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

VCIL/BSE/F/24

July 4, 2015

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001.

Re: Details of Consolidated Voting Results at Extra Ordinary General Meeting

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details of Consolidated Voting Results at the Extra Ordinary General Meeting (EGM) of the Company:

a. Date of EGM : 3rd July, 2015
b. Total No. of Shareholders as on Record Date : 19,506
c. No. of Shareholders present in the meeting either in person or through proxy:
   Promoters & Promoter Group : 21
   Public : 40

d. No. of Shareholders attended the meeting through Video Conferencing :
   Promoters & Promoter Group : NIL
   Public : NIL

e. Details of Agenda and the consolidated results of voting conducted by E-Voting, Ballot Forms and Ballot Papers at EGM are enclosed herewith.

Thanking you,

Yours faithfully
for **VINYL CHEMICALS (INDIA) LTD**

SECRETARY.

VINYL CHEMICALS (INDIA) LIMITED

Special Resolution according approval for entering into arrangement/s and transactions with Pidilite Industries Limited, a related party.

Details for reporting of Consolidated results as per Clause 35A of listing agreement on voting on the above Special Resolution
(Mode of Voting: E-voting/Ballot Forms/Ballot Papers at EGM)

Resolution No 1

	Promoter/Public	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	Promoter and Promoter Group	9250462	0	0	0	0	0	0
2	Public - Institutional holders	110051	65017	59.08	65017	0	100.00	0.00
3	Public-Others	8976598	510201	5.68	509689	512	99.90	0.10
	Grand Totals	18337111	575218	3.14	574706	512	99.91	0.09

VINYL CHEMICALS (I) LTD. MUMBAI