

## 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: L24100MH1986PLC039837

VCIL/BSE/F/24

September 3, 2015

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 Consolidated Voting Results at the Annual General Meeting (AGM) of the Company:

a. Date of AGM

: 2nd September, 2015

b. Total No. of Shareholders as on Record Date

: 20,036

c. No. of Shareholders present in the meeting either in person or through proxy:

Promoters & Promoter Group

: 17

Public

: 43

d. No. of Shareholders attended the meeting through Video Conferencing:

Promoters & Promoter Group

: NIL

Public

: NIL

e. Details of Agenda and the consolidated results of voting conducted by E-Voting, Ballot Forms and Ballot Papers at AGM are enclosed herewith.

Thanking you,

Yours faithfully

for VINYL CHEMICALS (INDIA) LTD

SECRETARY.

CC: National Stock Exchange of India Ltd

VINYL CHEMICALS (INDIA) LIMITED Adoption of Audited Financial Statements for the year ended 31st March, 2015

% of Votes in % of Votes favour on against on votes polled votes polled (6]=[(4)/(2)] [7]=[(5)/(2 *100 *100.00	No. of % Votes - fav against vot [5] [6] 65017	9169484	59.08	65017	110051	Promoter and Promoter Group Public - Institutional holders Public-Others	7 m
		2000	62 63	4762677	18327111	Graund Totals	
86.78	5012	44009	0.55	49021	8978799	Public-Others	m
0.00	65017	0	59.08	65017	110051	Public - Institutional holders	7
100.00	0	9169484	99.15	9169484	9248261	Promoter and Promoter Group	
		[4]					-
= B			[3]=[(2)/( 1)]*100	[2]	[1]		7
		Votes - in favour	outstanding shares [3]=[(2)/(1)*100	votes polled [2]	of Shares Held	Promoter/Public	-
			% of Votes Polled on outstanding shares [3]=[(2)/( 1)]*100	No. of votes polled	Total No. of Shares Held	Promoter/Public	-

## VINYL CHEMICALS (INDIA) LIMITED Declaration of Dividend on Equity Shares

	ω	2				Reso
Grand Totals	Public-Others	Public - Institutional holders	Promoter and Promoter Group		Promoter/Public	Resolution No 2  Details for reporting as per Clause 35A of listing agreement based on result of Poli
18337111	8978799	110051	9248261	[1]	Total No. of Shares Held	porting as pe
9283510	49009	65017	9169484	[2]	No. of votes polled	r Clause 35A
50.63	0.55	59.08	99.15	[3]=[(2)/( 1)]*100	% of Votes Polled on outstandin g shares	of listing ag
9278510	44009	65017	9169484	[4]	No. of Votes - in favour	reement bas
5000	5000	0	0	[5]	No. of Votes - against	ed on result
99,95	89.80	100.00	100.00	[6]=[(4)/(2 )]*100	% of Votes in favour on votes polled	of Poli
0.05	10.20	9.00	0.00	[6]=[(4)/(2 [7]=[(5)/(2)] )]*100 *100	% of Votes against on votes polled	

VINYL CHEMICALS (INDIA) LIMITED
Re-appointment of Shri N.K. Parekh as a Director

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Grand Totals	Public-Others	Public - Institutional holders	Promoter and Promoter Group		Promoter/Public	Resolution No 3
18337111	8978799	110051	9248261	[1]	Total No. of Shares Held	
9283522	49021	65017	9169484	[2]	No. of votes polled	
50,63	0.55	59.08	99.15	[3]=[(2)/(1) ]*100	% of Votes Polled on outstanding shares	C C
9213493	44009	0	9169484	[4]	No. of Votes - in favour	
70029	5012	65017	0	[5]	No. of Votes -	
99,25	89.78	00.0	100,00	[6]=[(4)/(2)] *100	% of Votes in favour on votes polled	
0.75	10.22	100,00	0,00	[7]=[(5)/ (2)]*100	% of Votes against on votes polled	

VINYL CHEMICALS (INDIA) LIMITED Ratification of oppintment of Auditors

)	3 Publi	Public - 2 holders	Promo 1 Group	_	Promi	Resolution No 4
	Public-Others	Public - Institutional holders	Promoter and Promoter Group		Promoter/Public	
19337111	8978799	110051	9248261	[1]	Total No. of Shares Held	Details for reporting as bell change out of many
18377111 9283522	49021	65017	9169484	[2]	No. of votes polled	Cacacacacacacacacacacacacacacacacacacac
50.63	0.55	59.08	99.15	[3]=[(2)/(1 )]*100	% of Votes Polled on outstanding shares	
9278510	44009	65017	9169484	[4]	No. of Votes - in favour	
5012	5012	0	0	[5]	No. of Votes - against	
99,95	89.78	100.00	100.00	*100	Votes in r on polled	
20.0		0.00	0.00	2)]*100	% of Votes against on votes polled	