/Madam,

Sub.: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results (remote e-Voting and e-Voting during the AGM) of 53rd Annual General Meeting of the Members of the Company held on 25th September, 2026 through Video Conference.

The 53rd Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited ("the Company") was held on Friday, the 25th September, 2026 at 11.30 a.m. through Video Conference.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given the opportunity to exercise their rights to vote on the resolutions set out in the Notice dated 4th August, 2026 of 53rd AGM held on 25th September, 2026 through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period from 22nd September, 2026 (9.00 a.m.) to 24th September, 2026 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM on 25th September, 2026 and the same was made available for 20 minutes after conclusion of the AGM.

All the Resolutions contained in the Notice of the 53rd AGM were approved with requisite majority by Members through remote e-Voting and e-Voting during the AGM. Accordingly, all the Resolutions are declared to have been passed on 25th September, 2026. In accordance with Regulation 44 (3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith voting results of the 53rd AGM of the Company held on Friday, the 25th September, 2026 in the prescribed format along with the Scrutinizer's Report dated 28th September, 2026.

Cont...2

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For GUJARAT ALKALIES AND CHEMICALS LIMITED

BHATT SANJAYKUMAR SHUKDEV

Digitally signed by BHATT SANJAYKUMAR SHUKDEV
Date: 2026.09.28 14:11:01 +05'30'

(S S BHATT)
COMPANY SECRETARY &
EXECUTIVE DIRECTOR (LEGAL, CC & CSR)

E-mail : cosec@gacl.co.in

Encl.: a/a

GUJARAT ALKALIES AND CHEMICALS LIMITED
P.O. : RANOLI : 391 350 DIST. : VADODARA

53rd ANNUAL GENERAL MEETING HELD AT 11.30 A.M. ON 25TH SEPTEMBER, 2026 THROUGH VIDEO CONFERNECE

Declaration of Results of remote e-Voting and e-Voting during Annual General Meeting

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given the opportunity to exercise their rights to vote on the resolutions set out in the Notice dated 4th August 2026 of 53rd Annual General Meeting (AGM) through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period from 22nd September, 2026 (9.00 a.m.) to 24th September, 2026 (5.00 p.m.) (remote e-Voting) and e-Voting through CDSL Platform during the AGM on 25th September, 2026 and the same was made available for 20 minutes after conclusion of the AGM.

The Board of Directors had appointed Mr. Sushil Samdani, Practicing Company Secretary, as the Scrutinizer for e-Voting. The Scrutinizer has carried out the scrutiny of electronic votes and submitted his report dated 28th September, 2026.

The consolidated results as per the Scrutinizer's Report dated 28th September, 2026 is as follows:

Reso. No.	Resolutions	No. & % votes in favour	No. & % votes against
ORDINARY BUSINESS:			
1.	To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon. **(Ordinary Resolution)**	4,16,16,638 (100.00%)	1,550 (0.00%)
2.	To declare Dividend at the rate of Rs.17.70 per Equity Share (@ 177%) of Rs.10/- each fully paid up, for the Financial Year ended 31st March, 2026. **(Ordinary Resolution)**	4,16,58,031 (100.00%)	1,550 (0.00%)
3.	To appoint a Director in place of Dr. T. Natarajan, IAS (DIN: 00396367) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment. **(Ordinary Resolution)**	4,16,34,497 (99.94%)	25,007 (0.06%)

Cont...2

SPECIAL BUSINESS :			
4.	To ratify and approve the remuneration of M/s. Y. S Thakar & Co., Cost Accountants, Vadodara (Firm Registration No. 000318) as Cost Auditors of the Company for the Financial Year commencing from 01.04.2026 to 31.03.2027. **(Ordinary Resolution)**	4,16,57,804 (100.00%)	1,700 (0.00%)
5.	To consider and approve Material Related Party Transaction(s) for supply of goods & services and interest liability inter-se interchangeable on CCD with GACL-NALCO Alkalies & Chemicals Private Limited, a Material Subsidiary of the Company. **(Ordinary Resolution)**	69,37,193 (99.98%)	1,709 (0.02%)
6.	To consider and approve Material Related Party Transaction(s) of Subsidiary Company i.e. GACL-NALCO Alkalies & Chemicals Private Limited (GNAL) with its Related Party i.e. National Aluminium Company Limited (NALCO) for supply of caustic soda & other products and interest liability inter-se interchangeable on CCD **(Ordinary Resolution)**	69,37,193 (99.98%)	1,709 (0.02%)

*Three members holding 1,94,74,806 equity shares have voted in favour to Resolution Nos. 5,6 and are considered as invalid, being related parties.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 53rd Annual General Meeting have been duly approved by the Members with requisite majority.

For GUJARAT ALKALIES AND CHEMICALS LIMITED

BHATT SANJAYKUMAR SHUKDEV

Digitally signed by BHATT SANJAYKUMAR SHUKDEV
Date: 2026.09.28 14:11:35 +05'30'

(S S BHATT)
COMPANY SECRETARY & ED (LEGAL, CC & CSR)

Date: 28th September, 2026

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08-04-2020, GC No. 17/2020 dated 13-04-2020, GC No. 20/2020 dated 05-05-2020, resting with GC No. 03/2025 dated 22-09-2025. ("MCA Circulars")]

To
The Chairman,
53rd Annual General Meeting of the Members of
Gujarat Alkalies and Chemicals Limited,
(L24110GJ1973PLC002247)
held on Friday, September 25, 2026, at 11:30 A.M. (IST),
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah and Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat Alkalies and Chemicals Limited ("the Company"),** at their Board Meeting held on July 23, 2026, for the purpose of scrutinizing the e-voting process conducted for transacting the businesses as mentioned in the Notice dated August 04, 2026, convening 53rd Annual General Meeting ("**AGM**") of the Members of the Company which was held on Friday, September 25, 2026, at 11:30 A.M. (IST), through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("**CDSL**") for providing remote e-voting facility to the Members of the Company prior to AGM, as well as during the AGM.

2. Prior to the date of AGM, the remote e-voting facility remained open from Tuesday, September 22, 2026, at 9:00 A.M. (IST) to Thursday, September 24, 2026, at 5:00 P.M. (IST), both days inclusive and was disabled for voting thereafter.

3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.

SAMDANI SHAH & KABRA COMPANY SECRETARIES
SRGAC125092026

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) on Friday, September 25, 2026, around 12:33 P.M. (IST), in the presence of two witnesses – Kunjan Mehta and Lubna Vhora, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM, as well as during the AGM, based on the data downloaded from the CDSL website.

The result of the scrutiny of the above referred remote e-voting in respect of passing of the following resolutions, contained in the AGM Notice, is as under:

Ordinary Business:

Resolution No. 1:

Adoption of the: -

a) Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of Auditors thereon: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	230	4,16,16,638	100.00
Voted **Against**	11	1,550	0.00
Total	241	4,16,18,188	100.00
Invalid Votes	-	-	-

Resolution No. 2:

Declaration of dividend on Equity Shares for the Financial Year ended on March 31, 2026: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	231	4,16,58,031	100.00
Voted **Against**	11	1,550	0.00
Total	242	4,16,59,581	100.00
Invalid Votes	-	-	-

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SAMDANI SHAH & KABRA COMPANY SECRETARIES

Resolution No. 3:

Appointment of Dr. T. Natarajan, IAS (DIN: 00396367) who retires by rotation and being eligible, offers himself for re-appointment: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	220	4,16,34,497	99.94
Voted **Against**	21	25,007	0.06
Total	241	4,16,59,504	100.00
Invalid Votes	-	-	-

Special Business:

Resolution No. 4:

Ratification of Remuneration to the Cost Auditors for the Financial Year 2026-27: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	229	4,16,57,804	100.00
Voted **Against**	12	1,700	0.00
Total	241	4,16,59,504	100.00
Invalid Votes	-	-	-

Resolution No. 5:

Approval of Material Related Party Transactions with GACL-NALCO Alkalies & Chemicals Private Limited, a Material Subsidiary of the Company: **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	218	69,37,193	99.98
Voted **Against**	14	1,709	0.02
Total	232	69,38,902	100.00
Invalid Votes	3*	1,94,74,806*	-

*Three members holding 1,94,74,806 equity shares have voted in favour and are considered as invalid, being related parties.

SAMDANI SHAH & KABRA COMPANY SECRETARIES

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Resolution No. 6:

Approval of Material Related Party Transactions of Subsidiary Company i.e. GACL-NALCO Alkalies and Chemicals Private Limited (GNAL) with its Related Party i.e. National Aluminium Company Limited (NALCO): **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in **Favour**	218	69,37,193	99.98
Voted **Against**	14	1,709	0.02
Total	232	69,38,902	100.00
Invalid Votes	3*	1,94,74,806*	-

*Three members holding 1,94,74,806 equity shares have voted in favour and are considered as invalid, being related parties.

Notes:

1. All the figures shown in percentage have been rounded off nearest to two (2) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,
Yours Faithfully,

SATYANARAIN SAMDANI Digitally signed by SATYANARAIN SAMDANI Date: 2026.09.28 12:06:53 +05'30'

SAMDANI SHAH & KABRA COMPANY SECRETARIES

S. Samdani
Partner
Samdani Shah and Kabra
Company Secretaries
FCS No.: 3677 | CP No.: 2863

ICSI Peer Review No.: 7619/2026
ICSI Unique Code: P2008GJ016300
ICSI UDIN: F003677H001628938

Place: Vadodara | Date: September 28, 2026

Counter Signed by:
For Gujarat Alkalies and Chemicals Limited

BHATT SANJAYKUMAR SHUKDEV Digitally signed by BHATT SANJAYKUMAR SHUKDEV Date: 2026.09.28 14:11:58 +05'30'

Sanjay S. Bhatt
Company Secretary
& Executive Director (Legal, CC & CSR)

SRGACL25092026

General information about company	
Scrip code	530001
NSE Symbol	GUJALKALI
MSEI Symbol	NOTLISTED
ISIN	INE186A01019
Name of the company	GUJARAT ALKALIES AND CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:33 PM

Scrutinizer Details	
Name of the Scrutinizer	Sushil Samdani
Firms Name	Samdani Shah & Kabra
Qualification	CS
Membership Number	3677
Date of Board Meeting in which appointed	23-07-2026
Date of Issuance of Report to the company	28-09-2026

GUJARAT ALKALIES AND CHEMICALS LIMITED

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	68120
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	7
b) Public	86
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

GUJARAT ALKALIES AND CHEMICALS LIMITED

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 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	34720679	34720679	100	34720679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34720679	34720679	100	34720679	0	100	0
Public-Institutions	E-Voting	7131759	6684555	93.7294	6684555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7131759	6684555	93.7294	6684555	0	100	0
Public- Non Institutions	E-Voting	31584490	212954	0.6742	211404	1550	99.2721	0.7279
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31584490	212954	0.6742	211404	1550	99.2721	0.7279
	Total	73436928	41618188	56.672	41616638	1550	99.9963	0.0037
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?			No					
Description of resolution considered			To declare Dividend at the rate of Rs.17.70 per Equity Share (@ 177%) of Rs.10/- each fully paid up, for the Financial Year ended 31st March, 2026.					
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	34720679	34720679	100	34720679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34720679	34720679	100	34720679	0	100	0
Public-Institutions	E-Voting	7131759	6725948	94.3098	6725948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7131759	6725948	94.3098	6725948	0	100	0
Public- Non Institutions	E-Voting	31584490	212954	0.6742	211404	1550	99.2721	0.7279
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31584490	212954	0.6742	211404	1550	99.2721	0.7279
	Total	73436928	41659581	56.7284	41658031	1550	99.9963	0.0037
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	

GUJARAT ALKALIES AND CHEMICALS LIMITED

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. T. Natarajan, IAS (DIN: 00396367) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.				
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	34720679	34720679	100	34720679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34720679	34720679	100	34720679	0	100	0
Public- Institutions	E-Voting	7131759	6725948	94.3098	6702962	22986	99.6582	0.3418
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7131759	6725948	94.3098	6702962	22986	99.6582	0.3418
Public- Non Institutions	E-Voting	31584490	212877	0.674	210856	2021	99.0506	0.9494
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31584490	212877	0.674	210856	2021	99.0506	0.9494
	Total	73436928	41659504	56.7283	41634497	25007	99.94	0.06
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GUJARAT ALKALIES AND CHEMICALS LIMITED

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insit tions	
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				To ratify and approve the remuneration of M/s. Y. S Thakar & Co., Cost Accountants, Vadodara (Firm Registration No. 000318) as Cost Auditors of the Company for the Financial Year commencing from 01.04.2026 to 31.03.2027.				
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	34720679	34720679	100	34720679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34720679	34720679	100	34720679	0	100	0
Public-Institutions	E-Voting	7131759	6725948	94.3098	6725948	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7131759	6725948	94.3098	6725948	0	100	0
Public- Non Institutions	E-Voting	31584490	212877	0.674	211177	1700	99.2014	0.7986
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31584490	212877	0.674	211177	1700	99.2014	0.7986
	Total	73436928	41659504	56.7283	41657804	1700	99.9959	0.0041
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

GUJARAT ALKALIES AND CHEMICALS LIMITED

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

GUJARAT ALKALIES AND CHEMICALS LIMITED

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Related Party Transaction(s) for supply of goods & services and interest liability inter-se interchangeable on CCD with GACL-NALCO Alkalies & Chemicals Private Limited, a Material Subsidiary 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	34720679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34720679	0	0	0	0	0	0
Public-Institutions	E-Voting	7131759	6725948	94.3098	6725896	52	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7131759	6725948	94.3098	6725896	52	99.9992	0.0008
Public- Non Institutions	E-Voting	31584490	212954	0.6742	211297	1657	99.2219	0.7781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31584490	212954	0.6742	211297	1657	99.2219	0.7781
	Total	73436928	6938902	9.4488	6937193	1709	99.9754	0.0246
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GUJARAT ALKALIES AND CHEMICALS LIMITED

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	To consider and approve Material Related Party Transaction(s) of Subsidiary Company i.e. GACL-NALCO Alkalies & Chemicals Private Limited (GNAL) with its Related Party i.e. National Aluminium Company Limited (NALCO) for supply of caustic soda & other products and interest liability inter-se interchangeable on CCD.

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	34720679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34720679	0	0	0	0	0	0
Public- Institutions	E-Voting	7131759	6725948	94.3098	6725896	52	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7131759	6725948	94.3098	6725896	52	99.9992	0.0008
Public- Non Institutions	E-Voting	31584490	212954	0.6742	211297	1657	99.2219	0.7781
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31584490	212954	0.6742	211297	1657	99.2219	0.7781
	Total	73436928	6938902	9.4488	6937193	1709	99.9754	0.0246
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

GUJARAT ALKALIES AND CHEMICALS LIMITED

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

GUJARAT ALKALIES AND CHEMICALS LIMITED