



# BODAL CHEMICALS LTD.

(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, 2583 1684 Fax : 0091 79 2583, 6052, 2589 2988

E-mail : bodal@bodanal.com

Website : www.bodal.com



By email/Courier

Sec/15-16/87

Date: 24-09-2015

To,  
The General Manager,  
Department of Corporate Services.  
**Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Tower,  
Dalal Street, Fort  
Mumbai-400 001.  
BSE CODE :524370

To,  
The General Manager,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
NSE Code :BODALCHEM

Dear Sir / Madam,

**Sub: Outcome of 29<sup>th</sup> Annual General Meeting (AGM) held on 24-09-2015**

The 29<sup>th</sup> Annual General Meeting (AGM) was held at 11.00 a.m. on 24-09-2015 at place as mentioned in the notice. Following business was carried out :

1. a. To consider and Adopt the Audited accounts of the Company for the Financial Year ended on 31st March, 2015 and the reports of the Board of Directors' and Auditors' thereon; and  
b. the audited consolidated accounts of the Company for the financial year ended March 31, 2015.
2. To re-appoint of Mr. Bhavin S. Patel (DIN: 00030464) who retires by rotation and being eligible, offers himself for reappointment.





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3. To re-appoint M/s. Mayank Shah & Associates, Chartered Accountants (Firm Registration No.: 106109W), Ahmedabad as Statutory Auditors of the Company for the financial year 2015-16.
4. To Appoint Mrs. Kajal Ritesh Soni (DIN: 06926972) as an Independent Director of the company for a period of 5 years from 11<sup>th</sup> February, 2015 to 10<sup>th</sup> February, 2020, not liable to retire by rotation.
5. To ratify the remuneration of the Cost Auditors for the financial year 2015-2016.
6. To Approve terms of reappointment and remuneration of Mr. Suresh J. Patel (DIN: 00007400), as a Chairman and Managing Director of the company.
7. To Approve terms of reappointment and remuneration of Mr. Bhavin S. Patel (DIN: 00030464), as a Executive Director of the company.

E-voting on the above transactions was held between 21st September, 2015 at 10.00 A.M and ended on 23rd September, 2015 at 5.00 PM. In today's meeting polling was conducted for those members not participated in the e-voting process. The Chairman informed that after obtaining the consolidated result along with scrutinizer report of e-voting and poll conducted at the AGM will be intimated to Stock Exchanges separately, as per the Listing Agreement and also put on the website as well as on the notice board of the company.

This is for your Record please.

Thanking You,

Yours Faithfully,

**For, Bodal Chemicals Ltd.**

Ashutosh B. Bhatt  
Company Secretary

