



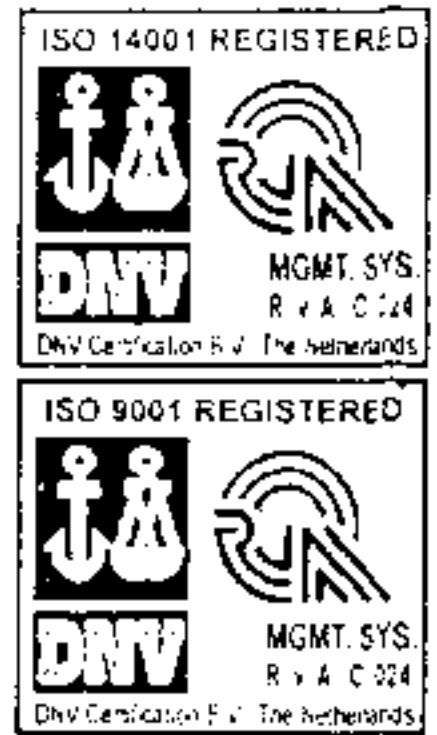
Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Post Box No.152, Chandigarh - 160 017

Phone : 4072500-01, 2704283, Fax : 0172-2704797, E-mail : paclch@satyam.net.in

Website : www.punjabalkalies.com

CIN: L24119CH1975PLC003607



PACL:SEC:2016: 1647

E-MAIL

30.09.2016

The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Sub: **Voting Results (Combined Results of E-Voting and Poll) in respect of the Resolutions adopted at the AGM of the Company held on 29.09.2016**

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results (Combined Results of E-Voting and Poll) in respect of the Resolutions adopted at the Annual General Meeting held on 29.09.2016 in the prescribed format.

This is for your information, please.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


ASSTT COMPANY SECRETARY

Encl: as above.

**Outcome of Voting of Annual General Meeting
(As per Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements))**

Date of Annual General Meeting	29 th September, 2016		
Total Number of Shareholders on record date	23331 shareholders as on 22 nd September, 2016		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	
	In Person	In Person	Through Proxy
	1	226	15
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group		
	N.A.	N.A.	
No. of Shareholders who voted through E-Voting	Promoters and Promoter Group	Public	
	1	17	

Agenda-wise

The mode of voting for all the resolutions was:

1. Remote E-Voting conducted between 26th September, 2016 to 28th September, 2016.
2. Poll (physically) conducted at the Meeting.

Given below is the resolution wise combined result of Remote E-Voting and Poll.



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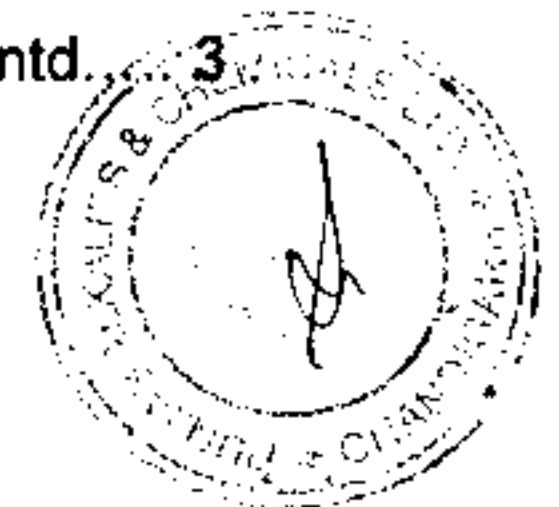
Details of the Agenda:**Resolution No. 1: Adoption of Audited Financial Statements for the financial year ended 31st March, 2016 and the Reports of Directors and Auditors thereon. - (Ordinary Resolution)**

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public - Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	13564	0.119	13414	150	98.89	1.10
Total	20535550	9103564	44.33	9103414	150	99.99	0.00

Resolution No. 2: Appointment of Director in place of Shri Anirudh Tewari (DIN: 02682553) who retires by rotation and being eligible, offers himself for reappointment.- (Ordinary Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public - Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	13564	0.119	11514	2050	84.89	15.11
Total	20535550	9103564	44.33	9101514	2050	99.98	0.02

Contd.



Resolution No. 3: Ratification of appointment of M/s. S. Tandon & Associates, Chartered Accountants and M/s. A.K. Sood & Associates, Chartered Accountants as Auditors of the Company from the conclusion of this Annual General Meeting (AGM) until the conclusion of 42nd AGM to be held in the year 2017 and fixing of their remuneration.- (Ordinary Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public - Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	13564	0.119	12614	950	92.99	7.00
Total	20535550	9103564	44.33	9102614	950	99.99	0.01

Resolution No. 4: Appointment of Smt. Indu Malhotra, IAS (DIN: 02986786) (Woman Director) as a Director, liable to retire by rotation. - (Ordinary Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public - Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	13564	0.119	11514	2050	84.89	15.11
Total	20535550	9103564	44.33	9101514	2050	99.98	0.02

Resolution No. 5: 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 2016-17 at a remuneration of Rs.22,500/- besides the reimbursement of out of pocket expenses.- (Ordinary Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	13564	0.119	12614	950	92.99	7.00
Total	20535550	9103564	44.33	9102614	950	99.99	0.01

Resolution No. 6: According of the approval for the issue of 66,05,246 Equity Shares of Rs.10/- each at a premium of Rs.12.95 per Share i.e. at a price of Rs. 22.95 per Equity Share on preferential basis to CDR Lenders (IDBI Bank Limited, IFCI Limited, Life Insurance Corporation of India, Punjab National Bank and Punjab & Sind Bank) as approved by the Corporate Debt Restructuring Empowered Group ("CDR EG").- (Special Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	13564	0.119	11614	1950	85.62	14.38
Total	20535550	9103564	44.33	9101614	1950	99.98	0.02

Resolution No. 7: According of the approval to create, offer, issue and allot 27,70,000 Secured Fully Convertible Debentures of Rs.100/- (Rupees Hundred Only) at par to the CDR Lenders (IDBI Bank Limited, IFCI Limited, Life Insurance Corporation of India, Punjab National Bank and Punjab & Sind Bank) by way of a Preferential Allotment, as approved by the Corporate Debt Restructuring Empowered Group ("CDR EG").- (Special Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public - Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	13564	0.119	11614	1950	85.62	14.38
Total	20535550	9103564	44.33	9101614	1950	99.98	0.02

Resolution No. 8: According of the approval to create, offer, issue and allot 4,06,000 Secured Redeemable Non-Convertible Cumulative or Non Cumulative at the option of the CDR Lender Debentures of Rs.100/- each at par to the extent of Mark to Market Loss in respect of fresh Equity issued by PACL, to the CDR Lenders (IDBI Bank Limited, IFCI Limited, Life Insurance Corporation of India, Punjab National Bank and Punjab & Sind Bank) by way of a Preferential Allotment, as approved by the Corporate Debt Restructuring Empowered Group ("CDR EG").- (Special Resolution)

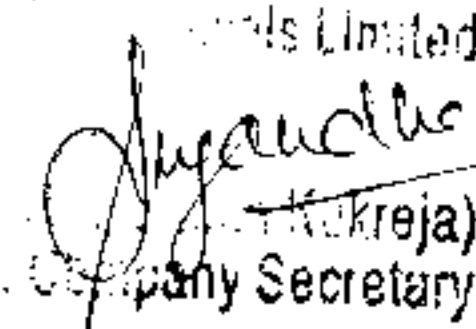
Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	13564	0.119	13114	450	96.68	3.32
Total	20535550	9103564	44.33	9103114	450	99.99	0.00

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Resolution No. 9: According of the consent of the Company to the Board of Directors under Section 180 (1)(a) of the Companies Act, 2013 and other applicable Rules to mortgaging/ charging of all the moveable and immoveable properties of the Company in favour of the Debenture holders and/or Debenture Trustees (to be appointed by the Board of Directors) to secure (a) Fully Convertible Debentures of Rs.100/- each aggregating to Rs.27.70 crores; and (b) Non-Convertible Debentures of Rs.100/- each aggregating to Rs.4.06 crores.- (Special Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoters and Promoter Group	9090000	9090000	100.00	9090000	0	100.00	0.00
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	11445550	13564	0.119	13114	450	96.68	3.32
Total	20535550	9103564	44.33	9103114	450	99.99	0.00

For Punjab A/E


 Anil K. Kulkreja
 Asst. Company Secretary