



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

2nd September, 2016

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 30th Annual General Meeting held on 01.09.2016

This is to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Thursday, 1st September, 2016 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.
3. Proceedings of AGM pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations are as follows:

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, 2016.
2. Ordinary Resolution for declaration of dividend on Equity Shares.
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.



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5. Special Resolution for continuation of appointment of Shri M B Parekh as Managing Director on attaining the age of 70 years.
6. Special Resolution for Re- appointment of Shri M.B. Parekh as Managing Director for a further period of 5 years.
7. Special Resolution for payment of Commission to Directors (other than Managing Director).

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

Thanking You,

Yours faithfully,
for **Vinyl Chemicals (India) Ltd.**

P.C. Patel
Secretary



M. M. SHETH & Co.
Company Secretaries

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+ 91 9892203752

+ 91 9892770645

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209, Aqua Corp., Churchgate Chambers, Near American Centre, 5 New Marine Lines, Mumbai - 400 020.

M. M. SHETH
Proprietor

Date: 01st September 2016

To,
The Chairman of
30th Annual General Meeting of
Vinyl Chemicals (India) Limited
CIN: L24100MH1986PLC039837
Regd. Off: Regent Chambers, 7th Floor,
Jamanalal Bajaj Marg, 208,
Nariman Point, Mumbai - 400021.

Subject: Consolidated Scrutinizer's Report for voting at the Annual General Meeting (AGM) held on 1st September 2016.

The Board of Directors of the Company at their meeting held on 18th May 2016 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting and ballot papers at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 01st September 2016 after conclusion of AGM in the presence of two witnesses.

Cut-off date:	25 th August 2016
Remote e-voting commencement date:	29 th August 2016 at 9.00 a.m.
Remote e-voting end date:	31 st August 2016 at 5.00 p.m.





M. M. SHETH & Co.

Company Secretaries

The Company has delivered by 03rd August 2016 copy of AGM notice with Annual Report to all the members by Courier/Registered Post/ Speed Post.

The Company has published a notice in this regard, in Business Standard (newspaper in English) and Tarun Bharat (newspaper in Marathi) on 8th August 2016.

The facility for voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The results of the remote e-voting and ballot papers are as under:

Ordinary Business – Ordinary Resolution no. 1

Adoption of Audited Financial Statements for the year ended 31st March 2016.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
59	91,79,702	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	39	91,73,925	19	5,677	91,79,602	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	40	91,74,025	19	5,677	91,79,702	100

* Negligible





M. M. SHETH & Co.
Company Secretaries

Ordinary Business – Ordinary Resolution no. 2

Declaration of Dividend on Equity Shares.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
59	91,79,702	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	39	91,73,925	19	5,677	91,79,602	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	40	91,74,025	19	5,677	91,79,702	100

* Negligible

Ordinary Business – Ordinary Resolution no. 3

Re-appointment of Shri. N. K. Parekh as a Director.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
58	91,79,676	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	38	91,73,899	19	5,677	91,79,576	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	39	91,73,999	19	5,677	91,79,676	100

* Negligible



**M. M. SHETH & Co.****Company Secretaries****Ordinary Business – Ordinary Resolution no. 4**

Ratification of appointment of M/s. Khanna and Panchmia, Chartered Accountants,
as Statutory Auditors.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
58	91,79,676	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	38	91,73,899	19	5,677	91,79,576	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	39	91,73,999	19	5,677	91,79,676	100

* Negligible

Special Business – Special Resolution no. 5

Approval for continuation of appointment of Shri M.B. Parekh as Managing Director
after attaining age of 70 years

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
58	91,79,676	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	38	91,73,899	19	5,677	91,79,576	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	39	91,73,999	19	5,677	91,79,676	100

* Negligible





M. M. SHETH & Co.
Company Secretaries

Special Business – Special Resolution no. 6

Approval for re-appointment of Shri M.B. Parekh as Managing Director for 5 years w.e.f. 1st April, 2017.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
58	91,79,676	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	38	91,73,899	19	5,677	91,79,576	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	39	91,73,999	19	5,677	91,79,676	100

*Negligible

Special Business – Special Resolution no. 7

Approval for payment of commission to Directors (other than MD)

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
57	91,79,476	50.06 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	35	91,72,999	19	5,677	91,78,676	100
Dissent	3	800	0	0	800	0*
Invalid	0	0	0	0	0	0
Total	38	91,73,799	19	5,677	91,79,476	100

*Negligible

All the above 7 Resolutions have been approved by the members with requisite majority.





M. M. SHETH & Co.

Company Secretaries

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and Ballot papers by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR M. M. SHETH & Co.,

Sheth

(M. M. Sheth)

Prop.

FCS-1455

CP. 729.



For VINYL CHEMICALS (INDIA) LTD.

M. B. Parekh

(M. B. Parekh)

Chairman & Managing Director