



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

31st August, 2017

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th 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 31st Annual General Meeting held on 30.08.2017

This is to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Wednesday, 30th August, 2017 at 11.00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.

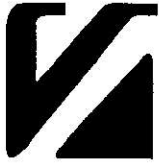
With regards to the above, enclosed please find the following:

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.

Further, Pursuant to Regulation (30)(6) read with Schedule III of the Listing Regulations, we give hereunder proceedings of the aforeaid Annual General Meeting:

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 31st March, 2017.
2. Ordinary Resolution for declaration of dividend on Equity Shares.



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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.

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

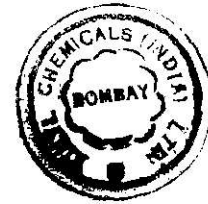
Thanking You,

Yours faithfully,
for Vinyl Chemicals (India) Ltd.

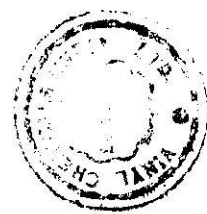
P.C. Patel
Secretary

VINYL CHEMICALS (INDIA) LIMITED

- a. Date of AGM : 30th August, 2017
- b. Total No. of Shareholders as on Record Date : 21,938
- c. No. of shareholders present in the meeting either in person or through proxy:
- | | |
|---------------------------|------|
| Promoter & Promoter Group | : 16 |
| Public | : 30 |
- d. No. of shareholders attended the meeting through Video Conferencing:
- | | |
|---------------------------|-------|
| Promoter & Promoter Group | : NIL |
| Public | : NIL |



VINYL CHEMICALS (INDIA) LIMITED										
Resolution (1)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Adoption of Audited Financial Statement for the year ended 31st March, 2017										
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]	$[9]=\frac{[8]}{[2]}*100$
	E-Voting		9170684	99.16	9170684	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
1	Total	9248261	9170684	99.16	9170684	0	100.00	0.00	0	0.00
	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
2	Total	67735	0	0.00	0	0	0.00	0.00	0	0.00
	E-Voting		5600	0.06	5500	100	98.21	1.79	0	0.00
	Poll		996	0.01	996	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
3	Total	9021115	6596	0.07	6496	100	98.48	1.52	0	0.00
	E-Voting		9176284	50.04	9176184	100	100.00	0.00	0	0.00
	Poll		996	0.01	996	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
Total	Total	18337111	9177280	50.05	9177180	100	100.00	0.00	0	0.00



VINYL CHEMICALS (INDIA) LIMITED

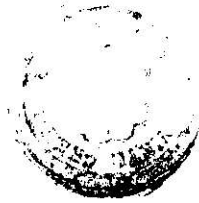
Resolution (2)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Declaration of Dividend on Equity Shares

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	Invalid Votes	% of Votes Invalid on votes polled [9]=[(8)/ (2)]*100
		[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]	[9]=[(8)/ (2)]*100
	E-Voting		9170684	99.16	9170684	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
1	Total	9248261	9170684	99.16	9170684	0	100.00	0.00	0	0.00
	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
2	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	67735	5600	0.06	5500	0	98.21	1.79	0	0.00
	E-Voting		996	0.01	996	0	100.00	0.00	0	0.00
3	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	9021115	6596	0.07	6496	100	98.48	1.52	0	0.00
	E-Voting		9176284	50.04	9176184	100	100.00	0.00	0	0.00
Total	Poll		996	0.01	996	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	18337111	9177280	50.05	9177180	100	100.00	0.00	0	0.00



VINYL CHEMICALS (INDIA) LIMITED

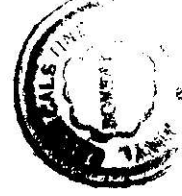
Resolution (3)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Re-appointment of Shri N K Parekh as a Director

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	Invalid Votes	% of Invalid on votes polled [9]=[(8)/(2)]*100
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
	E-Voting		9170684	99.16	9170684		100.00	0.00		0.00
	Poll		0	0.00	0		0.00	0.00		0.00
	Postal Ballot (if applicable)		0	0.00	0		0.00	0.00		0.00
1	Total	9248261	9170684	99.16	9170684		100.00	0.00		0.00
	E-Voting		0	0.00	0		0.00	0.00		0.00
	Postal Ballot (if applicable)		0	0.00	0		0.00	0.00		0.00
2	Total	67735	5550	0.06	5450	100	98.20	1.80		0.00
	E-Voting		996	0.01	996		100.00	0.00		0.00
	Postal Ballot (if applicable)		0	0.00	0		0.00	0.00		0.00
3	Total	9021115	6546	0.07	6446	100	98.47	1.53		0.00
	E-Voting		9176234	50.04	9176134	100	100.00	0.00		0.00
	Poll		996	0.01	996		100.00	0.00		0.00
Total		18337111	9177230	50.05	9177130	100	100.00	0.00		0.00



VINYL CHEMICALS (INDIA) LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)										
Whether promoter / promoter group are interested in the agenda/resolution?										
Ratification of appointment of Auditors										
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	Invalid Votes	% of Votes invalid on votes polled [9]=([8]/[2])*100
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	[9]=([8]/[2])*100
	E-Voting		9170684	99.16	9170684	0	100.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
1	Total	9248261	9170684	99.16	9170684	0	100.00	0.00	0	0.00
	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		0	0.00	0	0	0.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
2	Total	67735	0	0.00	0	0	0.00	0.00	0	0.00
	E-Voting		5600	0.06	5300	300	94.64	5.36	0	0.00
	Poll		996	0.01	996	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
3	Total	9021115	6596	0.07	6296	300	95.45	4.55	0	0.00
	E-Voting		9176284	50.04	9175984	300	100.00	0.00	0	0.00
	Poll		996	0.01	996	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
Total	Total	18337111	9177280	50.05	9176980	300	100.00	0.00	0	0.00





M. M. SHETH & Co.
Company Secretaries

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+ 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: 30th August, 2017

To,
The Chairman of
31st Annual General Meeting of
Vinyl Chemicals (India) Limited
CIN: L24100MH1986PLC039837
Regd. Off: Regent Chambers, 7th Floor,
Jamanalal Bajaj Marg, 208,
Nariman Point, Mumbai - 400021.

Subject: Consolidated Scrutinizer's Report for voting at the 31st Annual General Meeting (AGM) held on 30th August 2017

The Board of Directors of the Company at their meeting held on 17th May 2017 had appointed me as Scrutinizer for remote e-voting and also for 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 30th August, 2017 after conclusion of AGM in the presence of two witnesses.

Cut -off date:	23 rd August 2017
Remote e-voting commencement date:	27 th August 2017 at 9.00 a.m.
Remote e-voting end date:	29 th August 2017 at 5.00 p.m.





M. M. SHETH & Co.
Company Secretaries

The Company has delivered by 1st August 2017, 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 4th August, 2017

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 31st March 2017.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
62	9177280	50.05%

	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	48	9176184	13	996	9177180	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	49	9176284	13	996	9177280	100

*Negligible





M. M. SHETH & Co.
Company Secretaries

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
62	9177280	50.05%

	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	48	9176184	13	996	9177180	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	49	9176284	13	996	9177280	100

*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
61	9177230	50.05%

	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	47	9176134	13	996	9177130	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	48	9176234	13	996	9177230	100

*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
62	9177280	50.05%

	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	46	9175984	13	996	9176980	100
Dissent	3	300	0	0	300	0*
Invalid	0	0	0	0	0	0
Total	49	9176284	13	996	9177280	100

*Negligible

All the above 4 Resolutions have been passed by the members with requisite majority.

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.,



(M. M. Sheth)

Prop.

FCS-1455
CP-729.

