

13/08/2018

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

Dear Sir,

Sub: Results of the Remote E-Voting / Voting by Poll – Regulation 44 (3) of the SEBI – (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. : Report of the Scrutiniser

Further to our letter dated 11th August, 2018 on the subject, we have now received the report from Rajesh Karunakaran & Co., Practicing Company Secretary, the Scrutinizer appointed to conduct the poll process in a fair and transparent manner for the 67th Annual General Meeting of the Company held on 9th August, 2018 at Pune. This is subsequent to the resolution of system issues at the end of National Securities Depository Limited (NSDL).

Accordingly, we are attaching herewith the Combined Report submitted by Mr.Rajesh Karunakaran & Co. , Practicing Company Secretary, the Scrutinizer appointed to conduct the poll process in a fair and transparent manner for the 67th Annual General Meeting of the Company held on 9th August, 2018 at Pune.

The Remote E-Voting commenced on 6th August, 2018 at 9.00 A.M. and ended on 8th August, 2018 at 5.00 P.M.

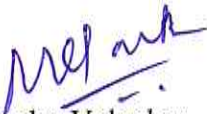
On behalf of the Company, we clarify that all resolutions have been passed with the required majority.

Please take the above on your record.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited


Mandar Velankar
Company Secretary & Compliance Officer



Encl : as above

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**RAJESH KARUNAKARAN & CO.
COMPANY SECRETARIES**

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**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING THROUGH BALLOT
PAPER**

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act , 2013 and Rule 20 the Companies (Management and Administration) Rules , 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015)

To:

Mr. P.R. Rathi
Chairman
67th Annual General Meeting
of the Shareholders of
Sudarshan Chemical Industries Limited
held on Thursday , 9th August 2018 at 11.30 a.m.
at Sumant Moolgaokar Auditorium, A Wing,
Ground Floor, Mahratta Chamber of Commerce,
Industries and Agriculture, Trade Tower,
ICC Complex, Senapati Bapat Road,
Pune 411 016.

Sub: Scrutinizer's Report on e-voting and voting through Ballot Paper conducted pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the Companies Act , 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules , 2014 as amended .

1. I , Rajesh Karunakaran, Practicing Company Secretary (F.C.S. No. 7441) , appointed as Scrutinizer by :

(I) the Board of Directors of Sudarshan Chemical Industries Limited (the Company) for the purpose of scrutinizing e-voting process in a fair and transparent manner under the provisions of Section 108 of the Companies Act , 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules 2015 as amended to ascertain the sense of each of the resolutions contained in the Notice to the 67th Annual General Meeting (AGM) of the Members of the Company held on Thursday , 9th August 2018 at 11.30 a.m. at Sumant Moolgaokar Auditorium, A Wing, Ground Floor, Mahratta Chamber of Commerce, Industries and Agriculture, Trade Tower, ICC Complex, Senapati Bapat Road, Pune 411 016 .



2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and Rules relating to remote e-voting and Ballot on the resolutions contained in the Notice to the Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Ballot is restricted to make a Scrutinizers Report of the votes cast in favour or against the resolutions stated above, based on reports generated from the remote e-voting system provided by National Securities Depository Limited, the authorised agency engaged by the Company to provide remote e-voting facilities for remote e-voting and based on the votes cast by ballot paper by Members/Proxies at the AGM.

3. I have issued separate Scrutinizer's report dated 13th August 2018 on the votes exercised through remote e-voting and report dated 13th August 2018 on the voting conducted through Ballot Paper on the resolutions contained in the Notice to the AGM. As requested by management I submit herewith my consolidated report of votes exercised through remote e-voting together with that of votes exercised through Ballot Paper as under.

4. The Remote e-voting period remained open from 9.00 a.m. (IST) on Monday, 6th August 2018 until 5.00 p.m. (IST) on Wednesday, 8th August 2018.

5. The Cut -Off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through Ballot Paper, on the proposed resolutions was Thursday, 2nd August 2018 (Item No. 1 to 16) as set out in the Notice of the 67th Annual General Meeting.

6. The facility for voting through Physical ballot papers was made available at the meeting and members attending the meeting, who did not cast their vote by remote- e voting exercised their right to vote at the meeting through Ballot papers.

7. Immediately, after conclusion of the voting at the AGM, the Ballot box containing the ballot papers were opened and votes were counted in the presence of Mr. Manoj Kalani and Mr. Subhash Adawal who are not in the employment of the Company.

6. Thereafter, the votes cast through remote e-voting facility were unblocked on 11th August 2018 after 2.00 p.m. in the presence of Mr. Manoj Kalani and Mr. Subhash Adawal who are not in the employment of the Company and downloaded, inter alia, list of equity shareholders, who voted "For" and "Against" from the e-voting website of National Securities Depository Limited (NSDL).

8. The combined results of the remote e-voting and through Ballot Paper are as under :

Date of the Annual General Meeting	9 th August 2018
Total Number of shareholders on the AGM date	21216
No of shareholders present in the Meeting either in Person or through Proxy :	66
Promoters and Promoter Group	6 (in Person)
Public	60
No of shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0



Item No. 1 of the Notice - To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the report of the Auditors and Board of Directors thereon and Consolidated financial statements of the Company for the Financial Year ended March 31,2018.

Resolution Required	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3291767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3291767	0	100.0000	0.0000
Public Non Institutions	E-Voting	26029994	54105	0.2079	53982	123	99.7727	0.2273
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5638785	21.6626	5638662	123	99.9978	0.0022
Total		69227250	45546812	65.7932	45546689	123	99.9997	0.0003

Result: : Passed with requisite majority



Item No. 2 of the Notice- To declare final Dividend for the Financial Year 2017-18 and confirmation of Interim Dividend declared during February 2018 .

Resolution Required	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes In favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3291767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3291767	0	100.0000	0.0000
Public Non Institutions	E-Voting	26029994	54105	0.2079	54082	23	99.9575	0.0425
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5638785	21.6626	5638762	23	99.9996	0.0004
Total		69227250	45546812	65.7932	45546789	23	99.9999	0.0001

Result : Passed with requisite majority



Item No. 3 To reappoint a Director in place of Mr. N.J. Rath i who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required	Special
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3149237	142530	95.6701	4.3299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3149237	142530	95.6701	4.3299
Public Non Institutions	E-Voting	26029994	53269	0.2046	53146	123	99.7691	0.2309
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5637949	21.6594	5637826	123	99.9978	0.0022
Total		69227250	45545976	65.7920	45403323	142653	99.6868	0.3132

Result : Passed with requisite majority



Item No. 4.To accord approval to the terms of appointment of Mr. Rajesh B. Rathi as Managing Director of the Company for a period of 5 years effective from 1st June 2018 to 31st May 2023.

Resolution Required	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.000	36616260	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.000	36616260	0	100.000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3149237	142530	95.6701	4.3299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3149237	142530	95.6701	4.3299
Public Non Institutions	E-Voting	26029994	53269	0.2046	53146	123	99.7691	0.2309
	Poll		5584680	21.4548	5584680	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5637949	21.6594	5637826	123	99.9978	0.0022
Total		69227250	45545976	65.7920	45403323	142653	99.6868	0.3132

Result : Passed with requisite majority



Item No. 5. To accord approval to the appointment of Mr. Ashish Vij , Chief Operating Officer – Pigment Division as a Non Independent Director in the Wholetime Employment of the Company (Wholetime Director) for a period of 5 years effective from 24th May 2018 to 23rd May 2023 .

Resolution Required	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.000	36616260	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.000	36616260	0	100.000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	2847889	443878	86.5155	13.4845
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	2847889	443878	86.5155	13.4845
Public Non Institutions	E-Voting	26029994	53191	0.2043	51428	1763	96.6855	3.3145
	Poll		5584680	21.4548	5584680	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5637871	21.6591	5636108	1763	99.9687	0.0313
Total		69227250	45545898	65.7919	45100257	445641	99.0216	0.9784

Result: : Passed with requisite majority



Item No. 6.To appoint Mr. Naresh T. Raisinghani as an Independent Director of the Company for a period of 5 years .

Resolution Required	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.000	36616260	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.000	36616260	0	100.000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3149237	142530	95.6701	4.3299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3149237	142530	95.6701	4.3299
Public Non Institutions	E-Voting	26029994	52631	0.2022	50968	1663	96.8403	3.1597
	Poll		5584680	21.4548	5584680	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5637311	21.6570	5635648	1663	99.9705	0.0295
Total		69227250	45545338	65.7911	45401145	144193	99.6834	0.3166

Result: : Passed with requisite majority.



Item No. 7. Approval for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for FY – 2018-19 to conduct audit of cost records of the Company for “ Insecticides and Industrial Mixers “.

Resolution Required	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3291767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3291767	0	100.0000	0.0000
Public Non Institutions	E-Voting	26029994	53269	0.2046	51606	1663	96.8781	3.1219
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5637949	21.6594	5636286	1663	99.9705	0.0295
Total		69227250	45545976	65.7920	45544313	1663	99.9963	0.0037

Result : : Passed with requisite majority.



Item No. 8.To increase the borrowing limits of the Company .

Resolution Required	Special
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3291767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3291767	0	100.0000	0.0000
Public Non Institutions	E-Voting	26029994	53169	0.2043	52662	507	99.0464	0.9536
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5637849	21.6589	5637342	507	99.9910	0.0090
Total		69227250	45545876	65.7918	45545369	507	99.9989	0.0011

Result: : Passed with requisite majority.



Item No. 9. To increase the limit for the creation of mortgage/charge on the assets of the Company .

Resolution Required	Special
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3291767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3291767	0	100.0000	0.0000
Public Non Institutions	E-Voting	26029994	51991	0.1997	51044	947	98.1785	1.8215
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5636671	21.6545	5635724	947	99.9832	0.0168
Total		69227250	45544698	65.7901	45543751	947	99.9979	0.0021

Result : Passed with requisite majority.



Item No.10.To issue Non Convertible Debt Securities upto an aggregate limit of Rs. 250 crores (Rupees Two Hundred Fifty Crores Only) .

Resolution Required	Special
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3291767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3291767	0	100.0000	0.0000
Public Non Institutions	E-Voting	26029994	53091	0.2040	50944	2147	95.9560	4.0440
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5637771	21.6587	5635624	2147	99.9619	0.0381
Total		69227250	45545798	65.7917	45543651	2147	99.9953	0.0047

Result : Passed with requisite majority.



Item No. 11.To accord approval for the continuance of Mr. D.N. Damania as an Independent Director till 8th August 2019 in terms of amended provisions of SEBI Listing Regulations .

Resolution Required	Special
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3149237	142530	95.6701	4.3299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3149237	142530	95.6701	4.3299
Public Non Institutions	E-Voting	26029994	52751	0.2027	50928	1823	96.5441	3.4559
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5637431	21.6574	5635608	1823	99.9677	0.0323
Total		69227250	45545458	65.7912	45401105	144353	99.6831	0.3169

Result : Passed with requisite majority.



Item No. 12. To accord approval for the continuance of Mr. S. Padmanabhan as an Independent Director till 8th August 2019 in terms of amended provisions of SEBI Listing Regulations .

Resolution Required	Special
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3291767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3291767	0	100.0000	0.0000
Public Non Institutions	E-Voting	26029994	53191	0.2043	50928	2263	95.7455	4.2545
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5637871	21.6591	5635608	2263	99.9599	0.0401
Total		69227250	45545898	65.7919	45543635	2263	99.9950	0.0050

Result: : Passed with requisite majority.



Item No. 13. Approval of Sudarshan Chemical Industries Limited Employee Stock Option Plan 2018 and Grant of Employees Stock Options to employees of the Company and Subsidiary Companies .

Resolution Required	Special
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	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
		[1]	[2]		[4]	[5]		
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3149237	142530	95.6701	4.3299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3149237	142530	95.6701	4.3299
Public Non Institutions	E-Voting	26029994	53883	0.2070	52120	1763	96.7281	3.2719
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5638563	21.6618	5636800	1763	99.9687	0.0313
Total		69227250	45546590	65.7929	45402297	144293	99.6832	0.3168

Result: : Passed with requisite majority.



Item No. 14. Grant of Employee Stock Options to the Employees of the Company and that of the Subsidiary Company /ies by way of secondary acquisition under Sudarshan Chemical Industries Limited Employee Stock Option Plan 2018 .

Resolution Required	Special
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3149237	142530	95.6701	4.3299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3149237	142530	95.6701	4.3299
Public Non Institutions	E-Voting	26029994	54105	0.2079	52342	1763	96.7415	3.2585
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5638785	21.6626	5637022	1763	99.9687	0.313
Total		69227250	45546812	65.7932	45402519	144293	99.6832	0.3168

Result: : Passed with requisite majority.



Item No. 15. Approval of Trust Route for the Implementation of Sudarshan Chemical Industries Limited Employee Stock Option Plan 2018 .

Resolution Required	Special
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3149237	142530	95.6701	4.3299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3149237	142530	95.6701	4.3299
Public Non Institutions	E-Voting	26029994	53269	0.2046	51506	1763	96.6904	3.3096
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5637949	21.6594	5636186	1763	99.9687	0.0313
Total		69227250	45545976	65.7920	45401683	144293	99.6832	0.3168

Result: : Passed with requisite majority.



Item No.16. Provision of money by the Company for purchase of its own shares by Trust /Trustees for the benefit of Employees under Sudarshan Chemical Industries Limited Employee Stock Option Plan 2018.

Resolution Required	Special
Whether Promoter / Promoter Group are interested in the Agenda Resolution	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6580996	3291767	50.0193	3149237	142530	95.6701	4.3299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3291767	50.0193	3149237	142530	95.6701	4.3299
Public Non Institutions	E-Voting	26029994	53191	0.2043	51428	1763	96.6855	3.3145
	Poll		5584680	21.4548	5584680	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5637871	21.6591	5636108	1763	99.9687	0.0313
Total		69227250	45545898	65.7919	45401605	144293	99.6832	0.3168

Result : Passed with requisite majority.

The Register, other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers , approves and signs the Minutes of the Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thank you.

Yours truly,

Rajesh Karunakaran
Rajesh Karunakaran
Company Secretary
Membership No. -FCS 7441
C.P. No. 6581

Witnesses :

M.S. Kelani
Mr.Manoj Kalani, Pune



Mr. Subhash Adwal
Pune 13th August 2018
Mr.Subhash Adwal , Pune