

By online submission

Sec/24-25/59
Date: 21-08-2024

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

Sub: Submission of result of postal ballot by E- Voting process along with Scrutinizer's report

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Shareholders of the Company have approved the following Special Resolution(s) through Postal Ballot w.e.f. 20-08-2024.

1- To re-appoint Mr. Ankit S. Patel as an Executive Director of the Company:

In this regard, please find enclosed the following documents:

1. Details of the voting results in prescribed format as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
2. Report of the Scrutinizer on e-Voting results as **Annexure - 2**.

The Above information is also available on the website of the Company www.bodal.com

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For, BODAL CHEMICALS LTD

Ashutosh B Bhatt
Company Secretary

Encl : as above

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

To re-appoint Mr. Ankit S. Patel as an Executive Director 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	72195662	53292290	73.8165	53292290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53292290	73.8165	53292290	0	100.0000	0.0000
Public-Institutions	E-Voting	396520	199101	50.2121	0	199101	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		199101	50.2121	0	199101	0.0000	100.0000
Public- Non Institutions	E-Voting	53197383	2394305	4.5008	2376158	18147	99.2421	0.7579
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2394305	4.5008	2376158	18147	99.2421	0.7579
Total		125789565	55885696	44.4279	55668448	217248	99.6113	0.3887
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

For, Bodal Chemicals Ltd.

 Company Secretary

SCRUTINIZER REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting
Bodal Chemicals Limited
"BODAL CORPORATE HOUSE",
Besides Maple Green Residency,
Nr. Shilaj Ring Road Circle, Thaltej,
Ahmedabad-380059

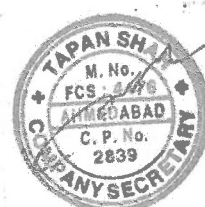
Dear Sir,

Sub: Postal Ballot – Scrutinizer's Report

Pursuant to the resolution passed by the Board of Directors of **M/s. Bodal Chemicals Limited** on 16th July, 2024, I have been appointed as scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through postal ballot ("remote e-voting") in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ('the Act') and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulations'), read with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020 and such other subsequent circulars including last circular No. 09/2023 dated 25th September, 2023, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), in a fair and transparent manner for passing of the resolution as mentioned in the Postal Ballot Notice dated 16th July, 2024 ("Notice")

I HEREBY SUBMIT MY REPORT AS UNDER:

1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made there under including the above-mentioned MCA Circulars and the regulations. My responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favor and against the resolution(s) stated in the Notice.
2. The Company had availed the e-voting platform/facility offered by Central Depository Services (India) Limited (CDSL) for conducting Postal Ballot process through remote e-voting.



: 2 :

3. In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot and communication of assent/dissent of the Members would take place only through the remote e-voting system.

4. The Company on Thursday, 18th July, 2024, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, 12th July, 2024 in respect of :

Special Resolution for Re-appointment of Mr. Ankit S. Patel as an Executive Director of the Company

5. As stated in sub rule 3 of Rule 22 under the chapter on companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in **English Newspaper "The Indian Express"** and **Vernacular (Gujarati) Newspaper "The Financial Express"** on Friday, 19th July, 2024.

6. The remote e-voting period commenced on Monday, 22nd July, 2024 at 9:00 A.M. (IST) onwards and ended on Tuesday, 20th August, 2024 at 5.00 p.m. (IST). Votes cast through remote e-voting till 5.00 p.m. on Tuesday, 20.08.2024, being the last date and time fixed by the Company for voting, are considered for my scrutiny.

7. As required under the rules, after closure of remote e-voting, the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of Mr. Aryan Jethva and Ms. Falguni Panchal who are not in employment with the Company.

8. The voting was reckoned in proportion to members' shares of voting rights on the paid-up equity share capital of the Company as on 12th July, 2024 (cut-off date). The postal ballot notice was also placed on the website of the Company and CDSL during the period of voting.

9. On scrutiny, I report that 363 shareholders exercised their vote through remote e-voting.

10. The particulars of all details of electronic votes received from Members have been entered in a separate Register maintained for the purpose, as required under Rule 22 (10) of the Companies (Management and Administration) Rules, 2014 .

Summary of votes cast in the remote E-voting for the above stated resolution is as per the attached sheet.



: 3 :

Result of the Postal ballot:

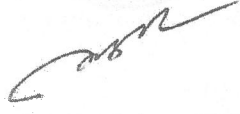
As per Rule 22(7) of the Companies (Management and Administration) Rules, 2014, if a resolution is assented by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed.

Since the conditions prescribed under Section 114 (2) of the Companies Act, 2013, for the Special Resolution have been met; therefore the resolution is considered to have been approved as a Special Resolution, by the Shareholders of the Company.

You are requested to take note of the above and oblige.

Thanking you,

Place: Ahmedabad
Date: 21st August, 2024

Signature: 
Name of Company Secretary: TAPAN SHAH
Membership No. : F4476
C.P.No.: 2839
UDIN No.: F004476F001007709
PR No. : 673/2020

Declaration

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad
Date: 21/08/2024

Witness 1:
Mr. Aryan Jethva

Witness 2:
Ms. Falguni Panchal





Counter Signed by
For Bodal Chemicals Limited,


Chairman 



POSTAL BALLOT RESULTS

Resolution 1 -To Re-appoint Mr. Ankit S. Patel as an Executive Director of the Company- Special Resolution

Particulars	Remote E-Voting		Voting through Ballot paper		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	314	55668448	0	0	314	55668448	99.61
Dissent	49	217248	0	0	49	217248	0.39
Total	363	55885696	0	0	363	55885696	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Resolution No. 1 of the Notice of the Postal Ballot dated 10th July 2024 has been passed with requisite majority.

Signature:

Name of Company Secretary: TAPAN SHAH

FCS:4476 COP:2839

UDIN: F004476F001007709

PR No. : 673/2020

