



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, 2018

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 32nd Annual General Meeting held on 31.08.2018

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on Friday, 31st August, 2018 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 aforesaid 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, 2018.
2. Ordinary Resolution for declaration of dividend on Equity Shares.



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3. Special Resolution for re-appointment of Shri N K Parekh as a Director.
4. Special Resolution for adoption of new Articles of Association.
5. Special Resolution for continuation of the appointment of Shri R M Gandhi as Non- Executive Independent 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

VINYL CHEMICALS (INDIA) LIMITED

- a. Date of AGM : 31st August, 2018
- b. Total No. of Shareholders as on Record Date : 22,076
- c. No. of shareholders present in the meeting either in person or through proxy:
- | | |
|---------------------------|------|
| Promoter & Promoter Group | : 26 |
| Public | : 35 |
- d. No. of shareholders attended the meeting through Video Conferencing:
- | | |
|---------------------------|-------|
| Promoter & Promoter Group | : NIL |
| Public | : NIL |



VINYL CHEMICALS (INDIA) LIMITED									
Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter / promoter group are interested in the agenda/resolution?									
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, 2018.									
Promoter / Public	Made 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
1 Promoter and Promoter Group	E-Voting	9282161	9238185	99.53	9238185	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		9238185	99.53	9238185	0	100.00	0.00	0
2 Public - Institutional holders	E-Voting	58937	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
3 Public-Others	E-Voting	8996013	2533	0.03	2433	100	96.05	3.95	0
	Poll		2915	0.03	2915	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		5448	0.06	5348	100	98.16	1.84	0
Total	E-Voting	18337111	9240718	50.39	9240618	100	100.00	0.00	0
	Poll		2915	0.02	2915	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		9243633	50.41	9243533	100	100.00	0.00	0



VENYL CHEMICALS (INDIA) LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter / promoter group are interested in the agenda/resolution?										
Ordinary Resolution for 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 $\frac{[3]}{[1]} \times 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $\frac{[6]}{[5]} \times 100$	% of Votes against on votes polled $\frac{[7]}{[5]} \times 100$	Invalid Votes	
		[1]	[2]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[5]} \times 100$	$\frac{[7]}{[5]} \times 100$	[8]	
1	Promoter and Promoter Group	9282161	E-Voting	9238185	99.53	9238185	0	100.00	0.00	0
	Poll			0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0
	Total			9238185	99.53	9238185	0	100.00	0.00	0
2	Public - Institutional holders	58937	E-Voting	0	0.00	0	0	0.00	0.00	0
	Poll			0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0
	Total			0	0.00	0	0	0.00	0.00	0
3	Public-Others	8996013	E-Voting	2533	0.03	2433	100	96.05	3.95	0
	Poll			2915	0.03	2915	0	100.00	0.00	0
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0
	Total			5448	0.06	5348	100	98.16	1.84	0
	Total	18337111	E-Voting	9240718	50.39	9240618	100	100.00	0.00	0
	Poll			2915	0.02	2915	0	100.00	0.00	0
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0
	Total			9243633	50.41	9243533	100	100.00	0.00	0



VINYL CHEMICALS (INDIA) LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter / promoter group are interested in the agenda/resolution?									
Special Resolution for 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 $(3) = [(2)/(1)] \times 100$	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = [(4)/(5)] \times 100$	% of Votes against on votes polled $(7) = [(8)/(5)] \times 100$	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	E-Voting	9282161	9238185	99.53	9238185	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		9238185	99.53	9238185	0	100.00	0.00	0
2	E-Voting	58937	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
3	E-Voting	8996013	2508	0.03	2308	200	92.03	7.97	0
	Poll		2915	0.03	2915	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		5423	0.06	5223	200	96.31	3.69	0
	E-Voting	18337111	9240693	50.39	9240493	200	100.00	0.00	0
	Poll		2915	0.02	2915	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		9243608	50.41	9243408	200	100.00	0.00	0



VINYL CHEMICALS (INDIA) LIMITED										
Resolution (4)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Special Resolution for adoption of new Articles of Association.										
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	Invalid Votes	
		[1]	[2]	[3] = $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} \times 100$	[7] = $\frac{[5]}{[2]} \times 100$	[8]	
1	E-Voting	9282161	9238185	99.53	9238185	0	100.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		9238185	99.53	9238185	0	100.00	0.00	0	
2	E-Voting	58937	0	0.00	0	0	0.00	0.00	0	
	Poll		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		0	0.00	0	0	0.00	0.00	0	
3	E-Voting	8996013	2158	0.02	2058	100	95.37	4.63	0	
	Poll		2915	0.03	2915	0	100.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		5073	0.06	4973	100	98.03	1.97	0	
	E-Voting		9240343	50.39	9240243	100	100.00	0.00	0	
	Poll		2915	0.02	2915	0	100.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		18337111	9243258	50.41	9243158	100	100.00	0	



VINYL CHEMICALS (INDIA) LIMITED										
Resolution (5)										
Resolution required: (Ordinary / Special)										
Whether promoter / promoter group are interested in the agenda/resolution?										
Special Resolution for continuation of the appointment of Shri R M Gandhi as Non- Executive Independent 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	Invalid Votes	
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	
1	Promoter and Promoter Group	9282161	E-Voting	9238185	99.53	9238185	0	100.00	0.00	0
	Poll			0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0
	Total			9238185	99.53	9238185	0	100.00	0.00	0
2	Public - Institutional holders	58937	E-Voting	0	0.00	0	0	0.00	0.00	0
	Poll			0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0
	Total			0	0.00	0	0	0.00	0.00	0
3	Public- Others	8996013	E-Voting	2158	0.02	1958	200	90.73	9.27	0
	Poll			2915	0.03	2915	0	100.00	0.00	0
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0
	Total			5073	0.06	4873	200	96.06	3.94	0
	Total	18337111	E-Voting	9240343	50.39	9240143	200	100.00	0.00	0
	Poll			2915	0.02	2915	0	100.00	0.00	0
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00	0
	Total			9243258	50.41	9243058	200	100.00	0.00	0





M. M. SHETH & Co.
Company Secretaries

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E-mail: shethmm_cs@yahoo.co.in

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

M. M. SHETH
Proprietor

Date: 31st August, 2018

To,
The Chairman of
32nd 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 32nd Annual General Meeting (AGM) held on 31st August 2018

The Board of Directors of the Company at their meeting held on 23rd May, 2018 had appointed me as Scrutinizer for remote e-voting and also for voting at AGM by Ballot Papers.

Pursuant to section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [the Rules] and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and at AGM, ballot papers facility 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 31st August, 2018 after conclusion of AGM in the presence of two witnesses.

Cut -off date:	24 th August, 2018
Remote e-voting commencement date:	28 th August, 2018 at 9.00 a.m.
Remote e-voting end date:	30 th August, 2018 at 5.00 p.m.





M. M. SHETH & Co.
Company Secretaries

The Company has delivered copy of AGM Notice with Annual Report to the members by Courier and Registered post.

The Company has published a notice in this regard, in Business Standard (newspaper in English) and Tarun Bharat (newspaper in Marathi) on 06th August, 2018.

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 Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and voting conducted through ballot papers at the AGM on the resolutions contained in the notice of the meeting. My responsibility as scrutinizer for the remote e-voting and voting conducted through ballot papers at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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, 2018.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
63	92,43,633	50.41 %

	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	53	92,40,618	9	2,915	92,43,533	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	54	92,40,718	9	2,915	92,43,633	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
63	92,43,633	50.41 %

	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	53	92,40,618	9	2,915	92,43,533	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	54	92,40,718	9	2,915	92,43,633	100

* negligible

Ordinary Business – Special 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
62	92,43,608	50.41 %

	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	51	92,40,493	9	2,915	92,43,408	100
Dissent	2	200	0	0	200	0*
Invalid	0	0	0	0	0	0
Total	53	92,40,693	9	2,915	92,43,608	100

* negligible





M. M. SHETH & Co.
Company Secretaries

Special Business – Special Resolution no. 4

Adoption of new Articles of Association

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
61	92,43,258	50.41 %

	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	51	92,40,243	9	2,915	92,43,158	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	52	92,40,343	9	2,915	92,43,258	100

* negligible

Special Business – Special Resolution no. 5

Continuation of the appointment of Shri R.M. Gandhi as a Non-executive Independent Director

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
61	92,43,258	50.41 %

	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	50	92,40,143	9	2,915	92,43,058	100
Dissent	2	200	0	0	200	0*
Invalid	0	0	0	0	0	0
Total	52	92,40,343	9	2,915	92,43,258	100

* negligible

All the above 5 Resolutions have been passed by the members with requisite majority.

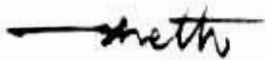




M. M. SHETH & Co.
Company Secretaries

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 remote 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.,



(M. M. Sheth)

Prop.



FCS-1455

CP-729.