BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE) CIN : L24110GJ1986PLC009003
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 Website : www.bodal.com

ISOQAR QUALITY ASSURED ISO 9001

By online upload

Sec/16-17/120
Date: 21-09-2016

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
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: Submission of voting results of remote E-voting & Ballot process for 30th Annual General Meeting of the Company held on 20th September, 2016

With reference to above caption subject and In terms of requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we herewith submit voting results (Voting through remote e-voting & ballot) in respect of business conducted at the 30th Annual General Meeting held on yesterday i.e. on 20th September, 2016 along with the Scrutinizers Report.

You are kindly requested to take the same on record.

Thanking You,

Yours Faithfully,
For, Bodal Chemicals Ltd.

BODAL CHEMICALS LTD. AHMEDABAD

Ashutosh B. Bhatt
Company Secretary
Encl:a/a

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3)
30TH ANNUAL GENERAL MEETING HELD ON 20THSEPTEMBER, 2016

1	Date of AGM	20th September, 2016
2	Total No. of Shareholders on RecordDate	25513
3	Number of Shareholders present in the meeting either in person or through proxy a) Promoter and Promoters Group b) Public	 05 67
4	Number of Shareholders attended meeting through Video Conferencing a) Promoter and Promoters Group b) Public	Not Arranged

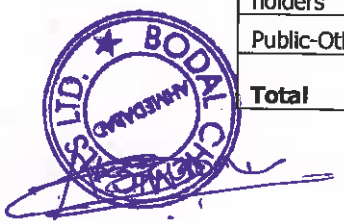
DETAILS OF AGENDA

Resolution- 1:

Sr. No.		Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
1	a	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2016 and the reports of the Board of Directors' and Auditors' thereon; and	Ordinary Resolution	No
	b	The audited consolidated financial statement of the Company for the financial year ended March 31, 2016.		

Details of result of the said Resolution:

Category	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
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	73014959	65730219	0	65730219	90.0234	65730219	0	65730219	0	0	0	100.00	0.00
Public - Institutional holders	5675454	4146814	0	4146814	73.0657	4146814	0	4146814	0	0	0	100.00	0.00
Public-Others	30416957	617428	178620	796048	2.61	617418	178620	796038	10	0	10	99.9999	0.0001
Total	**109107370**	**70494461**	**178620**	**70673081**	**64.77**	**70494451**	**178620**	**70673071**	**10**	**0**	**10**	99.9999	0.0001

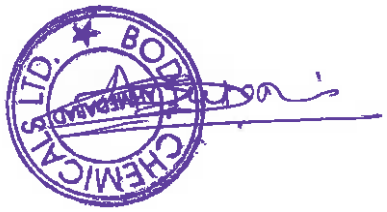


Resolution - 2:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
2	To appoint Mr. Ankit S. Patel (DIN: 02173231), who retires by rotation and being eligible for reappointment.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	73014959	65730219	0	65730219	90.0234	65730219	0	65730219	0	0	0	100.00	0.00
Public - Institutional holders	5675454	4318082	0	4318082	76.0834	4240274	0	4240274	77808	0	77808	98.20	1.80
Public-Others	30416957	617428	178620	796048	2.61	617418	178620	796038	10	0	10	99.99	0.01
Total	**109107370**	**70665729**	**178620**	**70844349**	**64.93**	**70587911**	**178620**	**70766531**	**77818**	**0**	**77818**	**99.89**	**0.11**

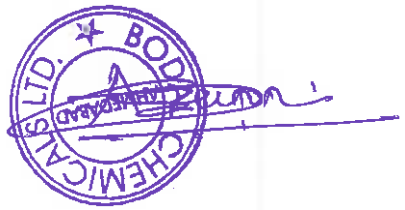


Resolution - 3:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
3	To reappoint M/s. Mayank Shah & Associates, Chartered Accountants (Firm Registration No.: 106109W), as an Statutory Auditors of the Company.	OrdinaryResolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	73014959	65730219	0	65730219	90.0234	65730219	0	65730219	0	0	0	100.00	0.00
Public - Institutional holders	5675454	4318082	0	4318082	76.0834	3743794	0	3743794	574288	0	57428 8	86.70	13.30
Public-Others	30416957	617428	178620	796048	2.61	617418	178620	796038	10	0	10	99.99	0.01
Total	**10910737 0**	**7066572 9**	**17862 0**	**70844349**	**64.93**	**70091431**	**17862 0**	**70270051**	**574298**	**0**	**5742 98**	99.19	**0.81**

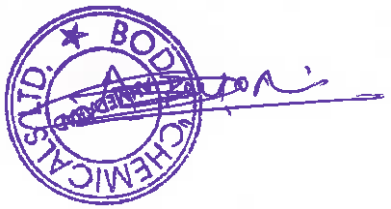


Resolution - 4:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
4	To ratify the remuneration of the Cost Auditors for the financial year 2016-2017	Ordinary Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	73014959	65730219	0	65730219	90.0234	65730219	0	65730219	0	0	0	100.00	0.00
Public - Institutional holders	5675454	4318082	0	4318082	76.0834	4318082	0	4318082	0	0	0	100.00	0.00
Public-Others	30416957	617428	178620	796048	2.61	617418	178620	796038	10	0	10	99.99	0.01
Total	**109107370**	**70665729**	**178620**	**70844349**	**64.93**	**70665719**	**178620**	**70844339**	**10**	**0**	**10**	99.999	**0.001**



Resolution - 5:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
5	To Change of place of keeping and inspection of registers and index of members, returns etc. (Change of R&TA of the Company)	Special Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	73014959	65730219	0	65730219	90.0234	65730219	0	65730219	0	0	0	100.00	0.00
Public - Institutional holders	5675454	4318082	0	4318082	76.0834	4318082	0	4318082	0	0	0	100.00	0.00
Public-Others	30416957	617428	178620	796048	2.61	617418	178620	796038	10	0	10	99.99	0.01
Total	**10910737 0**	**7066572 9**	**17862 0**	**70844349**	**64.93**	**70665719**	**17862 0**	**70844339**	**10**	**0**	**10**	99.999	**0.001**



Resolution - 6:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
6	To Approve terms of reappointment and remuneration of Mr. Ankit S. Patel (DIN: 02173231), Executive Director of the company	Special Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll	Total		E-voting	Poll	Total	E-voting	Poll	Total		
Promoter and Promoter Group	73014959	65730219	0	65730219	90.0234	65730219	0	65730219	0	0	0	100.00	0.00
Public - Institutional holders	5675454	4318082	0	4318082	76.0834	4318082	0	4318082	0	0	0	100.00	0.00
Public-Others	30416957	617428	178620	796048	2.6171	617418	178620	796038	10	0	10	99.99	0.01
Total	**109107370**	**70665729**	**178620**	**70844349**	**64.9309**	**70665719**	**178620**	**70844339**	**10**	**0**	**10**	99.999	**0.001**

