

17/08/2015

BSE Limited Surveillance Dept. 1 st Floor, New Trading Ring Rotunda Building, P.J.Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai 400 051</u>
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Dear Sir,

Re: Report under Clause 35A of the Listing Agreement

We attach herewith a disclosure of voting results of 64th Annual General Meeting of the Company held on 14th August 2015 under Clause 35A of the Listing Agreement.

Kindly take the above on record.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited

P. S. RAGHAVAN
COMPANY SECRETARY

Encl: As Above



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DISCLOSURE REGARDING VOTING RESULTS OF 64TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name of the Company: Sudarshan Chemical Industries Limited

Date of AGM: 14th August, 2015

Book Closure Date: 1st August, 2015 to 14th August, 2015

Total no. of shareholders as on date of Book Closure: 15,729

No. of Shareholders present in the meeting either in person or through proxy:

Promoters personally present: Nine (9). Promoters present through proxy:- Sixteen (16).

Public members personally present: Eighty One (81) Public members present through proxy:- Five (5)

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil



Resolution/Agenda wise details of voting (including votes cast by e-voting process) are as under:

1) Ordinary Resolution for Adoption of Annual Financial Results for the year ended 31st March, 2015.

Promoter/Public	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	3,66,16,260	3,66,16,260	100%	3,66,16,260	0	100%	0%
Public – Institutional holders	94,46,932	55,79,890	59.06%	55,79,890	0	100%	0%
Public-Others	2,31,64,058	21,08,069	9.10%	18,384	0	100%	0%
Total	6,92,27,250	4,43,04,219	64%	4,22,14,534	0	100%	0%

2) Approval for declaration of dividend for the year ended 31st March, 2015.

Promoter/Public	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	3,66,16,260	3,66,16,260	100%	3,66,16,260	0	100%	0%
Public – Institutional holders	94,46,932	55,79,890	59.06%	55,79,890	0	100%	0%
Public-Others	2,31,64,058	21,08,069	9.10%	18,384	0	100%	0%
Total	6,92,27,250	4,43,04,219	64%	4,22,14,534	0	100%	0%



3) Re-appointment of Mr. K.L. Rath, as Director who retires by rotation and being eligible, offers himself for reappointment.

Promoter/Public	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 - in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	3,66,16,260	2,97,42,740	81.23%	2,97,42,740	0	100%	0%
Public – Institutional holders	94,46,932	55,79,890	59.06%	55,79,890	0	100%	0%
Public-Others	2,31,64,058	21,08,409	9.10%	21,08,211	198	99.99%	0.01%
Total	6,92,27,250	3,74,31,039	54.06%	3,74,30,841	198	99.99%	0.01%

4) Appointment of Statutory Auditors for the financial year 2015-16:

Promoter/Public	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 - in against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	3,66,16,260	3,66,16,260	100%	3,66,16,260	0	100%	0%
Public – Institutional holders	94,46,932	55,79,890	59.06%	55,79,890	0	100%	0%
Public-Others	2,31,64,058	21,08,069	9.10%	21,07,919	150	99.99%	0.01%
Total	6,92,27,250	4,43,04,219	64%	4,43,04,069	150	99.99%	0.01%



5) Appointment of Mr. Naresh T. Raisinghani, as Non-Independent Director:

Promoter/Public	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	3,66,16,260	3,66,16,260	100%	3,66,16,260	0	100%	0%
Public – Institutional holders	94,46,932	55,79,890	59.06%	55,79,890	0	100%	0%
Public-Others	2,31,64,058	21,07,869	9.09%	21,06,891	978	99.96%	0.04%
Total	6,92,27,250	4,43,04,019	64%	4,43,03,041	978	99.99%	0.01%

6) Appointment of Mrs. Shubhalakshmi Panse, as Independent Director:

Promoter/Public	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	3,66,16,260	3,66,16,260	100%	3,66,16,260	0	100%	0%
Public – Institutional holders	94,46,932	55,79,890	59.06%	55,79,890	0	100%	0%
Public-Others	2,31,64,058	21,08,069	9.10%	21,07,871	198	99.99%	0.01%
Total	6,92,27,250	4,43,04,219	64%	4,43,04,021	198	99.99%	0.01%



7) To approve the payment of commission to the Non-Executive Directors of the Company for the financial year 2014-15 and future financial years.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	3,66,16,260	2,11,11,580	57.65%	2,11,11,580	0	100%	0%
Public – Institutional holders	94,46,932	55,79,890	59.06%	55,79,890	0	100%	0%
Public-Others	2,31,64,058	21,07,819	9.09%	21,07,544	275	99.99%	0.01%
Total	6,92,27,250	2,87,99,289	41.60%	2,87,99,014	275	99.99%	0.01%



8) Approval of payment of remuneration to the Cost Auditors for the financial year 2015-16.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	3,66,16,260	3,66,16,260	100%	3,66,16,260	0	100%	0%
Public – Institutional holders	94,46,932	55,79,890	59.06%	55,79,890	0	100%	0%
Public-Others	2,31,64,058	21,08,069	9.10%	21,07,871	198	99.99%	0%
Total	6,92,27,250	4,43,04,219	64%	4,43,04,021	198	99.99%	0%

Kindly take the above information on record.

Thank you,

Yours truly,

For Sudarshan Chemical Industries Limited

P.S. Raghavan

P.S. Raghavan
Company Secretary

Encl : As above

