



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969
CIN NO.L24100MH1986PLC039837

VCIL/BSE/F/24
September 25, 2014

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001.

Re: Details of consolidated Voting Results at Annual General Meeting.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details of the consolidated Voting Results at the 28th Annual General Meeting (AGM) of the Company:

- | | |
|------------------------------------------------------------------------------------------------------------------|------------------------------------|
| a. Date of AGM | : 24 th September, 2014 |
| b. Total No. of Shareholders as on Record Date | : 19,389 |
| c. No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters & Promoter Group | : 28 |
| Public | : 27 |
| d. No. of Shareholders attended the meeting through Video Conferencing : | |
| Promoters & Promoter Group | : NIL |
| Public | : NIL |
| e. Details of Agenda and the results of voting conducted by E-Voting, Ballot Forms & Poll are enclosed herewith. | |

Thanking you,

Yours faithfully
for VINYL CHEMICALS (INDIA) LIMITED


SECRETARY

CC: National Stock Exchange of India Ltd

VINYL CHEMICALS (INDIA) LIMITED

Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March, 2014

Resolution No 1									
S.No.	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$\frac{[6]=\frac{[4]}{[2]}*100}{(2)}$	$\frac{[7]=\frac{[5]}{[2]}*100}{(2)}$		
1	Promoter and Promoter Group	9308942	9145862	98.25	9145862	0.00	100.00	0.00	
2	Public - Institutional holders	53460	0.00	0.00	0.00	0.00	0.00	0.00	
3	Public-Others	8974709	58752	0.65	58640	112	99.81	0.19	
	Grand Totals	18337111	9204614	50.20	9204502	112	100.00	0.00	

Declaration of Dividend on Equity Shares

Resolution No 2									
S.No.	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$\frac{[6]=\frac{[4]}{[2]}*100}{(2)}$	$\frac{[7]=\frac{[5]}{[2]}*100}{(2)}$		
1	Promoter and Promoter Group	9308942	9145862	98.25	9145862	0.00	100.00	0.00	
2	Public - Institutional holders	53460	0.00	0.00	0.00	0.00	0.00	0.00	
3	Public-Others	8974709	58752	0.65	58640	112	99.81	0.19	
	Grand Totals	18337111	9204614	50.20	9204502	112	100.00	0.00	

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VINYL CHEMICALS (INDIA) LIMITED

Re-appointment of Shri N.K.Parekh as a Director

Resolution No 3	S.No.	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
	1	Promoter and Promoter Group	9308942	9145862	98.25	9145862	0.00	100.00	0.00
	2	Public - Institutional holders	53460	0.00	0.00	0.00	0.00	0.00	0.00
	3	Public-Others	8974709	58752	0.65	58635	117	99.80	0.20
		Grand Totals	18337111	9204614	50.20	9204497	117	100.00	0.00

Appointment of Auditors

Resolution No 4	S.No.	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
	1	Promoter and Promoter Group	9308942	9145862	98.25	9145862	0.00	100.00	0.00
	2	Public - Institutional holders	53460	0.00	0.00	0.00	0.00	0.00	0.00
	3	Public-Others	8974709	58752	0.65	58635	117	99.80	0.20
		Grand Totals	18337111	9204614	50.20	9204497	117	100.00	0.00



VINYL CHEMICALS (INDIA) LIMITED

Appointment of Shri R.M.Gandhi as an Independent Director

Resolution No 5											
S.No.	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$				
1	Promoter and Promoter Group	9308942	9145862	98.25	9145862	0.00	100.00	0.00			0.00
2	Public - Institutional holders	53460	0.00	0.00	0.00	0.00	0.00	0.00			0.00
3	Public-Others	8974709	58552	0.65	58440	112	99.81	0.19			
	Grand Totals	18337111	9204414	50.20	9204302	112	100.00	0.00			0.00

Appointment of Smt Y.J.Mogrelia as an Independent Director

Resolution No 6											
S.No.	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled			
	[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$				
1	Promoter and Promoter Group	9308942	9145862	98.25	9145862	0.00	100.00	0.00			0.00
2	Public - Institutional holders	53460	0.00	0.00	0.00	0.00	0.00	0.00			0.00
3	Public-Others	8974709	58552	0.65	57930	622	98.94	1.06			
	Grand Totals	18337111	9204414	50.20	9203792	622	99.99	0.01			0.01



VINYL CHEMICALS (INDIA) LIMITED

Appointment of Shri A.D.Mavinkurve as an Independent Director

Resolution No 7	Appointment of Shri A.D.Mavinkurve as an Independent Director							
S.No.	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$\frac{[6]=\frac{[4]}{[2]}*100}{[7]=\frac{[5]}{[2]}*100}$	
1	Promoter and Promoter Group	9308942	9145862	98.25	9145862	0.00	100.00	0.00
2	Public - Institutional holders	53460	0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others	8974709	58552	0.65	57930	622	98.94	1.06
	Grand Totals	18337111	9204414	50.20	9203792	622	99.99	0.01

Increase in the borrowing limits of the Company

Resolution No 8	Increase in the borrowing limits of the Company							
S.No.	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$\frac{[6]=\frac{[4]}{[2]}*100}{[7]=\frac{[5]}{[2]}*100}$	
1	Promoter and Promoter Group	9308942	9145862	98.25	9145862	0.00	100.00	0.00
2	Public - Institutional holders	53460	0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others	8974709	58752	0.65	58640	112	99.81	0.19
	Grand Totals	18337111	9204614	50.20	9204502	112	100.00	0.00



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VINYL CHEMICALS (INDIA) LIMITED

Authority to Board of Directors for creation of charges & mortgages

Resolution No 9	Authority to Board of Directors for creation of charges & mortgages							
S.No.	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	9308942	9145862	98.25	9145862	0.00	100.00	0.00
2	Public - Institutional holders	53460	0.00	0.00	0.00	0.00	0.00	0.00
3	Public-Others	8974709	58752	0.65	58130	622	98.94	1.06
	Grand Totals	18337111	9204614	50.20	9203992	622	99.99	0.01

