

By online submission

Sec/23-24/71
Date:28-09-2023

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 /Madam,

Sub: Declaration of Results of E-Voting and E-Voting during the 37th Annual General Meeting

We herewith submit Scrutinizer's Report issued by Mr. Tapan Shah, practicing Company Secretary, a Scrutinizer appointed by Board of Directors at Board meeting held on 11th August 2023 for conducting remote E-voting process and E-Voting by members of the Company during the 37th Annual General Meeting of the Company held on Thursday, 28th September 2023 through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the same in your records.

Thanking you,
Yours faithfully,
For, BODAL CHEMICALS LTD

Ashutosh B Bhatt
Company Secretary

ENC: a/a
1) Scrutinizer report for 37th Annual General meeting of the Company.

HEAD OFFICE:

Plot No. 123-124, Phase-1,
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

Date: 28.09.2023

To,
The Chairman
BODAL CHEMICALS LIMITED
CIN: L24110GJ1986PLC009003
Plot No.123-124, Phase-1,
GIDC, Vatva, Ahmedabad-382445

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the 37th Annual General Meeting of your Company held on Thursday 28th September, 2023 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 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 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

CP No.: 2839

UDIN: F004476E001065129

PR No. : 673/2020

Report of Scrutinizer on remote e-voting process and voting by members during the 37th AGM of
Bodal Chemicals Limited held on 28th September, 2023.





TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 26430810, 40024320
E-mail: info@tapanshah.in

SCRUTINIZER'S REPORT

Name of the Company	BODAL CHEMICALS LIMITED
Meeting	37 th Annual General Meeting
Day, Date & Time	Thursday 28 th September, 2023 at 12.00 Noon.
Deemed Venue	Bodal Chemicals Ltd. Corporate House, Besides Maple Green residency, off Thaltej, Shilaj Road, Thaltej, Ahmedabad-380059
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

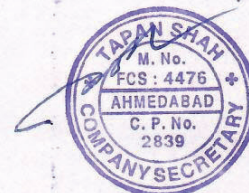
1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 37th Annual General Meeting ("AGM") of BODAL CHEMICALS LIMITED (hereinafter referred to as the Company) held on Thursday 28th September, 2023 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 and General Circulars No. 02/2021 dated 13th January, 2021, 02/2022 dated 5th 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 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, advertisement was published in The Indian Express (English Edition in English language) and in Financial Express (Gujarati Edition in Gujarati language), both having Ahmedabad edition on Tuesday 5th September, 2023, 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,

Report of Scrutinizer on remote e-voting process and voting by members during the 37th AGM of Bodal Chemicals Limited held on 28th September, 2023.





TAPAN SHAH
COMPANY SECRETARY

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Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 26430810, 40024320
E-mail: info@tapanshah.in

manner of voting through remote e-voting or through e-voting system at the AGM, etc.

- 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 04th September, 2023.
- 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 AGM:

- On 4th September, 2023 by E-mail to 64,854 Members who had already registered their email IDs with the Company / Depositories;

3. Cut-off date:-

Voting rights were reckoned as on Thursday 21st September, 2023 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:-

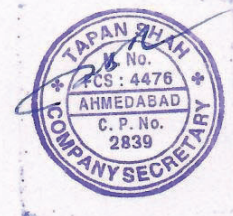
i. Agency

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 25th September, 2023 till 05:00 p.m. on Wednesday 27th September, 2023 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 37th AGM of Bodal Chemicals Limited held on 28th September, 2023.



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 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, I 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.

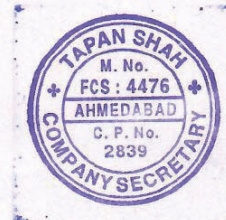
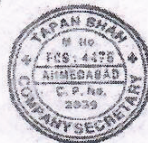
7. Results:-

- i. I observed that
 - 1 (One) Member had casted their votes through e-voting during the AGM;
 - 183 (One Hundred Eighty three) Members had casted 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 11th August, 2023 is enclosed herewith.
- iii. Based on the aforesaid results, we report that 4 Ordinary Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 11th August, 2023 have been passed with the requisite majority.

Place: Ahmedabad
Date: 28th September, 2023

Signature: 
Name of Company Secretary: TAPAN SHAH
CP No.: 2839
UDIN: F004476E001065129
PR No. : 673/2020

Report of Scrutinizer on remote e-voting process and voting by members during the 37th AGM of Bodal Chemicals Limited held on 28th September, 2023.



Declaration

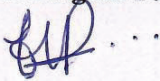
We, the undersigned witnessed that;

1. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 12.35 noon on 28th September, 2023 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 28th September, 2023

Witness 1:
Ms. Falguni Panchal



Witness 2:
Mrs. Sristy Arya



Countered by
For Bodal Chemicals Limited

Patel
Sureshkumar
Jayantilal

Digitally signed by Patel
Sureshkumar Jayantilal
Date: 2023.09.28
16:46:36 +05'30'

Chairman



**Report of Scrutinizer on remote e-voting process and voting by members during the 37th AGM of
Bodal Chemicals Limited held on 28th September, 2023.**



BODAL CHEMICALS LIMITED

COSOLIDATED RESULTS

Resolution No. 1: a) To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended 31st March 2023 and the reports of the Board of Directors' and Auditors' thereon. b) the Audited Consolidated Financial Statement of the company for the financial year ended 31st March 2023 and the reports of Auditors' thereon.- Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	177	63783423	1	948	178	63784371	100.00
Dissent	5	2427	0	0	5	2427	0.00
Total	182	63785850	1	948	183	63786798	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated 11th August, 2023 has been **passed with requisite majority**.

Resolution No. 2: To declare dividend Rs.0.10 per equity share (5% on FV of Rs.2/-) on equity shares for the financial year 2022-23.- Ordinary Resolution

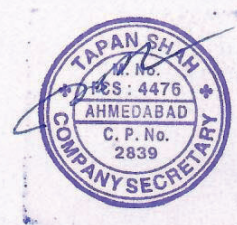
Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	177	63821538	1	948	178	63822486	100.00
Dissent	6	2437	0	0	6	2437	0.00
Total	183	63823975	1	948	184	63824923	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 11th August, 2023 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. -Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	56559204	1	948	169	56560152	99.99
Dissent	13	3699	0	0	13	3699	0.01
Total	181	56562903	1	948	182	56563851	100.00

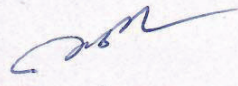
Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 11th August, 2023 has been **passed with requisite majority**.



Resolution No. 4: To ratify remuneration of Cost auditors. -Ordinary Resolution

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	172	63820879	1	948	173	63821827	100.00
Dissent	11	3096	0	0	11	3096	0.00
Total	183	63823975	1	948	184	63824923	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 11th August, 2023 has been passed with requisite majority.

Signature: 

Name of Company Secretary: TAPAN SHAH

FCS:4476 COP:2839

UDIN: F004476E001065129

