



BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE) CIN :- L24110GJ1986PLC009003

Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD-382 445. INDIA

Phone : 0091 79 2583 5437, 2583 4223, 2583 6051 Fax : 0091 79 2583, 6052, 2589 2988

E-mail : bodal@bodal.com, rameshpatel@bodal.com

Website : www.bodal.com



By email/Courier

Sec/14-15/84

Date: 22-09-2014

To,

The General Manager,

Department of Corporate Services.

Bombay Stock Exchange 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.

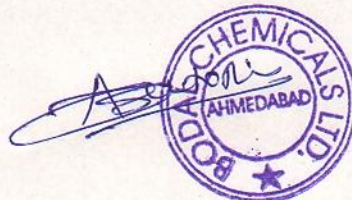
NSE Code :BODALCHEM

Dear Sir,

Sub: Outcome of 28th Annual General Meeting (AGM) held on 22-09-2014

The 28th Annual General Meeting (AGM) was held at 11.00 a.m. on 22-09-2014 at place as mentioned in the notice. Following business was carried out :

- Adopted the Audited accounts of the Company for the Financial Year ended on 31st March, 2014 and the reports of the Board of Directors' and Auditors' thereon; and
 - the audited consolidated accounts of the Company for the financial year ended March 31, 2014.
- Re-appointment of Mr. Ankit S. Patel (DIN: 02173231) as a Director, a retiring Director.
- Appointed M/s. Mayank Shah & Associates, Chartered Accountants(Firm Registration No.: 106109W), Ahmedabad as Statutory Auditors of the Company for the financial year 2014-15.





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4. Appointed Mr. Surendra N. Shah (DIN: 00160401) as an Independent Director of the company for a period of 5 years from 22nd September, 2014 to 21st September, 2019, not liable to retire by rotation.
5. Appointed Mr. Mr. Sunil K. Mehta (DIN: 01736527) as an Independent Director of the company for a period of 5 years from 22nd September, 2014 to 21st September, 2019, not liable to retire by rotation.
6. Appointed Mr. Mr. Bipin R. Patel (DIN: 01186974) as an Independent Director of the company for a period of 5 years from 22nd September, 2014 to 21st September, 2019, not liable to retire by rotation.
7. Increased borrowing power of Board u/s 180(1)(c) of the Companies Act, 2013, upto Rs.1000 crores.
8. Mortgage, Hypothecate and/ or charge all or any of the movable and or immovable properties of the Company u/s 180(1)(a) of the Companies Act, 2013 upto Rs.1000 crores.
9. Revised remuneration terms of Mr. Suresh J. Patel (DIN: 00007400), Chairman and Managing Director of the company
10. Revised remuneration terms of Mr. Bhavin S. Patel (DIN: 00030464), Executive Director of the company.
11. Revised remuneration terms of Mr. Ankit S. Patel (DIN: 02173231), Executive Director of the company.

As per the Scrutinizer's report, all the above resolutions were approved with requisite majority.

The consolidated result along with scrutinizer report of e-voting and poll conducted at the AGM will be intimated to you separately, as per the Listing Agreement.

This is for your Record please.

Thanking You,

Yours Faithfully,

For, Bodal Chemicals Ltd.

Ashutosh B. Bhatt
Company Secretary

