



Bodal Chemicals Ltd.
COLOURS. INTEGRATION. INNOVATION.

By Online Submission

Sec/18-19/102
Date: 18/09/2018

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: Compliance under Regulations 44(3) of the SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015.

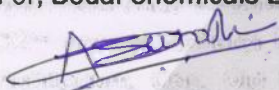
With reference to above subject, we herewith submit Voting results of the business transacted at 32nd Annual General Meeting of the Company held on Monday, 17th September, 2018 at ATMA Auditorium, Opp. Old RBI Office, Ashram Road, Ahmedabad -380 009, in the prescribed format pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, Bodal Chemicals Ltd.


Ashutosh B. Bhatt
Company Secretary &
Compliance officer



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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E-mail: bodal@bodal.com

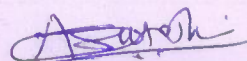
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General information about company

Scrip code	524370
NSE Symbol	BODALCHEM
MSEI Symbol	
ISIN	
Name of the company	BODAL CHEMICALS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	17-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:31 AM

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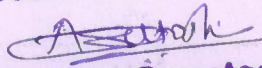
Company Secretary

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Name of the Scrutinizer	TAPAN SHAH
Firms Name	TAPAN SHAH
Qualification	CS
Membership Number	4476
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	18-09-2018

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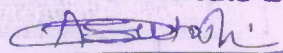

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Voting results	
Record date	10-09-2018
Total number of shareholders on record date	51873
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	49
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					adoption of the audited financial statement of the Company for the financial year ended on 31st March, 2018 and the reports of the Board of Directors and Auditors thereon; and				
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		57461397	84.4485	57461397	0	100.0000	0.0000	
	Poll	68043097	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	68043097	57461397	84.4485	57461397	0	100.0000	0.0000	
Public-Institutions	E-Voting		11677864	74.0075	11677864	0	100.0000	0.0000	
	Poll	15779289	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	15779289	11677864	74.0075	11677864	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		498872	1.3003	497207	1665	99.6662	0.3338	
	Poll	38366379	74540	0.1943	74540	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	38366379	573412	1.4946	571747	1665	99.7096	0.2904	
Total		122188765	69712673	57.0533	69711008	1665	99.9976	0.0024	
					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	0
Public Institutions	0
Public - Non Institutions	15

For, Bodal Chemicals Ltd.



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Resolution (2)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of dividend Rs.0.80 paise (40% on the face value of Rs.2/-) on equity shares for the financial year 2017-18					
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		57461397	84.4485	57461397	0	100.0000	0.0000
	Poll	68043097	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68043097	57461397	84.4485	57461397	0	100.0000	0.0000
Public- Institutions	E-Voting		11694361	74.1121	11694361	0	100.0000	0.0000
	Poll	15779289	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15779289	11694361	74.1121	11694361	0	100.0000	0.0000
Public- Non Institutions	E-Voting		498872	1.3003	497722	1150	99.7695	0.2305
	Poll	38366379	74540	0.1943	74540	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38366379	573412	1.4946	572262	1150	99.7994	0.2006
Total		122188765	69729170	57.0668	69728020	1150	99.9984	0.0016
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	0
Public Institutions	0
Public - Non Institutions	15

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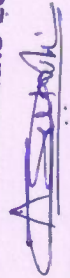
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Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Ankit S Patel (DIN:02173231), who retires by rotation and being eligible 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		57461397	84.4485	57461397	0	100.0000	0.0000	
	Poll	68043097	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	68043097	57461397	84.4485	57461397	0	100.0000	0.0000	
Public-Institutions	E-Voting		11694361	74.1121	11694361	0	100.0000	0.0000	
	Poll	15779289	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	15779289	11694361	74.1121	11694361	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		498872	1.3003	496522	2350	99.5289	0.4711	
	Poll	38366379	74540	0.1943	74540	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	38366379	573412	1.4946	571062	2350	99.5902	0.4098	
Total		122188765	69729170	57.0668	69726820	2350	99.9966	0.0034	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	15

For, Bodal Chemicals Ltd.



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Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of 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		57461397	84.4485	57461397	0	100.0000	0.0000	
	Poll	68043097	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	68043097	57461397	84.4485	57461397	0	100.0000	0.0000	
Public- Institutions	E-Voting		11694361	74.1121	11694361	0	100.0000	0.0000	
	Poll	15779289	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	15779289	11694361	74.1121	11694361	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		498872	1.3003	497707	1165	99.7665	0.2335	
	Poll	38366379	74540	0.1943	74540	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	38366379	573412	1.4946	572247	1165	99.7968	0.2032	
Total		122188765	69729170	57.0668	69728005	1165	99.9983	0.0017	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	15

For, Bodal Chemicals Ltd.



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Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Sunil K Mehta(DIN: 01736527), as an Independent 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		57461397	84.4485	57461397	0	100.0000	0.0000	
	Poll	68043097	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	68043097	57461397	84.4485	57461397	0	100.0000	0.0000	
Public- Institutions	E-Voting		11694361	74.1121	11694361	0	100.0000	0.0000	
	Poll	15779289	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	15779289	11694361	74.1121	11694361	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		498872	1.3003	497222	1650	99.6693	0.3307	
	Poll	38366379	74540	0.1943	74540	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	38366379	573412	1.4946	571762	1650	99.7122	0.2878	
Total		122188765	69729170	57.0668	69727520	1650	99.9976	0.0024	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	15

For, Bodal Chemicals Ltd.



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Resolution (6)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Ratification of the remuneration of the Cost Auditors for the financial year 2018-19									
Description of resolution considered									
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		57461397	84.4485	57461397	0	100.0000	0.0000	
	Poll	68043097	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	68043097	57461397	84.4485	57461397	0	100.0000	0.0000	0.0000
Public-Institutions	E-Voting		11694361	74.1121	11694361	0	100.0000	0.0000	
	Poll	15779289	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	15779289	11694361	74.1121	11694361	0	100.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		498872	1.3003	497207	1665	99.6662	0.3338	
	Poll	38366379	74540	0.1943	74540	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	38366379	573412	1.4946	571747	1665	99.7096	0.2904	0.2904
Total		122188765	69729170	57.0668	69727505	1665	99.9976	0.0024	0.0024
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	0
Public Institutions	0
Public - Non Institutions	15

For, Bodal Chemicals Ltd.



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Resolution (7)

Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Re appointment of Mr. Suresh J Patel (DIN:00007400) as an 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 (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	
Promoter and Promoter Group	E-Voting		57461397	84.4485	57461397	0	100.0000	0.0000	
	Poll	68043097	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	68043097	57461397	84.4485	57461397	0	100.0000	0.0000	
Public- Institutions	E-Voting		11694361	74.1121	11442789	251572	97.8488	2.1512	
	Poll	15779289	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	15779289	11694361	74.1121	11442789	251572	97.8488	2.1512	
Public- Non Institutions	E-Voting		498872	1.3003	497707	1165	99.7665	0.2335	
	Poll	38366379	74540	0.1943	74540	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	38366379	573412	1.4946	572247	1165	99.7968	0.2032	
Total		122188765	69729170	57.0668	69476433	252737	99.6375	0.3625	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	15

For, Bodal Chemicals Ltd.



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Resolution (8)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Reappointment of Mr.Bhavin S Patel (DIN:00030464), 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		57461397	84.4485	57461397	0	100.0000	0.0000
	Poll	68043097	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68043097	57461397	84.4485	57461397	0	100.0000	0.0000
Public- Institutions	E-Voting		11694361	74.1121	11694361	0	100.0000	0.0000
	Poll	15779289	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15779289	11694361	74.1121	11694361	0	100.0000	0.0000
Public- Non Institutions	E-Voting		498872	1.3003	497707	1165	99.7665	0.2335
	Poll	38366379	74540	0.1943	74540	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38366379	573412	1.4946	572247	1165	99.7968	0.2032
Total		122188765	69729170	57.0668	69728005	1165	99.9983	0.0017
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	0
Public Insitutions	0
Public - Non Insitutions	15

For, Bodal Chemicals Ltd.



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