

| <b>General information about company</b>  |                     |
|---|---------------------|
| Scrip code  | 524370              |
| NSE Symbol  | BODALCHEM           |
| MSEI Symbol   | NOTLISTED           |
| ISIN  | INE338D01028        |
| Name of the company   | BODAL CHEMICALS LTD |
| Type of meeting   | AGM                 |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-09-2021          |
| Start time of the meeting   | 12:03 PM            |
| End time of the meeting   | 12:25 PM            |

**For, Bodal Chemicals Ltd.**




**Company Secretary**

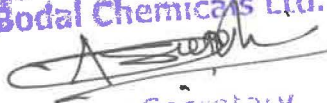
| <b>Scrutinizer Details</b>                |            |
|---|------------|
| Name of the Scrutinizer                   | TAPAN SHAH |
| Firms Name                                | TAPAN SHAH |
| Qualification                             | CS         |
| Membership Number                         | 4476       |
| Date of Board Meeting in which appointed  | 14-08-2021 |
| Date of Issuance of Report to the company | 24-09-2021 |

**For, Bodal Chemicals Ltd.**  
  
**Company Secretary**

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 17-09-2021 |
| Total number of shareholders on record date                                  | 59703      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 6          |
| b) Public  | 45         |
| No. of resolution passed in the meeting                                      | 8          |
| Disclosure of notes on voting results  |            |

**For, Bodal Chemicals Ltd.**  
  
**Company Secretary**

| Resolution(1)  |                               |                    |  |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | a. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March 2021 and the reports of the Board of Directors' and Auditors' thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2021 and the reports of Auditors' thereon. |   |                          |                        |                                      |                                    |
| 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                      | 72195662           | 60553362   | 83.874                                  | 60553362                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 72195662   | 60553362                                | 83.874                   | 60553362               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 3417330            | 2722705  | 79.6735                                 | 2722705                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 3417330  | 2722705                                 | 79.6735                  | 2722705                | 0                                    | 100                                |
| Public-Non Institutions  | E-Voting                      | 46868673           | 2655895  | 5.6667                                  | 2654095                  | 1800                   | 99.9322                              | 0.0678                             |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 46868673   | 2655895                                 | 5.6667                   | 2654095                | 1800                                 | 99.9322                            |
| Total  |                               | 122481665          | 65931962   | 53.8301                                 | 65930162                 | 1800                   | 99.9973                              | 0.0027                             |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

For, Bodal Chemicals Ltd.  
  
Company Secretary


| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

**For, Bodal Chemicals Ltd.**  
  
**Company Secretary**


| Resolution(2)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To declare dividend ` 0.80 per equity share (40% on FV of ` 2/-) on equity shares for the financial year 2020-21. |   |                          |                        |                                      |                                    |
| 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                      | 72195662           | 60553362  | 83.874                                  | 60553362                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 72195662           | 60553362  | 83.874                                  | 60553362                 | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 3417330            | 2747422   | 80.3967                                 | 2747422                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3417330            | 2747422   | 80.3967                                 | 2747422                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions   | E-Voting                      | 46868673           | 2655895   | 5.6667                                  | 2654387                  | 1508                   | 99.9432                              | 0.0568                             |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 46868673           | 2655895   | 5.6667                                  | 2654387                  | 1508                   | 99.9432                              | 0.0568                             |
| Total  |                               | 122481665          | 65956679  | 53.8502                                 | 65955171                 | 1508                   | 99.9977                              | 0.0023                             |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

For, Bodal Chemicals Ltd.  
  
Company Secretary

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |


**For, Bodal Chemicals Ltd.**  
  
**Company Secretary**

| Resolution(3)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      | 72195662           | 50057020            | 69.3352  | 50057020                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 50057020            | 69.3352  | 50057020                 | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 3417330            | 2747422             | 80.3967  | 2254936                  | 492486                 | 82.0746                              | 17.9254                            |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2747422             | 80.3967  | 2254936                  | 492486                 | 82.0746                              | 17.9254                            |
| Public- Non Institutions   | E-Voting                      | 46868673           | 2655695             | 5.6662   | 2637940                  | 17755                  | 99.3314                              | 0.6686                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2655695             | 5.6662   | 2637940                  | 17755                  | 99.3314                              | 0.6686                             |
| Total  |                               | 122481665          | 55460137            | 45.2804  | 54949896                 | 510241                 | 99.08                                | 0.92                               |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |


For, Bodal Chemicals Ltd.  
  
 Company Secretary



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

For, Bodal Chemicals Ltd.  
  
Company Secretary

| Resolution(4)  |                               |                    |  |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary                                 |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No                                       |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To ratify remuneration of Cost auditors. |   |                          |                        |                                      |                                    |
| 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                      | 72195662           | 60553362                                 | 83.874                                  | 60553362                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 72195662                                 | 60553362                                | 83.874                   | 60553362               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 3417330            | 2747422                                  | 80.3967                                 | 2747422                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 3417330                                  | 2747422                                 | 80.3967                  | 2747422                | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 46868673           | 2655795                                  | 5.6665                                  | 2651476                  | 4319                   | 99.8374                              | 0.1626                             |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 46868673                                 | 2655795                                 | 5.6665                   | 2651476                | 4319                                 | 99.8374                            |
| Total  |                               | 122481665          | 65956579                                 | 53.8502                                 | 65952260                 | 4319                   | 99.9935                              | 0.0065                             |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

For, Bodal Chemicals Ltd.  
  
Company Secretary


| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

**For, Bodal Chemicals Ltd.**



**Company Secretary**

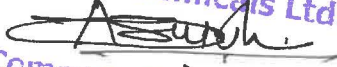
| Resolution(5)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Approve Material Related Party transactions: |                          |                        |                                      |                                    |
| 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                      | 72195662           | 50012578            | 69.2737   | 50012578                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 72195662           | 50012578            | 69.2737   | 50012578                 | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 3417330            | 2747422             | 80.3967   | 0                        | 2747422                | 0                                    | 100                                |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3417330            | 2747422             | 80.3967   | 0                        | 2747422                | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 46868673           | 2655795             | 5.6665  | 2585307                  | 70488                  | 97.3459                              | 2.6541                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 46868673           | 2655795             | 5.6665  | 2585307                  | 70488                  | 97.3459                              | 2.6541                             |
| Total  |                               | 122481665          | 55415795            | 45.2442   | 52597885                 | 2817910                | 94.915                               | 5.085                              |
|  |                               |                    |                     | Whether resolution is Pass or Not. Yes          |                          |                        |                                      |                                    |
|  |                               |                    |                     | Disclosure of notes on resolution               |                          |                        |                                      |                                    |

For, Bodal Chemicals Ltd.  
  
 Company Secretary

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

**For, Bodal Chemicals Ltd.**  
  
**Company Secretary**

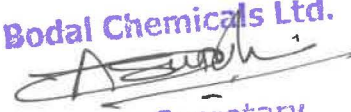
| Resolution(6)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Appoint Mr. Mayank K. Mehta 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                      | 72195662           | 60553362            | 83.874  | 60553362                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 60553362            | 83.874  | 60553362                 | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 3417330            | 2747422             | 80.3967   | 2747422                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2747422             | 80.3967   | 2747422                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions   | E-Voting                      | 46868673           | 2655694             | 5.6662  | 2629564                  | 26130                  | 99.0161                              | 0.9839                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2655694             | 5.6662  | 2629564                  | 26130                  | 99.0161                              | 0.9839                             |
| Total  |                               | 122481665          | 65956478            | 53.8501   | 65930348                 | 26130                  | 99.9604                              | 0.0396                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

For, Bodal Chemicals Ltd.  
  
Company Secretary

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

For, Bodal Chemicals Ltd.  
  
Company Secretary

| Resolution(7)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-Appointment of Mr. Nalin Kumar as a Independent Director of the Company for second term 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                      | 72195662           | 60553362            | 83.874  | 60553362                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 72195662           | 60553362            | 83.874  | 60553362                 | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 3417330            | 2747422             | 80.3967   | 2747422                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3417330            | 2747422             | 80.3967   | 2747422                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions   | E-Voting                      | 46868673           | 2655695             | 5.6662  | 2585096                  | 70599                  | 97.3416                              | 2.6584                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 46868673           | 2655695             | 5.6662  | 2585096                  | 70599                  | 97.3416                              | 2.6584                             |
| Total  |                               | 122481665          | 65956479            | 53.8501   | 65885880                 | 70599                  | 99.893                               | 0.107                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

For, Bodal Chemicals Ltd.  
  
Company Secretary



| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

For, Bodal Chemicals Ltd.  
  
Company Secretary

| Resolution(8)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-Appointment of Mrs. Neha Huddar as a Independent Director of the Company for second term 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                      | 72195662           | 60553362            | 83.874   | 60553362                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 60553362            | 83.874   | 60553362                 | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 3417330            | 2747422             | 80.3967  | 2747422                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2747422             | 80.3967  | 2747422                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions   | E-Voting                      | 46868673           | 2655692             | 5.6662   | 2584942                  | 70750                  | 97.3359                              | 2.6641                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2655692             | 5.6662   | 2584942                  | 70750                  | 97.3359                              | 2.6641                             |
| Total  |                               | 122481665          | 65956476            | 53.8501  | 65885726                 | 70750                  | 99.8927                              | 0.1073                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

For, Bodal Chemicals Ltd.  
  
 Company Secretary

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

For, Boral Chemicals Ltd.  
  
Company Secretary

