

Date : 20/08/2020

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 34th Annual General Meeting of your Company held on Thursday, 20th August, 2020 through Video Conferencing ("VC") I 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 the casting 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.



**Signature:**  
**Name of Company Secretary: TAPAN SHAH**  
**C.P.No.: 2839**  
**UDIN : F004476B000598751**

### SCRUTINIZER'S REPORT

<b>Name of the Company</b>	BODAL CHEMICALS LIMITED
<b>Meeting</b>	34 <sup>th</sup> Annual General Meeting
<b>Day, Date &amp; Time</b>	Thursday, August 20, 2020 at 12:00 Noon
<b>Deemed Venue</b>	BODAL CORPORATE HOUSE", Beside Maple Green Resi., Nr. Anand Niketan School, Nr. Shilaj Circle, Off. S P Ring Road, Thaltej, Ahmedabad-380059
<b>Mode</b>	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 34<sup>th</sup> Annual General Meeting ("AGM") of BODAL CHEMICALS LIMITED (hereinafter referred to as the Company) scheduled on Thursday, August 20, 2020 at 12:00 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 (English Edition in English language) and in The Economics Times(Gujarati Edition in Gujarati language), both having Ahmedabad edition on 29th July, 2020, 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.

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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 27th July, 2020.
- 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 27th July, 2020 by E-mail to 42,276 Members who had already registered their email IDs with the Company / Depositories;

### 3. Cut-off date:-

Voting rights were reckoned as on Thursday, 13<sup>th</sup> August, 2020, 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 Monday, 17th August, 2020 till 05:00 p.m. on Wednesday, 19th August, 2020 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

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as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

- 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
- 3 Members had cast their votes through e-voting during the AGM;
  - 103 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 6<sup>th</sup> July, 2020 is enclosed herewith.
- iii. Based on the aforesaid results, we report that 7 Ordinary and Special Resolutions as set out in Item Nos. 1 to 7 of the Notice of the AGM dated 6<sup>th</sup> July, 2020 have been passed with the requisite majority.

Place: Ahmedabad  
 Date: 20<sup>th</sup> August, 2020

Signature:   
 Name of Company Secretary: **Tapan Shah**  
 C.P.No.: 2839  
 UDIN : F004476B000568781



**Declaration**

We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 1.10 p.m. on 20<sup>th</sup> August, 2020 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad  
 Date: 20<sup>th</sup> August, 2020

  
 Witness 1:

Ms. Hina Patel

  
 Witness 2:

Ms. Isha Safi



Countersigned by  
**Bodal Chemicals Limited**

  
 Chairman

Report of Scrutinizer on remote e-voting process and voting by members during the 34<sup>th</sup> AGM of Bodal Chemicals Limited held on 20<sup>th</sup> August, 2020

## COSOLIDATED RESULTS

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended 31st March 2020 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 31st March 2020 and the reports of Auditors' thereon

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	99	67799021	3	4963075	102	72762096	99.99
Dissent	2	4100	0	0	2	4100	0.01
Total	101	67803121	3	4963075	104	72766196	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Resolution No. 1 of the Notice of the AGM dated 6th July 2020 has been passed with requisite majority.

Resolution No. 2: To confirm the payment of interim dividend on equity shares for the financial year 2019-20

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	103	67828008	3	4963075	106	72791083	100.00
Dissent	0	0	0	0	0	0	0.00
Total	103	67828008	3	4963075	106	72791083	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Resolution No. 2 of the Notice of the AGM dated 6th July 2020 has been passed with requisite majority.

Resolution No. 3: To appoint a Director in place of Mr. Ankit S. Patel (Holding Din: 02173231), who retires by rotation and being eligible offers himself for reappointment

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	99	67822738	3	4963075	102	72785813	99.99
Dissent	3	5100	0	0	3	5100	0.01
Total	102	67827838	3	4963075	105	72790913	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Resolution No. 3 of the Notice of the AGM dated 6th July 2020 has been passed with requisite majority.



## Resolution No. 4: To Appoint Statutory Auditors and to determine their remuneration

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	100	67823738	3	4963075	103	72786813	99.99
Dissent	2	4100	0	0	2	4100	0.01
Total	102	67827838	3	4963075	105	72790913	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 6th July 2020 has been **passed with requisite majority**.

## Resolution No. 5: To ratify remuneration of Cost auditors

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	100	67823738	3	4963075	103	72786813	99.99
Dissent	2	4100	0	0	2	4100	0.01
Total	102	67827838	3	4963075	105	72790913	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Resolution No.5** of the Notice of the AGM dated 6th July 2020 has been **passed with requisite majority**.

## Resolution No. 6: To re-appoint Mr. Suresh J. Patel as an Chairman and Managing Director of the Company

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	91	65122499	3	4963075	94	70085574	96.28
Dissent	11	2705339	0	0	11	2705339	3.72
Total	102	67827838	3	4963075	105	72790913	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Resolution No. 6** of the Notice of the AGM dated 20th August 2020 has been **passed with requisite majority**.



Resolution No. 7: To appoint Mr. Rajarshi Ghosh as a Director – HSE of the Company.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	99	67823703	3	4963075	102	72786778	99.99
Dissent	3	4135	0	0	3	4135	0.01
Total	102	67827838	3	4963075	105	72790913	100.00

Based on the aforesaid result, we report that the Special Resolution as set out in Resolution No. 7 of the Notice of the AGM dated 20th August 2020 has been passed with requisite majority.

Signature: 

Name of Company Secretary: TAPAN SHAH

FCS:4476 COP:2839

UDIN: F004476B000598751



## BODAL CHEMICALS LTD

[ISIN: INE338D01028]		Voting Result Date : 20/08/2020													
		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 OR	
		No. of E-Voting/ E-Share (AGM)	No. of Voting/ E-Shares (AGM)	No. of E-Voting/ E-Share (AGM)	No. of Voting/ E-Shares (AGM)	No. of E-Voting/ E-Share (AGM)	No. of Voting/ E-Shares (AGM)	No. of E-Voting/ E-Share (AGM)	No. of Voting/ E-Shares (AGM)	No. of E-Voting/ E-Share (AGM)	No. of Voting/ E-Shares (AGM)	No. of E-Voting/ E-Share (AGM)	No. of Voting/ E-Shares (AGM)	No. of E-Voting/ E-Share (AGM)	No. of Voting/ E-Shares (AGM)
(A)	E-voting Received	103	67626008	103	67626008	103	67626008	103	67626008	103	67626008	103	67626008	103	67626008
(B)	Less: E voting Not voted for	2	24687	0	0	1	170	1	170	1	170	1	170	1	170
(C)	Less: Invalid E-voting due to full not received	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(D)	Total valid E-voting exercised (A)	101	67601321	103	67626008	102	67627838	102	67627838	102	67627838	102	67627838	102	67627838
(E)	Total E-voting at AGM	3	4963075	3	4963075	3	4963075	3	4963075	3	4963075	3	4963075	3	4963075
(F)	Less: Invalid E-voting due to resolutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(G)	Less: Invalid E-voting due to unauthorised parties interested	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(H)	Total valid E-voting at AGM	3	4963075	3	4963075	3	4963075	3	4963075	3	4963075	3	4963075	3	4963075
(I)	Total Valid voting through E-voting at AGM (A-F)	104	72766196	106	72791083	105	72760913	105	72760913	105	72760913	105	72760913	105	72760913
(J)	Less: E-voting - not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(K)	Net Valid E-voting/ E-voting at AGM	104	72766196	106	72791083	105	72760913	105	72760913	105	72760913	105	72760913	105	72760913
(L)	% Voting (Remote)/ E-Voting (AGM) with assent for the Resolution	102	72762096	106	72791083	102	72766813	103	72766813	103	72766813	94	70688574	102	72766778
(M)	% of Assent	98.08	98.99	100.00	100.00	97.14	98.99	98.10	98.10	98.99	98.10	98.99	98.32	98.28	97.14
(N)	% Voting (Remote)/ E-Voting (AGM) with dissent for the Resolution	2	4100	0	0	3	5100	2	4100	2	4100	2	4100	11	2705339
(O)	% of Dissent	1.92	0.01	0.00	0.00	2.86	0.01	1.90	0.01	1.90	0.01	1.90	0.01	10.48	3.72
(P)	Total	104	72766196	106	72791083	105	72760913	105	72760913	105	72760913	105	72760913	105	72760913
(Q)	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

