



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

Sec/19-20/77
Date: 28-06-2019

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051
SCRIP SYMBOL: BODALCHEM

BSE Limited
Floor 25, P.J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,



Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Postal Ballot Notice dated 21st May, 2019

With reference to the above captioned subject, we hereby submit the details of voting results in respect of the resolutions contained in the Notice dated 21st May, 2019 through Postal ballot alongwith the scrutinizer report thereon pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, BODAL CHEMICALS LIMITED

Sureshbhai J. Patel
Chairman and Managing Director
(DIN: 00007400)

Encl: As stated

HEAD OFFICE:

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

www.bodal.com
CIN No. : L24110GJ1986PLC009003

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Validate

Voting results	
Record date	17-05-2019
Total number of shareholders on record date	48910
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Pratishtha


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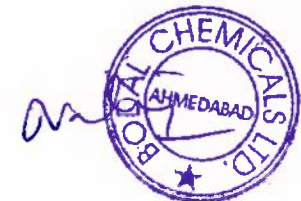
Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve reclassification of Authorised Share Capital of the Company						
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		68311922	95.8546	68311922	0	100.0000	0.0000
	Poll	71266216	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71266216	68311922	95.8546	68311922	0	100.0000	0.0000
Public-Institutions	E-Voting		11254933	74.5270	11254933	0	100.0000	0.0000
	Poll	15101818	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15101818	11254933	74.5270	11254933	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2713744	7.5759	2706042	7702	99.7162	0.2838
	Poll	35820731	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0000	10	0	0	0
	Total	35820731	2713754	7.5759	2706052	7702	99.7162	0.2838
Total		122188765	82280609	67.3389	82272907	7702	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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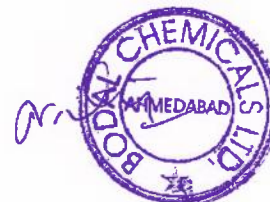
Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To issue Convertible warrants to Promoter(s)/promoter Group and to Non-Promoters of the Company on preferential basis						
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		68311922	95.8546	68311922	0	100.0000	0.0000
	Poll	71266216	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71266216	68311922	95.8546	6831.1922	0	100.0000	0.0000
Public-Institutions	E-Voting		11254933	74.5270	8778217	2476716	77.9944	22.0056
	Poll	15101818	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15101818	11254933	74.5270	8778217	2476716	77.9944	22.0056
Public- Non Institutions	E-Voting		2713674	7.5757	2700093	13581	99.4995	0.5005
	Poll	35820731	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		10	0.0000	10	0	0	0
	Total	35820731	2713684	7.5757	2700103	13581	99.4995	0.5005
Total		122188765	82280539	67.3389	79790242	2490297	96.9734	3.0266
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Consolidated Scrutinizers' Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman & Managing Director of
Bodal Chemicals Limited (the Company)
Plot No 123 and 124 Phase -1, GIDC Vatva
Ahmedabad-382445

Dear Sir,

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Bodal Chemicals Limited, ("the Company") for the purpose of scrutinizing Postal ballot process including voting by electronic means (e-voting) in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal ballot process carried out pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies(Management and Administration) Rules, 2014 as amended from time to time, in respect of the resolutions contained in the Notice dated 21st May, 2019 through Postal ballot.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to postal ballot voting including voting through electronic means. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour/ against the resolutions stated in the notice dated 21st May, 2019.
2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Tuesday, 28th May, 2019 at 10.00 a.m. to Wednesday, 26th June, 2019 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 17th May, 2019 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot.
5. The votes cast through remote e-voting process were unblocked on 26th June, 2019 in the presence of two witnesses **1. Mr. Simer Singh and 2. Mr. Vishwaskumar Sharma** who are not in the employment of the Company.
6. The physical postal ballot forms received till the time fixed for closing of the Postal Ballot i.e 5:00 P.M. on Wednesday 26th June, 2019 were diligently scrutinized. The members who casted their vote both via physical postal ballot



form and e-voting, voting done through e-voting has been considered and vote casted through physical postal ballot form has been treated as invalid.

7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e <https://www.evotingindia.com>. Data regarding the e-voting were diligently scrutinized.

Consolidated report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated 21st May, 2019 is as under:

Item No. 1: As an Ordinary Resolution

To approve reclassification of Authorised Share Capital of the Company:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	00	0	0
Electronic (E-voting)	10	6,83,11,922	83.02
Public			
Physical	01	10	Negligible
Electronic (E-voting)	121	1,39,60,975	16.97
Total	132	8,22,72,907	99.99

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-



Public			
Physical	-	-	-
Electronic (E-voting)	18	7702	0.01
Total	18	7702	0.01

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

Item No. 2: As a Special Resolution

To issue Convertible Warrants to Promoter(s)/Promoter Group and to Non-Promoters of the Company on preferential basis:

i. Voted in favour of the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	0	0	0
Electronic (E-voting)	10	6,83,11,922	83.02
Public			
Physical	01	10	Negligible



Electronic (E-voting)	106	1,14,78,310	13.95
Total	117	7,97,90,242	96.97

ii. Voted against the resolution:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	32	2490297	3.03
Total	32	2490297	3.03

iii. Votes Invalid:

Postal ballot Voting	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Public			
Physical	-	-	-
Electronic (E-voting)	-	-	-
Total	-	-	-

8. Based on the above voting, all resolutions carried on with requisite majority.
9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



10. The Register, postal ballot and all other papers relating to postal ballot including voting through electronic means shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

**For, Khandelwal Devesh & Associates
Company Secretaries**



A handwritten signature in blue ink, appearing to read "Devesh", written over a horizontal line.

**Devesh Khandelwal
Proprietor
COP: 4202
FCS: 6897**

A handwritten signature in blue ink, appearing to read "Simer Singh", written over a horizontal line.

**Witness 1:
Mr. Simer Singh**

A handwritten signature in blue ink, appearing to read "Sharma Vishwaskumar", written over a horizontal line.

**Witness 2:
Mr. Vishwaskumar Sharma**

**Place: Ahmedabad
Date: 28/06/2019**

**COUNTERSIGNED BY:
For, BODAL CHEMICALS LIMITED**

A handwritten signature in blue ink, appearing to read "Sureshbhai", written over a horizontal line.

**Sureshbhai Jayantibhai Patel
Chairman & Managing Director
(DIN: 00007400)**