



# 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@bodol.com

Website : www.bodal.com



By Online Submission

Sec/16-17/38

Date: 09-06-2016

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,

**Sub: Audit Report on Dividend Paid and Transfer of Shares of Bodal Chemicals Limited by R&T Agents M/s. Sharepro Services (I) Pvt. Ltd, Ahmedabad Branch**

**Ref: SEBI EX PARTE-AD-INTERIM ORDER No.WTM/RKA/MIRSD2/41/2016 dated March 22, 2016.**


With reference to the above, we hereby inform you that audit of Sharepro Services (India) Private Limited, A register and Transfer Agent of the Company has been conducted by Tapan Shah, Practicing Company Secretary, as per the directions given by SEBI under the above order.

Further, as per the order we have submitted said Audit Report to SEBI vide our letter No. Sec/16-17/ 36 dated 06-06-2016. Please find enclosed herewith copy of acknowledge letter for your reference.

Kindly take note of it.

Yours Faithfully,

**For, BODAL CHEMICALS LTD.**

  
Ashutosh B. Bhatt  
Company Secretary

Encl : As above





# 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@bodol.com

Website : www.bodal.com



By E-mail/ Submission

Sec/16-17/36  
Date: 06-06-2016

To,  
The Security & Exchange Board of India  
Plot No. c4-A, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

Dear Sir,

**Sub: Audit Report on Dividend Paid and Transfer of Shares of Bodal Chemicals Limited by R&T Agents M/s. Sharepro Services (I) Pvt. Ltd, Ahmedabad Branch**

**Ref: SEBI EX PARTE-AD-INTERIM ORDER No.WTM/RKA/MIRSD2/41/2016 dated March 22, 2016.**


With reference to the above said order of SEBI directing companies to conduct the audit of records and systems of Sharepro Services (India) Private Limited, A register and Transfer Agent of the Company, with respect to dividends paid and transfer of securities, during last ten years, to determine whether dividends have been paid to actual/ beneficial holders and whether Securities have been transferred as per the provisions of Law and for this purpose, we had appointed Mr. Tapan Shah, Practicing Company Secretary, as Auditors to conduct the audit as per the Directions mentioned in above said the Order of SEBI.

Please find enclosed herewith Audit Report for the captioned matter prepared by said auditor.

Kindly acknowledge the receipts of the same.

Thanking You.

Yours Faithfully,  
**For, BODAL CHEMICALS LTD.**

  
Ashutosh B. Bhatt  
Company Secretary

Encl : As above





**TAPAN SHAH**  
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,  
Nr. Doctor House, Ellisbridge, Ahmedabad-380006  
Phone : (O) 26430810, 30081114 (R) 26650050  
Fax : 91-79-26430810 •E-mail : [info@tapanshah.in](mailto:info@tapanshah.in)

---

**To,**  
**The Board of Directors,**  
**BODAL CHEMICALS LIMITED**

Plot No. 123-124, Phase-1,  
GIDC, Vatva,  
Ahmedabad – 382 445

**Sub: Audit Report on Dividend paid and Transfer of shares of BODAL CHEMICALS LIMITED by R&T Agents M/s. Sharepro Services (I) Pvt. Ltd., Ahmedabad Branch with reference to Securities and Exchange Board of India EX PARTE-AD-INTERIM ORDER No. WTM/RKA/MIRSD2/41/2016 dated March 22,2016.**

I have conducted audit of the records and systems maintained by M/s. Sharepro Services (I) Pvt. Ltd., Ahmedabad, acting as Registrar and Share Transfer Agents of **M/s. BODAL CHEMICALS LIMITED (hereinafter referred to as “the Company”)** having its registered office at Plot No. 123-124, Phase-1, GIDC, Vatva, Ahmedabad – 382 445, with respect to dividends paid and transfer of Equity shares of the company to determine whether dividends have been paid to actual/ beneficial holder and whether securities have been transferred as per the provisions of the law. The audit has been conducted as per the directives of Securities and Exchange Board of India vide its order No. WTM/RKA/MIRSD2/41/2016 dated March 22,2016.

The Company has shifted its works to M/s. Sharepro Services (I) Pvt. Ltd., Ahmedabad with the effective date of agreement was 1<sup>st</sup> March, 2010 and actual work in respect of transfer of securities and Dividend was carried out by the M/s. Sharepro Services (I) Pvt. Ltd. from 1<sup>st</sup> April, 2010. The period of Audit covers the date from 1st April, 2010 to 31<sup>st</sup> March, 2016. The records and systems of Sharepro with respect to transfer of shares were verified for the period mentioned above and Data related to Dividends were verified with respect to dividends declared and paid during this period, i.e. Interim Dividend 2009-2010, Final Dividend 2009-2010, Final Dividend 2010-2011 , First Interim Dividend 2015-2016 and Second Interim Dividend 2015-16.



**TAPAN SHAH**  
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,  
Nr. Doctor House, Ellisbridge, Ahmedabad-380006  
Phone : (O) 26430810, 30081114 (R) 26650050  
Fax : 91-79-26430810 •E-mail : [info@tapanshah.in](mailto:info@tapanshah.in)

---

The Audit was conducted in a manner that provided me a reasonable basis for evaluating the system and processes followed by the Sharepro Services (I) Pvt. Ltd., Ahmedabad, for dividends payment and share Transfer of the company to ascertain compliance of law and systems followed by Sharepro and expressing my opinion thereon, my responsibility is to express an opinion on these records based on audit.

I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of contents of the secretarial records. The verification was done to ensure correct process and procedures have been followed in relation to transfer of shares and payment of dividends to the actual/beneficial holder as per the facts reflected in the records under audit.

For the purpose of verification of compliance systems prevailing at the office of Sharepro in relation to transfer of shares and the system maintained by the company in relation to issuance of duplicate shares and payment of dividends to the actual/beneficial holder, I have verified various records in physical mode including records as per **Annexure-A** to this report pertaining to above said period.

Based on my examination and verification, I hereby report that none of the parties which are mentioned in SEBI Order of March 22,2016 are involved in any way either as a Transferor or Transferee in the records of the Company during the period of six years. Register of Members as on Report Date does not contain any names of the Parties mentioned in the Order.

Based on examination and according to the information given to me, I confirm that the entire process of such Transfer and Transmission took place diligently and no such violations are involved in respect of physical transfer and transmission of Securities, Change of Name, Name deletion and issuance of Duplicate share certificates of the company.



**TAPAN SHAH**  
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,  
Nr. Doctor House, Ellisbridge, Ahmedabad-380006  
Phone : (O) 26430810, 30081114 (R) 26650050  
Fax : 91-79-26430810 •E-mail : [info@tapanshah.in](mailto:info@tapanshah.in)

---

In respect of Dividend Declaration for the period, the proper Dividend Warrants has been issued and amount of the dividend has been credited to beneficial holder's accounts. In regard to revalidation of Dividend warrants, they have been issued by way of fresh warrants or Demand Draft and for that intimation to the Bankers was given by the Company.

I hereby report that in my opinion, during the audit period, I have not come across any evidence establishing deviation from standard practices and procedures followed for the purpose of payment of dividend to the actual/beneficial holders and the transfer of shares as required under the provision of law.

Place : Ahmedabad

Signature :

Date : 03.06.2016

Name of Company Secretary in practice: Tapan Shah

FCS No. : 4476

C P No. : 2839



## **ANNEXURE-A**

### **1. For Transfer and Transmission of Securities**

- Register of Members
- Data showing Beneficial ownership position (BENPOS) on periodical basis
- Registers / Records of transfer of shares
- Registers/ Records of transmission of shares
- Registers/Records of deletion of name of the holder due to death
- Registers/Records of issue of Duplicate Shares
- Physical Share Transfer Forms

### **2. For Payment of Dividend.**

- Records /systems followed for the purpose of payments of dividend
- Records /Registers relating to unpaid/unclaimed dividend
- Records/Registers/systems followed by Sharepro and Company for issuance of demand drafts in favor of actual/beneficial holders for payment to the claimants out of unpaid / unclaimed dividend.
- Records/Registers and forms with registrar of companies for transfer of unpaid/unclaimed dividend to Investor Education and Protection Fund on due date on yearly basis.