

11/08/2018

DCS – Listing,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, P.J.Towers,
Mumbai 4000 001

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

Scrip Code - 506655

Scrip Code – SUDARSCHEM

Sub: Submission of e-voting Results to Stock Exchanges

Dear Sir,

We wish to inform that 67th Annual General Meeting of the shareholders of Sudarshan Chemical Industries Limited was held on 9th August, 2018 at Pune. The Company had provided the remote e-voting facility of National Securities Depository Limited (NSDL) for voting at the Annual General Meeting.

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to send details regarding voting at the Annual General Meeting to the Stock Exchanges within forty eight hours of the conclusion of its Annual General Meeting. However, due to system related issues at the NSDL, the Scrutinizer appointed by the Board has not been able to download the details of e-voting from the website of NSDL after the conclusion of the Annual General Meeting.

In view of the above, the Company is not in a position to provide the details relating to voting at the Annual General Meeting within forty eight hours of the conclusion of Annual General Meeting. We are in touch with officials of NSDL and we shall provide the details of voting upon the resolution of system related issues at NSDL.

We, therefore, request you that delay in submission of voting results due to aforesaid reason should not be treated as a non-compliance on our part.

Kindly take the above on record.

Thank you.

Yours truly,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



Sudarshan Chemical Industries Limited

Global Head Office :

162 Wellesley Road, Pune - 411 001, India

Tel: +91 20 260 58 888 Fax: +91 20 260 58 222

Email : contact@sudarshan.com

www.sudarshan.com

Corporate Identity No: L24119PN1951PLC008409