



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/19-20/125
Date: 20-09-2019

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

Dear Sir / Madam,


Sub: Proceedings/outcome of 33rd Annual General Meeting (AGM) held on 20th September 2019.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Proceedings /outcome of 33rd Annual General Meeting (AGM) held on Friday, 20th September 2019.

This is for your Record please.

Thanking You,

Yours Faithfully,
For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary &
Compliance Officer



Encl: a/a.

HEAD OFFICE:

Plot No. 123-124, Phase-1,
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:

Tel: 9712902058

UNIT - 9

Block No. 598/A, Village : Piludara,
Ta. : Jambusar, Dist. Bharuch-391810.

www.bodal.com

CIN No. : L24110GJ1986PLC009003



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**SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING HELD ON
FRIDAY, 20TH SEPTEMBER 2019**

The 33rd Annual General Meeting (AGM) was held on Friday, 20th September 2019 at ATMA Auditorium, Opp. Old RBI Office, Ashram Road, Ahmedabad -380 009. The AGM was commenced at 11.00 a.m. and conclude at 11.35 a.m.

Mr. Suresh J. Patel, Chairman and Managing Director took the chair. After ascertaining that the requisite number of members were present to the meeting Shri Ashutosh B. Bhatt, Company secretary of the company, on behalf of the Chairman, called the meeting in order and welcomed all the members at the 33rd Annual General Meeting of the Company. After that Chairman, Mr. Suresh J. Patel, delivered his chairman speech at the Annual General Meeting. Further, with the permission of the members, on behalf of the chairman, Company secretary declared that the Notice, Directors report and Auditors' Report to consider as taken as read.

On behalf of the chairman, Company Secretary informed the shareholders that as per the Companies Act, 2013 and Rules made there under, the Company which offering e-voting facility to the shareholders to cast their votes electronically cannot pass any resolution by show of hands at the Annual General Meeting. The members who have not casted their vote electronically can vote through the Ballot paper given to them at the Annual General Meeting. Company secretary also informed that there would be no voting by show of hands.

The following items of business as per the Notice of Annual General meeting dated 13th day of August 2019, was carried out through Poll process by the members and proxy holders present at the meeting:

Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Tapan Shah, Practicing Company Secretary as scrutinizer to conduct the poll process in fair and transparent manner.

Ordinary Business:

1. a. adoption of the audited financial statement of the Company for the Financial Year ended on 31st March 2019 and the reports of the Board of Directors' and Auditors' thereon; and
b. adoption of the audited consolidated financial statement of the Company for the financial year ended 31st March 2019 reports of Auditors' thereon.
2. Declaration of a dividend @Rs. 0.80 paisa (40% on face Value of Rs.2/-) on equity shares for the financial year 2018-2019.
3. Appointment of Mr. Bhavin S. Patel (Holding Din: 00030464), who retires by rotation and being eligible for reappointment.
4. Appointment of Statutory Auditors and to authorize the Board of Directors to determine their remuneration.

Special Business:

5. Ratification of the remuneration of the Cost Auditors for the financial year 2018-2019.



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6. Re-appointment of Mr. Ankit S. Patel (DIN: 02173231), as a Executive Director of the Company and fix remuneration.
7. Revision of Salary structure of Mr. Suresh J. Patel (DIN: 00007400), as a Chairman and Managing Director of the Company.
8. Revision of Salary structure of Mr. Bhavin S. Patel (DIN: 00030464), as an Executive Director of the Company.
9. Appointment of Mr. Kishorkumar Radadia (DIN : 08532580) as a Director – HSE of the Company and fix his remuneration.
10. Appointment of Mr. Ram Prasad Srivastava (DIN : 02227457) as an Independent Director of the Company for period of five years
11. Maintaining and keeping the Company's registers and copies of annual returns or any one or more of them, at a place other than Company's Registered Office.
12. Decide Borrowings Limit of the Company.
13. Create such Charges and / or Mortgages and / or Hypothecations on Borrowings Limit of the Company.

Then, the chairman invited the members to ask questions/queries or clarifications, if any, share their comments and also offer suggestions. The Chairman responded to the queries raised by the shareholders at the annual general meeting.

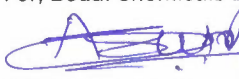
After that, Company Secretary informed the shareholders that the E-voting on the above transactions was held between 17th September 2019 at 09.00 a.m. and ended on 19th September 2019 at 5.00 p.m. He informed that after obtaining the consolidated result of scrutinizer of e-voting and poll conducted at the AGM will be intimated to Stock Exchanges separately and also put on the website of the company.

The meeting was concluded with the vote of thanks by the chairman.

This is for your information and record please.

Thanking You,

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For, Bodal Chemicals Ltd.


Ashutosh B. Bhatt
Company Secretary &
Compliance officer



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