

# (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



Details as per Clause 35A of the	e Listi	ng Agreement
Date of the Annual General Meeting (AGM)	Ŧ	22nd September, 2014
Book Closure Date	1	13-09-2014 to 22-09-2014
Total Number of Share holders in record date	1	13029
Number of Share holders present in the meeting	g eithe	er in person or through proxy
Promoter and Promoters Group     Public	:	5
3. Authorised representative		57 1
Number of Share holders attended meeting thro	ugh V	ideo Conferencing
Promoter and Promoters Group     Public	:	Not Applicable

For, Bodal Chemicals Ltd.

**Company Secretary** 



## BODAL CHEMICALS LTD.

GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

CIN:- L24110GJ1986PLC009003

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#### **Agenda Wise**

		Resolution Required	Mode of Voting	
Sr. No.	Details of the Agenda	(Ordinary/ Special)	(Show of Hands/ Poll/ Postal Ballot/E- Voting)	Remarks
1.	a. consideration and adoption of the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2014 and the reports of the Board of Directors' and Auditors' thereon; and	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
	b. consideration and adoption of the audited consolidated financial statement of the Company for the financial year ended March 31, 2014.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
2.	Re-Appointment of Mr. Ankit S. Patel, Director retiring by rotation	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
3.	Re-Appointment of Statutory Auditors of the Company for the Financial Year 2014-15 and fix remuneration	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
4.	Appointment of Mr. Surendra N. Shah (DIN: 00160401) as an Independent Director of the Company for period of 5 years.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
5.	Appointment of Mr. Sunil K. Mehta (DIN: 01736527) as an Independent Director of the Company for period of 5 years.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
6.	Appointment of Mr. Bipin R. Patel (DIN: 01186974) as an Independent Director of the Company for period of 5 years.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.

For, Bodal Chemicals Ltd.

Company Secretary



## BODAL CHEMICALS LTD.

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7.	Increase of Borrowing Power of Board u/s 180(1)(c) of the Companies Act, 2013, upto Rs.1000 crores.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.
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.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.
9.	Revision in the remuneration terms of Mr. Suresh J. Patel (DIN: 00007400), Chairman and Managing Director of the company.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.
10.	Revision in the remuneration terms of Mr. Bhavin S. Patel (DIN: 00030464), Executive Director of the company.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.
11.	Revision in the remuneration terms of Mr. Ankit S. Patel (DIN: 02173231), Executive Director of the company.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.

For, Bodal Chemicals Ltd.

Company Secretary

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		BODAL			3J1986PLC009003)			
				(Physical and e-Vo Resolution 1	ting)			
				% of Votes Polled	T		% of Votes in favour on votes	% of Votes against on votes
Promoter/Public	Total Ballot Forms	No. of shares held	No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2)] *100
omoter and Promoter Group	12	78401461	70584795	90.029949	70584795	0	100,000000	0.00000
ublic - Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
ublic-Others	65	30316909	1264595	4.171253	1264490	105	99.991697	0.008303
otal	77	109107370	71849390	65.852004	71849285	105	99.999854	0.00014
		PODAL	CHEMICALSTIM	TED (CIN - 1 24110	GJ1986PLC009003)			
		BODAL		(Physical and e-Vo				
				Resolution 2				
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2]
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
romoter and Promoter Group	12	78401461	70584795	90.029949	70584795	0	100.000000	0.00000
ublic - Institutional holders	0 65		1264595	4.171253	1264489	106	99.991618	0.00838
ublic-Others otal	77		71849390	65.852004	71849284	106	99.999852	0.00014
otai	- 11	1001010101	71043550	00.002004	11010201			
		BODAL	CHEMICALS LIMI	TED (CIN: L24110	GJ1986PLC009003)			
				(Physical and e-Vo				
				Resolution 3				
				% of Votes Polled			% of Votes in	% of Votes
			The same of the sa	on outstanding			favour on votes	against on votes
CONTROL CONTROL CONTROL	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	12		70584795	90.029949	70584795	0		0.00000
Public – Institutional holders	0		0	0.000000	0	0		0.00838
Public-Others	65		1264595	4.171253	1264489	106	99.991618 99.999852	0.00014
otal	77	109107370	71849390	65.852004	71849284	106	39.333052	0.00014
		DODA	CHEMICALCIA	TED (CIN : 1 24440	GJ1986PLC009003)			
		BODAL		(Physical and e-V				
			Clause 307	Resolution 4	oung			
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
Promoter and Promoter Group	12		70584795	90.029949		0	100.000000	0.00000
Public - Institutional holders	0		0	0.000000		0		0.00000
Public-Others	65		1264595	4.171253	1264489	106		0.00838
Total	77		71849390	65.852004	71849284	106	99.999852	0.00014
		BODA			GJ1986PLC009003)			
			Clause 35/	(Physical and e-V	oting)			
				Resolution 5			% of Votes in	% of Votes
				on outstanding			favour on votes	against on vote
	Tetal Dallat	No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	
	Total Ballot Forms	Contract of the Contract of the second of the Contract of the	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
Dromotor/Dublic		(1) 78401461	70584795	90.029949		agamet (5)		0.00000
Promoter/Public								
Promoter and Promoter Group	12					C	0.000000	0.00000
Promoter and Promoter Group Public – Institutional holders	0	389000	0	0.000000	0	106		
Promoter and Promoter Group Public – Institutional holders Public-Others	0 65	389000 30316909	0 1264595	0.000000 4.171253	0 1264489		99.991618	0.00838
Promoter and Promoter Group Public – Institutional holders Public-Others	0	389000 30316909	0	0.000000	0 1264489	106	99.991618	0.00838
Promoter and Promoter Group Public – Institutional holders Public-Others	0 65	389000 30316909 109107370	0 1264595 71849390	0.000000 4.171253 65.852004	0 1264489	106	99.991618	0.00838
Promoter and Promoter Group Public – Institutional holders Public-Others	0 65	389000 30316909 109107370	0 1264595 71849390 L CHEMICALS LIM	0.000000 4.171253 65.852004	0 1264489 71849284 0GJ1986PLC009003	106	99.991618	0.00838
Promoter and Promoter Group Public – Institutional holders Public-Others	0 65	389000 30316909 109107370	0 1264595 71849390 L CHEMICALS LIM	0.000000 4.171253 65.852004 ITED (CIN: L24110 A (Physical and e-V Resolution 6	0 1264489 71849284 0GJ1986PLC009003 oting)	106	99.991618 99.999852	0.00838 0.00014
	0 65	389000 30316909 109107370	0 1264595 71849390 L CHEMICALS LIM	0.000000 4.171253 65.852004 ITED (CIN : L24110 A (Physical and e-V	0 1264489 71849284 0GJ1986PLC009003 oting)	106	99.991618 99.999852 % of Votes in	0.00838 0.00014
Promoter and Promoter Group Public – Institutional holders Public-Others	0 65	389000 30316909 109107370	0 1264595 71849390 L CHEMICALS LIM	0.000000 4.171253 65.852004 ITED (CIN: L24110 A (Physical and e-V Resolution 6	0 1264489 71849284 0GJ1986PLC009003 oting)	106 106	99.991618 99.999852 % of Votes in favour on votes	0.00838 0.00014 % of Votes against on vote
Promoter and Promoter Group Public – Institutional holders Public-Others	0 65 77	389000 30316909 109107370	0 1264595 71849390 L CHEMICALS LIM	0.000000 4.1771253 65.852004 ITED (CIN: L24110 A (Physical and e-V Resolution 6 1% of Votes Polled on outstanding shares	0 1264489 71849284 0GJ1986PLC009003 otting) No. of Votes – in	106 108 No. of Votes -	99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on vote polled (7)=[(5)/(2
Promoter and Promoter Group Public – Institutional holders Public-Others	0 65 77	389000 30316909 109107370 BODA No. of shares held (1)	0 0 1264595 71849390 L CHEMICALS LIM Clause 35.	0.000000 4.171253 65.852044 ITED (CIN : L.2411412 4 (Physical and e-V Resolution 6 7 % of Votes Polled on outstanding shares (3)=[(2)(1))* 100	0 1264489 71849284 0GJ1986PLC009003 otling) No. of Votes – in favour (4)	106 108 No. of Votes against (5)	99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	0.00838 0.00014 % of Votes against on vote polled (7)=[(5)/(2 *100
Promoter and Promoter Group Public - Institutional holders Public-Others Total  Promoter/Public	Total Ballot Forms	389000 30316909 109107370 BODA No. of shares held (1) 78401461	0 0 1264595 71849390 L CHEMICALS LIM Clause 35.  No. of votes polled (2) 70584795	0.00000 4.171253 65.852004 ITED (CIN : L24110 4 (Physical and e-V Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 90.029946	0 0 0 1264489 71849284 OGJ1986PLC009003 oting)  No. of Votes – in favour (4) 70584795	106 108 No. of Votes – against (5)	99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=((5)/(2 100 0.00000
Promoter and Promoter Group Public - Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public - Institutional holders	Total Ballot Forms 12	389000 30316909 109107370 BODA No. of shares held (1) 2 78401461 389000	0 0 1264595 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795	0.000000 4.171253 65.852004 ITED (CIN: L24111 A (Physical and e-V Resolution 6 1% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029945 0.000000	0 0 0 1264489 71849284 OGJ1986PLC009003 ooting)  No. of Votes – in favour (4) 70584795 0	106 108 No. of Votes – against (5)	99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000	% of Votes against on vote polled (7)=[(5)/(2 100 0.00000
Promoter and Promoter Group Public - Institutional holders Public-Others  Total  Promoter/Public  Promoter and Promoter Group Public - Institutional holders  Public-Universe Public - Institutional holders  Public-Universe	Total Ballot Forms 12 0 65	89000 30316909 109107370 BODA No. of shares held (1) 2 78401461 3 389000 5 30316909	0 0 1264595 71849390 L CHEMICALS LIM Clause 35.  No. of votes polled (2) 70584795 0 1264595	0.000000 4.171253 65.852004 ITED (CIN: L24111 A (Physical and e-V Resolution 6 1% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.02994 0.000000 4.171255	0 1264489 71849284 0GJ1986PLC009003 ooting) No. of Votes – in favour (4) 70584795 0 1264489	No. of Votes against (5) (100	99.991618 99.99852  % of Votes in favour on votes polled (6)=[(4)/(2)] 100 0 0.000000 0 99.991618	% of Votes against on vote polled (7)=[(5)/(2 -100 0.00000 0.000000 0.000000
Promoter and Promoter Group Public - Institutional holders Public-Others  Total  Promoter/Public  Promoter and Promoter Group Public - Institutional holders  Public-Universe Public - Institutional holders  Public-Universe	Total Ballot Forms 12	89000 30316909 109107370 BODA No. of shares held (1) 2 78401461 3 389000 5 30316909	0 0 1264595 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795	0.000000 4.171253 65.852004 ITED (CIN: L24111 A (Physical and e-V Resolution 6 1% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.02994 0.000000 4.171255	0 1264489 71849284 0GJ1986PLC009003 ooting) No. of Votes – in favour (4) 70584795 0 1264489	106 108 No. of Votes – against (5)	99.991618 99.99852  % of Votes in favour on votes polled (6)=[(4)/(2)] 100 0 0.000000 0 99.991618	% of Votes against on vote polled (7)=[(5)/(2 -100 0.00000 0.000000 0.000000
Promoter and Promoter Group Public - Institutional holders Public-Others  Total  Promoter/Public  Promoter and Promoter Group Public - Institutional holders Public-Uniters  Public-Uniters	Total Ballot Forms 12 0 65	No. of shares held (1) 2 78401461 389000 30316909 7 109107370	0 0 1264595 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795 0 1264595 71849390	0.000000 4.171253 65.852004 ITED (CIN: L2411( A (Physical and e-V Resolution 6 1% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.02994 0.00000 4.171253 65.852004	0 0 0 1264489 71849284 OGJ1986PLC009003 ooting)  No. of Votes – in favour (4) 0 70584795 0 3 1264489 71849284	No. of Votes – against (5) (100	99.991618 99.99852  % of Votes in favour on votes polled (6)=[(4)/(2)] 100 0 0.000000 0 99.991618	% of Votes against on vote polled (7)=[(5)/(2-100) 0.00000 0.00000 0.00083
Promoter and Promoter Group Public - Institutional holders Public-Others  Total  Promoter/Public  Promoter and Promoter Group Public - Institutional holders  Public-Universe Public - Institutional holders  Public-Universe	Total Ballot Forms 12 0 65	No. of shares held (1) 2 78401461 389000 30316909 7 109107370	0 0 1264595 71849390 L CHEMICALS LIM Clause 35.  No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM	0.000000 4.171253 65.852004 ITED (CIN: L24111 A (Physical and e-V Resolution 6 -I Y of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.02994 0.00000 4.171253 65.852004	00 1264489 71849284 0GJ1986PLC009003 otting)  No. of Votes – in favour (4) 70584795 0 0 1264489 4 71849284	No. of Votes – against (5) (100	99.991618 99.99852  % of Votes in favour on votes polled (6)=[(4)/(2)] 100 0 0.000000 0 99.991618	% of Votes against on vote polled (7)=[(5)/(2-100) 0.00000 0.00000 0.00083
Promoter and Promoter Group Public – Institutional holders Public-Others  Total  Promoter/Public  Promoter and Promoter Group Public – Institutional holders Public-Universe Public-Universe Public-Universe Public-Universe	Total Ballot Forms 12 0 65	No. of shares held (1) 2 78401461 389000 30316909 7 109107370	0 0 1264595 71849390 L CHEMICALS LIM Clause 35.  No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM	0.000000 4.171253 65.852004 ITED (CIN : L2411( A (Physical and e-V Resolution 6 % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 90.029946 0.000000 4.171253 65.852004 ITED (CIN : L2411) A (Physical and e-V	00 1264489 71849284 0GJ1986PLC009003 otting)  No. of Votes – in favour (4) 70584795 0 0 1264489 4 71849284	No. of Votes – against (5) (100	99.991618 99.99852  % of Votes in favour on votes polled (6)=[(4)/(2)] 100 0 0.000000 0 99.991618	% of Votes against on vote polled (7)=[(5)/(2-100) 0.00000 0.00000 0.00083
Promoter and Promoter Group Public - Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public - Institutional holders Public-Others	Total Ballot Forms 12 0 65	No. of shares held (1) 2 78401461 389000 30316909 7 109107370	0 0 1264595 71849390 L CHEMICALS LIM Clause 35.  No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM	0.000000 4.171253 65.852004 ITED (CIN: L24116 A (Physical and e-V Resolution 6 1% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029945 0.000000 4.171253 65.852004 ITED (CIN: L24111 A (Physical and e-V Resolution 7	0 0 0 1264489 71849284 OGJ1986PLC009003 Ooting)  No. of Votes – in favour (4) 0 70584795 0 0 3 1264489 1 71849284 OGJ1986PLC009003 Ooting)	No. of Votes – against (5) (100	99.991618 99.99862  % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000000000000000000	% of Votes against on vote polled (7)=[(5)/(2-100) 0.0000 0.0000 0.0000 0.00083
Promoter and Promoter Group Public - Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public - Institutional holders Public-Others	Total Ballot Forms 12 0 65	No. of shares held (1) 2 78401461 389000 30316909 7 109107370	0 0 1264595 71849390 L CHEMICALS LIM Clause 35.  No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM	0.000000 4.171253 65.852004 ITED (CIN : L24111 A (Physical and e-V Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029945 0.000000 4.171255 65.852004 ITED (CIN : L24111 A (Physical and e-V Resolution 7 W of Votes Polled	0 0 0 1264489 71849284 OGJ1986PLC009003 Ooting)  No. of Votes – in favour (4) 0 70584795 0 0 3 1264489 1 71849284 OGJ1986PLC009003 Ooting)	No. of Votes – against (5) (100	99.991618 99.99852  % of Votes in favour on votes polled (6)=[(4)/(2)] 100 100.000000 100.0000000000000000000	% of Votes against on vote polled (7)=[(5)/(2-100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000
Promoter and Promoter Group Public - Institutional holders Public-Others  Total  Promoter/Public  Promoter and Promoter Group Public - Institutional holders  Public-Universe Public - Institutional holders  Public-Universe	77 Total Ballot Forms 12 0 65 77	No. of shares held (1) 389000 (1) 109107370 (1) 109107070 (1) 109107070	0 0 1264595 71849390 L CHEMICALS LIM Clause 35.  No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35	0.000000 4.171253 65.852004 ITED (CIN : L2411( A(Physical and e-V Resolution 6 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.00000 4.171253 65.852004 ITED (CIN : L2411 A (Physical and e-V Resolution 7 % of Votes Polled on outstanding	No. of Votes – in favour (4) 1264489 0 0 1264489 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)  ( ( ) 106	99.991618 99.999852  % of Votes in favour on votes polled (6)=((4)/(2)) 100 100.000000 0.0000000 99.991618 99.999852	% of Votes against on vote polled (7)=[(5)/(5 + 100
Promoter and Promoter Group Public - Institutional holders Public-Others  Promoter/Public  Promoter and Promoter Group Public - Institutional holders Public - Institutional holders Public Others  Total	Total Ballot Forms 12 0 65 77	No. of shares held (1) 2 78401461 389000 5 30316909 No. of shares held (1) 2 78401461 389000 5 30316909 7 109107370 BODA	0 0 10 1264595 71849390 L CHEMICALS LIM Clause 35, 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35	0.000000 4.171263 65.852004 ITED (CIN: L24116 A (Physical and e-V Resolution 6 1% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029945 0.000000 4.171255 65.852004 ITED (CIN: L2411) A (Physical and e-V Resolution 7 1% of Votes Polled on outstanding shares	No. of Votes – in favour (4) 71849284  No. of Votes – in favour (4) 7084795 0 3 1264499 1 71849284  OGJ1986PLC009003  No. of Votes – in favour (3) 1264499 1 71849284  OGJ1986PLC009003	No. of Votes against (5) (106 106 106 106 107 No. of Votes	99.991618 99.99852  % of Votes in favour on votes polled (6)=[(4)/(2)] 100.000000 0.0000000000000000000000000	% of Votes against on vote polled (7)=[(5)/( *100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public - Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public - Institutional holders Public-Others Total  Promoter/Public	Total Ballot Forms 12 0 65 77  Total Ballot Forms	No. of shares held (1) 2 78401461 3 30316909 No. of shares held (1) 2 78401461 3 389000 5 30316909 7 109107370  BODA	0 0 1264595 71849390 L CHEMICALS LIM Clause 35.  No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35	0.000000 4.171253 65.852004 1TED (CIN : L24111 4 (Physical and e-V Resolution 6 1% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029945 0.000000 4.171253 65.852004 ITED (CIN : L2411 A (Physical and e-V Resolution 7 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	0 0 1264489   71849284	No. of Votes against (5)  ( ( ) 106  106  No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] 100 100,000000 0,000000000000000000000	% of Votes against on vote polled (7)=[(5)/(2 -100 -0.00001 -0.00001 -0.00001 -0.0001
Promoter and Promoter Group Public - Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public - Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public - Institutional holders Public-Others Total	Total Ballot Forms 12 0 65 77  Total Ballot Forms 12 12 12 15 12 15 15 16 16 17 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	No. of shares held (1) 800A No. of shares held (1) 80DA	0 0 1264595 71849390 L CHEMICALS LIM Clause 35.  No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35	0.000000 4.171253 65.852004 ITED (CIN : L24110 A (Physical and e-V Resolution 6 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.0.00000 4.171255 65.852004 ITED (CIN : L2411 A (Physical and e-V Resolution 7 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.0.02944	No. of Votes – in favour (4)  No. of Votes – in favour (3)  1264489  No. of Votes – in favour (4)  No. of Votes – in favour (4)  No. of Votes – in favour (4)	No. of Votes – against (5)  (0) 106  No. of Votes – against (5)	99.991618 99.999852  // of Votes in favour on votes polled (6)=[(4)(2)] 100.00000 0.000000 0.000000 0.99.991618 99.999852  // of Votes in favour on votes polled (6)=[(4)(2)] 100.000000 100.0000000	% of Votes against on vote polled (7)=[(5)/(2**100**100001** 0.000001** % of Votes against on vote polled (7)=[(5)/(2**100**100001** % of Votes against on vote polled (7)=[(5)/(2**100**1000001**)
Promoter and Promoter Group Public - Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Group Public - Institutional holders Public-Others Total  Promoter/Public	Total Ballot Forms 12 0 65 77  Total Ballot Forms	No. of shares held (1) 2 78401461 30316909 No. of shares held (1) 2 78401461 10 389000 10 9107370 BODA	0 0 1264595 71849390 L CHEMICALS LIM Clause 35.  No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35	0.000000 4.171253 65.852004 ITED (CIN: L24116 A (Physical and e-V Resolution 6 1% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029945 0.000000 4.171255 65.852004 ITED (CIN: L24111 A (Physical and e-V Resolution 7 1% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029945 0.000000	0 0 0 1264489   71849284   71849284   OGJ1986PLC009003   1264489   71849284   OGJ1986PLC009003   1264489   171849284   OGJ1986PLC009003   No. of Votes – in favour (4)   70584795   70584795   17849284   17849	No. of Votes against (5)  (0) 106 106 106 106 107 107 107 108 108 108 108 108 108 108 108 108 108	99.991618 99.99852  % of Votes in favour on votes polled (6)=[(4)/(2)] 100.00000 99.991618 99.99852  % of Votes in favour on votes polled (6)=[(4)/(2)] 100.000000 0.0000000000000000000000000	% of Votes against on vote polled (7)=[(5)/(2 *100 0.00001 0.00001 0.00001 0.00001 0.00001 0.00001 0.00001 0.00000 0.00000000

For, Bodal Chemicals Ltd.

Company Secretary

			Clause 35A	(Physical and e-Vo	oting)			The second second
				Resolution 8				
% of Votes in favour on votes favour on votes favour on votes in favour on votes favour								
Promoter and Promoter Group	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public - Institutional holders	0	389000	0	0.000000	0	0	0.000000	
Public-Others	65	30316909	1264595	4.171253	1264489	106	99.991618	
Total	77	109107370	71849390	65.852004	71849284	106	99.999852	0.000148

		BODAL		TED (CIN: L241100 (Physical and e-Vo Resolution 9	GJ1986PLC009003) iting)			
Promoter/Public	Total Ballot Forms	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public - Institutional holders	0	389000	0	0.000000	0	0	0.000000	
Public-Others	65	30316909	1264595	4.171253	1264490	105	99.991697	
Total	77	109107370	71849390	65.852004	71849285	105	99.999854	0.00014

		BODAL		(Physical and e-Vo	GJ1986PLC009003) ting)				
				Resolution 10					
% of Votes Polled on outstanding   % of Votes   % of Vo									
Promoter and Promoter Group	12	78401461	70584795		70584795	0	100.000000		
Public - Institutional holders	0	389000	0	0.000000	0	0	0.000000		
Public-Others	65	30316909	1264595	4.171253	1264490	105	99.991697		
Total	77	109107370	71849390	65.852004	71849285	105	99.999854	0.000146	

				(Physical and e-Vo	GJ1986PLC009003) ting)				
				Resolution 11				% of Votes	
% of Votes Polled on outstanding   % of Votes Polled on outstanding   % of Votes   favour on votes   ag   polled (6)=[(4)/(2)]   polled (2)   (3)=[(2)/(1)]* 100   favour (4)   against (5)   *100									
Promoter and Promoter Group	12		70584795	90.029949	70584795	0	100.000000		
Public - Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000	
Public-Others	65		1264595	4.171253	1264490	105	99.991697	0.008303	
Total	77		71849390		71849285	105	99,999854	0.000146	

For, Bodal Chemicals Ltd.

Company Secretary



814, Anand Mangal-3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006 Phone:(O) 26430810, 30081114 (R) 26650050 Fax: 91-079-26430810 •E-mail: tapanshah814@yahoo.com

To,

The Chairman of the Meeting **Bodal Chemicals Limited,** Plot No.123-124, Phase-1, GIDC, Vatva, Ahmedabad - 382 445.

28th Annual General Meeting of the Equity Shareholders

Date and Time:

Monday, the 22<sup>nd</sup> September, 2014 at 11.00 A.M.

Venue:

ATMA Auditorium, Opp. Old RBI Office, Ashram Road,

Ahmedabad - 380 009

Dear Sir,

Subject: Declaration of Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 28th Annual General Meeting held on, 22<sup>nd</sup> September ,2014

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 28th Annual General Meeting held on, 22<sup>nd</sup> September ,2014 is annexed herewith.

Resolutions No. 1 to 6 have been passed with requisite majority as Ordinary Resolutions as prescribed under the applicable Laws.

Resolutions No. 7 to 11 have been passed with requisite majority as Special **Resolutions** as prescribed under the applicable Laws.

Thanking you

Place: Ahmedabad

TAPAN Signature: RAJNIKANT

Date: 22/09/2014

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839





### Detailed Consolidated Results of e-voting and Ballot Forms voting

Annexure

Item No. 1 - To receive, consider and adopt the Audited Financial Statement Including the audited consolidated financial statement of the Company for the Financial Year ended on 31st March, 2014 and the reports of the Board of Directors' and Auditors' thereon. - Ordinary Resolution

Particulars	Polling	No. of		No.	No. of Votes contained in			
Received	Polling Papers	E-Votes	Total	Polling Papers			Percetage	
	28	49	77	362082	E-Votes	Total		
Assent	28	47	75		71487308	71849390	100,000	
Dissent	0	2	75	362082	71487203	71849285	100.000	
Total	28	40	2	0	105	105	0.000	
	20	49	77	362082	71487308	71849390	100.000	

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority

Item No. 2 - To appoint a Director in place of Shri Ankit S. Patel (DIN -02173231) who retires by rotation and being eligible offers himself for re-appointment.

Particulars		No. of			No. of Votes contained in			
	Polling Papers	E-Votes	Total	Polling	Marine S.	ined in	Percetage	
Received	28	49	77	Papers	E-Votes	Total		
Assent	28		11	362082	71487308	71849390	100.000	
Dissent	20	46	74	362082	71487202	71849284	100000000000000000000000000000000000000	
	U	3	3	0	106		100.000	
Total	28	49	77	200000		106	0.000	
			- 11	362082	71487308	71849390	100.000	

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority

Item No. 3 - To appoint Statutory Auditors of the Company for the financial year 2014-15 and to fix their remuneration - Ordinary Resolution

			No. of Votes contained in			
E-Votes	Total	Polling	WARRAN TO THE REAL PROPERTY.		Percetage	
49	77					
46		The second secon		71849390	100.000	
10	14	362082	71487202	71849284	100.000	
3	3	0	106	106	0.000	
49	77	362082	71487308		100.000	
		49 77 46 74 3 3	49 77 362082 46 74 362082 3 3 0	49 77 362082 71487308 46 74 362082 71487202 3 3 0 106	49 77 362082 71487308 71849390 46 74 362082 71487202 71849284 3 3 0 106 106	

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority

Item No. 4 - Appointment of Shri Surendra N. Shah as an Independent Director - Ordinary Resolution

Particulars		No. of		No.	No. of Votes contained in			
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	10000000	Percetage	
Received	28	49	77			Total		
Assent	28	46	7.7	362082	71487308	71849390	100,000	
Dissent	20	40	74	362082	71487202	71849284	100.000	
	U	3	3	0	106			
otal	28	49	77	000000		106	0.000	
		10	- ' '	362082	71487308	71849390	100,000	

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority





Item No. 5 - Appointment of Shri Sunil K. Mehta , as an Independent Director - Ordinary Resolution

Particulars		No. of		No	of Votes sout		
	Polling Papers	E-Votes	Total	Polling Papers	of Votes conta		Percetage
Received	28	49	77		E-Votes	Total	
Assent	28			362082	71487308	71849390	100,000
Dissent	20	46	74	362082	71487202	71849284	100.000
	0	3	3	0	106		
Total	28	49	77	000000		106	0.000
		40	- 11	362082	71487308	71849390	100,000

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority

Item No. 6 - : Appointment of Shri Bipin R. Patel , as an Independent Director - Ordinary Resolution

Particulars		No. of		No	of Votes sout		
	Polling Papers	E-Votes	Total	Polling Papers	of Votes conta	2002	Percetage
Received	28	49	77	362082		Total	
Assent	28	46			71487308	71849390	100.000
Dissent	20	40	74	362082	71487202	71849284	100.000
	U	3	3	0	106	106	
Total	28	49	77	200000			0.000
		- 10	- 11	362082	71487308	71849390	100,000

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority

Item No. 7 - To increase Borrowing power u/s 180(1)(c) of the Companies Act, 2013.- Special Resolution

Particulars		No. of		No	of Votes conta	land to	
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes		Percetage
Received	28	49	77	362082		Total	
Assent	28	47			71487308	71849390	100.000
Dissent	0	71	75	362082	71487203	71849285	100.000
	U	2	2	0	105	105	117 00000000000000000000000000000000000
Total	28	49	77	202000			0.000
	20	49	77	362082	71487308	71849390	100.00

Thus, the Special Resolution as contained in Item No. 7 is passed with requisite majority

Item No. 8 To Mortgage, Hypothecate and/or charge all or any of the movable and/or immovable properties of the Companu u/s. 180(1)(a) of the Companies Act, 2013 - Special Resolution

Particulars		No. of		No.	of Votes conta	ined in	Donastana
	Papers	E-Votes	Total	Papers	E-Votes	Total	Percetage
Received	28	49	77	362082	71487308		100.000
Assent	28	46	74	362082		71849390	100.000
Dissent	0	2	0	302002	71487202	71849284	100.000
Total	00	3	3	0	106	106	0.000
Total	28	49	77	362082	71487308	71849390	100,000

Thus, the Special Resolution as contained in Item No. 8 is passed with requisite majority

Item No. 9 - Approval for revision in remuneration payable to Shri Suresh J. Patel , the Chairman and Managing Director - Special Resolution

	No. of		No.	of Votos sente	land to	-
Polling Papers	E-Votes	Total	Polling		Marie Desire	Percetage
28	49	77				
28		75			71849390	100.000
20	47	/5	362082	71487203	71849285	100,000
U	2	2	0	105	105	0.000
28	49	77	362082	71487308		100.000
	28 28 0	Polling Papers E-Votes  28 49  28 47  0 2	Polling Papers         E-Votes         Total           28         49         77           28         47         75           0         2         2	Polling   Papers   E-Votes   Total   Papers   Papers   28   49   77   362082   28   47   75   362082   0   2   2   0	Polling   Papers   E-Votes   Total   Papers   E-Votes   Total   Papers   E-Votes   28   49   77   362082   71487308   28   47   75   362082   71487203   0   2   2   0   105	Polling   Papers   E-Votes   Total   Papers   Papers

Thus, the Special Resolution as contained in Item No. 9 is passed with requisite majority





Item No. 10 -Approval for revision in remuneration payable to Shri Bhavin S. Patel, Executive Director - Special Resolution

Particulars	Polling	No. of		No.	of Votes conta	ined in	
Received	28	E-Votes	Total	Polling	E-Votes	Total	Percetage
Assent		49	77	362082	71487308	71849390	100.000
Dissent	28	47	75	362082	71487203		100.000
Total	0	2	2	0	105	71849285	100.000
iotai	28	49	77	202000		105	0.000
			11	362082	71487308	71849390	100,000

Thus, the Special Resolution as contained in Item No. 10 is passed with requisite majority

Item No. 11 - Approval for revision in remuneration payable to Shri Ankit S. Patel, Executive Director - Special Resolution

Particulars	Dalli	No. of		No	of Votes conta	in a d for	
Received	Polling	E-Votes	Total	Polling	E-Votes	Total	Percetage
Assent	28	49	77	362082	71487308	71849390	
Dissent	28	47	- 75	362082	71487203	The second secon	100.000
Total	0	2	2	0	105	71849285	100.000
Total	28	49	77	362082	Control of the Contro	105	0.000
				302002	71487308	71849390	100,000

Thus, the Special Resolution as contained in Item No. 11 is passed with requisite majority

Thanking You Your Faithfully

TAPAN RAJNIKANT SHAH

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M. No.
FCS: 4476
AHM FDABAD
C. P. No.
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BODAL CHEMICALS LIMITED

Sr No. R

(11)

						Summary of Results throu	Results th	rough Elect	ugh Electronic Votes/ Ballot Papers	s/ Ballot ra	pers	No. of Contract of	The second second									40.1
	Doesday 1 OD	90100	Bosolution 2 OR	30 C av	Resoluti	Resolution 3 OR	Resolution 4	on 4 OR	Resoluti	Resolution 5 OR	Resolution 6 OR	16 OR	Resolution 7 SR	nn 7 SR	Resolution 8 SR	1 8 SR	Resolut	Resolution 9 SR	Resolution 10 SR	In 10 SR	Resolution 11 SR	n 11 SR
N	No. of E-	arec	No. of E-	_	No. of E-	No. of	No. of E-	No. of	No. of E-	No. of	No. of E-	No. of Shares	No. of E-	No. of Shares	No. of E-	No. of Shares	No. of E-	No. of Shares	No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	Shares
pania	Voting/ BP	71487308		Shares 71487308	Voting/ BP 49	71487308	Voting/ BP	71487308	49 49	71487308	49	71487308	49	71487308	49	71487308	48	71487308	49	71487308	49	71487308
Less: E voting Not voted for	0	0			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Less: Invalid E- voting due to related parties interested.	0	0	0	0	o	0	0	0	o	0	0	0	0	0	0	0	0	0	0	0	0	0
Total valid E- voting exercised (A)	49	71487308	49	71487308	48	71487308	64	71487308	49	71487308	49	71487308	49	71487308	49	71487308	49	71487308	49	71487308	49	71487308
Total Ballot Papers (BP) received (Physical)	36	459869	36	459869	88	459869	36	459869	36	459869	36	459869	88	459869	36	459869	36	459869	36	459869	88	459869
Less: Invalid Ballot Papers	80	78776	80	18776	8	97787	8	97787	8	97787	8	97787	80	97787	80	97787	80	97787	80	97787	89	97787
Less: Invalid Ballot Papers due to related parties	0	0	o	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0
Total valid Ballot Papers (B)	28	362082	28	362082	28	362082	28	362082	28	362082	28	362082	28	362082	28	362082	28	362082	28	362082	28	362082
Total Valid voting through E-voting/ Ballot Papers (A+B)	ú	71849390	11	71849390	E	71849390	π.	71849390	ш	71849390	11	71849390	π	71849390	E	71849390	E	71849390	11	71849390	11	71849390
Less : Ballot Papers – not voted for	0	0	0	0	0	o	. 0	0	0	0	0	o	0	0	0	0	0	0	0	0	0	0
Net Valid E- voting/ Ballot Papers exercised:	11	71849390	11	71849390		71849390	11	71849390	11	71849390	F	71849390	11	71849390	"	71849390		71849390	11	71849390	1	71849390
e-Voting/ Ballot Papers with assent for the Resolution	75	71849285	74	71849284	74	71849284	74	71849284	74	71849284	74	71849284	75	71849285	74	71849284	75	71849285	25	71849285	75	71849285
% of Assent	97.403	100.000	96.104	100.000	96.104	100.000	96.104	100.000	96.104	100.000	96.104	100.000	97.403	100,000	96.104	100.000	97.403	100.000	97.403	100.000	97.403	100.000
e-Voting/ Ballot Papers with dissent for the Resolution	2	105	е.	106	£	106	8	106	п	106		106	2	105		106	7	105	N	105	7	105
% of Dissent	2.597	0.000	3.896	0.000	3.896	0.000	3,896	0.000	3.896	0.000	3.896	0.000	2.597	0.000	3.896	0.000	2.597	0.000	2.597	0.000	2.597	0.000
Total	11	71849390	11	71849390	77	71849390	11	71849390	11	71849390	11	71849390	11	71849390	11	71849390	11	71849390	14	71849390	1	Occapo!



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