

10th August, 2012

Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub.: Submission of information under clause 35 A of the Listing Agreement.

With reference to above subject matter, following are the agenda wise voting results of Annual General Meeting of the Company held on 10th August, 2012.

1. **Date of the Annual General Meeting: 10th August, 2012**
2. **Total number of shareholders on record date: 10,746**
3. **No. of Shareholders present in the meeting either in person or through proxy:**

Promoters personally present: Seven (7) Promoters present through proxy:- Eighteen (18)

Public members personally present: Thirty Seven (37) Public members present through proxy:- NIL

4. **No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: Nil

Public: Nil



Sudarshan Chemical Industries Limited

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5. Detail of the Agenda:

- A. To consider and adopt the Balance Sheet as at 31st March, 2012, the Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Mode of voting: Show of hands

Result: Resolution passed by unanimously.

- B. To declare dividend on the Equity Shares of the Company for the year ended 31st March, 2012.

Resolution required: Ordinary

Mode of voting: Show of hands

Result: Resolution passed by unanimously.

- C. To appoint a director in place of Mr. D.N.Damania, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: Ordinary

Mode of voting: Show of hands

Result: Resolution passed by unanimously.

- D. To appoint a director in place of Mr. Sanjay K. Asher, who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: Ordinary

Mode of voting: Show of hands

Result: Resolution passed by unanimously.



E. To appoint Auditors and to fix their remuneration.

Resolution required: Ordinary

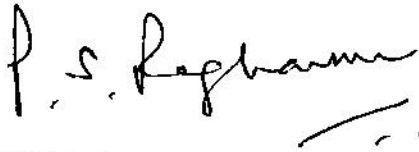
Mode of voting: Show of hands

Result: Resolution passed by unanimously.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited



P.S.Raghavan

Company Secretary

