



# Thirumalai Chemicals Ltd.

ISO 9001, ISO 14001  
HACCP CERTIFIED COMPANY

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India.  
Phone : +91-22-2401 7834 / 2401 7853 / 2401 7841 • Fax : +91-22-2401 1699 / 2401 4754  
E-mail : thirumalai@thiruchem.com • Website : <http://www.thirumalaichemicals.com>

July 16, 2012

Department of Corporate Services,  
Bombay Stock Exchange  
P.J. Towers, 25th Floor,  
MUMBAI – 400 001  
Fax No: 22723121/2037/3719/2941

~~National Stock Exchange of India Ltd.~~  
Exchange Plaza, ~~Bandra Kurla Complex~~  
Bandra (East)  
MUMBAI – 400 001  
Fax No: ~~26598237/8238~~

Dear Sir,

**Re: Clause 35A of the Listing Agreement --  
Details regarding the voting results at the AGM held on 13<sup>th</sup> July, 2012.**

Date of AGM :: 13/7/2012

Total number of shareholders on record date :: 16369

No. of shareholders present in the meeting either in person or by proxy ::

Promoters and Promoter Group :: 9

Public :: 31

No. of shareholders attended the meeting through Video conferencing :: Nil

Agenda

1. To receive, consider and adopt the Directors' Report and the Audited Profit and Loss Account for the year ended March 31, 2012 and the Balance Sheet as at that date and the Auditors' Report thereon

Resolution required :: Ordinary

Mode of voting :: Show of hands

Result :: Resolution was passed unanimously

2. To appoint a Director in place of Mr. S. Santhanam, who retires by rotation and, being eligible, offers himself for reappointment.

Resolution required :: Ordinary

Mode of voting :: Show of hands

Result :: Resolution was passed unanimously



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3. To appoint a Director in place of Mr. Atul agarwal who retires by rotation and, being eligible, offers himself for reappointment.

Resolution required :: Ordinary

Mode of voting :: Show of hands

Result :: Resolution was passed unanimously

4. To appoint a Director in place of Mr.Pradeep Rathi, who retires by rotation and, being eligible, offers himself for reappointment.

Resolution required :: Ordinary

Mode of voting :: Show of hands

Result :: Resolution was passed unanimously

5. To appoint Auditors for the financial year 2012-2013 and fix their remuneration.

Resolution required :: Ordinary

Mode of voting :: Show of hands

Result :: Resolution was passed unanimously

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For **THIRUMALAI CHEMICALS LIMITED**

  
**T. RAJAGOPALAN.**  
**COMPANY SECRETARY.**