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.

For Ashok Alco-Chem Limite

Thanking you,

Yours faithfully,

Seema Gangawat

Company Secretary & Compliance Officer

VOTING RESULTS

December 28, 2020
4702
Not Applicable
Not Applicable
3
26



				Ashok Alco-Chem Limited	Chem Lim	ited			
Resolution Required : (Ordinary)	dinary)		1 - Adoption of a together with the Statements of the	of a) the Audited St. 1 the Reports of the f the Company for the	andalone Finan Board of Dire Financial year	icial Statement: ctors and the ended March 3	s of the Company for Auditors' thereon; a 1, 2020 together with	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	ided March 31, 2020 pnsolidated Financial ditors' thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in	No						
Category	Mode of								
	Voting			% of Votes Polled	No. of Votes		% of Votes in		
		No. of	No. of votes	on outstanding	ī	No. of Votes	S	% of Votes against	No of water
		shares held	polled	shares	favour	- Against		on votes polled	lavalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[5]}*100	[8]
	E-Voting		2520632	100.000	2520632	0	100.000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000		
Group	Postal Ballot	2520632	C					į	
	Total		0			0	0.0000	0.0000	0
	lotal		2520632	100.0000	2520632	0	100.0000	0.0000	C
	E-Voting		0	0.0000	0	0	0.0000		0
Doch in the stite at	Poll		0	0.0000	0	0	0.0000	0.0000	0
rubiic iiistitutions	Postal Ballot	30100	0	0.0000	0	0	0.0000	טטטט ט	
	Total		0	00000	0	0	0.0000	0.0000	
	E-Voting		302437	14.7558	302436	П	99.9997	0.0003	
() () () () () () () () () ()	Poll		0	0.0000	0	0	0.0000	0.0000	0
rubiic wor institutions	Postal Ballot	2049611	0	0.0000	C	C	0000	C	
	Total		302437	14.7558	302436	1.0000	7999 99	0.0000	
Total		4600343	2823069	61.3665	2823068	T	100.0000	00000	
								00000	0



				Ashok Alco-Chem Limited	Chem Lim	ited			
Resolution Required : (Ordinary)	inary)		2 - Declaration of	of Dividend.					
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in	No						
Category	Mode of								
	Voting			% of Votes Polled No. of Votes	No. of Votes		% of Votes in		
		No. of	No. of votes	on outstanding		in No. of Votes	favour on votes	% of Votes against	No. of votes
***		Silaics licid	nalled	snares	tavour	- Against	polled	on votes polled	Invalid
		[2]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting	****	2520632	100.000	2520632	0	100.0000	0.000	0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group		2520632							
	Postal Ballot		0	0.0000	0	0	0.000	0.0000	0
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		30100							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		302437	14.7558	302436	T	7666.66	0.0003	0
	Poll		0	0.0153	0	0	0.0000	0.0000	0
Public Non Institutions		2049611							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		302437	14.7558	302436	П	7666.66	0.0003	0
Total		4600343	2823069	61.3665	2823068	н	100.0000	0.0000	0



				Ashok Alco-Chem Limited	Chem Lim	ited			
Resolution Required : (Ordinary)	inary)		3 - Appointment of for reappointment.	nt of Director in place nent.	e of Mr. Sunil Sl	hah (DIN: 0356	7415), who retires by	of Director in place of Mr. Sunil Shah (DIN: 03567415), who retires by rotation and being eligible, offers himself nt.	jble, offers himself
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are ir	iterested in	No						
Category	Mode of								
A LOSON	Voting			% of Votes Polled No. of Votes	No of Votes		% of Votos is		
		No. of	No. of votes	on outstanding	-	No. of Votes	favorir on votes	% of Votos against	7
		shares held	polled	shares	in favour	- Against	polled	on votes nolled	INO. OF VOTES
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[5]}*100	[8]
	E-Voting		2520632	100.000	2520632	0	100.0000	00000	[6]
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.000.0	
		2520632							
<u> </u>	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	C
	Total		2520632	100.0000	2520632	0	100.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	00000	
	Poll		0	0.0000	0	0	0.0000	00000	
Public Institutions		30100							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	C
	Total		0	0.000	0	0	0.0000	0.0000	
	E-Voting		302437	14.7558	301996	441	99.8542	0.1458	0
	Poll	,	0	0.000	0	0	0.0000	0.0000	0
Public Non Institutions		2049611							
	Postal Ballot		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	hem Lim	ited			
Resolution Required : (Special)	ial)		4- Re-appointr	4- Re-appointment of Mr. Shekhaar Shetty (DIN: 07824778) as an Independent Director.	Shetty (DIN: 0	17824778) as an	Independent Directo	2	
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in	terested in	No						
Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes No. of Votes - in favour - Against	favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		2520632	100.0000	2520632	0	100.0000	0.0000	0
Promoter and Promoter	Poll		0	00000	0	0	0.0000	0.0000	0
Group		2520632							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2520632	100.0000	2520632	0	100.000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poli		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		30100							
	Postal Ballot	•	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	00000	0	0	0.000	0.0000	0
	E-Voting		302437	14.7558	301996	441	99.8542	0.1458	0
	Poll		0	0.0153	0	0	0.0000	0.0000	0
Public Non Institutions		2049611							
	Postal Ballot	•	0	0.000	0	0	0.0000	0.000	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	hem I im	ited			
						5			
Resolution Required : (Ordinary)	nary)		5 - Re-Appoint	5 - Re-Appointment and payment of remuneration to the Cost Auditors.	f remuneration	to the Cost Au	ditors.		
Whether promoter/promoter group are interested in the agenda/resolution?	ter group are in		No						
Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes No. of Votes - in favour Against	No. of Votes -Against	favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		2520632	100.000	720632	0	100.000	0.0000	0
	Poll		0	00000	0	0	0.0000	0.0000	0
Promoter and Promoter		2520632							
dnoip	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2520632	100.0000	2520632	0	100.000	00000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	00000	0	0	0.000	00000	0
Public Institutions		30100							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.000	0	0	0.000	0.0000	0
	E-Voting		302437	14.7558	301996	441	99.8542	0.1458	0
	Poll		0	0.0153	0	0	0.0000	0.0000	0
Public Non Institutions		2049611							
	Postal Ballot		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	2825628	441	99.9844	0.0156	0



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JAY MEHTA & ASSOCIATES

COMPANY SECRETARIES

Off. No. 5, Gr. Floor, Rajshila CHS Ltd., 597, J.S.S. Road, Marine Lines (East), Mumbai - 400 002. Tel.: 022 - 2205 1969 email: csjaymehta@gmail.com

UAY MEHTA & APSOCIATES Of No. 212, Grain or Reghdeela Mell, Polson, Laurand (W), Alcohol = 400067. Ph. 022 - 66053058

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 Dgaa

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:

product the contract of the co								
Number	of	members	Number of Votes cast by	%	of	total	number	of
voted			them			otes c		
60	man designer to	MAY : MARKET MAY TO THE STATE OF THE STATE O	2823068	100)% (round	led-off)	

(ii) Voted against of the resolution:

Q	· ·····	i di li	
Number of	members	Number of Votes cast by	% of total number of
voted			valid votes cast
: 1	:	1	0.00% (rounded-off)

A 100 March 100		1							
		of members	whose	votes	were	Total	number	of	votes
declar	ed invalid					cast b	y them		
N.A.	ALL 1887					N.A.			



b) Resolution No. 2 -

Declaration of Dividend:

(i) Voted in favour of the resolution:

Number	of	members	Number of Votes cast by	%	of	total	number	of
voted			them	va	lid v	votes c	cast	
60			2823068	100	0%	(rounc	led-off)	

(ii) Voted against of the resolution:

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

Total	number	of	members	whose	votes	were	Total	number	of	votes
decla	ed invalid	l					cast b	y 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:

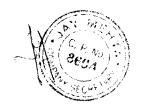
(i) Voted in favour of the resolution:

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

(ii) Voted against of the resolution:

,	v Otea agair	LUL UI	. Life resorat	1011.					
	Number	of	members	Number of Votes cast by	%	of	total	number	of
	voted			them valid votes cast					
	2			441	0.0	2%	(roun	ded-off)	

Total number of	members	whose	votes	were	Total number of votes
declared invalid	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:

1	V Olca III Iu	VOUL	Of the feet		
	Number	of	members	Number of Votes cast by	% of total number of
	voted			them	valid votes cast
	59			2822628	99.98% (rounded-off)

(ii) Voted against of the resolution:

voieu aga	mist o	i tite resorat	1011.	
Numbe	r of	members	Number of Votes cast by	% of total number of
voted			them	valid votes cast
2			441	0.02% (rounded-off)

1	nvanu	voics.									
	Total	number	of	members	whose	votes	were	Total	number	of	votes
		ed invalid						cast b	y 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:

		0	**************************************					
Number	of	members	Number of Votes cast by	%	of	total	number	of
voted			them	valid votes cast				
59			2822628	99	.98%	6 (rou	nded-off)	

(ii) Voted against of the resolution:

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

(iii) Invalid votes:

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

Counter Signe

Company Secretary

Thanking you, Yours faithfully,

For Jay Mehta & Associates

Company Secretarie

Jay Mehta Proprietor

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

UDIN: F008672B001687536

Date: 28.12.2020 Place: Mumbai