

By online submission

Sec/21-22/64
Date: 25-09-2021

To,
The General Manager,
Department of Corporate Services
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: Declaration of Results of E-Voting and E-Voting during the 35th Annual General Meeting

We herewith submit Scrutinizer's Report issued by Mr. Tapan Shah, practicing Company Secretary, a Scrutinizer appointed by Board of Directors at Board meeting held on 14th August 2021 for conducting remote E-voting process and E-Voting by members of the Company during the 35th Annual General Meeting of the Company held on Friday, 24th September, 2021 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the same in your records.

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

Ashutosh B Bhatt
Company Secretary



ENC: a/a

- 1) Scrutinizer report for 35th Annual General meeting of the Company.

HEAD OFFICE:

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

www.bodal.com
CIN No. : L24110GJ1986PLC009003

Tel: +91 9909950855
+91 9909950856

E-mail: info@bodal.com



TAPAN SHAH
COMPANY SECRETARY

816-818, AnandMangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone : (O) 26430810, 40024320
E-mail : info@tapanshah.in

Date :24/09/2021

To,

The Chairman

BODAL CHEMICALS LIMITED

CIN:L24110GJ1986PLC009003

Plot No.123-124, Phase-1,

GIDC, Vatva, Ahmedabad-382 445

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your Members during the 35th Annual General Meeting of your Company held on Friday, 24th September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and thecasting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

TAPAN
RAJANIKANT

Digitally signed by TAPAN
RAJANIKANT SHAH
Date: 2021.09.24 13:26:15
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Signature: SHAH

Name of Company Secretary:TAPAN SHAH

C.P.No.: 2839

UDIN : F004476C000999976

**Report of Scrutinizer on remote e-voting process and voting by members during the 35th AGM of
Bodal Chemicals Limited held on 24th September, 2021**



Page 1 of 4



SCRUTINIZER'S REPORT

Name of the Company	BODAL CHEMICALS LIMITED
Meeting	35th Annual General Meeting
Day, Date & Time	Friday, September 24, 2021 at 12:00 noon
Deemed Venue	BODAL CORPORATE HOUSE", Beside Maple Green Resi., Nr. AnandNiketan School, Nr. Shilaj Circle, Off. S P Ring Road, Thaltej, Ahmedabad-380059
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 35th Annual General Meeting ("AGM") of BODAL CHEMICALS LIMITED (hereinafter referred to as the Company) scheduled on Friday, September 24, 2021 at 12 Noon held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM:-

- i. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in The Economics Times (in English language) and in The NavgujaratSamay (in Gujarati language), both having Ahmedabad edition on 1st September, 2021, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.





TAPAN SHAH
COMPANY SECRETARY

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- ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 31st August, 2021.
- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link In timeIndia Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM:
 - On 31st August, 2021 by E-mail to 52719 Members who had already registered their email IDs with the Company / Depositories;

3. Cut-off date:-

Voting rights were reckoned as on Friday, 17th September, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

i. Agency

The Company appointed Central Depository Services (India) Ltd (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Tuesday, 21st September, 2021 till 05:00 p.m. on Thursday, 23rd September, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM:-

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

Report of Scrutinizer on remote e-voting process and voting by members during the 35th AGM of Bodal Chemicals Limited held on 24th September, 2021.





TAPAN SHAH
COMPANY SECRETARY

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- ii. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process:-

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results, in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

- i. We observed that
- One (1) Member had cast his votes through e-voting during the AGM;
 - Two Hundred Seven (207) Members had cast their votes through remote e-voting.
- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 14th August, 2021 is enclosed herewith.
- iii. Based on the aforesaid results, we report that 6 Ordinary and 2 Special Resolutions as set out in Item Nos. 1 to 8 of the Notice of the AGM dated 14th August, 2021 have been passed with the requisite majority.

Place: Ahmedabad
Date: 24th September, 2021


TAPAN
RAJANIKANT
SHAH
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RAJANIKANT SHAH
Date: 2021.09.24 13:25:18
+05'30'
Signature:
Name of Company Secretary: TAPAN SHAH
C.P.No.: 2839
UDIN : F004476C000999976


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 12.41 p.m. on 24th September, 2021 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad
Date: 24th September, 2021


Witness 1:
Ms. Hina Patel


Witness 2:
Ms. Isha Safi

Countered by
For Bodal Chemicals Limited


Chairman


Report of Scrutinizer on remote e-voting process and voting by members during the 35th AGM of
Bodal Chemicals Limited held on 24th September, 2021.



Detailed Consolidated Results of Remote e-voting and e-Voting at AGM

Annexure

Resolution 1 - To receive, consider and adopt the Standalone financial statement of the Company for the financial year ended on 31st March, 2021 and the reports of the Board of Directors' and Auditors' thereon; and the Audited Consolidated financial statement of the Company for the financial year ended on 31st March, 2021 and the reports of Auditors' thereon - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Evoting at AGM	E-Votes	Total	Evoting at AGM	E-Votes	Total	
Received	1	205	206	2853	65929109	65931962	100.000
Assent	1	203	204	2853	65927309	65930162	99.997
Dissent	0	2	2	0	1800	1800	0.003
Total	1	205	206	2853	65929109	65931962	100.000

Resolution 2 - To declare dividend Rs.0.80 per share (40% on FV of Rs.2/-) on equity shares for the financial year 2020-21 - Ordinary Resolution

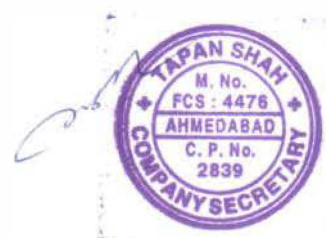
Particulars	No. of			No. of Votes contained in			Percentage
	Evoting at AGM	E-Votes	Total	Evoting at AGM	E-Votes	Total	
Received	1	206	207	2853	65953826	65956679	100.000
Assent	1	200	201	2853	65952318	65955171	99.998
Dissent	0	6	6	0	1508	1508	0.002
Total	1	206	207	2853	65953826	65956679	100.000

Resolution 3 - To appoint a Director in place of Mr. Bhavin S. Patel (Holding Din: 00030464), who retires by rotation and being eligible offers himself for reappointment.-Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Evoting at AGM	E-Votes	Total	Evoting at AGM	E-Votes	Total	
Received	1	202	203	2853	55457284	55460137	100.000
Assent	1	180	181	2853	54947043	54949896	99.080
Dissent	0	22	22	0	510241	510241	0.920
Total	1	202	203	2853	55457284	55460137	100.000

Resolution 4 - To ratify remuneration of Cost auditors. - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Evoting at AGM	E-Votes	Total	Evoting at AGM	E-Votes	Total	
Received	1	205	206	2853	65953726	65956579	100.000
Assent	1	187	188	2853	65949407	65952260	99.993
Dissent	0	18	18	0	4319	4319	0.007
Total	1	205	206	2853	65953726	65956579	100.000



Resolution 5 - To Approve Material Related Party transactions - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Evoting at AGM	E-Votes	Total	Evoting at AGM	E-Votes	Total	
Received	1	202	203	2853	55412942	55415795	100.000
Assent	1	173	174	2853	52595032	52597885	94.915
Dissent	0	29	29	0	2817910	2817910	5.085
Total	1	202	203	2853	55412942	55415795	100.000

Resolution 6 -To Appoint Mr. Mayank K. Mehta as an Independent Director of the Company for period of five years : - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Evoting at AGM	E-Votes	Total	Evoting at AGM	E-Votes	Total	
Received	1	203	204	2853	65953625	65956478	100.000
Assent	1	186	187	2853	65927495	65930348	99.960
Dissent	0	17	17	0	26130	26130	0.040
Total	1	203	204	2853	65953625	65956478	100.000

Resolution 7 - Re-Appointment of Mr. Nalin Kumar as an Independent Director of the Company for second term for period of five years -Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Evoting at AGM	E-Votes	Total	Evoting at AGM	E-Votes	Total	
Received	1	204	205	2853	65953626	65956479	100.000
Assent	1	178	179	2853	65883027	65885880	99.893
Dissent	0	26	26	0	70599	70599	0.107
Total	1	204	205	2853	65953626	65956479	100.000

Resolution 8 - Re-Appointment of Mrs. Neha Huddar as an Independent Director of the Company for second term for period of five years -Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Evoting at AGM	E-Votes	Total	Evoting at AGM	E-Votes	Total	
Received	1	203	204	2853	65953623	65956476	100.000
Assent	1	177	178	2853	65882873	65885726	99.893
Dissent	0	26	26	0	70750	70750	0.107
Total	1	203	204	2853	65953623	65956476	100

Thanking You
Your Faithfully

Tapan Shah
C.P. No.: 2839



BODAL CHEMICALS LTD

ISIN: INE338D01028

Voting Result Date : 24/09/2021

Cut - off Date : 17/09/2021

Summary of Results through Electronic Votes (Remote)/ Electronic Votes (AGM)																	
Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 OR		Resolution 7 SR		Resolution 8 SR	
		No. of E-Voting/ E-voting (AGM)	No. of Shares	No. of E-Voting/ E-voting (AGM)	No. of Shares	No. of E-Voting/ E-voting (AGM)	No. of Shares	No. of E-Voting/ E-voting (AGM)	No. of Shares	No. of E-Voting/ E-voting (AGM)	No. of Shares	No. of E-Voting/ E-voting (AGM)	No. of Shares	No. of E-Voting/ E-voting (AGM)	No. of Shares	No. of E-Voting/ E-voting (AGM)	No. of Shares
A(i)	E-voting Received	207	65961188	207	65961188	207	65961188	207	65961188	207	65961188	207	65961188	207	65961188	207	65961188
(ii)	Less: E voting Not voted for	1	24717	0	0	2	200	1	100	4	10540884	3	201	2	200	3	203
(iii)	Less: Invalid E-voting due to BR not received/Related Party Interested	1	7362	1	7362	3	10503704	1	7362	1	7362	1	7362	1	7362	1	7362
	Total valid E-voting exercised (A)	205	65929109	206	65953826	202	55457284	205	65963726	202	55412942	203	65953626	204	65953626	203	68953623
B(i)	Total E-voting at AGM	1	2853	1	2853	1	2853	1	2853	1	2853	1	2853	1	2853	1	2853
(ii)	Less: Invalid E-voting due to resolutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iii)	Less: Invalid E-voting due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid E-voting at AGM	1	2853	1	2853	1	2853	1	2853	1	2853	1	2853	1	2853	1	2853
	Total Valid voting through E-voting/E-voting at AGM (A+B)	206	65931962	207	65956679	203	55460137	206	65956579	203	55415795	204	65956478	205	65956479	204	65956476
C.	Less: E-voting – not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid E-voting/ E-voting at AGM exercised:	206	65931962	207	65956679	203	55460137	206	65956579	203	55415795	204	65956478	205	65956479	204	65956476
(i)	e-Voting (Remote)/ e-Voting (AGM) with assent for the Resolution	204	65930162	201	65955171	181	54949896	188	65952260	174	52597885	187	65930848	179	65885880	178	65885726
	% of Assent	99.03	100.00	97.10	100.00	99.06	91.26	98.99	86.71	94.91	91.67	99.96	87.32	99.88	87.25	99.89	
(ii)	e-Voting (Remote)/ e-Voting (AGM) with dissent for the Resolution	2	1800	6	1608	22	510241	18	4319	29	2817910	17	26130	26	70598	26	70750
	% of Dissent	0.97	0.00	2.90	0.00	10.84	8.92	8.74	0.01	14.29	5.09	8.33	0.04	12.88	0.11	12.75	0.11
	Total	206	65931962	207	65956679	203	55460137	206	65956579	203	55415795	204	65956478	205	65956479	204	65956476
	Total %	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00

