



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
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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

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No 1	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/([1]*100)	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
Promoter/Public	[1]	[2]		[4]	[5]		
1 Promoter and Promoter Group	9248261	9169484	99.15	9169484	0	100.00	0.00
2 Public - Institutional holders	110051	65017	59.08	0	65017	0.00	100.00
3 Public-Others	8978799	49021	0.55	44009	5012	89.78	10.22
Grand Totals	18337111	9283522	50.63	9213493	70029	99.75	0.75

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

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No 2	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	9248261	9169484	99.15	9169484	0	100.00	0.00
2 Public - Institutional holders	110051	65017	59.08	65017	0	100.00	0.00
3 Public-Others	8978799	49009	0.55	44009	5000	89.80	10.20
Grand Totals	18337111	9283510	50.63	9278510	5000	99.95	0.05

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

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 3								
	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	Promoter and Promoter Group 9248261	[1] 9169484	[2] 99.15	[3]= $\frac{[2]}{[1]} \times 100$ 99.15	[4] 9169484	[5] 0	[6]= $\frac{[4]}{[2]} \times 100$ 100.00	[7]= $\frac{[5]}{[2]} \times 100$ 0.00
2	Public - Institutional holders 110051	65017	59.08	0	65017	0.00	100.00	
3	Public-Others 8978799	49021	0.55	44009	5012	89.78	10.22	
Grand Totals	18337111	9283522	50.63	9213493	70029	99.25	0.75	

VINYL CHEMICALS (INDIA) LIMITED
Ratification of appointment of Auditors

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No 4	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2) / (1)] * 100	No. of Votes - in favour	No. of Votes - against	% 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	[1] 9248261	[2] 9169484	99.15	[4] 9169484	[5] 0	100.00	0.00
Public - Institutional holders	110051	65017	59.08	65017	0	100.00	0.00
Public-Others	8978799	49021	0.55	44009	5012	89.78	10.22
Grand Totals	18337111	9283522	50.63	9278510	5012	99.95	0.05