



**Bodal Chemicals Ltd.**  
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/17-18/140  
Date: 23/09/2017  
To,  
The General Manager,  
**BSE 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 31<sup>st</sup> Annual General Meeting (AGM) held on 23<sup>rd</sup> September, 2017**

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Proceedings /outcome of 31<sup>st</sup> Annual General Meeting (AGM) held on Saturday, 23<sup>rd</sup> September, 2017.

This is for your Record please.

Thanking You,  
Yours Faithfully,  
**For, Bodal Chemicals Ltd.**

  
Ashutosh B. Bhatt  
Company Secretary



Encl: a/a.

**HEAD OFFICE:**

Plot No. 123-124, Phase-1,  
G.I.D.C., Vatva, Ahmedabad- 382 445.,  
Gujarat, India.

[www.bodal.com](http://www.bodal.com)

CIN No. : L24110GJ1986PLC009003

**Tel:** +91 79 2583 5437

2583 4223, 25831684

**Fax:** +91 2583 5245, 25836052

**E-mail:** bodal@bodal.com



**Bodal Chemicals Ltd.**  
CORPUS. INTEGRATION. INNOVATION.

## **Summary of Proceedings of 31<sup>st</sup> Annual General Meeting held on 23<sup>rd</sup> September, 2017**

The 31<sup>st</sup> Annual General Meeting (AGM) was held on 23<sup>rd</sup> September, 2017 at Ahmedabad Management Association (AMA), ATIRA Campus, Dr. V. S. Marg, IIM-A Road, Vastrapur, Ahmedabad 380015. The AGM was commenced at 03.00 p.m. and conclude at 04.00 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 31<sup>st</sup> 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 have 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 24<sup>th</sup> day of August, 2017, 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 the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2017 and the reports of the Board of Directors' and Auditors' thereon; and



#### **HEAD OFFICE:**

Plot No. 123-124, Phase-1,  
G.I.D.C, Vatva, Ahmedabad- 382 445.,  
Gujarat, India.

[www.bodal.com](http://www.bodal.com)  
CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437  
2583 4223, 25831684  
Fax: +91 2583 5245, 25836052  
Email: bodal@bodal.com



**Bodal Chemicals Ltd.**  
COLOURS. INTEGRATION. INNOVATION.

b. The audited consolidated financial statement of the Company for the financial year ended March 31, 2017.

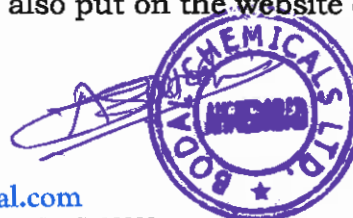
2. Take note of interim dividend on equity shares and to declare a final dividend on equity shares for the financial year 2016-17
3. Appointment of Mr. Bhavin S. Patel (Holding Din: 00030464), who retires by rotation and being eligible for reappointment.
4. Appointment of Statutory Auditors in place of retiring Auditors and to authorize the Board of Directors to determine their remuneration.

### **Special Business**

5. Adoption of new set of Articles of Association
6. Appointment of Mr. Nalin Kumar (DIN : 03060741), as an Independent Director of the Company
7. Appointment of Mrs. Neha Huddar (DIN : 00092245), as an Independent Director of the Company
8. Ratification of the remuneration of the Cost Auditors for the financial year 2016-2017
9. Approval of terms of various transaction with Subsidiary Company (Related party transaction)
10. Approval of Employees Stock Option Scheme and to give authority to issue Equity shares under ESOP Scheme
11. Approval of Fund raising through Qualified Institutional Placement

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 20<sup>th</sup> September, 2017 at 09.00 A.M and ended on 22<sup>nd</sup> September, 2017 at 5.00 P.M. 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 of the company.



#### **HEAD OFFICE:**

Plot No. 123-124, Phase-1,  
G.I.D.C, Vatva, Ahmedabad- 382 445.,  
Gujarat, India.

[www.bodal.com](http://www.bodal.com)

CIN No. L24110GJ1986PLC009003

Tel: +91 79 2583 5437  
2583 4223, 25831684  
Fax: +91 2583 5245, 25836052  
E-mail: [bodal@bodal.com](mailto:bodal@bodal.com)



**Bodal Chemicals Ltd.**  
COLOURS. INTEGRATION. INNOVATION.

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



**HEAD OFFICE:**

Plot No. 123-124, Phase-1,  
G.I.D.C, Vatva, Ahmedabad- 382 445.,  
Gujarat, India.

[www.bodal.com](http://www.bodal.com)

CIN No. : L24110GJ1986PLC009003

**Tel:** +91 79 2583 5437

2583 4223, 25831684

**Fax:** +91 2583 5245, 25836052

**E-mail:** bodal@bodal.com