

General information about company	
Scrip code	524370
NSE Symbol	BODALCHEM
MSEI Symbol	
ISIN	INE338D01028
Name of the company	Bodal Chemicals Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Scrutinizer Details

Name of the Scrutinizer	Tapan Shah
Firms Name	Tapan Shah
Qualification	CS
Membership Number	4476
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	20-09-2019

Voting results	
Record date	13-09-2019
Total number of shareholders on record date	49129
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	41
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - 1a To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended 31st March 2019 and the reports of the Board of Directors' and Auditors' thereon; and 1b the Audited Consolidated Financial Statement of the company for the financial year ended 31st March 2019 and the reports of Auditors' thereon.				
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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71266216	71266216	100	71266216	0	100
Public-Institutions	E-Voting	14659664	11100057	75.7184	11100057	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14659664	11100057	75.7184	11100057	0	100
Public-Non Institutions	E-Voting	36404285	4168068	11.4494	4162053	6015	99.8557	0.1443
	Poll		2604	0.0072	2604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36404285	4170672	11.4565	4164657	6015	99.8558
Total		122330165	86536945	70.7405	86530930	6015	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To declare dividend on equity shares for the financial year 2018-19.				
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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71266216	71266216	100	71266216	0	100	0
Public- Institutions	E-Voting	14659664	11124774	75.887	11124774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14659664	11124774	75.887	11124774	0	100	0
Public- Non Institutions	E-Voting	36404285	4168068	11.4494	4167968	100	99.9976	0.0024
	Poll		2604	0.0072	2604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36404285	4170672	11.4565	4170572	100	99.9976	0.0024
Total		122330165	86561662	70.7607	86561562	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To appoint a Director in place of Mr. Bhavin S. Patel (Holding Din: 00030464), who retires by rotation and being eligible offers himself for reappointment.				
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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71266216	71266216	100	71266216	0	100
Public- Institutions	E-Voting	14659664	11124774	75.887	9683841	1440933	87.0475	12.9525
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14659664	11124774	75.887	9683841	1440933	87.0475
Public- Non Institutions	E-Voting	36404285	4168068	11.4494	4158483	9585	99.77	0.23
	Poll		2604	0.0072	2604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36404285	4170672	11.4565	4161087	9585	99.7702
Total		122330165	86561662	70.7607	85111144	1450518	98.3243	1.6757
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To Appoint Statutory Auditors and to authorize the Board of Directors to determine their remuneration.				
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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71266216	71266216	100	71266216	0	100
Public- Institutions	E-Voting	14659664	11124774	75.887	8648058	2476716	77.7369	22.2631
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14659664	11124774	75.887	8648058	2476716	77.7369
Public- Non Institutions	E-Voting	36404285	4168068	11.4494	4158893	9175	99.7799	0.2201
	Poll		2604	0.0072	2587	17	99.3472	0.6528
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36404285	4170672	11.4565	4161480	9192	99.7796
Total		122330165	86561662	70.7607	84075754	2485908	97.1282	2.8718
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To ratify remuneration of Cost auditors.				
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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71266216	71266216	100	71266216	0	100	0
Public- Institutions	E-Voting	14659664	11124774	75.887	11124774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14659664	11124774	75.887	11124774	0	100	0
Public- Non Institutions	E-Voting	36404285	4168068	11.4494	4158893	9175	99.7799	0.2201
	Poll		2604	0.0072	2587	17	99.3472	0.6528
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36404285	4170672	11.4565	4161480	9192	99.7796	0.2204
Total		122330165	86561662	70.7607	86552470	9192	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - To re-appoint Mr. Ankit S. Patel as an Executive Director 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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71266216	71266216	100	71266216	0	100
Public- Institutions	E-Voting	14659664	11124774	75.887	1449380	9675394	13.0284	86.9716
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14659664	11124774	75.887	1449380	9675394	13.0284
Public- Non Institutions	E-Voting	36404285	4168068	11.4494	4158448	9620	99.7692	0.2308
	Poll		2604	0.0072	2604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36404285	4170672	11.4565	4161052	9620	99.7693
Total		122330165	86561662	70.7607	76876648	9685014	88.8114	11.1886
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - To make revision of salary structure of Mr. Suresh J. Patel, Chairman and Managing Director 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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71266216	71266216	100	71266216	0	100
Public- Institutions	E-Voting	14659664	11124774	75.887	1449380	9675394	13.0284	86.9716
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14659664	11124774	75.887	1449380	9675394	13.0284
Public- Non Institutions	E-Voting	36404285	4168068	11.4494	4152948	15120	99.6372	0.3628
	Poll		2604	0.0072	2604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36404285	4170672	11.4565	4155552	15120	99.6375
Total		122330165	86561662	70.7607	76871148	9690514	88.8051	11.1949
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8 - To make revision of salary structure of Mr. Bhavin S. Patel, Executive Director 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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71266216	71266216	100	71266216	0	100
Public- Institutions	E-Voting	14659664	11124774	75.887	1449380	9675394	13.0284	86.9716
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14659664	11124774	75.887	1449380	9675394	13.0284
Public- Non Institutions	E-Voting	36404285	4168068	11.4494	4152948	15120	99.6372	0.3628
	Poll		2604	0.0072	2587	17	99.3472	0.6528
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36404285	4170672	11.4565	4155535	15137	99.6371
Total		122330165	86561662	70.7607	76871131	9690531	88.8051	11.1949
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				9 - To appoint Mr. Kishorkumar Radadia as a Director – HSE 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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71266216	71266216	100	71266216	0	100	0
Public- Institutions	E-Voting	14659664	11124774	75.887	11124774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14659664	11124774	75.887	11124774	0	100	0
Public- Non Institutions	E-Voting	36404285	4168068	11.4494	4158403	9665	99.7681	0.2319
	Poll		2604	0.0072	2604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36404285	4170672	11.4565	4161007	9665	99.7683	0.2317
Total		122330165	86561662	70.7607	86551997	9665	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				10 - To Appoint Ram Prasad Srivastavaas a Independent Director of the Company for period of five years				
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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71266216	71266216	100	71266216	0	100
Public- Institutions	E-Voting	14659664	11124774	75.887	11124774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14659664	11124774	75.887	11124774	0	100
Public- Non Institutions	E-Voting	36404285	4168068	11.4494	4158883	9185	99.7796	0.2204
	Poll		2604	0.0072	2604	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36404285	4170672	11.4565	4161487	9185	99.7798
Total		122330165	86561662	70.7607	86552477	9185	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				11 - To Maintaining and keeping the Company's registers and copies of annual returns or any one or more of them, at a place other than Company's Registered Office.				
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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71266216	71266216	100	71266216	0	100
Public- Institutions	E-Voting	14659664	11124774	75.887	11124774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14659664	11124774	75.887	11124774	0	100
Public- Non Institutions	E-Voting	36404285	4168068	11.4494	4159053	9015	99.7837	0.2163
	Poll		2604	0.0072	2587	17	99.3472	0.6528
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36404285	4170672	11.4565	4161640	9032	99.7834
Total		122330165	86561662	70.7607	86552630	9032	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				12 - To Decide Borrowings Limit 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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	71266216	71266216	100	71266216	0	100	0
Public- Institutions	E-Voting	14659664	11124774	75.887	3865635	7259139	34.748	65.252
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14659664	11124774	75.887	3865635	7259139	34.748	65.252
Public- Non Institutions	E-Voting	36404285	4168068	11.4494	4159013	9055	99.7828	0.2172
	Poll		2604	0.0072	2587	17	99.3472	0.6528
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36404285	4170672	11.4565	4161600	9072	99.7825	0.2175
Total		122330165	86561662	70.7607	79293451	7268211	91.6034	8.3966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				13 - To Create Such Charges And / Or Mortgages And / Or Hypothecations on Borrowings Limit 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	71266216	71266216	100	71266216	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71266216	71266216	100	71266216	0	100
Public- Institutions	E-Voting	14659664	11124774	75.887	11124774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14659664	11124774	75.887	11124774	0	100
Public- Non Institutions	E-Voting	36404285	4168068	11.4494	4158571	9497	99.7721	0.2279
	Poll		2604	0.0072	2587	17	99.3472	0.6528
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36404285	4170672	11.4565	4161158	9514	99.7719
Total		122330165	86561662	70.7607	86552148	9514	99.989	0.011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

