



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



By online upload

Sec/16-17/117
Date: 20-09-2016

To,
The General Manager,
Department of Corporate Services.
Bombay Stock Exchange Ltd.
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: Proceedings/outcome of 30th Annual General Meeting (AGM) held on 20th September, 2016

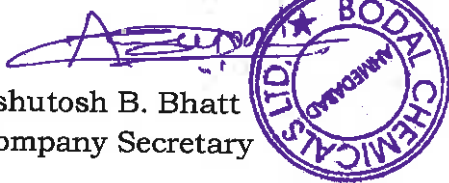
Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Proceedings /outcome of 30th Annual General Meeting (AGM) held on Tuesday, 20th September, 2016.

This is for your Record please.

Thanking You,
Yours Faithfully,

For, Bodal Chemicals Ltd.

Ashutosh B. Bhatt
Company Secretary





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Summary of Proceedings of 30th Annual General Meeting held on 20th September, 2016

The 30th Annual General Meeting (AGM) was held on 20th September, 2016 at ATMA Auditorium, Opp. Old RBI Office, Ashram Road, Ahmedabad -380 009. The AGM was commenced at 11.30 a.m. and conclude at 12.15 p.m.

Mr. Suresh J. Patel, Chairman and Managing Director took the chair. After ascertaining that the requisite number of members were present to the meeting Shri Ashutosh B. Bhatt, Company secretary of the company, on behalf of the Chairman, called the meeting in order and welcomed all the members at the 30th Annual General Meeting of the Company. After that Chairman, Mr. Suresh J. Patel, delivered his chairman speech at the Annual General Meeting. Further, with the permission of the members, on behalf of the chairman, Company secretary declared that the Notice and Directors report was taken as read and he thereafter read out the Auditors' Report.

On behalf of the chairman, Company Secretary informed the share holders that as per the Companies Act, 2013 and Rules made there under, the Company which offering e-voting facility to the share holders to cast their votes electronically cannot pass any resolution by show of hands at the Annual General Meeting. The members who has not casted their vote electronically can vote through the Ballot paper given to them at the Annual General Meeting. Company secretary also informed that there would be no voting by show of hands.

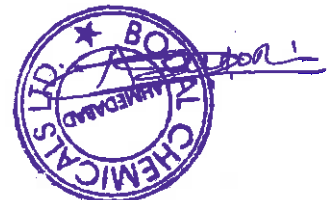
The following items of business as per the Notice of Annual General meeting dated 03rd day of August, 2016, was carried out through Poll process by the members and proxy holders present at the meeting :

Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Tapan Shah, Practicing Company Secretary as scrutinizer to conduct the poll process in fair and transparent manner.

As per the new Secretarial Standard of General meeting, each resolution was proposed and seconded by the member.

Ordinary Business

1. a. Adoption of audited accounts of the Company for the Financial Year ended on 31st March, 2016 and the reports of the Board of Directors' and Auditors' thereon; and
- b. Adoption of audited consolidated accounts of the Company for the financial year ended March 31, 2016.





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2. Re-appointment of Mr. Ankit S. Patel (DIN: 02173231) who retires by rotation and being eligible, offers himself for reappointment.
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 2016-17.

Special Business

4. Ratification the remuneration of the Cost Auditors for the financial year 2016-2017.
5. Change of place of keeping and inspection of registers and index of members, returns etc. (Change of R&TA of the Company)
6. Approval of the terms of reappointment and remuneration of Mr. Ankit S. Patel (DIN: 02173231), as a Executive Director of the company.

Then, the chairman invited the members to ask questions/queries or clarifications, if any, shares their comments and also offer suggestions. The Chairman responded to the queries raised by the share holders at the annual general meeting.

After that, Company Secretary informed the shareholders that the E-voting on the above transactions was held between 16th September, 2016 at 10.00 A.M and ended on 19th September, 2016 at 5.00 PM. He informed that after obtaining the consolidated result of scrutinizer of e-voting and poll conducted at the AGM will be intimated to Stock Exchanges separately and also put on the website as well as on the notice board of the company.

The meeting was concluded with the vote of thanks by the chairman.

This is for your Record please.

Thanking You,
Yours Faithfully,

For, Bodal Chemicals Ltd.

Ashutosh B. Bhatt
Company Secretary

