



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969

VCIL/BSE/F/24

July 27, 2012

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001.

Re: Details of Voting Results at Annual General Meeting

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details of Voting Results at the 26th Annual General Meeting of the Company:

- a. Date of AGM : 26th July, 2012
- b. Total No. of Shareholders as on Record Date : 22056
- c. No. of Shareholders present in the meeting either in person or through proxy:
Promoters & Promoter Group : 10
Public : 22
- d. No. of Shareholders attended the meeting through Video Conferencing :
Promoters & Promoter Group : NIL
Public : NIL
- e. Details of Agenda:

The following Ordinary Resolutions were passed unanimously by show of hands:

1. To receive and adopt the Profit and Loss Account for the year ended on 31st March, 2012 and the Balance Sheet as at that date together with the Directors' Report and Auditors' Report.
2. To declare Dividend on Equity Shares.
3. To re-appoint Shri A.D.Mavinkurve, who retires by rotation and being eligible, offers himself for re-appointment.



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4. To re-appoint Shri N.K.Parekh, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint M/s.D.A.Kothari & Co., Chartered Accountant as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of next AGM and to fix their remuneration.

Thanking you,

Yours faithfully
for **VINYL CHEMICALS (INDIA) LIMITED**

SECRETARY.

✓
CC: National Stock Exchange of India Ltd