

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@bodal.com

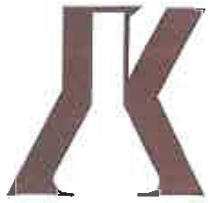
Website : www.bodal.com



Details as per Clause 35A of the Listing Agreement	
Date of the Annual General Meeting (AGM)	: 24th September, 2015
Book Closure Date	: 22-08-2015 to 24-08-2015
Total Number of Share holders in Cut off date	: 17839
Number of Share holders present in the meeting either in person or through proxy	
1. Promoter and Promoters Group	: 5
2. Public	: 43
3. Authorised representative	: 0
Number of Share holders attended meeting through Video Conferencing	
1. Promoter and Promoters Group	: Not Applicable
2. Public	: Not Applicable

For, Bodal Chemicals Ltd.


Company Secretary



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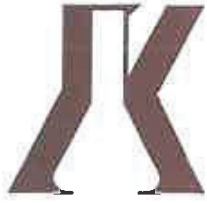
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Agenda Wise

Sr. No.	Details of the Agenda	Resolution Required	Mode of Voting	Remarks
		(Ordinary/Special)	(Show of Hands/ Poll/ Postal Ballot/E-Voting)	
1.	a. consideration and adoption of the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2015 and the reports of the Board of Directors' and Auditors' thereon; and	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
	b. consideration and adoption of the audited consolidated financial statement of the Company for the financial year ended March 31, 2015.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
2.	Re-Appointment of Mr. Bhavin S. Patel (DIN:00030464), Director retiring by rotation	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
3.	Re-Appointment of Statutory Auditors of the Company for the Financial Year 2015-16 and fix remuneration	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
4.	Appointment of Mrs. Kajal Ritesh Soni (DIN: 06926972) as an Independent Director of the Company for period of 5 years.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
5.	Ratified the Remuneration of the Cost Auditors for the financial year 2015-2016	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
6.	Approved terms of reappointment and remuneration of Mr. Suresh J. Patel (DIN: 00007400), Chairman and Managing Director of the company	Special	E-Voting and Poll process	This resolution was passed by requisite majority.





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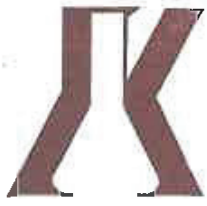
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7.	Approved terms of reappointment and remuneration of Mr. Bhavin S. Patel (DIN: 00030464), Executive Director of the company	Special	E-Voting and Poll process	This resolution was passed by requisite majority.
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For, Bodal Chemicals Ltd.

Company Secretary



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Resolution 1: a. To receive, consider and adopt the Audited Financial Statement 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 financial statement of the Company for the financial year ended March 31, 2015.

Promoter/ Public	No of Shares held	Number of Votes Cast	% of votes cast on outstandi ng shares	Number of votes in Favor	Numbe r of Votes Against	% of votes in favor on votes cast	% of votes against on votes cast
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	76015460	70230720	92.39	70230720	0	100.00	0.00
Public - Institutional holders	221656	0	0	0	0	0	0.00
Public- Others	32870254	769358	2.34	769258	100	99.99	0.01
Total	109107370	71000078	65.07	70999978	100	100.00	0.00

For, Bodal Chemicals Ltd.


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Resolution 2: To appoint Mr. Bhavin S. Patel (DIN: 00030464), who retires by rotation and being eligible for reappointment.

Promoter/ Public	No of Shares held	Number of Votes Cast	% of votes cast on outstandi ng shares	Number of votes in Favor	Numbe r of Votes Against	% of votes in favor on votes cast	% of votes against on votes cast
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	76015460	70230720	92.39	70230720	0	100.00	0.00
Public - Institutional holders	221656	0	0	0	0	0	0.00
Public- Others	32870254	769358	2.34	765008	4350	99.43	0.57
Total	109107370	71000078	65.07	70995728	4350	99.99	0.01

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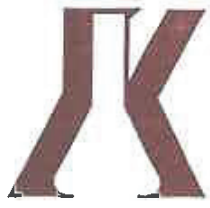


Resolution 3: To reappoint M/s. Mayank Shah & Associates, Chartered Accountants(Firm Registration No.: 106109W), as an Statutory Auditors of the Company.

Promoter/ Public	No of Shares held	Number of Votes Cast	% of votes cast on outstandi ng shares	Number of votes in Favor	Numbe r of Votes Against	% of votes in favor on votes cast	% of votes against on votes cast
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	76015460	70230720	92.39	70230720	0	100.00	0.00
Public - Institutional holders	221656	0	0	0	0	0	0.00
Public- Others	32870254	769358	2.34	769258	100	99.99	0.01
Total	109107370	71000078	65.07	70999978	100	100.00	0.00

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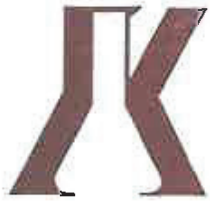


Resolution 4: To appoint Mrs. Kajal Ritesh Soni (DIN: 06926972), as an Independent Director of the Company

Promoter/ Public	No of Shares held	Number of Votes Cast	% of votes cast on outstandi ng shares	Number of votes in Favor	Numbe r of Votes Against	% of votes in favor on votes cast	% of votes against on votes cast
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	76015460	70230720	92.39	70230720	0	100.00	0.00
Public - Institutional holders	221656	0	0	0	0	0	0.00
Public- Others	32870254	769358	2.34	769258	100	99.99	0.01
Total	109107370	71000078	65.07	70999978	100	100.00	0.00

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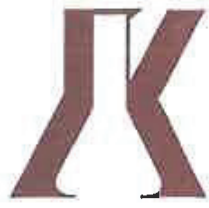


Resolution 5: To ratify the remuneration of the Cost Auditors for the financial year 2015-2016

Promoter/ Public	No of Shares held	Number of Votes Cast	% of votes cast on outstandi ng shares	Number of votes in Favor	Numbe r of Votes Against	% of votes in favor on votes cast	% of votes against on votes cast
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	76015460	70230720	92.39	70230720	0	100.00	0.00
Public - Institutional holders	221656	0	0	0	0	0	0.00
Public- Others	32870254	769358	2.34	769258	100	99.99	0.01
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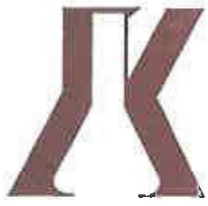


Resolution 6: To Approve terms of reappointment and remuneration of Mr. Suresh J. Patel (DIN: 00007400), Chairman and Managing Director of the company

Promoter/ Public	No of Shares held	Number of Votes Cast	% of votes cast on outstandi ng shares	Number of votes in Favor	Numbe r of Votes Against	% of votes in favor on votes cast	% of votes against on votes cast
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	76015460	70230720	92.39	70230720	0	100.00	0.00
Public - Institutional holders	221656	0	0	0	0	0	0.00
Public- Others	32870254	769358	2.34	765008	4350	99.43	0.57
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Resolution 7: To Approve terms of reappointment and remuneration of Mr. Bhavin S. Patel (DIN: 00030464), Executive Director of the company

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	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) / (2)]*100
Promoter and Promoter Group	76015460	70230720	92.39	70230720	0	100.00	0.00
Public – Institutional holders	221656	0	0	0	0	0	0.00
Public- Others	32870254	769358	2.34	765008	4350	99.43	0.57
Total	109107370	71000078	65.07	70995728	4350	99.99	0.01

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