

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE) CIN: - L24110GJ1986PLC009003

Registered Office: Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD-382 445. INDIA Phone: 0091 79 2583 5437, 2583 4223, 2583 6051 Fax: 0091 79 2583, 6052, 2589 2988

E-mail: bodal@bodal.com, rameshpatel@bodal.com

Website: www.bodal.com



Date of the Annual General Meeting (AGM)	-	22nd September, 2014
Book Closure Date	1	13-09-2014 to 22-09-2014
Total Number of Share holders in record date	#	13029
Number of Share holders present in the meeting	eithe	er in person or through prox
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1. Promoter and Promoters Group	Til	5
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The control of the formation of the control of the		5
2. Public	:	5 57 1

For, Bodal Chemicals Ltd.



BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE) C

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Agenda Wise

	* 1	Resolution Required	Mode of Voting	
Sr. No.	Details of the Agenda	(Ordinary/ Special)	(Show of Hands/ Poll/ Postal Ballot/E- Voting)	Remarks
1.	a. consideration and adoption of the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2014 and the reports of the Board of Directors' and Auditors' thereon; and	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
	b. consideration and adoption of the audited consolidated financial statement of the Company for the financial year ended March 31, 2014.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
2.	Re-Appointment of Mr. Ankit S. Patel, Director retiring by rotation	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
3.	Re-Appointment of Statutory Auditors of the Company for the Financial Year 2014-15 and fix remuneration	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
4.	Appointment of Mr. Surendra N. Shah (DIN: 00160401) as an Independent Director of the Company for period of 5 years.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
5.	Appointment of Mr. Sunil K. Mehta (DIN: 01736527) as an Independent Director of the Company for period of 5 years.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.
6.	Appointment of Mr. Bipin R. Patel (DIN: 01186974) as an Independent Director of the Company for period of 5 years.	Ordinary	E-Voting and Poll process	This resolution was passed by requisite majority.

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7.	Increase of Borrowing Power of Board u/s 180(1)(c) of the Companies Act, 2013, upto Rs.1000 crores.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.
8.	Mortgage, Hypothecate and/ or charge all or any of the movable and or immovable properties of the Company u/s 180(1)(a) of the Companies Act, 2013 upto Rs.1000 crores.		E-Voting and Poll process	This resolution was passed by requisite majority.
9.	Revision in the remuneration terms of Mr. Suresh J. Patel (DIN: 00007400), Chairman and Managing Director of the company.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.
10.	Revision in the remuneration terms of Mr. Bhavin S. Patel (DIN: 00030464), Executive Director of the company.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.
11.	Revision in the remuneration terms of Mr. Ankit S. Patel (DIN: 02173231), Executive Director of the company.	Special	E-Voting and Poll process	This resolution was passed by requisite majority.

For, Bodal Chemicals Ltd.

		BODAL	CHEMICALS LIMI	TED (CIN : L241100	3J1986PLC009003)			
			Clause 35A	(Physical and e-Vo				
				Resolution 1			W of Voton in	% of Votes
	Total Ballot	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)]
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
omoter and Promoter Group	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
ublic - Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
ublic-Others	65	30316909	1264595	4.171253	1264490	105	99.991697	0.008303
otal	77	109107370	71849390	65.852004	71849285	105	99,999854	0.000146
Jean		100101010	1 10 1000					
		BODAL	CHEMICALS LIMI	TED (CIN: L24110	GJ1986PLC009003)			
			Clause 35A	(Physical and e-Vo	oting)			Andrew Control
				Resolution 2	TO THE RESERVE OF THE PERSON O			
				% of Votes Polled	THE PARTY OF THE P		% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2)
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
omoter and Promoter Group	12	78401461	70584795	90.029949	70584795	0	100.000000	0.00000
ublic - Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.00000
ublic-Others	65	30316909	1264595	4.171253	1264489	106	99.991618	0.00838
otal	77	109107370	71849390	65.852004	71849284	106	99.999852	0.00014
		BODA	L CHEMICALS LIMI	TED (CIN: L24110	GJ1986PLC009003)			
				(Physical and e-Vo				
				Resolution 3			The state of the s	
				% of Votes Polled	5		% of Votes in	% of Votes
	ž :			on outstanding			favour on votes	against on votes
	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
romoter and Promoter Group	12	78401461	70584795	90.029949	70584795	0		0.00000
ublic – Institutional holders	0		70004790	0.000000	0	0		0.00000
ublic-Others	65	30316909	1264595	4.171253	1264489	106	99.991618	0.00838
	77		71849390	65.852004	71849284	106	99.999852	0.00014
otal	- "	103107370	71043330	00.002004	71040204			
		PODA	CHEMICALETIM	TED (CIN - 1 2/4/10	GJ1986PLC009003)			
		BODA						
			Clause 30/	(Physical and e-V	oung)			
				Resolution 4 % of Votes Polled			% of Votes in	% of Votes
							favour on votes	against on votes
			200 02 03	on outstanding		No # W-4		
The Landson	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
romoter and Promoter Group	12		70584795	90.029949		0		
ublic - Institutional holders	0		0	0.000000		0		0.00000
ublic-Others	65		1264595	4.171253	1264489	106	99.991618	0.00838
	77	109107370	71849390	65.852004	71849284	106	99.999852	0.00014
otal								
otal								
otal		BODA			GJ1986PLC009003)			
otal		BODA		(Physical and e-V	GJ1986PLC009003)			
otal		BODA		(Physical and e-V Resolution 5	OGJ1986PLC009003) oting)			
otal		BODA		(Physical and e-V	OGJ1986PLC009003) oting)		% of Votes in	% of Votes
otai		BODA		(Physical and e-V Resolution 5	OGJ1986PLC009003) oting)		favour on votes	% of Votes
otal	Total Ballot	BODA		Resolution 5 % of Votes Polled	OGJ1986PLC009003) oting)	No. of Votes -	100 CONTRACTOR (100 CONTRACTOR	% of Votes against on vote polled (7)=[(5)/(3
Promoter/Public		No. of shares held	Clause 35	Resolution 5 % of Votes Polled on outstanding	0GJ1986PLC009003) oting)	No. of Votes – against (5)	favour on votes	% of Votes against on vote polled (7)=[(5)/(2 *100
Promoter/Public	Total Ballot Forms	No. of shares held	No. of votes	A (Physical and e-V Resolution 5 1 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	OGJ1986PLC009003) oting) No. of Votes – in favour (4)		favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=[(5)/(2 *100
Promoter/Public romoter and Promoter Group	Total Ballot Forms	No. of shares held (1) 78401461	No. of votes polled (2)	A (Physical and e-V Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949	OGJ1986PLC009003) oting) No. of Votes – in favour (4) 70584795	against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000	% of Votes against on vote polled (7)=[(5)/(3 *100 0.0000
Promoter/Public romoter and Promoter Group ublic – Institutional holders	Total Ballot Forms	No. of shares held (1) 78401461 389000	No. of votes polled (2) 70584795	A (Physical and e-V Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000	OGJ1986PLC009003) oting) No. of Votes – in favour (4) 70584795	against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000	% of Votes against on vote polled (7)=[(5)/(*100 0.0000
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others	Total Ballot Forms 12 0	No. of shares held (1) 78401461 389000 30316909	No. of votes polled (2) 70584795 0	A (Physical and e-V Resolution 5 1% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253	No. of Votes – in favour (4) 70584795 0 1264489	against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618	% of Votes against on vote polled (7)=[(5)(2 *100 0.0000 0.0000 0.0000
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others	Total Ballot Forms	No. of shares held (1) 78401461 389000 30316909	No. of votes polled (2) 70584795	A (Physical and e-V Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000	No. of Votes – in favour (4) 70584795 0 1264489	against (5) 0 0 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618	% of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0000 0.0083
Promoter/Public fromoter and Promoter Group fublic – Institutional holders fublic-Others	Total Ballot Forms 12 0	No. of shares held (1) 78401461 389000 30316909 109107370	No. of votes polled (2) 70584795 0 1264595 71849390	A (Physical and e-V Resolution 5 '% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004	No. of Votes – in favour (4) 70584795 0 1264489 71849284	against (5) 0 0 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618	% of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0000 0.0083
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others	Total Ballot Forms 12 0	No. of shares held (1) 78401461 389000 30316909 109107370	No. of votes polled (2) 70584795 0 1264595 71849390	A (Physical and e-V Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004	No. of Votes – in favour (4) 70584795 1264489 71849284	against (5) 0 0 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618	% of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0000 0.0083
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others	Total Ballot Forms 12 0	No. of shares held (1) 78401461 389000 30316909 109107370	No. of votes polled (2) 70584795 0 1264595 71849390	A (Physical and e-V Resolution 5 1% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004	No. of Votes – in favour (4) 70584795 1264489 71849284	against (5) 0 0 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618	% of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0000 0.0083
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others	Total Ballot Forms 12 0	No. of shares held (1) 78401461 389000 30316909 109107370	No. of votes polled (2) 70584795 0 1264595 71849390	A (Physical and e-V Resolution 5 '% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN: L2411C A (Physical and e-V Resolution 6	No. of Votes – in favour (4) 70584795 0 1264489 71849284	against (5) 0 0 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618 99.999852	% of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0000 0.0083 0.0001
Promoter/Public fromoter and Promoter Group fublic – Institutional holders fublic-Others	Total Ballot Forms 12 0	No. of shares held (1) 78401461 389000 30316909 109107370	No. of votes polled (2) 70584795 0 1264595 71849390	A (Physical and e-V Resolution 5 "% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN: L24111 A (Physical and e-V Resolution 6 % of Votes Polled	No. of Votes – in favour (4) 70584795 0 1264489 71849284	against (5) 0 0 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618 99.999852	% of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0000 0.0003 0.0001
Promoter/Public fromoter and Promoter Group fublic – Institutional holders fublic-Others	Total Bailot Forms 12 0 65 77	No. of shares held (1) 78401461 389000 30316909 109107370 BODA	No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35	A (Physical and e-V Resolution 5 "% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN : L24110 A (Physical and e-V Resolution 6 "y of Votes Polled on outstanding	No. of Votes – in favour (4) 70584795 0 1264489 71849284 0GJ1986PLC009003)	against (5) 0 0 106 106	favour on votes polled (6)=[(4)/(2)]	% of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0000 0.0083 0.0001
Promoter/Public fromoter and Promoter Group fublic – Institutional holders fublic-Others	Total Ballot Forms 12 0 65 77	No. of shares held (1) 78401461 389000 30316909 109107370 BODA	No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35	A (Physical and e-V Resolution 5 "% of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN : L24110 A (Physical and e-V Resolution 6 1% of Votes Polled on outstanding shares	No. of Votes – in favour (4) 70584795 0 1264489 71849284 0GJ1986PLC009003) oting)	against (5) 0 0 106 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0000 0.0083: 0.0001 % of Votes against on vote polled (7)=[(5)/(2
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public	Total Ballot Forms 12 0 655 77 Total Ballot Forms	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1)	No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35.	A (Physical and e-V Resolution 5 '% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN : L24110 A (Physical and e-V Resolution 6 T % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 70584795 1264489 71849284 No. of Votes – in favour (3) 1264489 71849284 No. of Votes – in favour (4)	against (5) 0 0 106 106 106 No. of Votes against (5)	favour on votes polled (6)=[(4)/(2)]	% of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0000 0.0003: 0.0001 % of Votes against on vote polled (7)=[(5)/(2
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public romoter and Promoter Group	Total Bailot Forms 12 0 65 77 Total Bailot Forms	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461	No. of votes polled (2) 70584795 1264595 71849390 L CHEMICALS LIM Clause 35. No. of votes polled (2) 70584795	A (Physical and e-V Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN : L24110 A (Physical and e-V Resolution 6 1 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029948	No. of Votes – in favour (4) 70584795 0GJ1986PLC009003) 1264489 71849284 0GJ1986PLC009003) oting) No. of Votes – in favour (4) 70584795	against (5) 0 0 106 108 No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100,000000 0,000000 99,991618 99,999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0003 0.0001 % of Votes against on vote polled (7)=[(5)/(2 *100 0.0000
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public romoter and Promoter Group ublic – Institutional holders	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000	No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795	A (Physical and e-V Resolution 5 '% of Votes Polled on outstanding shares (3)=[(2)(1)]' 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN : L24110 A (Physical and e-V Resolution 6 '% of Votes Polled on outstanding shares (3)=[(2)(1)]' 100 90.029945 0.000000	No. of Votes – in favour (4) 70584795 1264489 71849284 OGJ1986PLC009003 Oting) No. of Votes – in favour (4) 70584795 1264489 71849284 1264489	against (5) 0 0 106 106 106 No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]	% of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0083: 0.0001: % of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0000
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public romoter and Promoter Group ublic – Institutional holders	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 66 66	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909	No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795	A (Physical and e-V Resolution 5 '% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 TIED (CIN: L24110 A (Physical and e-V Resolution 6 1 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253	No. of Votes – in favour (4) 70584795 1264489 No. of Votes – in favour (3) 71849284 No. of Votes – in favour (4) 70584795 0 1264489	Against (5) 0 0 0 106 106 106 No. of Votes against (5) 0 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000 99.991618	% of Votes against on vote polled (7)=[(5)/2 *100 0.0000 0.0003: 0.0001 % of Votes against on vote polled (7)=[(5)/2 *100 0.0000 0.0000 0.0000
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic – Others	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909	No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795	A (Physical and e-V Resolution 5 '% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 TIED (CIN: L24110 A (Physical and e-V Resolution 6 1 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253	No. of Votes – in favour (4) 70584795 1264489 No. of Votes – in favour (3) 71849284 No. of Votes – in favour (4) 70584795 0 1264489	against (5) 0 0 106 106 106 No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000 99.991618	% of Votes against on vote polled (7)=[(5)/2 *100 0.0000 0.0003: 0.0001 % of Votes against on vote polled (7)=[(5)/2 *100 0.0000 0.0000 0.0000
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic – Others	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 66 66	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909 109107370	No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35 No. of votes polled (2) 70584795 0 1264596 71849390	A (Physical and e-V Resolution 5 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029948 0.000000 4.171253 65.852004 ITED (CIN: L24110 A (Physical and e-V Resolution 6 "Y of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029948 0.0000000 4.171255 65.852004	No. of Votes – in favour (4) 70584795 0 1264489 71849284 0 31986PLC009003 0 1000000000000000000000000000000000	Against (5) 0 0 0 106 106 106 No. of Votes – against (5) 0 106 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000 99.991618	% of Votes against on vote polled (7)=[(5)/2 *100 0.0000 0.0003: 0.0001 % of Votes against on vote polled (7)=[(5)/2 *100 0.0000 0.0000 0.0000
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic – Institutional holders ublic – Institutional holders	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 66 66	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909 109107370	No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795 ACCHEMICALS LIM	A (Physical and e-V Resolution 5 '0' of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN: L24110 A (Physical and e-V Resolution 6 1 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004	No. of Votes – in favour (4) 70584795 1264489 71849284 OGJ1986PLC009003) oting) No. of Votes – in favour (4) 70584795 0 1264489 170584795 0 0 0 1264489 171849284	Against (5) 0 0 0 106 106 106 No. of Votes – against (5) 0 106 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000 99.991618	% of Votes against on vote polled (7)=[(5)/(*100 0.0000 0.0000 0.0003 0.0001 % of Votes against on vote polled (7)=[(5)/(*100 0.0000 0.0000 0.0000
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic – Institutional holders ublic – Institutional holders	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 66 66	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909 109107370	No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795 ACCHEMICALS LIM	A (Physical and e-V Resolution 5 'y of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN : L24111 4 (Physical and e-V Resolution 6 'y of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029945 0.000000 4.171253 65.852004	No. of Votes – in favour (4) 70584795 1264489 71849284 OGJ1986PLC009003) oting) No. of Votes – in favour (4) 70584795 0 1264489 170584795 0 0 0 1264489 171849284	Against (5) 0 0 0 106 106 106 No. of Votes – against (5) 0 106 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000 99.991618	% of Votes against on vote polled (7)=[(5)/(*100 0.0000 0.0000 0.0003 0.0001 % of Votes against on vote polled (7)=[(5)/(*100 0.0000 0.0000 0.0000
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public Promoter and Promoter Group ublic – Institutional holders Public – Institutional holders Public-Uthers	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 66 66	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909 109107370	No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795 ACCHEMICALS LIM	A (Physical and e-V Resolution 5 (3)=[(2)(1)]* 100 90.029949 0.000000 4.171253 65.852004 1TED (CIN : L24110 A (Physical and e-V Resolution 6 90.029949 0.000000 (3)=[(2)(1)]* 100 90.029949 0.000000 4.171253 65.85204	No. of Votes – in favour (4) 70584795 0 1264489 71849284 0 31986PLC009003 0 10 70584795 0 0 1264489 1 71849284 0 1264489 1 70584795 0 0 1264489 1 71849284 0 1264489	Against (5) 0 0 0 106 106 106 No. of Votes – against (5) 0 106 106	favour on votes polled (6)=[(4)/(2)] *100 100,000000 0,0000000 99,991618 99,999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100,000000 0,0000000 99,991618 99,999852	% of Votes against on vote polled (7)=[(5)/(*100 0.0000 0.0003 0.0001 % of Votes against on vote polled (7)=[(5)/(*100 0.0000 0.0000 0.0000 0.0000
Promoter/Public Promoter and Promoter Group Public – Institutional holders Promoter State Promoter/Public Promoter and Promoter Group Public – Institutional holders Public – Institutional holders Public – Institutional holders	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 66 66	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909 109107370	No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795 ACCHEMICALS LIM	A (Physical and e-V Resolution 5 'y of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN : L24111 4 (Physical and e-V Resolution 6 'y of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029945 0.000000 4.171253 65.852004	No. of Votes – in favour (4) 70584795 0 1264489 71849284 0 31986PLC009003 0 10 70584795 0 0 1264489 1 71849284 0 1264489 1 70584795 0 0 1264489 1 71849284 0 1264489	Against (5) 0 0 0 106 106 106 No. of Votes – against (5) 0 106 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 99.991618 99.999852 % of Votes in	% of Votes against on vote polled (7)=[(5)() *100 0.0000 0.0000 0.0003 0.0001 % of Votes against on vote polled (7)=[(5)() *100 0.0000 0.0000 0.00001 0.00001
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public Promoter and Promoter Group ublic – Institutional holders Public – Institutional holders Public-Uthers	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 66 66	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909 109107370	No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795 ACCHEMICALS LIM	A (Physical and e-V Resolution 5 (3)=[(2)(1)]* 100 90.029949 0.000000 4.171253 65.852004 1TED (CIN : L24110 A (Physical and e-V Resolution 6 90.029949 0.000000 (3)=[(2)(1)]* 100 90.029949 0.000000 4.171253 65.85204	No. of Votes – in favour (4) 70584795 0 1264489 71849284 0 31986PLC009003 0 10 70584795 0 0 1264489 1 71849284 0 1264489 1 70584795 0 0 1264489 1 71849284 0 1264489	Against (5) 0 0 0 106 106 106 No. of Votes – against (5) 0 106 106	favour on votes polled (6)=[(4)/(2)] *100 100,000000 0,0000000 99,991618 99,999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100,000000 0,0000000 99,991618 99,999852	% of Votes against on vote polled (7)=[(5)() *100 0.0000 0.0000 0.0003 0.0001 % of Votes against on vote polled (7)=[(5)() *100 0.0000 0.0000 0.00001 0.00001
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic – Institutional holders ublic – Institutional holders	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 67	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909 109107370	No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35. No. of votes polled (2) 70584795 0 1264595 71849390	A (Physical and e-V Resolution 5 '% of Votes Polled on outstanding shares (3)=[(2)/(1) * 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN : L24110 A (Physical and e-V Resolution 5 1 (2)/(1) * 100 90.029949 0.000000 4.171253 65.852004	No. of Votes – in favour (4) 70584795 0 1264489 71849284 0 31986PLC009003 0 10 70584795 0 0 1264489 1 71849284 0 1264489 1 70584795 0 0 1264489 1 71849284 0 1264489	Against (5) 0 0 0 106 106 106 No. of Votes – against (5) 0 106 106	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 99.991618 99.999852 % of Votes in	% of Votes against on vote polled (7)=[(5)/(5)/(5)/(5)/(5)/(5)/(5)/(5)/(5)/(5)/
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 65 77 Total Ballot	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909 109107370 BODA	No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35. No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35.	A (Physical and e-V Resolution 5 '0' of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN : L24110 4 (Physical and e-V Resolution 6 '0' of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029945 0.000000 4.171253 65.852004	No. of Votes – in favour (4) 70584795 1264489 71849284 0GJ1986PLC009003 oting) No. of Votes – in favour (4) 70584795 1264489 71849284 0GJ1986PLC009003 oting) No. of Votes – in favour (4) 70584795 0 0 0 0 1264489 0GJ1986PLC009003	Against (5) 0 0 106 108 No. of Votes – against (5) 106 No. of Votes –	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000 99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] 100.000000 0.0000000 99.991618 99.999852	% of Votes against on vote polled (7)=[(5)/(2)*100 0.0000 0.0003 0.0001 % of Votes against on vote polled (7)=[(5)/(2)*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others otal Promoter/Public	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 65 77 Total Ballot Forms	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909 109107370 BODA	No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35 No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35	A (Physical and e-V Resolution 5 (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN : L24110 A (Physical and e-V Resolution 6 13)=[(2)/(1)]* 100 90.02949 0.000000 4.171253 65.852004 ITED (CIN : L24110 A (Physical and e-V Resolution 6 7 7 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 1.171253 65.852004	No. of Votes – in favour (4) 70584795 00J1986PLC009003) 1264489 71849284 00J1986PLC009003) 00ting) No. of Votes – in favour (4) 70584795 00J1986PLC009003 00ting)	No. of Votes - against (5) No. of Votes - against (5) No. of Votes - against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.000000 99.991618 99.999852 **Gof Votes in favour on votes polled (6)=[(4)/(2)] *100 0.000000 99.991618 99.999852 **Gof Votes in favour on votes polled (6)=[(4)/(2)] **ToO	% of Votes against on vote polled (7)=[(5)/(3 *100
Promoter/Public romoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public Promoter and Promoter Group ublic – Institutional holders ublic-Others otal Promoter/Public Promoter and Promoter Group	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 97 Total Ballot Forms 17	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909 109107370 BODA	No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35, 1264595 71849390 L CHEMICALS LIM Clause 35, No. of votes polled (2) 70584795 AL CHEMICALS LIM Clause 35	A (Physical and e-V Resolution 5 on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN: L24110 A (Physical and e-V Resolution 6 1 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029946 ITED (CIN: L24111 A (Physical and e-V Resolution 7 Resolution 7 7 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029946 0.000000 0.00000000000000000000000000	No. of Votes – in favour (4) No. of Votes – in favour (4) 70584795 No. of Votes – in 1264489 71849284 No. of Votes – in favour (4) 70584795 03 1264489 71849284 No. of Votes – in favour (4) 70584795 No. of Votes – in favour (4) 70584795	No. of Votes - against (5) No. of Votes - against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000 99.991618 99.999852 **Weak of Votes in favour on votes polled (6)=[(4)/(2)] *100 0.0000000 0.0000000000000000000000	% of Votes against on vote polled (7)=[(5)/(2 *100 0.00000 0.000000 0.00001 % of Votes against on vote polled (7)=[(5)/(2 *100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others Otal Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others Otal Promoter/Public Promoter and Promoter Group Public – Institutional holders Promoter and Promoter Group Public – Institutional holders	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 65 77 Total Ballot Forms 13 14 15 15 16 17 17 18 18 18 18 18 18 18 18 18 18 18 18 18	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000	No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35. No. of votes polled (2) 70584795 0 1264595 71849390 L CHEMICALS LIM Clause 35.	A (Physical and e-V Resolution 5 on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.1771253 65.852004 ITED (CIN : L24111 A (Physical and e-V Resolution 6 0.000000 4.171255 65.852004 ITED (CIN : L24111 A (Physical and e-V Resolution 7 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029945 0.000000 4.171250 65.852004	No. of Votes – in favour (4) No. of Votes – in favour (4) 1264489 71849284 OGJ1986PLC009003 oting) No. of Votes – in favour (4) 70584795 0 0 1264489 No. of Votes – in favour (4) No. of Votes – in favour (4) No. of Votes – in favour (4) 70584795 OGJ1986PLC009003	No. of Votes – against (5) No. of Votes – against (5) No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000 99.991618 99.999852 **of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 99.991618 99.991618 99.999652	% of Votes against on vote polled (7)=[(5)/(2 *100 0.00000 0.00000 0.00001 0.00001 % of Votes against on vote polled (7)=[(5)/(2 *100 0.00001 0.00001 0.00001 0.00001 0.00001 0.00001 0.00001 0.00001 0.00001
Promoter and Promoter Group Public – Institutional holders Public-Others Fotal Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others Total	Total Ballot Forms 12 0 65 77 Total Ballot Forms 12 0 97 Total Ballot Forms 17	No. of shares held (1) 78401461 389000 30316909 109107370 BODA No. of shares held (1) 78401461 389000 30316909 No. of shares held (1) 78401461 (1) 78401461 389000 30316909	No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35 No. of votes polled (2) 70584795 Clause 35 No. of votes polled (2) 70584795 71849390 L CHEMICALS LIM Clause 35	A (Physical and e-V Resolution 5 (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004 ITED (CIN : L24110 A (Physical and e-V Resolution 6 13)=[(2)/(1)]* 100 90.02949 0.000000 4.171253 65.852004 ITED (CIN : L24110 90.029949 0.000000 4.171253 65.852004 ITED (CIN : L24111 A (Physical and e-V Resolution 7 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 90.029949 0.000000 4.171253 65.852004	No. of Votes – in favour (4) 70584795	No. of Votes - against (5) No. of Votes - against (5) No. of Votes - against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.000000 0.0000000 99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 99.991618 99.999852 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000000 100.0000000000000000000	% of Votes against on vot polled (7)=[(5)/(*100 0.0000 0.00001 0.0000

For, Bodal Chemicals Ltd.

			Clause 35A	(Physical and e-Vo	ting)			
	I de la companya de l		to the second second	Resolution 8				
Promoter/Public	Total Ballot Forms	No. of shares held	No. of votes	% 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	*100
Promoter and Promoter Group	12	78401461	70584795	90.029949	70584795	0	100.000000	0.000000
Public - Institutional holders	0	389000	0	0.000000	0	0	0.000000	
Public-Others	65	30316909	1264595	4.171253	1264489	106	99.991618	0.008382
Total	77	109107370	71849390	65.852004	71849284	106	99.999852	0.000148

		BODAL			GJ1986PLC009003)			
			Clause 35A	(Physical and e-Vo	iting)			
				Resolution 9		100000000000000000000000000000000000000		
Promoter/Public	Total Ballot Forms	No. of shares held	No. of votes	% 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	*100
Promoter and Promoter Group	12	78401461	70584795	90.029949	70584795	0	100.000000	
Public - Institutional holders	0	389000	0	0.000000	0	0	0.000000	
Public-Others	65	30316909	1264595	4.171253	1264490	105	99.991697	
Total	77	109107370	71849390	65.852004	71849285	105	99.999854	0.000146

		BODAL	CHEMICALS LIMI	TED (CIN: L241100	GJ1986PLC009003)	The state of the s		
			Clause 35A	(Physical and e-Vo	ting)			
				Resolution 10				
Promoter/Public	Total Ballot Forms	No. of shares held	No. of votes	% 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	*100
Promoter and Promoter Group	12	78401461	70584795	90.029949	70584795	0	100.000000	
Public - Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65	30316909	1264595	4.171253	1264490	105	99.991697	
Total	77	109107370	71849390	65.852004	71849285	105	99.999854	0.000146

		DODAL		(Physical and e-Vo	GJ1986PLC009003) iting)			
				Resolution 11				
Promoter/Public	Total Ballot	No. of shares held	No. of votes	% 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	*100
Promoter and Promoter Group	12		70584795		70584795	0	100.000000	0.000000
Public - Institutional holders	0	389000	0	0.000000	0	0	0.000000	0.000000
Public-Others	65		1264595		1264490	105	99.991697	0.008303
Total	77	109107370	71849390	65.852004	71849285	105	99,999854	0.000146

For, Bodal Chemicals Ltd.
Company Secretary



814, Anand Mangal-3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006 Phone:(O) 26430810, 30081114 (R) 26650050 Fax: 91-079-26430810 •E-mail: tapanshah814@yahoo.com

To.

The Chairman of the Meeting Bodal Chemicals Limited, Plot No.123-124, Phase-1, GIDC, Vatva, Ahmedabad - 382 445.

Meeting:

28th Annual General Meeting of the Equity Shareholders

Date and Time:

Monday, the 22nd September, 2014 at 11.00 A.M.

Venue:

ATMA Auditorium, Opp. Old RBI Office, Ashram Road.

Ahmedabad - 380 009

Dear Sir,

Subject: Declaration of Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 28th Annual General Meeting held on, 22nd September ,2014

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, Consolidated Results of e-voting and Ballot Forms voting in respect of resolutions placed in the notice of 28th Annual General Meeting held on, 22nd September ,2014 is annexed herewith.

Resolutions No. 1 to 6 have been passed with requisite majority as **Ordinary Resolutions** as prescribed under the applicable Laws.

Resolutions No. 7 to 11 have been passed with requisite majority as **Special Resolutions** as prescribed under the applicable Laws.

Thanking you

Place: Ahmedabad

TAPAN
Signature: RAJNIKANT

AJNIKANT

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Date: 22/09/2014

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839





Detailed Consolidated Results of e-voting and Ballot Forms voting

Annexure

Item No. 1 - To receive, consider and adopt the Audited Financial Statement Including the audited consolidated financial statement of the Company for the Financial Year ended on 31st March, 2014 and the reports of the Board of Directors' and Auditors' thereon. - Ordinary Resolution

Polling T	No. of		No.	No. of Votes contained in			
Papers	E-Votes	Total	Polling			Percetage	
28	49	77			Total		
28	47	75			71849390	100,000	
0	2	75	362082	71487203	71849285	100.000	
20		2	0	105			
28	49	77	362082	74407000		0.000	
	28	Papers E-Votes 28 49 28 47 0 2	Polling Papers E-Votes Total 28 49 77 28 47 75 0 2 2	Polling Papers E-Votes Total Papers 28 49 77 362082 28 47 75 362082 0 2 2 0	Polling Papers E-Votes Total Papers E-Votes Total Papers E-Votes 28 49 77 362082 71487308 28 47 75 362082 71487203 0 2 2 0 105	Polling Papers E-Votes Total P	

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority

Item No. 2 - To appoint a Director in place of Shri Ankit S. Patel (DIN -02173231) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	5.111	No. of		No.	No. of Votes contained in				
	Polling Papers	E-Votes	Total	Polling Papers			Percetage		
Received	28	49	77		E-Votes	Total			
Assent	28		//	362082	71487308	71849390	100,000		
Dissent	20	46	74	362082	71487202	71849284	11000000		
	0	3	3	0			100.000		
Total	28	49	77		106	106	0.000		
		43	11	362082	71487308	71849390	100.000		

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority

Item No. 3 - To appoint Statutory Auditors of the Company for the financial year 2014-15 and to fix their remuneration - Ordinary Resolution

	No. of		No	No of Votos santained			
Polling Papers	E-Votes	Total	Polling	e parcusa		Percetage	
28	49	77					
28	46	74			71849390	100.000	
0	-10	14	362082	71487202	71849284	100.000	
-	3	3	0	106	106		
28 49	77	362082	74407000		0.000		
		Polling Papers E-Votes 28 49 28 46 0 3	Polling Papers E-Votes Total 28 49 77 28 46 74 0 3 3	Polling Papers E-Votes Total Polling Papers 28 49 77 362082 28 46 74 362082 0 3 3 0	Polling Papers E-Votes Total Total Papers E-Votes Total Papers E-Votes Total Tot	Polling Papers E-Votes Total Papers Papers	

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority

Item No. 4 - Appointment of Shri Surendra N. Shah as an Independent Director - Ordinary Resolution

Particulars		No. of		No.	I Downst		
	Polling Papers	E-Votes	Total	Polling Papers	of Votes conta		Percetage
Received	28	49	77			Total	
Assent	28	46	- 11	362082	71487308	71849390	100,000
Dissent	20	40	74	362082	71487202	71849284	100.000
	0	3	3	0	106		
otal	28	49	77	000000		106	0.000
		73	11	362082	71487308	71849390	100,000

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority





Item No. 5 - Appointment of Shri Sunil K. Mehta , as an Independent Director - Ordinary Resolution

Particulars		No. of	and the second	No	of Votes sout		
	Polling Papers	E-Votes	Total	Polling Papers	of Votes conta		Percetage
Received	28	49	77			Total	
Assent	28			362082	71487308	71849390	100,000
Dissent	20	46	74	362082	71487202	71849284	100.000
	0	3	3	0	106		100000000000000000000000000000000000000
Total	28	49	77			106	0.000
		48	11	362082	71487308	71849390	100,000

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority

Item No. 6 - : Appointment of Shri Bipin R. Patel , as an Independent Director - Ordinary Resolution

Particulars		No. of		No.	of Votes conta	ined in	I Describe
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes		Percetage
Received	28	49	77			Total	
Assent	28			362082	71487308	71849390	100,000
Dissent	20	46	74	362082	71487202	71849284	100.000
	0	3	3	0	106		
Total	28	49	77	000000		106	0.000
		40	11	362082	71487308	71849390	100,000

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority

Item No. 7 - To increase Borrowing power u/s 180(1)(c) of the Companies Act, 2013.- Special Resolution

Particulars	- 1015	No. of	and the same of the	No	of Votes conta	ined in	D
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	8	Percetage
Received	28	49	77			Total	
Assent	28	47	77	362082	71487308	71849390	100.000
Dissent	20	47	75	362082	71487203	71849285	100.000
	0	2	2	0	105		
Total	28	49	77	000000		105	0.000
		70	11	362082	71487308	71849390	100.000

Thus, the Special Resolution as contained in Item No. 7 is passed with requisite majority

Item No. 8 To Mortgage, Hypothecate and/or charge all or any of the movable and/or immovable properties of the Companu u/s. 180(1)(a) of the Companies

Percetage
100.000
4 100.000
0.000
390

Thus, the Special Resolution as contained in Item No. 8 is passed with requisite majority

Item No. 9 - Approval for revision in remuneration payable to Shri Suresh J. Patel , the Chairman and Managing Director - Special Resolution

Particulars		No. of		No.	of Votes conta	in a d to	15
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	200000000000000000000000000000000000000	Percetage
Received	28	49	77	362082		Total	
Assent	28	47	75	362082	71487308	71849390	100.000
Dissent	0	2	7.5	302002	71487203	71849285	100.000
Total	28	40		0	105	105	0.000
	20	49	77	362082	71487308	71849390	100.000

Thus, the Special Resolution as contained in Item No. 9 is passed with requisite majority





Item No. 10 -Approval for revision in remuneration payable to Shri Bhavin S. Patel, Executive Director - Special Resolution

Particulars	Polling	No. of		No.	of Votes conta	Inad I	
Received	-	E-Votes	Total	Polling	E-Votes	Total	Percetage
Assent	28	49	77	362082	71487308		
Dissent	28	47	75	362082	71487203	71849390	100.000
	0	2	2	002002		71849285	100.000
Total	28	49	77	0	105	105	0.000
		40	11	362082	71487308	71849390	100 000

Thus, the Special Resolution as contained in Item No. 10 is passed with requisite majority

Item No. 11 - Approval for revision in remuneration payable to Shri Ankit S. Patel, Executive Director - Special Resolution

Particulars		No. of					
Annual Committee	Polling	E-Votes	Takal	No.	of Votes conta	ined in	Percetage
Received	28	49	Total	Polling	E-Votes	Total	· crootage
Assent	28	49	17	362082	71487308	71849390	100.000
Dissent	20	4/	- 75	362082	71487203	71849285	
Total	U	2	2	0	105		100.000
Total	28	49	77	362082		105	0.000
				302002	71487308	71849390	100,000

Thus, the Special Resolution as contained in Item No. 11 is passed with requisite majority

Thanking You Your Faithfully

TAPAN RAJNIKANT SHAH

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