# BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD - 382 445. INDIA.
Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 FAX : 0091 79 2583 6052, 2589 2988
E-mail : bodal@bodal.com, rameshpatel@bodal.com Website : www.bodal.com


ISOQAR QUALITY ASSURED ISO 9001

By email/Courier

Sec/13-14/62
Date: 03-10-2013

To,
The General Manager,
Department of Corporate Services
Bombay Stock Exchange 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 of clause-35A of the Listing Agreement.**

We herewith enclose Report under clause 35A of Listing Agreement, for the details in respect to voting results on the Resolutions passed in the 27th Annual General Meeting (AGM) held on 30-09-2013.

Kindly take note of the same and consider in your records.

Thanking you,

Yours faithfully,
**For, Bodal Chemicals Ltd.**

BODAL CHEMICALS LTD. AHMEDABAD

Company Secretary

Encl:a/a

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| Details as per Clause 35A of the Listing Agreement | | |
|---|---|---|
| | | |
| **Date of the Annual General Meeting (AGM)** | : | 30th September, 2013 |
| | | |
| **Total Number of Share holders in record date** | : | 11467 |
| | | |
| **Number of Share holders present in the meeting either in person or through proxy** | | |
| 1. Promoter and Promoters Group | : | 4 |
| 2. Public | : | 52 |
| 3. Authorised representative. | : | 1 |
| **Number of Share holders attended meeting through Video Conferencing** | | |
| 1. Promoter and Promoters Group | : | Not Applicable |
| 2. Public | : | |

For, Bodal Chemicals Ltd.

Company Secretary

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## Agenda Wise

| Sr. No. | Details of the Agenda | Resolution Required (Ordinary/ Special) | Mode of Voting (Show of Hands/ Poll/ Postal Ballot/E-Voting) | Remarks |
|---|---|---|---|---|
| 1. | Consideration and Adoption of Audited Balance Sheet as at 31st March, 2013 and Profit and Loss Account of the Company for the year ended on that date and reports of the Board of Directors and Auditors thereon | Ordinary Resolution | Show of Hands | This resolution was passed by unanimously. |
| 2. | Re-Appointment of Mr. Bipin R. Patel, Director retiring by rotation | Ordinary Resolution | Show of Hands | This resolution was passed by unanimously. |
| 3. | Re-Appointment of Mr. Sunil K. Mehta, Director retiring by rotation | Ordinary Resolution | Show of Hands | This resolution was passed by unanimously. |
| 4. | Re-Appointment of Auditors and fix remuneration | Ordinary Resolution | Show of Hands | This resolution was passed by unanimously. |

For, Bodal Chemicals Ltd.

Company Secretary