



# Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.  
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969  
CIN : L24100MH1986PLC039837

2<sup>nd</sup> September, 2016

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
Stock Code - 524129

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Stock Code - VINYLINDIA

Dear Sir,

**Sub: Outcome of the 30<sup>th</sup> Annual General Meeting held on 01.09.2016**

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This is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 1<sup>st</sup> September, 2016 at 11.00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.

With regards to the above, enclosed please find the following:

- ✓ 1. Voting Results pursuant to Regulation 44(3) of the Listing Regulations in the prescribed format.
2. Consolidated Report of the Scrutinizers, on remote e-voting and Voting through Ballot Paper at AGM.
3. Proceedings of AGM pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations are as follows:

The following resolutions were passed with requisite majority:

1. Ordinary Resolution for Adoption of Audited Financial Statements together with the reports of Board of Directors and Auditors' thereon for the year ended 31<sup>st</sup> March, 2016.
2. Ordinary Resolution for declaration of dividend on Equity Shares.
3. Ordinary Resolution for Re-appointment of Shri N K Parekh as a Director.
4. Ordinary Resolution for Ratification of appointment of M/s. Khanna and Panchmia, Chartered Accountants as Statutory Auditors.



# Vinyl Chemicals (India) Ltd.

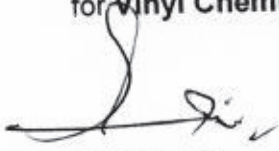
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5. Special Resolution for continuation of appointment of Shri M B Parekh as Managing Director on attaining the age of 70 years.
6. Special Resolution for Re- appointment of Shri M.B. Parekh as Managing Director for a further period of 5 years.
7. Special Resolution for payment of Commission to Directors (other than Managing Director).

You are requested to kindly take the above on your record.

Thanking You,

Yours faithfully,  
for Vinyl Chemicals (India) Ltd.



P.C. Patel  
Secretary

Adoption of Audited Financial Statements for the year ended 31st March, 2016

VINYL CHEMICALS (INDIA) LIMITED

Whether promoter/ promoter group are interested in the agenda/resolution?  
Resolution No 1

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
	E-Voting	[1]	[2]		[4]	[5]		
	Poll	9248261	9170684	99.16	9170684	0	100.00	0.00
	Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
	Total	9248261	9170684	99.16	9170684	0	100.00	0.00
1	Promoter and Promoter Group	45034	0	0.00	0	0	0.00	0.00
	E-Voting	45034	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	45034	0	0.00	0	0	0.00	0.00
	Total	45034	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	9043816	3341	0.04	3241	100	97.01	2.99
	E-Voting	9043816	5677	0.06	5677	0	100.00	0.00
	Poll	9043816	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	9043816	0	0.00	0	0	0.00	0.00
	Total	9043816	5677	0.06	5677	0	100.00	0.00
3	Public-Others	18337111	9018	0.10	8918	100	98.89	1.11
	E-Voting	18337111	9174025	50.03	9173925	100	100.00	0.00
	Poll	18337111	5677	0.03	5677	0	100.00	0.00
	Postal Ballot (if applicable)	18337111	0	0.00	0	0	0.00	0.00
	Total	18337111	9179702	50.06	9179602	100	100.00	0.00



Declaration of Dividend on Equity Shares

VINYL CHEMICALS (INDIA) LIMITED

Whether promoter/ promoter group are interested in the agenda/resolution?  
Resolution No 2

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on polled votes [5]=([4]/[2])*100	% of Votes against on polled votes [7]=([5]/[2])*100
			[1]	[2]	[3]	[4]	[5]	[5]	[7]
1	Promoter and Promoter Group	E-Voting	9248261	9170684	99.16	9170684	0	100.00	0.00
		Poll	9248261	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
		Total	9248261	9170684	99.16	9170684	0	100.00	0.00
2	Public - Institutional holders	E-Voting	45034	0	0.00	0	0	0.00	0.00
		Poll	45034	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	45034	0	0.00	0	0	0.00	0.00
		Total	45034	0	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	9043816	3341	0.04	3241	100	97.01	2.99
		Poll	9043816	5677	0.06	5677	0	100.00	0.00
		Postal Ballot (if applicable)	9043816	0	0.00	0	0	0.00	0.00
		Total	9043816	9018	0.10	8918	100	98.89	1.11
Total	Total	E-Voting	18337111	9174025	50.03	9173925	100	100.00	0.00
		Poll	18337111	5677	0.03	5677	0	100.00	0.00
		Postal Ballot (if applicable)	18337111	0	0.00	0	0	0.00	0.00
		Total	18337111	9179702	50.06	9179602	100	100.00	0.00



Re-appointment of Shri M.K. Parekh as a Director

VINYL CHEMICALS (INDIA) LIMITED

Whether promoter/ promoter group are interested in the agenda/resolution?  
Resolution No 3

	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares $(3) = \frac{(2)}{(1)} \times 100$	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on polled votes $(6) = \frac{(4)}{(2)} \times 100$	% of Votes against on polled votes $(7) = \frac{(5)}{(2)} \times 100$
		[1]	[2]	[3]	[4]	[5]	[6]	[7]
	Promoter/Public							
	E-Voting	9248261	9170684	99.16	9170684	0	100.00	0.00
	Poll	9248261	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
1	Promoter and Promoter Group							
	Total	9248261	9170684	99.16	9170684	0	100.00	0.00
	E-Voting	45034	0	0.00	0	0	0.00	0.00
	Poll	45034	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders							
	Total	45034	0	0.00	0	0	0.00	0.00
	E-Voting	9043816	3315	0.04	3215	100	96.98	3.02
	Poll	9043816	5677	0.06	5677	0	100.00	0.00
3	Public-Others							
	Total	9043816	8992	0.10	8892	100	98.89	1.11
	E-Voting	18337111	9173999	50.03	9173899	100	100.00	0.00
	Poll	18337111	5677	0.03	5677	0	100.00	0.00
Total	Postal Ballot (if applicable)	18337111	0	0.00	0	0	0.00	0.00
	Total	18337111	9179676	50.06	9179576	100	100.00	0.00



VINYL CHEMICALS (INDIA) LIMITED

Ratification of appointment of Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?  
Resolution No 4

	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares [3]=([2])/([1])*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [5]=([4])/([2])*100	% of Votes against on votes polled [7]=([5])/([2])*100
		E-Voting	9248261	9170684	99.16	9170684	0	100.00	0.00
		Poll	9248261	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
		Total	9248261	9170684	99.16	9170684	0	100.00	0.00
1	Promoter and Promoter Group	E-Voting	45034	0	0.00	0	0	0.00	0.00
		Poll	45034	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	45034	0	0.00	0	0	0.00	0.00
		Total	45034	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	E-Voting	9043816	3315	0.04	3215	100	96.98	3.02
		Poll	9043816	5677	0.06	5677	0	100.00	0.00
		Postal Ballot (if applicable)	9043816	0	0.00	0	0	0.00	0.00
		Total	9043816	8992	0.10	8892	100	98.89	1.11
3	Public-Others	E-Voting	18337111	9173999	50.03	9173899	100	100.00	0.00
		Poll	18337111	5677	0.03	5677	0	100.00	0.00
		Postal Ballot (if applicable)	18337111	0	0.00	0	0	0.00	0.00
		Total	18337111	9179676	50.06	9179576	100	100.00	0.00



**VINYL CHEMICALS (INDIA) LIMITED**  
**Special Resolution for continuation of appointment of Shri M.B.Parekh as Managing Director on attaining the age of 70 years**  
**Whether promoter / promoter group are interested in the agenda / resolution?**  
**Resolution No 5**

	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter / Public	E-Voting	9248261	9170684	99.16	9170684	0	100.00	0.00
	Poll	9248261	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
	Total	9248261	9170684	99.16	9170684	0	100.00	0.00
1 Promoter and Promoter Group	E-Voting	45034	0	0.00	0	0	0.00	0.00
	Poll	45034	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	45034	0	0.00	0	0	0.00	0.00
	Total	45034	0	0.00	0	0	0.00	0.00
2 Public - Institutional holders	E-Voting	9043816	3315	0.04	3215	0	96.98	3.00
	Poll	9043816	5677	0.06	5677	0	100.00	0.00
	Postal Ballot (if applicable)	9043816	0	0.00	0	0	0.00	0.00
	Total	9043816	8992	0.10	8992	0	98.89	1.11
3 Public-Others	E-Voting	18337111	9173999	50.03	9173899	100	100.00	0.00
	Poll	18337111	5677	0.03	5677	0	100.00	0.00
	Postal Ballot (if applicable)	18337111	0	0.00	0	0	0.00	0.00
	Total	18337111	9179676	50.06	9179576	100	100.00	0.00



**VINYL CHEMICALS (INDIA) LIMITED**

**Special Resolution for Re-appointment of Shri M.B.Parekh as Managing Director for a further period of 5 years  
Resolution No 6**

Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter/Public	E-Voting	9248261	9170684	99.16	9170684	0.00	100.00	0.00
	Poll	9248261	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	9248261	0	0.00	0	0.00	0.00	0.00
1 Promoter and Promoter Group	Total	9248261	9170684	99.16	9170684	0.00	100.00	0.00
	E-Voting	45034	0	0.00	0	0.00	0.00	0.00
	Poll	45034	0	0.00	0	0.00	0.00	0.00
2 Public - Institutional holders	Postal Ballot (if applicable)	45034	0	0.00	0	0.00	0.00	0.00
	Total	45034	0	0.00	0	0.00	0.00	0.00
	E-Voting	9043816	3315	0.04	3215	100.00	96.98	3.02
3 Public-Others	Poll	9043816	5677	0.06	5677	0.00	100.00	0.00
	Postal Ballot (if applicable)	9043816	0	0.00	0	0.00	0.00	0.00
	Total	9043816	8992	0.10	8992	100.00	98.89	1.11
Total	E-Voting	18337111	9173999	50.03	9173899	100.00	100.00	0.00
	Poll	18337111	5677	0.03	5677	0.00	100.00	0.00
	Postal Ballot (if applicable)	18337111	0	0.00	0	0.00	0.00	0.00
<b>Total</b>	<b>Total</b>	<b>18337111</b>	<b>9179676</b>	<b>50.06</b>	<b>9179576</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>





Special Resolution for payment of Commission to Directors

VINYL CHEMICALS (INDIA) LIMITED

Whether promoter/ promoter group are interested in the agenda/resolution?  
Resolution No 7

	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding 9 shares [3]=[2]/[1]*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
		[1]	[2]	[3]	[4]	[5]	[6]	[7]
Promoter/Public	E-Voting	9248261	9170684	99.16	9170684	0	100.00	0.00
	Poll	9248261	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
	Total	9248261	9170684	99.16	9170684	0	100.00	0.00
	E-Voting	45034	0	0.00	0	0	0.00	0.00
1 Promoter and Promoter Group	Poll	45034	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	45034	0	0.00	0	0	0.00	0.00
	Total	45034	0	0.00	0	0	0.00	0.00
	E-Voting	9043816	3115	0.03	2315	800	74.32	25.68
	Poll	9043816	5677	0.06	5677	0	100.00	0.00
2 Public - Institutional holders	Postal Ballot (if applicable)	9043816	0	0.00	0	0	0.00	0.00
	Total	9043816	8792	0.10	7992	800	90.90	9.10
	E-Voting	18337111	9173799	50.03	9172999	800	99.99	0.01
	Poll	18337111	5677	0.03	5677	0	100.00	0.00
	Postal Ballot (if applicable)	18337111	0	0.00	0	0	0.00	0.00
3 Public-Others	Total	18337111	9179476	50.06	9178676	800	99.99	0.01
	E-Voting	9248261	9170684	99.16	9170684	0	100.00	0.00
	Poll	9248261	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
	Total	9248261	9170684	99.16	9170684	0	100.00	0.00



For VINYL CHEMICALS (INDIA) LIMITED

*[Signature]*  
SECRETARY



# Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.  
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969  
CIN : L24100MH1986PLC039837

2<sup>nd</sup> September, 2016

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
Stock Code - 524129

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Stock Code - VINYLINDIA

Dear Sir,

**Sub: Outcome of the 30<sup>th</sup> Annual General Meeting held on 01.09.2016**

---

This is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 1<sup>st</sup> September, 2016 at 11.00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.

With regards to the above, enclosed please find the following:

1. Voting Results pursuant to Regulation 44(3) of the Listing Regulations in the prescribed format.
2. Consolidated Report of the Scrutinizers, on remote e-voting and Voting through Ballot Paper at AGM.
3. Proceedings of AGM pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations are as follows:

The following resolutions were passed with requisite majority:

1. Ordinary Resolution for Adoption of Audited Financial Statements together with the reports of Board of Directors and Auditors' thereon for the year ended 31<sup>st</sup> March, 2016.
2. Ordinary Resolution for declaration of dividend on Equity Shares.
3. Ordinary Resolution for Re-appointment of Shri N K Parekh as a Director.
4. Ordinary Resolution for Ratification of appointment of M/s. Khanna and Panchmia, Chartered Accountants as Statutory Auditors.



# Vinyl Chemicals (India) Ltd.

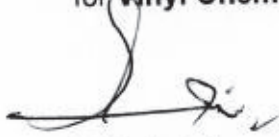
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5. Special Resolution for continuation of appointment of Shri M B Parekh as Managing Director on attaining the age of 70 years.
6. Special Resolution for Re- appointment of Shri M.B. Parekh as Managing Director for a further period of 5 years.
7. Special Resolution for payment of Commission to Directors (other than Managing Director).

You are requested to kindly take the above on your record.

Thanking You,

Yours faithfully,  
for **Vinyl Chemicals (India) Ltd.**



**P.C. Patel**  
**Secretary**



**M. M. SHETH & Co.**  
**Company Secretaries**

TEL: +91 22 22630234

+ 91 9892203752

+ 91 9892770645

E-mail: shethmm\_cs@yahoo.co.in

*209, Aqua Corp., Churchgate Chambers, Near American Centre, 5 New Marine Lines, Mumbai -400 020.*

M. M. SHETH  
Proprietor

Date: 01<sup>st</sup> September 2016

To,  
The Chairman of  
30<sup>th</sup> Annual General Meeting of  
Vinyl Chemicals (India) Limited  
CIN: L24100MH1986PLC039837  
Regd. Off: Regent Chambers, 7<sup>th</sup> Floor,  
Jamanalal Bajaj Marg, 208,  
Nariman Point, Mumbai - 400021.

**Subject: Consolidated Scrutinizer's Report for voting at the Annual General Meeting (AGM) held on 1<sup>st</sup> September 2016.**

The Board of Directors of the Company at their meeting held on 18<sup>th</sup> May 2016 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting and ballot papers at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 01<sup>st</sup> September 2016 after conclusion of AGM in the presence of two witnesses.

Cut -off date:	25 <sup>th</sup> August 2016
Remote e-voting commencement date:	29 <sup>th</sup> August 2016 at 9.00 a.m.
Remote e-voting end date:	31 <sup>st</sup> August 2016 at 5.00 p.m.





**M. M. SHETH & Co.**  
**Company Secretaries**

The Company has delivered by 03<sup>rd</sup> August 2016 copy of AGM notice with Annual Report to all the members by Courier/Registered Post/ Speed Post.

The Company has published a notice in this regard, in Business Standard (newspaper in English) and Tarun Bharat (newspaper in Marathi) on 8<sup>th</sup> August 2016.

The facility for voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The results of the remote e-voting and ballot papers are as under:

**Ordinary Business - Ordinary Resolution no. 1**

Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March 2016.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
59	91,79,702	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	39	91,73,925	19	5,677	91,79,602	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	40	91,74,025	19	5,677	91,79,702	100

\* Negligible





Ordinary Business - Ordinary Resolution no. 2

Declaration of Dividend on Equity Shares.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
59	91,79,702	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	39	91,73,925	19	5,677	91,79,602	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
<b>Total</b>	<b>40</b>	<b>91,74,025</b>	<b>19</b>	<b>5,677</b>	<b>91,79,702</b>	<b>100</b>

\* Negligible

Ordinary Business - Ordinary Resolution no. 3

Re-appointment of Shri. N. K. Parekh as a Director.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
58	91,79,676	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	38	91,73,899	19	5,677	91,79,576	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>91,73,999</b>	<b>19</b>	<b>5,677</b>	<b>91,79,676</b>	<b>100</b>

\* Negligible





**M. M. SHETH & Co.**

**Company Secretaries**

Ordinary Business - Ordinary Resolution no. 4

Ratification of appointment of M/s. Khanna and Panchmia, Chartered Accountants, as Statutory Auditors.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
58	91,79,676	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	38	91,73,899	19	5,677	91,79,576	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	39	91,73,999	19	5,677	91,79,676	100

\* Negligible

Special Business - Special Resolution no. 5

Approval for continuation of appointment of Shri M.B. Parekh as Managing Director after attaining age of 70 years

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
58	91,79,676	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	38	91,73,899	19	5,677	91,79,576	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	39	91,73,999	19	5,677	91,79,676	100

\* Negligible





Special Business - Special Resolution no. 6

Approval for re-appointment of Shri M.B. Parekh as Managing Director for 5 years w.e.f. 1<sup>st</sup> April, 2017.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
58	91,79,676	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	38	91,73,899	19	5,677	91,79,576	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	39	91,73,999	19	5,677	91,79,676	100

\*Negligible

Special Business - Special Resolution no. 7

Approval for payment of commission to Directors (other than MD)

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
57	91,79,476	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	35	91,72,999	19	5,677	91,78,676	100
Dissent	3	800	0	0	800	0*
Invalid	0	0	0	0	0	0
Total	38	91,73,799	19	5,677	91,79,476	100

\*Negligible

All the above 7 Resolutions have been approved by the members with requisite majority.







**M. M. SHETH & Co.**  
**Company Secretaries**

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and Ballot papers by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR M. M. SHETH & Co.,

*Sheth*

(M. M. Sheth)

Prop.

*FCS-1455*

*CP. 729.*



For VINYL CHEMICALS (INDIA) LTD.

*M. B. Parekh*  
(M. B. Parekh)  
Chairman & Managing Director