

Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969
CIN : L24100MH1986PLC039837

31st August, 2017

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 524129

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - VINYLINDIA

Dear Sir,

Sub: Outcome of the 31st Annual General Meeting held on 30.08.2017

This is to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Wednesday, 30th August, 2017 at 11.00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.

With regards to the above, enclosed please find the following:

1. Voting Results pursuant to Regulation 44(3) of the Listing Regulations in the prescribed format.
2. Consolidated Report of the Scrutinizers, on remote e-voting and Voting through Ballot Paper at AGM.

Further, Pursuant to Regulation (30)(6) read with Schedule III of the Listing Regulations, we give hereunder proceedings of the aforeaid Annual General Meeting:

The following resolutions were passed with requisite majority:

1. Ordinary Resolution for Adoption of Audited Financial Statements together with the reports of Board of Directors and Auditors' thereon for the year ended 31st March, 2017.
2. Ordinary Resolution for declaration of dividend on Equity Shares.



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3. Ordinary Resolution for Re-appointment of Shri N K Parekh as a Director.
4. Ordinary Resolution for Ratification of appointment of M/s. Khanna and Panchmia, Chartered Accountants, as Statutory Auditors.

You are requested to kindly take the above on your record.

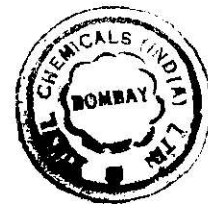
Thanking You,

Yours faithfully,
for Vinyl Chemicals (India) Ltd.

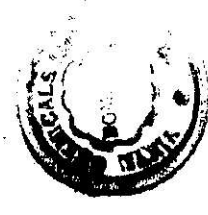
P.C. Patel
Secretary

VINYL CHEMICALS (INDIA) LIMITED

- a. Date of AGM : 30th August, 2017
- b. Total No. of Shareholders as on Record Date : 21,938
- c. No. of shareholders present in the meeting either in person or through proxy:
- | | |
|---------------------------|------|
| Promoter & Promoter Group | : 16 |
| Public | : 30 |
- d. No. of shareholders attended the meeting through Video Conferencing:
- | | |
|---------------------------|-------|
| Promoter & Promoter Group | : NIL |
| Public | : NIL |



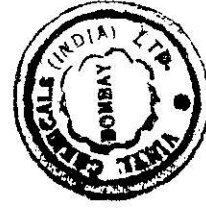
VINYL CHEMICALS (INDIA) LIMITED									
Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ratification of appointment of Auditors									
Promoter/Public	Mode of Voting	Total No. of Shares Held	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	
		[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	
1	E-Voting		9170684	99.16	9170684	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9248261	9170684	99.16	9170684	0	100.00	0.00	
2	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	67735	0	0.00	0	0	0.00	0.00	
3	E-Voting		5600	0.06	5300	300	94.64	5.36	
	Poll		996	0.01	996	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9021115	6596	0.07	6296	300	95.45	4.55	
	E-Voting		9176284	50.04	9175984	300	100.00	0.00	
	Poll		996	0.01	996	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	18337111	9177280	50.05	9176980	300	100.00	0.00	



VINYL CHEMICALS (INDIA) LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Re-appointment of Shri N K Parekh as a Director									
Promoter/Public	Mode of Voting	Total 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	
	E-Voting	[1]	[2]		[4]	[5]			
	Poll		9170684	99.16	9170684	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
1	Total	9248261	9170684	99.16	9170684	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
2	Total	67735	0	0.00	0	0	0.00	0.00	
	E-Voting		5550	0.06	5450	100	98.20	1.80	
	Poll		996	0.01	996	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
3	Total	9021115	6546	0.07	6446	100	98.47	1.53	
	E-Voting		9176234	50.04	9176134	100	100.00	0.00	
	Poll		996	0.01	996	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total	Total	18337111	9177230	50.05	9177130	100	100.00	0.00	



VINYL CHEMICALS (INDIA) LIMITED									
Resolution required: (Ordinary / Special)					Resolution (2)				
Whether promoter/ promoter group are Interested in the agenda/resolution?									
Declaration of Dividend on Equity Shares									
Promoter/Public	Mode of Voting	Total 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	
1	E-Voting		9170684	99.16	9170684	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9248261	9170684	99.16	9170684	0	100.00	0.00	
2	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	67735	0	0.00	0	0	0.00	0.00	
3	E-Voting		5600	0.06	5500	100	98.21	1.79	
	Poll		996	0.01	996	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	9021115	6596	0.07	6496	100	98.48	1.52	
	E-Voting		9176284	50.04	9176184	100	100.00	0.00	
	Poll		996	0.01	996	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	18337111	9177280	50.05	9177180	100	100.00	0.00	



VINYL CHEMICALS (INDIA) LIMITED								
Resolution (1)								
Resolution required: (Ordinary / Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Adoption of Audited Financial Statement for the year ended 31st March, 2017								
Promoter/Public	Mode of Voting	Total 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
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	E-Voting		9170684	99.16	9170684	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9248261	9170684	99.16	9170684	0	100.00	0.00
2	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	67735	0	0.00	0	0	0.00	0.00
3	E-Voting		5600	0.06	5500	100	98.21	1.79
	Poll		996	0.01	996	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9021115	6596	0.07	6496	100	98.48	1.52
	E-Voting		9176284	50.04	9176184	100	100.00	0.00
	Poll		996	0.01	996	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18337111	9177280	50.05	9177180	100	100.00	0.00

