



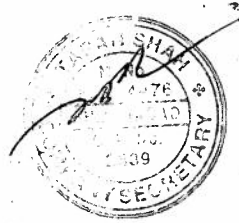
To,  
The Chairman of the Meeting  
**BODAL CHEMICALS LIMITED**  
Ahmedabad

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 32<sup>nd</sup> Annual General Meeting of members of the Bodal Chemicals Limited held on 17<sup>th</sup> September, 2018.**

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 32<sup>nd</sup> 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 14<sup>th</sup> August, 2018 of AGM of the Equity Shareholders of the Company, held on 17<sup>th</sup> September, 2018. at 11.00 a.m. at ATMA Auditorium, Opp. Old RBI Office, Ashram Road, 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.



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, 2018 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, 2018.
- ii. **Ordinary Resolution :** To declare dividend on equity shares for the financial year 2017-18.
- iii. **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
- iv. **Ordinary Resolution:** To Appoint Statutory Auditors and to authorize the Board of Directors to determine their remuneration
- v. **Ordinary Resolution :** To appoint Mr. Sunil Mehta (DIN : 01736527), as an Independent Director of the Company.
- vi. **Ordinary Resolution:** Approval of Cost Auditor's Remuneration
- vii. **Special Resolution:** Re-appointment of Mr. Suresh J. Patel (DIN:00007400), as an Chairman and Managing Director of the company.
- viii. **Special Resolution:** Re-appointment of Mr. Bhavin S. Patel (DIN : 00030464), as a Executive Director of the Company.

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 **10<sup>th</sup> August 2018**, 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 **21st August, 2018** and
  - B. by Courier to Members in physical form on or before **24<sup>th</sup> August, 2018**
2. The Company has also placed the Notice of 32<sup>nd</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 Financial Express (Vernacular Language - Gujarati) on 25<sup>th</sup> August, 2018  
and
  - b. The Indian Express (English Language) on 25<sup>th</sup> August, 2018.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. 10<sup>th</sup> September, 2018 were entitled to vote through remote-voting 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 three days from **09.00 a.m on Friday, 14<sup>th</sup> September, 2018 to 05.00 p.m on Sunday, 16<sup>th</sup> September, 2018** 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 e-voting 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 Monday, the 17<sup>th</sup> day of September, 2018 around 12.41 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr.Shubhanshu Jain and Ms Shreya Shah who are not in employment of the Company.
  8. Total 2 Invalid ballot papers consisting of 15 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 32<sup>nd</sup> Annual General Meeting held on, 17<sup>th</sup> September, 2018 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.



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: 18<sup>th</sup> September, 2018

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839



### Declaration

We, the undersigned witnesseth that;

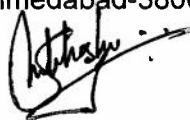
1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 12.41 p.m. on 17<sup>TH</sup> September, 2018 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 18<sup>th</sup> September, 2018

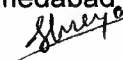
**Witness 1:**

**Mr. Shubhanshu Jain**  
 143, Sardar Patel Colony,  
 Naranpura,  
 Ahmedabad-380013



**Witness 2:**

**Ms Shreya Shah**  
 114, Mahasukhnagar Society,  
 Naroda,  
 Ahmedabad - 382346



**Countersigned by**  
**For Bodal Chemicals Limited**

sureshbhai  
 jayantibhai patel

Digitally signed by sureshbhai jayantibhai patel  
 DN: c=IN, o=Personal, postalCode=380058,  
 st=Gujarat,  
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 jayantibhai patel  
 Date: 2018.09.18 12:14:59 +05'30'

**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,2018 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,2018. - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	71	89	74540	69638133	69712673	100.000
Assent	18	67	85	74540	69636468	69711008	99.998
Dissent	0	4	4	0	1665	1665	0.002
<b>Total</b>	18	71	89	74540	69638133	69712673	100.000

Resolution 2 -To declare dividend on equity shares for the financial year 2017-18. - Ordinary Resolution

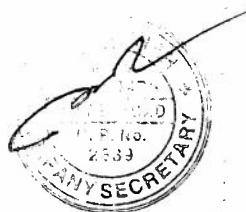
Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	72	90	74540	69654630	69729170	100.000
Assent	18	70	88	74540	69653480	69728020	99.998
Dissent	0	2	2	0	1150	1150	0.002
<b>Total</b>	18	72	90	74540	69654630	69729170	100.000

Resolution 3 - 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. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	72	90	74540	69654630	69729170	100.000
Assent	18	68	86	74540	69652280	69726820	99.997
Dissent	0	4	4	0	2350	2350	0.003
<b>Total</b>	18	72	90	74540	69654630	69729170	100.000

Resolution 4 -To Appoint Statutory Auditors and to authorize the Board of Directors to determine their remuneration.-Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	72	90	74540	69654630	69729170	100.000
Assent	18	69	87	74540	69653465	69728005	99.998
Dissent	0	3	3	0	1165	1165	0.002
<b>Total</b>	18	72	90	74540	69654630	69729170	100.000



Resolution 5 -To appoint Mr. Sunil Mehta (DIN : 01736527), as an Independent Director of the Company. - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	72	90	74540	69654630	69729170	100.000
Assent	18	69	87	74540	69652980	69727520	<b>99.998</b>
Dissent	0	3	3	0	1650	1650	0.002
<b>Total</b>	<b>18</b>	<b>72</b>	<b>90</b>	<b>74540</b>	<b>69654630</b>	<b>69729170</b>	<b>100.000</b>

Resolution 6 -Approval of Cost Auditor's Remuneration.-Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	72	90	74540	69654630	69729170	100.000
Assent	18	68	86	74540	69652965	69727505	<b>99.998</b>
Dissent	0	4	4	0	1665	1665	0.002
<b>Total</b>	<b>18</b>	<b>72</b>	<b>90</b>	<b>74540</b>	<b>69654630</b>	<b>69729170</b>	<b>100.000</b>

Resolution 7 -Re-appointment of Mr. Suresh J. Patel (DIN:00007400), as an Chairman and Managing Director of the company. - Special Resolution

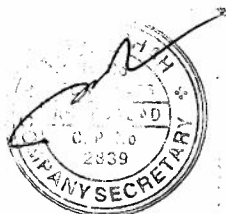
Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	18	72	90	74540	69654630	69729170	100.000
Assent	18	68	86	74540	69401893	69476433	<b>99.638</b>
Dissent	0	4	4	0	252737	252737	0.362
<b>Total</b>	<b>18</b>	<b>72</b>	<b>90</b>	<b>74540</b>	<b>69654630</b>	<b>69729170</b>	<b>100.000</b>

Resolution 8 - Re-appointment of Mr. Bhavin S. Patel (DIN : 00030464), as a Executive Director of the Company.- Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Papers	E-Votes	Total	Papers	E-Votes	Total	
Received	18	72	90	74540	69654630	69729170	100.000
Assent	18	69	87	74540	69653465	69728005	<b>99.998</b>
Dissent	0	3	3	0	1165	1165	0.002
<b>Total</b>	<b>18</b>	<b>72</b>	<b>90</b>	<b>74540</b>	<b>69654630</b>	<b>69729170</b>	<b>100.000</b>

Thanking You  
Your Faithfully

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



## BODAL CHEMICALS LIMITED

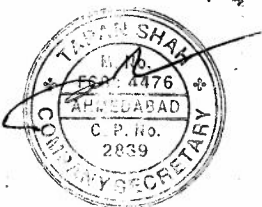
ISIN: INE338D01028

Cut-off Date: 10/09/2018

Voting Result Date : 18/09/2018

Summary of Results through Electronic Votes/ Ballot Papers																	
Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 OR		Resolution 7 SR		Resolution 8 SR	
		No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares
A(i)	E-voting Received	72	69654630	72	69654630	72	69654630	72	69654630	72	69654630	72	69654630	72	69654630	72	69654630
(ii)	Less: E voting Not voted for	1	16497	0	0	0	0	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	0	0	0	0
	<b>Total valid E-voting exercised (A)</b>	<b>71</b>	<b>69638133</b>	<b>72</b>	<b>69654630</b>	<b>72</b>	<b>69654630</b>	<b>72</b>	<b>69654630</b>	<b>72</b>	<b>69654630</b>	<b>72</b>	<b>69654630</b>	<b>72</b>	<b>69654630</b>	<b>72</b>	<b>69654630</b>
B(i)	Total Ballot Papers (BP) received (Physical)	20	74555	20	74555	20	74555	20	74555	20	74555	20	74555	20	74555	20	74555
(ii)	Less: Invalid Ballot Papers	2	15	2	15	2	15	2	15	2	15	2	15	2	15	2	15
(iii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total valid Ballot Papers (B)</b>	<b>18</b>	<b>74540</b>	<b>18</b>	<b>74540</b>	<b>18</b>	<b>74540</b>	<b>18</b>	<b>74540</b>	<b>18</b>	<b>74540</b>	<b>18</b>	<b>74540</b>	<b>18</b>	<b>74540</b>	<b>18</b>	<b>74540</b>
	<b>Total Valid voting through E-voting/ Ballot Papers (A+B)</b>	<b>89</b>	<b>69712673</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>
C.	Less: Ballot Papers – not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D.	<b>Net Valid E-voting/ Ballot Papers exercised:</b>	<b>89</b>	<b>69712673</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>
(i)	e-Voting/ Ballot Papers with assent for the Resolution	85	69711008	88	69728020	86	69726820	87	69728005	87	69727520	86	69727505	86	69476433	87	69728005
	<b>% of Assent</b>	<b>95.506</b>	<b>99.998</b>	<b>97.778</b>	<b>99.998</b>	<b>95.556</b>	<b>99.997</b>	<b>96.667</b>	<b>99.998</b>	<b>96.667</b>	<b>99.998</b>	<b>95.556</b>	<b>99.998</b>	<b>95.556</b>	<b>99.638</b>	<b>96.667</b>	<b>99.998</b>
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	4	1665	2	1150	4	2350	3	1165	3	1650	4	1665	4	252737	3	1165
	<b>% of Dissent</b>	<b>4.494</b>	<b>0.002</b>	<b>2.222</b>	<b>0.002</b>	<b>4.444</b>	<b>0.003</b>	<b>3.333</b>	<b>0.002</b>	<b>3.333</b>	<b>0.002</b>	<b>4.444</b>	<b>0.002</b>	<b>4.444</b>	<b>0.362</b>	<b>3.333</b>	<b>0.002</b>
	<b>Total</b>	<b>89</b>	<b>69712673</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>	<b>90</b>	<b>69729170</b>
	<b>Total %</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>	<b>100.000</b>

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PS

TAPAN SHAH  
Company Secretary