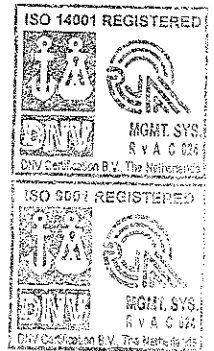




# Punjab Alkalies & Chemicals Limited

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



PACL:SEC:2019: 608

14.09.2019

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 14.09.2019.

Dear Sir,

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 44<sup>th</sup> Annual General Meeting held at 10.00 A.M. on 14.09.2019 at National Institute of Technical Teachers' Training and Research Auditorium, NITTTTR Complex, Sector 26, Chandigarh have, inter-alia, adopted the following resolutions:

1. Adoption of Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 and the Reports of Directors and Auditors thereon. - (Ordinary Resolution).
2. Appointment of Director in place of Smt. Vini Mahajan, IAS (DIN:06943948) who retires by rotation and being eligible, offers herself for reappointment. - (Ordinary Resolution).
3. 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 2019-20 at a remuneration of Rs.30,000/- besides the reimbursement of out of pocket expenses. - (Ordinary Resolution).
4. Appointment of Shri Manjit Singh Brar, IAS (DIN:00942519) as a Director liable to retire by rotation. - (Ordinary Resolution).
5. Appointment of Smt. Deepti Uppal, IAS (DIN:07849677) as a Director, liable to retire by rotation. - (Ordinary Resolution).
6. Appointment of Shri Naveen Chopra (DIN:08465391) as a Director, liable to retire by rotation. - (Ordinary Resolution).

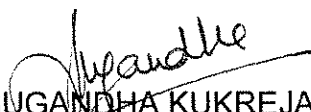
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7. According of approval to the Appointment of Shri Manjit Singh Brar, IAS (DIN:00942519) as Managing Director of the Company for a period of five years with effect from 15<sup>th</sup> February, 2019 at the remuneration to be decided later within the limits specified in Schedule V of the Companies Act, 2013. - (Ordinary Resolution).
8. According of approval to the Appointment of Smt. Neelima, IAS (DIN:08195539) for the period from 27<sup>th</sup> March, 2019 to 18<sup>th</sup> April, 2019 at the remuneration to be decided later within the limits specified in Schedule V of the Companies Act, 2013. - (Ordinary Resolution).
9. According of approval to the Appointment of Shri Naveen Chopra (DIN:08465391) as Whole Time Director of the Company, designated as Director, for a period of five years with effect from 28<sup>th</sup> May, 2019 on the terms and conditions as set out in the explanatory statement annexed to the Notice convening this meeting. - (Ordinary Resolution).
10. Re-Appointment of Dr. A.K. Kundra, IAS (Retd.) (DIN:00154024), who has attained the age of 76 years as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years from the date of this AGM upto the conclusion of the 49<sup>th</sup> AGM to be held in the year 2024. - (Special Resolution).
11. Re-Appointment of Shri D.C. Mehandru (DIN:00308524), who has attained the age of 82 years as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years from the date of this AGM upto the conclusion of the 49<sup>th</sup> AGM to be held in the year 2024. - (Special Resolution).
12. Re-Appointment of Shri J.S. Mann (DIN:00399381), as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years from the date of this AGM upto the conclusion of the 49<sup>th</sup> AGM to be held in the year 2024. - (Special Resolution).
13. Appointment of Shri G.S. Sandhu, IAS (Retd.) (DIN:01790828), as an Independent Director, not liable to retire by rotation, for a term of five consecutive years from the date of this AGM upto the conclusion of the 49<sup>th</sup> AGM to be held in the year 2024. - (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