

By Online Submission

Sec/22-23/94
Date: 27-09-2022

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: VOTING RESULT ON RESOLUTION PASSED AT 36TH ANNUAL GENERAL MEETING (AGM)

Pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Voting results on resolution passed by members at 36th Annual General Meeting (AGM) held on Monday, 26th September 2022 through Video Conferencing / Other Audio Visual Means. The said results was already submitted in XBRL mode with Exchanges.

This is for your Record please.

Thanking You,

Yours Faithfully,
For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt
Company Secretary &
Compliance Officer

Encl: a/a.



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



General information about company	
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)	26-09-2022
Start time of the meeting	11:06 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	Tapan Shah
Firms Name	Tapan Shah
Qualification	CS
Membership Number	2839
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	26-09-2022

Voting results	
Record date	19-09-2022
Total number of shareholders on record date	64333
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	39
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 2022 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 2022 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	4118453	2670616	64.8451	2670616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4118453	2670616	64.8451	2670616	0	100
Public-Non Institutions	E-Voting	46167550	2267288	4.911	2266777	511	99.9775	0.0225
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46167550	2267288	4.911	2266777	511	99.9775
Total		122481665	65491266	53.4703	65490755	511	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Rs.0.80 per equity share (40% on FV of Rs. 2/-) on equity shares for the financial year 2021-22				
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	4118453	2670616	64.8451	2670616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4118453	2670616	64.8451	2670616	0	100
Public- Non Institutions	E-Voting	46167550	2305413	4.9936	2300700	4713	99.7956	0.2044
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46167550	2305413	4.9936	2300700	4713	99.7956
Total		122481665	65529391	53.5014	65524678	4713	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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. Rajarshi Gosh (Holding Din: 08715159), 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	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	4118453	2670616	64.8451	2004126	666490	75.0436	24.9564
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4118453	2670616	64.8451	2004126	666490	75.0436
Public- Non Institutions	E-Voting	46167550	2305413	4.9936	2261221	44192	98.0831	1.9169
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46167550	2305413	4.9936	2261221	44192	98.0831
Total		122481665	65529391	53.5014	64818709	710682	98.9155	1.0845
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Naresh J. Patel & Co., Chartered Accountants (Firm Registration No.: 123227W) as a Statutory Auditors of the company for the first term of 5 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
Public- Institutions	E-Voting	4118453	2670616	64.8451	2670616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4118453	2670616	64.8451	2670616	0	100
Public- Non Institutions	E-Voting	46167550	2305413	4.9936	2303738	1675	99.9273	0.0727
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46167550	2305413	4.9936	2303738	1675	99.9273
Total		122481665	65529391	53.5014	65527716	1675	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
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	4118453	2670616	64.8451	2670616	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4118453	2670616	64.8451	2670616	0	100
Public- Non Institutions	E-Voting	46167550	2305413	4.9936	2303101	2312	99.8997	0.1003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46167550	2305413	4.9936	2303101	2312	99.8997
Total		122481665	65529391	53.5014	65527079	2312	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

