

By online submission

Sec/22-23/156  
Date: 25-01-2023

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. January 24, 2023:

- 1 To Appoint Mr. Rohit Maloo as an Independent Director of the Company for period of five years:
- 2 Alteration of the Objects Clause of the Memorandum of Association of the Company
- 3 To re-appoint Mr. Suresh J. Patel as a Chairman and Managing Director of the Company
- 4 To re-appoint Mr. Bhavin 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](http://www.bodal.com)

Kindly take the same in your records.

Thanking you,  
Yours faithfully,  
**For, BODAL CHEMICALS LTD**

Ashutosh B Bhatt  
Company Secretary

**HEAD OFFICE:**

Plot No. 123-124, Phase-I,  
G.I.D.C, Vatva, Ahmedabad- 382 445.,  
Gujarat, India.

**Tel:** +91 79 2583 5437

2583 4223, 25831684

**Fax:** +91 2583 5245, 25836052

**E-mail:** bodal@bodal.com

**PLANT OFFICE:**

UNIT - 2  
Plot No. 123-124, Phase-I, G.I.D.C.  
Vatva, Ahmedabad-382445.

**Tel:** 9909950855 / 856 / 857 / 858

## Annexure - 1

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Rohit Maloo as an Independent Director of the Company for period of five years :				
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		60553362	83.8740	60553362	0	100.0000	0.0000
	Poll	72195662						
	Postal Ballot (if applicable)							
	<b>Total</b>	72195662	60553362	83.8740	60553362	0	100.0000	0.0000
Public- Institutions	E-Voting		2708741	83.2081	2708741	0	100.0000	0.0000
	Poll	3255382						
	Postal Ballot (if applicable)							
	<b>Total</b>	3255382	2708741	83.2081	2708741	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2148365	4.2820	2139263	9102	99.5763	0.4237
	Poll	50172421						
	Postal Ballot (if applicable)							
	<b>Total</b>	50172421	2148365	4.2820	2139263	9102	99.5763	0.4237
<b>Total</b>		125623465	65410468	52.0687	65401366	9102	99.9861	0.0139
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Objects Clause of the Memorandum of Association 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		60553362	83.8740	60553362	0	100.0000	0.0000
	Poll	72195662						
	Postal Ballot (if applicable)							
	<b>Total</b>	72195662	60553362	83.8740	60553362	0	100.0000	0.0000
Public-Institutions	E-Voting		2708741	83.2081	2708741	0	100.0000	0.0000
	Poll	3255382						
	Postal Ballot (if applicable)							
	<b>Total</b>	3255382	2708741	83.2081	2708741	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2148065	4.2814	2143247	4818	99.7757	0.2243
	Poll	50172421						
	Postal Ballot (if applicable)							
	<b>Total</b>	50172421	2148065	4.2814	2143247	4818	99.7757	0.2243
<b>Total</b>		125623465	65410168	52.0684	65405350	4818	99.9926	0.0074
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Suresh J. Patel as a Chairman and Managing 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		23440505	32.4680	23440505	0	100.0000	0.0000
	Poll	72195662						
	Postal Ballot (if applicable)							
	<b>Total</b>	72195662	23440505	32.4680	23440505	0	100.0000	0.0000
Public- Institutions	E-Voting		2708741	83.2081	0	2708741	0.0000	100.0000
	Poll	3255382						
	Postal Ballot (if applicable)							
	<b>Total</b>	3255382	2708741	83.2081	0	2708741	0.0000	100.0000
Public- Non Institutions	E-Voting		2148365	4.2820	2140334	8031	99.6262	0.3738
	Poll	50172421						
	Postal Ballot (if applicable)							
	<b>Total</b>	50172421	2148365	4.2820	2140334	8031	99.6262	0.3738
<b>Total</b>		125623465	28297611	22.5257	25580839	2716772	90.3993	9.6007
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Bhavin 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		50057020	69.3352	50057020	0	100.0000	0.0000
	Poll	72195662						
	Postal Ballot (if applicable)							
	<b>Total</b>	72195662	50057020	69.3352	50057020	0	100.0000	0.0000
Public-Institutions	E-Voting		2708741	83.2081	0	2708741	0.0000	100.0000
	Poll	3255382						
	Postal Ballot (if applicable)							
	<b>Total</b>	3255382	2708741	83.2081	0	2708741	0.0000	100.0000
Public- Non Institutions	E-Voting		2148365	4.2820	2138671	9694	99.5488	0.4512
	Poll	50172421						
	Postal Ballot (if applicable)							
	<b>Total</b>	50172421	2148365	4.2820	2138671	9694	99.5488	0.4512
<b>Total</b>		125623465	54914126	43.7133	52195691	2718435	95.0497	4.9503
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



**TAPAN SHAH**  
Company Secretary

816-818, Anand Mangal-3, Opp. Core House,  
Nr. Doctor House, Ellisbridge, Ahmedabad-380006  
Phone : (O) 26430810, 40024320  
E-mail : info@tapanshah.in, tapanshah814@yahoo.com  
Web : www.tapanshah.in

**Scrutinizer's Report**

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

To,  
The Chairman  
**BODAL CHEMICALS LIMITED**  
CIN:L24110GJ1986PLC009003  
Plot No 123 and 124 Phase -1  
GIDC Vatva Ahmedabad GJ 382445

Sub: - Scrutinizer's Report on remote voting by way of electronic means in respect of passing of resolution set-out in the notice dated 12<sup>th</sup>December, 2022 through Postal Ballot.

Dear Sir,

I, Tapan Shah, Company Secretary in Practice of Ahmedabad (C.P. No.: 2839) had been appointed as Scrutinizer by the Board of Directors of Bodal Chemicals Limited ("the Company") for the purpose of scrutinizing Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 12<sup>th</sup>December, 2022 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021 and 3/2022 dated 5<sup>th</sup> May, 2022 (Collectively referred as "Applicable Circulars") allowing the companies to conduct the postal ballot process through electronic means ("e-voting") only, in view of the Covid 19 pandemic. Further pursuant to Regulation 17(1c) of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulation, 2015, approval of shareholders for appointment/ reappointment of person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment/ reappointment, whichever is earlier and for alteration of Object Clause of Memorandum of Association. Accordingly approval of the shareholders has been obtained through process of Postal Ballot.



As a Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.

### 1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder, (ii) the MCA Circulars and (iii) the SEBI(Listing Obligations and Disclosures Requirements) Regulation, 2015 relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### 2. Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Tuesday, 24<sup>th</sup> January, 2023 at 5:00 PM (IST).

### 3. Cut-off Date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 16<sup>th</sup> December, 2022 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

### 4. E-Voting Process

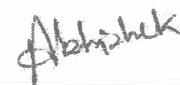
- i. The e-voting period remained open from Monday, 26<sup>th</sup> December, 2022 at 9:00 a.m. (IST) to Tuesday, 24<sup>th</sup> January, 2023 at 5:00 p.m. (IST).
- ii. In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice 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.
- iii. The Company on Wednesday, 21<sup>st</sup> December, 2022, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/ Share Transfer Registrar/ Depositories as on the cut-off date being, 16<sup>th</sup> December, 2022.



- iv. 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 "Indian Express" and Vernacular (Gujarati) Newspaper "Financial Express" on Friday, 23<sup>rd</sup> December, 2022.
- v. The votes cast during the e-voting were unblocked on Tuesday, 24<sup>th</sup> January, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Babu K. Vaghela and Mr. Abhishek Thakur, who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL). They have signed below in confirmation of the same.



Babu K. Vaghela  
(Witness 1)



Abhishek Thakur  
(Witness 2)

Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the e-voting website [www.cdslindia.com](http://www.cdslindia.com). Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by Central Depository Services (India) Limited, scrutinized and relied upon by me as under:

**i. Special Resolution –To Appoint Mr. Rohit Maloo as an Independent Director of the Company for period of five years**

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
192	65410468	172	65401366	99.99	20	9102	0.01

**ii. Special Resolution –Alteration of the Objects Clause of the Memorandum of Association of the Company**

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
191	65410168	175	65405350	99.99	16	4818	0.01





**iii. Special Resolution –To re-appoint Mr. Suresh J. Patel as a Chairman and Managing Director of the Company**

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
191	28297611	163	25580839	90.40	28	2716772	9.60

**iv. Special Resolution –To re-appoint Mr. Bhavin S. Patel as an Executive Director of the Company**

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
190	54914126	159	52195691	95.05	31	2718435	4.95

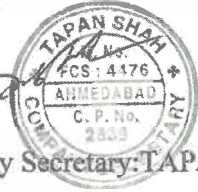
Notes:

- Aforesaid resolution contained in the Notice has been passed with requisite majority by the Members of the Company.
- There were no invalid votes, out of total voted shareholders.
- The figures in percentage have been rounded off to 2 decimal points.

6. All the records relating to remote e-voting of Postal Ballot will remain in my safe custody until the Chairman approves and signs the minutes and thereafter the records will be handed over to the Company Secretary & Compliance Officer of the Company.

Signature: 

Name of Company Secretary: TAPAN SHAH  
 C.P.No.: 2839  
 UDIN: F004476D003045558



Counter signed  
 For, Bodal Chemicals Limited



Chairman



Place: Ahmedabad

Date: 25<sup>th</sup> January, 2023





**TAPAN SHAH**  
Company Secretary

816-818, Anand Mangal-3, Opp. Core House,  
Nr. Doctor House, Ellisbridge, Ahmedabad-380006  
Phone : (O) 26430810, 40024320  
E-mail : info@tapanshah.in, tapanshah814@yahoo.com  
Web : www.tapanshah.in

### POSTAL BALLOT RESULTS

**Resolution 1 - Special Resolution –To Appoint Mr. Rohit Maloo as an Independent Director of the Company for period of five years**

Particulars	Remote E-Voting		Voting through Ballot paper		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	172	65401366	0	0	172	65401366	99.99
Dissent	20	9102	0	0	20	9102	0.01
Total	192	65410468	0	0	192	65410468	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 12th December, 2022 has been passed with requisite majority.

**Resolution 2 - Special Resolution – Alteration of the Objects Clause of the Memorandum of Association of the Company**

Particulars	Remote E-Voting		Voting through Ballot paper		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	175	65405350	0	0	175	65405350	99.99
Dissent	16	4818	0	0	16	4818	0.01
Total	191	65410168	0	0	191	65410168	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 2** of the Notice of the Postal Ballot dated 12th December, 2022 has been passed with requisite majority.

**Resolution 3 -Special Resolution – To re-appoint Mr. Suresh J. Patel as a Chairman and Managing Director of the Company**

Particulars	Remote E-Voting		Voting through Ballot paper		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	163	25580839	0	0	163	25580839	90.40
Dissent	28	2716772	0	0	28	2716772	9.60
Total	191	28297611	0	0	191	28297611	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 3** of the Notice of the Postal Ballot dated 12th December, 2022 has been passed with requisite majority.



**Resolution 4 - Special Resolution – To re-appoint Mr. Bhavin S. Patel as an Executive Director of the Company**

Particulars	Remote E-Voting		Voting through Ballot paper		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	159	52195691	0	0	159	52195691	95.05
Dissent	31	2718435	0	0	31	2718435	4.95
Total	190	54914126	0	0	190	54914126	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 4** of the Notice of the Postal Ballot dated 12th December, 2022 has been passed with requisite majority.

Signature:

Name of Company Secretary: **TAPAN SHAH**

FCS:4476 COP:2839

UDIN: F004476D003045558

