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209, Aqua Corp., Churchaate Chambers., Near American Centre. 5 New Marine Lines, Mumbai –400 020.

M. M. SHETH Proprietor

Date: 3rd September 2015

Ŧa, The Chairman of 29# Annual General Meeting of Vinyl Chemicals (India) Limited CIN: L24100MH1986PLC039837 Regd. Off: Regent Chambers, 7th Floor, Jamanalal Bajaj Marg, 208, Nariman Point, Mumbai - 400021.

Subject: Consolidated Scrutinizer's Report for voting at the Annual Ceneral Meeting held on 2nd September 2015.

The Board of Directors of the Company at their meeting held on 18th May 2015 had appointed me as Scrutinizer for remote e-voting, voting by Ballot Forms sent with notice convening the Annual General Meeting (AGM) and also voting at AGM by Ballot Papers.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and pursuant to SEBI circular dated 17th April 2014, the Company has provided remote e-voting and ballot facility to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote exvoting results were unblocked by me on 02nd September 2015 after conclusion of AGM in the presence of two witnesses.

Cut =off date:

26th August 2015

Remote e-voting commencement date: 9.00 a.m. 30th August 2015

Remote e-voting end date:

5.00 p.m. 14 September 2015



M. M. SHETH & Co. Company Secretaries

The Company has delivered by 1st August 2015 copy of AGM notice and ballot forms with self addressed business reply envelopes to all the members by Courier/Registered Post/ Registered Post Air Mail.

The Company has published a notice in this regard, in Business Standard (newspaper in English) and Tarun Bharat (newspaper in Marathi) on 7th August 2015.

The results of the remote e-voting together with that of the ballot forms & ballot papers are as under:

Ordinary Business - Ordinary Resolution no. 1.

Adoption of Audited Financial Statements for the year ended 31st March 2015.

No. of Members who casted Vote	No. of shares veted	% of Total Paid-up Share Capital
112	9294613	EO.63%

	Remote	eveting	Voting b forms se AGM I	int with	Veting at Ballet (Tetal		
	No of members	No of shares	No of members	No of	No of members	No of shares	No of shares	%	
Assent	10	7001	8.2	9205421	11	1071	9213493	99.24%	
Dissent	3	65129	1	4900	Ø	0	70029	0.75%	
invalid	0	0	4	901	1	210	1111	0.01%	
Tetal	13	72130	87	9211222	12	1281	9284633	100%	

Ordinary Business - Ordinary Resolution no. 2.

Declaration of Dividend on Equity Shares.

No. of Members who casted Vote	No. of shares voted % of Total Paid-up Share Capital	
111	9294621 \$0.63	*

	Reme	te e	-voting		Voting by Ballet forms sent with AGM Notice					AGM by papers	Total		
	Na membe	af ers	Ne e shares	f	No ef	No share	gf 1§	Na mem	of bers	No of shares	No of shares	%	
Assent	-	11	7201	8	82	9205	421		11	1071	9278510	99,94%	
Dissent	1 .	1	10	o	1	4	900		Ö	0	5000	0.05%	
Invalld	77 77 77	0		B	4		901	1	1	210	1111	0.01%	
Total		12	7211	8	87	9211	222	1	12	1281	9284621	100%	



M. M. SHETH & Co. Company Secretaries

Ordinary Business - Ordinary Resolution no. 3.

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

No. of Members who sasted Vote	No. of shares voted	% of Total Paid-up Share Capital
112	9284633	\$0.63%

	Remo	ete e	-vetin	8	Voting by Ballet forms sent with AGM Notice			Voting at AGM by Ballet papers				Tatal			
	No memb	ef ers	Ne share	ef s	No mem	of bers	Ne shares	ef	Ne mem	of bers	Ne shar	of es	No share:	of	%
Assent	1	10	7(101		82	92054.	21		11		1071	921	3493	99.24%
Dissent		3	651	29		1	49	ao		Q		0	7	0029	0.75%
Invalid		Ð		0		4	9	01		1		210		1111	0.01%
Total	1	13	72:	30		87	92112	22		12	: :	1281	929	4633	100%

Ordinary Business - Ordinary Resolution no. 4.

Ratification of appointment of Auditors.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-	ip Share Capital
112	9294633		50.63%

	Remote	e-vetin e	Voting b forms se MDA	nt with	Voting at Ballet I		Tetal		
·····	No of members	No of	No of members	No of shares	No of members	No of shares	No of shares	94	
Assent	11	72018	82	9205421	11	1071	9278510	99.94%	
Dissent	2	112	1	4900	0	0	5012	0.05%	
invalid	0	ð	4	901	1	210	1111	0.01%	
Total	13	72130	97	9211222	12	1281	9284633	100%	



M. M. SHETH & Co. Company Secretaries

All the above 4 Resolutions have been passed by the members with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through eveting and Ballot by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR M M SHETH & Co.,

(M M Sheth)

Prop.

CP- 729