

By online submission

Sec/24-25/05
Date: 03/04/2024

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 /Ma'am,

Subject: Voting Result and Scrutinizer Report – Extra-ordinary General Meeting

We wish to inform you that the Extra-ordinary General Meeting (“EOGM”) of the members of Bodal Chemicals Limited was held on today, i.e. Wednesday 03-04-2024, through Video Conferencing/Other Audio-Visual Means, where all the resolutions as set out in the Notice convening the said EOGM have been transacted. In compliance with the requirements of the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the following scrutinizer report pertaining to the voting result of the businesses transacted at the EOGM:

Thanking you,

Yours faithfully,
For, BODAL CHEMICALS LTD

Ashutosh B Bhatt
Company Secretary & Compliance Officer
Encl: As Above

HEAD OFFICE:

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

UNIT - 2
Plot No. 123-124, Phase-I, G.I.D.C.
Vatva, Ahmedabad-382445.

Tel: 9909950855 / 856 / 857 / 858



TAPAN SHAH
COMPANY SECRETARY

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

Date: 3rd April, 2024

To,
The Chairman
Bodal Chemicals Limited
CIN: L24110GJ1986PLC009003
Plot No 123 And 124,
Phase -1 GIDC Vatva,
Ahmedabad-382445, Gujarat

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your Members during the Extra- Ordinary General Meeting of your Company held on Wednesday, 3rd day of April 2024 at 12:00 Noon 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 the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the EGM.

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: F004476F000016466

PR No. : 673/2020



Report of Scrutinizer on remote e-voting process and voting by members during the EGM of Bodal Chemicals Limited held on 3rd April, 2024



TAPAN SHAH
COMPANY SECRETARY

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

SCRUTINIZER'S REPORT

Name of the Company	BODAL CHEMICALS LIMITED
Meeting	Extra ordinary General Meeting
Day, Date & Time	Wednesday, 3rd April, 2024 at 12:00 Noon
Deemed Venue	Plot No 123 And 124, Phase -1 GIDC Vatva, Ahmedabad-382445, Gujarat, India
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 Extra- Ordinary General Meeting ("EGM") of BODAL CHEMICALS LIMITED (hereinafter referred to as the "Company") scheduled on Wednesday, 3rd April, 2024 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 EGM:-

- 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 and General Circulars No. 20/2021 dated 8 December 2021 and 02/2022 dated 5 May 2022 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, advertisement was published in the Indian Express (in English language) and in Financial Express (in Gujarati language), both having Ahmedabad edition on Tuesday 12th March, 2024 specifying the date and time of the EGM, and the corrigendum to such notice in both the newspapers on Thursday 28th March, 2024, 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 EGM etc.

Report of Scrutinizer on remote e-voting process and voting by members during the EGM of Bodal Chemicals Limited held on 3rd April, 2024

Page 2 of 5





TAPAN SHAH
COMPANY SECRETARY

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

- ii. The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on Monday 11th March, 2024 and corrigendum to such notice as on Wednesday 27th March, 2024.
- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link In time India 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 EGM and Corrigendum of Notice of EGM:
 - On 11th March, 2024 and 27th March, 2024, respectively by E-mail to 73,417 Members who had already registered their email IDs with the Company / Depositories, which includes shareholders whose email were bounced.

3. Cut-off date:-

Voting rights were reckoned as on Wednesday, 27th March, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.

4. Remote e-voting process:-

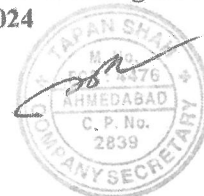
i. Agency

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 EGM.

ii. Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Sunday 31st March, 2024 till 05:00 p.m. on Tuesday, 2nd April, 2024 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.

Report of Scrutinizer on remote e-voting process and voting by members during the EGM of Bodal Chemicals Limited held on 3rd April, 2024



5. Voting at the EGM:-

- 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.
- 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 EGM, I unblocked the results of the remote e-voting and e-voting by members at the EGM, 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. I observed that
 - 1(One) Member had cast their votes through e-voting during the EGM;
 - 85(Eighty Five) 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 EGM dated 6th March, 2024 is enclosed herewith.
- iii. Based on the aforesaid results, I report that Special Resolutions as set out in Item Nos. 1 of the Notice of the EGM dated 6th March, 2024 has been passed with the requisite majority.

Place: Ahmedabad

Date: 03/04/2024

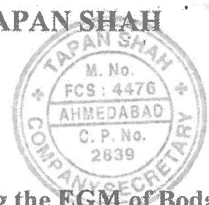
Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476F000016466

PR No. : 673/2020



Report of Scrutinizer on remote e-voting process and voting by members during the EGM of Bodal Chemicals Limited held on 3rd April, 2024



TAPAN SHAH
COMPANY SECRETARY

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

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 my presence at 12.26 noon on 3rd April, 2024.

Place: Ahmedabad

Date: 03/04/2024

Countersigned by
For, **BODAL CHEMICALS LIMITED**

Witness 1:

Ms. Falguni Panchal

Witness 2:

Mrs. Sristy Arya

Chairman





TAPAN SHAH
COMPANY SECRETARY

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

BODAL CHEMICALS LIMITED

COSOLIDATED RESULTS

RESOLUTION NO. 1: Issue of 1,00,00,000 Share Warrants, convertible into Equity Shares on preferential basis to the persons belonging to the Non-Promoter category - Special Resolution

Particulars	Remote E-Voting		E-Voting at the EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	77	63215167	1	10	78	63215177	99.99
Dissent	8	5431	0	0	8	5431	0.01
Total	85	63220598	1	10	86	63220608	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 1** of the Notice of the EGM dated 6th march, 2024 has been **passed with requisite majority**.

Signature: 

Name of Company Secretary : TAPAN SHAH

FCS : 4476 COP : 2839

UDIN: F004476F000016466

