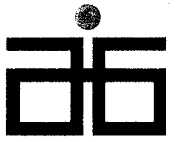

ASHOK ALCO-CHEM LIMITED



New Reg.Off: 12/13, Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, Mumbai – 400 001

Tel : 022-66106338 CIN : L24110MH1992PLC069615 GSTIN : 27AAACA6876H1ZG

Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

Date: December 28, 2020

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai –400 001.

Dear Sir(s)/Madam(s),

Sub: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

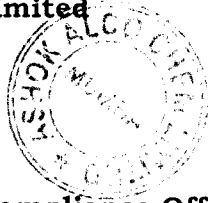
Pursuant to provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith in the prescribed format, consolidated results of the remote E-voting and voting at the 28th Annual General Meeting (“AGM”) of the Company held on Monday, December 28, 2020 at 11:00 A.M. through video conference / other audio visual means along with the report of the Scrutinizer.

Please take the same on records.

Thanking you,

Yours faithfully,
For Ashok Alco-Chem Limited

Seema Gangawat
Company Secretary & Compliance Officer



VOTING RESULTS

Date of the AGM/EGM	December 28, 2020
Total number of shareholders on record date	4702
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	3 26



Ashok Alco-Chem Limited

1 - Adoption of a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors' thereon

No

Whether promoter/ promoter group are interested in the agenda/resolution?

Resolution Required : (Ordinary)	1 - Adoption of a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors' thereon									
Category	Mode of Voting	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	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting	2520632	2520632	100.0000	2520632	0	100.0000	0.0000	0	
	Poll	2520632	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0	
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	0	
Public Institutions	E-Voting	30100	0	0.0000	0	0	0.0000	0.0000	0	
	Poll	30100	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0	
	Total		30100	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	2049611	302437	14.7558	302436	1	99.9997	0.0003	0	
	Poll	2049611	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	0	
	Total		2049611	14.7558	302436	1.0000	99.9997	0.0003	0	
Total		4600343	2823069	61.3665	2823068	1	100.0000	0.0000	0	



Ashok Alco-Chem Limited

2 - Declaration of Dividend.

Resolution Required : (Ordinary)

No

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	2520632	2520632	100.0000	2520632	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	0
Public Institutions	E-Voting	30100	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2049611	302437	14.7558	302436	1	99.9997	0.0003	0
	Poll		0	0.0153	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		302437	14.7558	302436	1	99.9997	0.0003	0
Total		4600343	2823069	61.3665	2823068	1	100.0000	0.0000	0



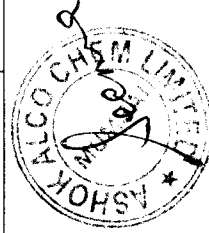
Ashok Alco-Chem Limited

Resolution Required : (Ordinary)									
3 - Appointment of Director in place of Mr. Sunil Shah (DIN: 03567415), who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
Category	Mode of Voting	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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		2520632	100.0000	2520632	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2520632		0.0000		0	0.0000	0.0000	
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	30100		0.0000		0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		302437	14.7558	301996	441	99.8542	0.1458	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2049611		0.0000		0	0.0000	0.0000	
	Total		302437	14.7558	301996	441	99.8542	0.1458	0
Total		4600343	2823069	61.3665	2822628	441	99.9844	0.0156	0



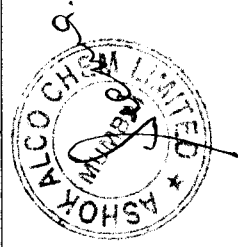
Ashok Alco-Chem Limited

Resolution Required : (Special)										
4- Re-appointment of Mr. Shekhaer Shetty (DIN: 07824778) as an Independent Director.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	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	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting		2520632	100.0000	2520632	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	2520632	0	0.0000	0	0	0.0000	0.0000	0	
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	30100	0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting		302437	14.7558	301996	441	99.8542	0.1458	0	
	Poll		0	0.0153	0	0	0.0000	0.0000	0	
	Postal Ballot	2049611	0	0.0000	0	0	0.0000	0.0000	0	
	Total		302437	14.7558	301996	441	99.8542	0.1458	0	
Total		4600343	2823069	61.3665	2822628	441	99.9844	0.0156	0	



Ashok Alco-Chem Limited

5 - Re-Appointment and payment of remuneration to the Cost Auditors.										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting		2520632	100.0000	2520632	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	2520632								
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	0	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	30100								
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting		302437	14.7558	301996	441	99.8542	0.1458	0	
	Poll		0	0.0153	0	0	0.0000	0.0000	0	
	Postal Ballot	2049611								
	Total		302437	14.7558	301996	441	99.8542	0.1458	0	
Total		4600343	2823069	61.3665	2822628	441	99.9844	0.0156	0	





JAY MEHTA & ASSOCIATES
Off. No. 212, Gr. Floor, Rajshila
Mall, Park Road, Marine Lines (W),
Mumbai - 400 007.
Ph. 022 - 66953058

To,
The Chairman,
Ashok Alco-Chem Limited,
12/13, Jeevan Udyog Building,
278, Dr. D.N. Road, Fort,
Mumbai - 400001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the 28th Annual General Meeting of Ashok Alco-Chem Limited, held on Monday, December 28, 2020, at 11:00 A.M. via Video Conference / Other Audio Visual Means (VC / OAVM)

I, Jay Dilipkumar Mehta, proprietor of M/s Jay Mehta & Associates, Company Secretaries, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the 28th Annual General Meeting (AGM) of Ashok Alco-Chem Limited (the Company) held on Monday, December 28, 2020, at 11:00 A.M. via Video Conference / Other Audio Visual Means (VC / OAVM).

The Company had provide the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM, through remote e-voting services provided by National Securities Depository Limited (NSDL).


The Company had also provided the facility for voting through e-voting system at the AGM for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.


The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Mondays, December 21, 2020, were entitled to vote on all the items of business as set out in the Notice convening AGM.

The remote e-voting period commenced on Thursday, December 24, 2020 at 9:00 A.M. and ended on Sunday, December 27, 2020 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.



After the conclusion of voting at the AGM, the votes cast under remote e-voting were unblocked in presence of two witness, Ms. Archana Daga, B-8, Devyani Apartments, M. G. Road, Borivali (East), Mumbai - 400066 and Ms. Pooja Yadav , Room no.1, Shivnath Yadav Chawl, Pathanwadi, Shivaji Nagar, Malad (East), Mumbai- 400097, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


 Archana Daga


 Pooja Yadav

I have duly scrutinized and reviewed the remote e-voting and votes tendered through e-voting at the AGM and submit my consolidated Report, on the resolution(s) as mentioned below:

a) Resolution No. 1 -

Adoption of:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors' and the Auditors' thereon;
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors' thereon:

(i) Voted in favour of the resolution:

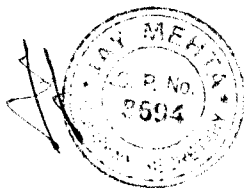
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
60	2823068	100% (rounded-off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	1	0.00% (rounded-off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



b) Resolution No. 2 -

Declaration of Dividend:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
60	2823068	100% (rounded-off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	1	0.00% (rounded-off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



c) **Resolution No. 3 -**

Appointment of Director in place of Mr. Sunil Shah (DIN: 03567415), who retires by rotation and being eligible, offers himself for re-appointment:

(i) **Voted in favour of the resolution:**

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
59	2822628	99.98% (rounded-off)

(ii) **Voted against of the resolution:**

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
2	441	0.02% (rounded-off)

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



d) Resolution No. 4 -

Re-appointment of Mr. Shekhaar Shetty (DIN: 07824778) as an Independent Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
59	2822628	99.98% (rounded-off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
2	441	0.02% (rounded-off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



(e) Resolution No. 5 -

Re-appointment and Payment of Remuneration to Cost Auditors:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
59	2822628	99.98% (rounded-off)

(ii) Voted against of the resolution:


Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
2	441	0.02% (rounded-off)

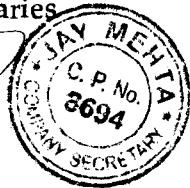
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

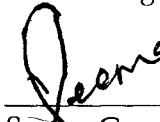
Thanking you,
Yours faithfully,

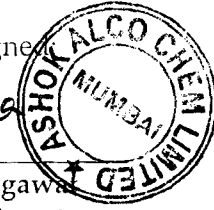
For Jay Mehta & Associates
Company Secretaries


Jay Mehta
Proprietor



Counter Signer


Seema Gangawa
Company Secretary



F.C.S. No.: 8672
C.P. No.: 8694
UDIN: F008672B001687536

Date: 28.12.2020
Place: Mumbai