



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/19-20/65
Date: 17/06/2019

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,

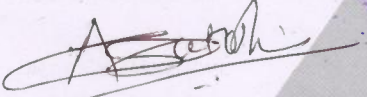
SUB: CORRIGENDUM TO POSTAL BALLOT NOTICE:

We are herewith submitting Corrigendum to Postal Ballot Notice dated 21st May, 2019.

Kindly find the same and take note in your record.

Thanking You,

For, BODAL CHEMICALS LTD


Ashutosh B. Bhatt.
Company Secretary
Encl: As Above.

HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

www.bodal.com
CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437
2583 4223, 25831684
Fax: +91 2583 5245, 25836052
E-mail: bodal@bodal.com

BODAL CHEMICALS LIMITED

(CIN: L24110GJ1986PLC009003)

Regd. off: Plot No 123 and 124 Phase -1 GIDC Vatva Ahmedabad-382445

Phone No.: +91-79 25835437 | Email: secretarial@bodal.com | Website: www.bodal.com

CORRIGENDUM TO POSTAL BALLOT NOTICE

Corrigendum to notice dated 21st May, 2019 to pass the special resolution specified in Item No.2. This Corrigendum is issued in Continuation of and should be read in conjunction with the Original Postal Ballot Notice dated 21/05/2019 which have been sent to all the members through E-mail whose email IDs are registered with the Company/Depository Participants(s) for communication purpose and through courier whose E-mail ids are not registered with the Company/Depository Participants(s) and such dispatch completed on 25/05/2019 and Notice of completion of dispatch of Postal Ballot published in Economic Times- English & Gujarati on 27/05/2019. However, it has come to notice that the said notice should contain the details of all the partners of KIFS Commercial, and their ultimate beneficial owners and a declaration in compliance to Regulation 163 (1)(i) of the SEBI ICDR Regulations, 2018, in the Explanatory statement of the postal ballot notice.

Corrigendum Notice relates to details of all the partners of KIFS Commercial, and their ultimate beneficial owners in details of proposed allottee at Sr. No. 7 of Point No. 9 of Explanatory Statement annexed to the notice dated 21/05/2019 and such details shall be replaced as under and read as follows:

09. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them:

S N o.	Name & Address of the proposed allottees	Category	PAN	Identity of ultimate beneficial owners (UBO)	No. & % of Equity Shares held prior to the Preferential Allotment		No. & % of Warrants to be issued and allotted		No. & % of Post Issue Equity and Voting Share Capital *(Assuming full allotment of 1,50,00,000 equity shares)	
					No of share s	%	No of shares	%	No of shares	%
7	KIFS Commercial (partnership firm) through its Partner KIFS Trade Capital Pvt. Ltd. B-81, PARISEEMA COMPLEX, C G ROAD, ELLISBRIDGE, AHMEDABAD 380006	Non- Promoter	AARF K73 25F	Ultimate B.O. of Khandwala Enterprise Private Limited 1. Mr. Vimal P. Khandwala 2. Ms. Minaxi P. Khandwala 3. Mr. Sandeep P. Shah	NIL	NIL	2000000	13.3 3	2000000	1.46

<p style="text-align: center;">Name of All partners of KIFS Commercial</p> <p>1. Khandwala Enterprise Private Limited</p> <p>2. KIFS International LLP</p> <p>3 VPriya Dealers Private Limited</p> <p>4. KIFS Trade Capital Private Limited</p> <p>5. KIFS Realty LLP</p>			<p>4. Mr. Pramod P. Shah</p> <p>5. Mrs. Kalpana P. Shah</p> <p>Ultimate B.O. of KIFS International LLP</p> <p>1. Mr. Rajesh P. Khandwala</p> <p>2. Mr. Vimal Parmanand Khandwala</p> <p>3. Ms. Kinnary J Khandwala</p> <p>Ultimate B.O. of VPriya Dealers Private Limited</p> <p>1.Mr. Vimal Parmanand Khandwala</p> <p>2.Ms. Priyanka Vimal Khandwala</p> <p>Ultimate B.O. of KIFS Trade Capital Private Limited</p> <p>1. Mr. Rajesh P. Khandwala</p> <p>2. Mr. Vimal Parmanand Khandwala</p> <p>3. Ms. Kinnary J Khandwala</p> <p>Ultimate B.O. of KIFS Realty LLP</p> <p>1. Mr. Jayesh Parmanand Khandwala</p> <p>2.Mr. Sunil Lalbhai Kajiwala</p> <p>3.Ms. Priyanka Vimal Khandwala</p>						
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In compliance to Regulation 163 (1)(i) of the SEBI ICDR Regulations, 2018, a declaration in the Explanatory statement of the postal ballot notice is to be added in Point 14 of the Explanatory statement of special resolution specified in Item No.2 of the postal ballot notice and shall be read as follows:

14. Any of the proposed allottees are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines.

The Corrigendum to Notice is dispatched separately to members through E-mail whose email IDs are registered with the Company/Depository Participants(s) for communication purpose and through courier whose E-mail ids are not registered with the Company/Depository Participants(s). All other contents of the Notice to the Members remain the same as before. This Corrigendum to Notice shall be read with the Notice dated 21st May, 2019.

We regret the inconvenience caused to all the Members of the Company.

Place: Ahmedabad
Date: 15/06/2019

For, BODAL CHEMICALS LIMITED

Sd/-
Sureshbhai Jayantibhai Patel
Chairman and Managing Director
(DIN: 00007400)