

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

Registered Office: Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD-382 445. 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



By online upload

Sec/16-17/120 Date: 21-09-2016

To, The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited. 1st 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: Submission of voting results of remote E-voting & Ballot process for 30th Annual General Meeting of the Company held on 20th September, 2016

With reference to above caption subject and In terms of requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we herewith submit voting results (Voting through remote e-voting & ballot) in respect of business conducted at the 30th Annual General Meeting held on yesterday i.e. on 20th September, 2016 along with the Scrutinizers Report.

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Bodal Chemicals Ltd

Ashutosh B. Bha Company Secreta

Encl:a/a

# DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) 30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 20<sup>TH</sup>SEPTEMBER, 2016

Н	1 Date of AGM	the state of the s
7	Total No. of Shareholders on RecordDate	ZU September, 2016
c	Nimber of Charles	25513
2	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	L C
	b) Public	י פ
4	Number of Shareholders attended meeting through Widos Confession	79
	The state of the s	
	a) Promoter and Promoters Group	A + ON
	b) Public	not All alliged

## Resolution- 1:

## **DETAILS OF AGENDA**

Resolution Ty  To receive, consider and adopt the Audited Financial Statement of the Company for the Financial  Year ended on 31st March, 2016 and the reports of the Board of Directors' and Auditors' thereon; and Parch 31, 2016.  Resolution Ty  Resolution Ty  Resolution 1	Whether promoters / Promoters / Pe group are interested in the	agenda / resolution		Q.	2		
p 0	Resolution Type					IODDIOCOL	
S.   .		A To receive consider and advant the A. Jiz. J Pi	"   "O receive, Consider and adopt the Adolted Hinancial Statement of the Company for the Financial	Year ended on 31st March, 2016 and the reports of the Board of Directors' and Auditors' thereon: and	A The middle of the first of th	"   The audited consolidated financial statement of the Company for the financial year anded	
	No.	-	,		_		

Category	No. of shares held	No.	No. of votes polled	led	% of Votes Polled on outstandi	No. of	No. of Votes in favour	favour	No. of	No. of Votes against	inst	% of Votes in favour on votes polled	% of Votes against on votes
	(1)		(2)		(3)= [(2)/(1)]* 100		<b>4</b>			(9)		(6)= [(4)/(2)]	(7)= (5)/(2)
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total	001	001-
Promoter and Promoter Group	73014959	65730219	0	65730219	90.0234	6573021	6	65730719	-				
Public - Institutional								20202		D	0	100.00	0.00
holders	5675454	4146814	0	4146814	73.0657	4146814	0	4146814	0	-	0	100.00	000
Public-Others	30416957	617428	178620	796048	2.61	617418	178620	796038	10	0	임	99.9999	0.0001
Total	109107370	70494461	178620	70673081	64.77	704944	17862 0	52 0 70673071	10	0	9	6666'66	0.0001

### Resolution - 2;

[ <del>-</del>		T	_	
Whether promoters / Promoters group are interested in the agenda / resolution			2	
Resolution Type		Ordinary	Resolution	
Resolution	To	10 appoint Mr. Ankit S. Patei (DIN: 021/3231), who retires by rotation and being eligible for	reappointment.	
Sr. No.	c	7		

Category	No. of shares held	No. 0	No. of votes polled		% of Votes Polled on outstanding shares		No. of Votes in favour	avour	No. of	No. of Votes against	inst	% of Votes in favour on votes polled	% of Votes against on votes
	(1)		(2)		(3)= [(2)/(1)]* 100		<b>€</b>			(5)		(6)= [(4)/(2)] *100	(7)= (5)/(2)
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	73014959	65730219	0	65730219	90 0234	65730310	-	OFCOCETAG	(				4
Public -				21100	70.00	02720213	5	03/30219	0	0	3	100.00	0.00
Institutional												•	
holders	5675454	4318082	0	4318082	76.0834	4240274	0	4240274	77808	_	77808	08.20	1 80
Public-Others	30416957	617428	178620	796048	2.61	617418	178620	796038	10	0	100	66.66	1.00
	10910737	7066572	17862				17862		2			0000	0.01
Total	0	6		70844349	64.93	70587911		70766531	77818	c	19//	99.89	



Resolution - 3:

	_			
	Whether promoters / Promoters esolution Type group are interested in the agenda /	resolution	N.	2
	Resolution Type		OrdinaryResolution	
	Resolution		To reappoint M/S. Mayank Shan & Associates, Chartered Accountants (Firm Registration No.:   OrdinaryResolution	106109W), as an Statutory Auditors of the Company.
	Sr. No.	٢	0	
_		_		

Category	No. of shares held	No. c	No. of votes polled		% of Votes Polled on outstanding shares		No. of Votes in favour	favour	No. of N	No. of Votes against	inst	% of Votes in favour on votes polled	% of Votes against on votes
	(1)		(2)		(3)= [(2)/(1)]* 100		4			(5)		(6)= [(4)/(2)] *100	(7)= (5)/(2)
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	73014959	65730219	0	65730219	90.0234	65730219	0	65730219	C			000	
Public -							>	67706760		0		100.00	0.00
holders	5675454	4318082	0	4318082	76.0834	3743794	0	3743794	574288	0	57428	86.70	13.30
Public-Others	30416957	$\overline{}$	178620	796048	2.61	617418	178620	796038	10	0	10	66.66	0.01
Total	10910737	7066572	17862 0	70844349	64.93	70091431	17862 0	70270051	574798	-	5742	99.19	
										•	2		TO'O



Resolution - 4:

Whether promoters / Promoters group are interested in the agenda /	resolution	No	
Resolution Type		Ordinary	Docolution
Resolution		TO TALLY UTE TEITURIERATION OF THE COST AUDITORS FOR the financial year 2016-2017	
S. No.	4	-	

Category	No. of shares held	No. c	No. of votes polled		% of Votes Polled on outstanding shares		No. of Votes in favour	favour	No. of	No. of Votes against	inst	% of Votes in favour on votes polled	% of Votes against on votes
	(1)		(2)		(3)= [(2)/(1)]* 100	į	4			(5)		(6)= [(4)/(2)] *100	(7)= (5)/(2)
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		POT
Promoter and Promoter Group	73014959	65730219	0	65730219	90.0234	65730219		01006239		c			
Public -						0.0000		61700/20	0	0		100.00	00:0
Institutional	5675454	4318082	0	4318082	76.0834	4318082	0	4318082	c	C		100 00	6
Public-Others	30416957	617428	178620	796048	2.61	617418	178620	796038	10	0 0	5	99.99	0.00
Total	10910737	7066572 9	1786	0 70844349	64.93	70665719	17862	70844339	9		5	99.999	70:0
					-				2	,	77		בים:



### Resolution - 5:

Whether promoters / Promoters group		, N	20	
Resolution Type		Special		Resolution
Resolution		ace oi keeping and in	returns at / Change of D&TA of the Commany	יום עו אין וח קאווים
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Category	No. of shares held	No. 0	No. of votes polled		% of Votes Polled on outstanding shares		No. of Votes in favour	favour	No. of	No. of Votes against	inst	% of Votes in favour on votes polled	% of Votes against on votes
	(1)		(2)		(3)= [(2)/(1)]* 100		(4)			(5)		(6)= [(4)/(2)] *100	(7)= ((5)/(2)
		E-voting	Poll	Total		E-voting	Poli	Total	E-voting	Poll	Total		OOT
Promoter and Promoter Group	73014959	65730219	c	65730219	N220 00	010002239	0	0,000					
Public -				CT-SCC CO	20.02	63/30219	0	62/30219	0	0	0	100.00	0.00
Institutional holders	5675454	4318082	0	4318082	76 0834	4318082	c	1000	C	•			
Public-Others	30416957	617428	178620	796048	2.61	617418	178620	7000164	9 9	0 0	0 9	00.00	0.00
Total	10910737	7066572	1786	70844240		1		050057	OT	Э	PI	99.999	0.01
			>	1001	24.40	6T/C000/	0	70844339	9	0	10		0.001



Resolution - 6;

	_	_	
Whether promoters / Promoters / Intion Type group are interested in the agenda /	resolution	No	
Resolution Type		Special	Resolution
Resolution	To Annews of some selection of	Example of English of reappointment and remuneration of Mr. Ankit S. Patel (DIN: 02173231),	ryeranke Director of the company
Ž.	٧	>	
	_		

Category	No. of	Š	No of votes notice	Tollo	% of Votes Polled on	;						% of Votes	% of Votes
	held				outstanding shares		No. of Votes in favour	avour	No. of	No. of Votes against	inst	on votes	against on votes
	(1)		(2)		(3)= [(2)/(1)]* 100		€			(5)		(6)= [(4)/(2)]	(7)= ((5)/(2)
		E-voting	Poll	Total		E-voting	Poli	Total	E-voting	Poll	Total	OOT	) T
Promoter and	73014050	01000233		0.000									
Public -	CCCTIOCY	4_	5	05/30219	90.0234	65730219	0	65730219	0	0	0	100.00	0.00
Institutional													
holders	5675454	4318082	0	4318082	76.0834	4318082	0	4318082	_		-	00 001	ć
Public-Others	30416957	617428	178620	796048	2.6171	617418	178620	796038	2	0	٥	99.99	00.00
	10910737	7066572	17862				17862	00000	PT	>	3		0.01
Total	0	6		70844349	64.9309	70665719		70844339	10	0	10	99.999	0 0
													1000





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

To,

The Chairman of the Meeting **BODAL CHEMICALS LIMITED** Ahmedabad

Dear Sir.

Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 30th Annual General Meeting of members of the Bodal Chemicals Limited held on 20th September, 2016.

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Bodal Chemicals Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 30th Annual General Meeting ("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 3<sup>rd</sup> August, 2016 of AGM of the Equity Shareholders of the Company, held on 20th day of September, 2016 at 11.30 a.m. at ATMA Hall, Ahmedabad Textile Mills' Association, Ashram Road, Navrangpura, Ahmedabad – 380 009.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through ballot process.



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Following resolutions were carried out by the Company at the AGM;

- i. **Ordinary Resolution** To consider and adopt the Standalone financial statement of the Company for the financial year ended on 31st March,2016 and Reports of the Board of Directors' and Auditors' thereon; and Consolidated financial statement of the Company for the financial year ended on 31st March,2016.
- ii. **Ordinary Resolution** To appoint a Director in place of Mr. Ankit. S. Patel (holding DIN: 02173231), who retires by rotation and being eligible offers himself for reappointment.
- iii. **Ordinary Resolution** To consider appointment of Statutory Auditors of the Company for the financial year 2016- 17 and to fix their remuneration.
- iv. **Ordinary Resolution** To approve the remuneration of Cost Auditor for the Financial Year ending 31<sup>st</sup> March, 2017.
- v. **Special Resolution** To Change place of keeping and inspection of Register and index of members returns etc.
- vi. **Special Resolution** To Re-appoint Mr. Ankit S. Patel as an Executive Director of the Company for a period of 3 years.

### I hereby report as under;

- 1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 19<sup>th</sup> August, 2016, the Company completed dispatch of the Notice of the AGM:
  - A. by email to Members who had registered their email-ids with the Company on 23<sup>rd</sup>

    August, 2016 and
  - B. by Courier to Members in physical form on or before 27<sup>th</sup> August, 2016.
- 2. The Company has also placed the Notice of 30<sup>th</sup> AGM on the Web site of the Company as well as web Site of E-voting Agency i.e. CDSL.
- 3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
  - A. The Economic Times (Vernacular Language Gujarati) on 3<sup>rd</sup> September, 2016 and
  - B. The Economic Times (English Language) on 3<sup>rd</sup> September, 2016.



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

- 4. The Shareholders holding Shares as on the "Cut off" date, i.e 13th September, 2016 were entitled to vote through remote-evoting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, remote e-voting was open for four days from 10.00 a.m. on Friday, 16<sup>th</sup> September, 2016 to 05.00 p.m on Monday, 19<sup>th</sup> September, 2016 and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary Resolutions and Special Resolutions, on remote evoting platform provided by Central Depository Services Limited (CDSL).
- 6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
- 7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Tuesday, the 20<sup>th</sup> day of September, 2016 around 1:02 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Naresh Prajapati and Ms. Janu Padia, who are not in employment of the Company.
- 8. Total 9 Invalid ballot papers consisting of 22535 shares were kept separately and considered in the voting results as invalid votes.
- 9. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 30th Annual General Meeting held on, 20th September, 2016 is annexed herewith.
- 10. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

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11. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad Signature:

Date: 21st September, 2016 Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

### **Declaration**

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;

2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (<a href="www.evotingindia.com">www.evotingindia.com</a>) in our presence at 1:02 p.m on 20<sup>th</sup> September, 2016 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 21st September, 2016

Witness 1:

Mr. Naresh Prajapati

41, Vijaylaxmi Soc,Nr Kabadi -3, Bhulabhai road, Ahmedabad

- 380006

Witness 2:

Ms. Janu Padia

59/7, Samratnagar.

Isanpur,

Ahmedabad – 382443

Countered by

For Bodal Chemicals Limited

Chairman



### Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

### **Annexure**

**Resolution 1** - To consider and adopt the Standalone financial statement of the Company for the financial year ended on 31st March,2016and Reports of the Board of Directors' and Auditors' thereon; and Consolidated financial statement of the Company for the financial year ended on 31st March,2016.. - **Ordinary Resolution** 

Particulars		No. of		No.	of Votes conta	ained in	Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	24	74	98	178620	70494461	70673081	100.000
Assent	24	73	97	178620	70494451	70673071	100.000
Dissent	0	1	1	0	10	10	0.000
Total	24	74	98	178620	70494461	70673081	100.000

**Resolution 2** - To appoint a Director in place of Mr. Ankit. S. Patel (holding DIN: 02173231), who retires by rotation and being eligible offers himself for reappointment-**Ordinary Resolution**.

Particulars		No. of		No. o	of Votes conta	ained in	Percetage
	Polling			Polling			
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	24	76	100	178620	70665729	70844349	100.000
Assent	24	74	98	178620	70587911	70766531	99.890
Dissent	0	2	2	0	77818	77818	0.110
Total	24	76	100	178620	70665729	70844349	100.000

### **Resolution 3** - To appoint Statutory Auditors of the Company for the financial year 2016-17 and to fix their remuneration - **Ordinary Resolution**

Particulars		No. of		No. o	of Votes conta	ained in	Percetage
	Polling			Polling			
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	24	76	100	178620	70665729	70844349	100.000
Assent	24	68	92	178620	70091431	70270051	99.189
Dissent	0	8	8	0	574298	574298	0.811
Total	24	76	100	178620	70665729	70844349	100.000

### Resolution 4 - To approve the remuneration of Cost Auditor for the Financial Year ending 31st March, 2017-Ordinary Resolution.

Particulars		No. of		No. o	of Votes conta	ained in	Percetage
	Polling			Polling			
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	24	76	100	178620	70665729	70844349	100.000
Assent	24	75	99	178620	70665719	70844339	100.000
Dissent	0	1	1	0	10	10	0.000
Total	24	76	100	178620	70665729	70844349	100.000

Resolution 5 - To change place of keeping and inspection of Register and index of members, returns, etc.- Special Resolution

Particulars		No. of		No. o	of Votes conta	ained in	Percetage
	Polling			Polling			
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	24	76	100	178620	70665729	70844349	100.000
Assent	24	75	99	178620	70665719	70844339	100.000
Dissent	0	1	1	0	10	10	0.000
Total	24	76	100	178620	70665729	70844349	100.000

### **Resolution 6** - Re-appointment of Mr. Ankit. S .Patel as an executive Director of the Company for a period of 3 Years **Resolution**

**Special** 

Particulars		No. of		No. o	of Votes conta	ained in	Percetage
	Polling			Polling			
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	24	76	100	178620	70665729	70844349	100.000
Assent	24	75	99	178620	70665719	70844339	100.000
Dissent	0	1	1	0	10	10	0.000
Total	24	76	100	178620	70665729	70844349	100.000

Thanking You Your Faithfully

Sd/-Tapan Shah C.P. No.: 2839

### BODAL CHEMICALS LIMITED

	111233020107				Summ		sults throu	gh Electro	nic Votes/	Ballot Par			110 . 21/03/201
		Resolu	ition 1 OR	Resolu	ition 2 OR		ution 3 OR	~	tion 4 OR		ition 5 SR	Resoluti	on 6 SR
ir No.	Particulars	No. of E- Voting/ BP	No. of Shares	No. of E- Voting/ BP	No. of Shares								
A(i)	E-voting Received	76	70665729	76	70665729	76	70665729	76	70665729	76	70665729	76	70665729
(ii)	Less: E voting Not voted for	2	171268	0	0	0	0	0	0	0	0	0	0
(iii)	Less: Invalid E- voting due to related parties interested.	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid E- voting exercised (A)	74	70494461	76	70665729	76	70665729	76	70665729	76	70665729	76	70665729
B(i)	Total Ballot Papers (BP) received (Physical)	33	201155	33	201155	33	201155	33	201155	33	201155	33	201155
(ii)	Less: Invalid Ballot Papers	9	22535	9	22535	9	22535	9	22535	9	22535	9	22535
(iii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid Ballot Papers (B)	24	178620	24	178620	24	178620	24	178620	24	178620	24	178620
	Total Valid voting through E-voting/ Ballot Papers ( A+B)	98	70673081	100	70844349	100	70844349	100	70844349	100	70844349	100	70844349
C.	Less : Ballot Papers – not voted for	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid E- voting/ Ballot Papers exercised:	98	70673081	100	70844349	100	70844349	100	70844349	100	70844349	100	70844349
(i)	e-Voting/ Ballot Papers with assent for the Resolution	97	70673071	98	70766531	92	70270051	99	70844339	99	70844339	99	70844339
	% of Assent	98.980	100.000	98.000	99.890	92.000	99.189	99.000	100.000	99.000	100.000	99.000	100.000
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	1	10	2	77818	8	574298	1	10	1	10	1	10
	% of Dissent	1.020	0.000	2.000	0.110	8.000	0.811	1.000	0.000	1.000	0.000	1.000	0.000
	Total	98	70673081	100	70844349	100	70844349	100	70844349	100	70844349	100	70844349
	Total %	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000

Notes: Ballot is found to be Invalid due to signature mismatch/Not Found.