

23rd September, 2013

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,

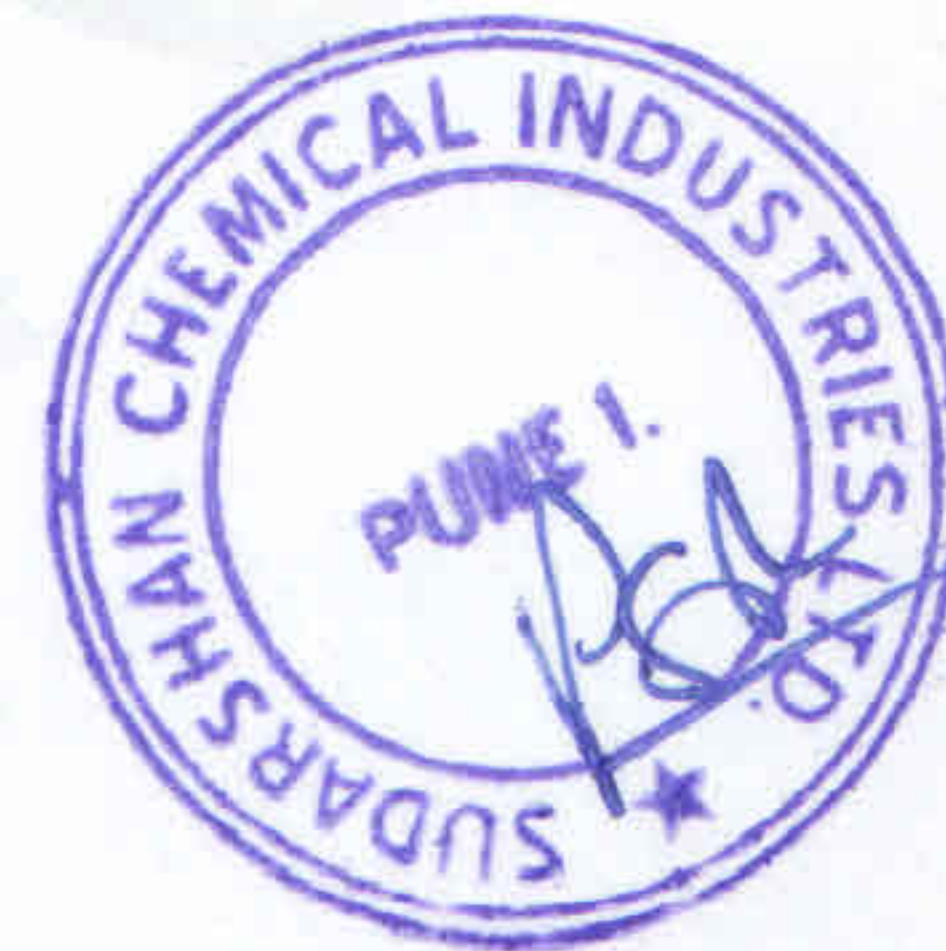
Sub.: Submission of information under clause 35 A of the Listing Agreement.

With reference to above subject matter, following are the agenda wise voting results of Annual General Meeting of the Company held on 20th September, 2013.

1. **Date of the Annual General Meeting: 20th September, 2013**
2. **Total number of shareholders on record date: 10,397**
3. **No. of Shareholders present in the meeting either in person or through proxy:**

Promoters personally present: Thirteen (13) Promoters present through proxy:- Twelve (12)
Public members personally present: Fifty Seven (57) Public members present through proxy:-
One (1)

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, 2013, the Statement of Profit and Loss 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 @ 125% (Rs.12.50 per share) on the Equity Shares of the Company for the year ended 31st March, 2013.

Resolution required: Ordinary

Mode of voting: Show of hands

Result: Resolution passed by unanimously.

- C. To appoint a director in place of Mr. S.N.Inamdar, 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. S.Padmanabhan, 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 B.K.Khare , Statutory Auditors as Auditors of the Company from the conclusion of the 62nd AGM till the conclusion of 63rd AGM 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

