



**Bodal Chemicals Ltd.**  
COLOURS. INTEGRATION. INNOVATION.

By online submission

Sec/17-18/145

Date: 26/09/2017

To,  
The General Manager,  
Department of Corporate Services  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J Tower,  
Dalal Street, Fort  
Mumbai-400 001  
BSE Code: 524370

To,  
The General Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051.  
NSE Code: BODALCHEM

Dear Sir /Madam,


**Sub: Compliance under Regulations 44(3) of the SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015**

With reference to above subject, we herewith submit Voting results of the business transacted at 31<sup>st</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2017 at Ahmedabad Management Association (AMA), ATIRA campus, Dr. V.S. Marg, IIM-A Road, Vastrapur, Ahmedabad 380 015 in the prescribed format pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015

This is for your information and records

Thanking you,

Yours faithfully,  
For, **BODAL CHEMICALS LTD**

  
Ashutosh B. Bhatt  
Company Secretary  
Encl: As above



**HEAD OFFICE:**

Plot No. 123-124, Phase-1,  
G.I.D.C, Vatva, Ahmedabad- 382 445.,  
Gujarat, India.

[www.bodal.com](http://www.bodal.com)

CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: [bodall@bodall.com](mailto:bodal@bodall.com)

Home

Validate

## Resolution (1)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

1. a. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st

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		61330219	91.3808	61330219	0	100.0000	0.0000
	Poll	67114959	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	67114959	61330219	91.3808	61330219	0	100.0000	0.0000
Public- Institutions	E-Voting		2821229	63.3450	2821229	0	100.0000	0.0000
	Poll	4453753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4453753	2821229	63.3450	2821229	0	100.0000	0.0000
Public- Non Institutions	E-Voting		487769	1.2994	487669	100	99.9795	0.0205
	Poll	37538658	33576	0.0894	33576	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37538658	521345	1.3888	521245	100	99.9808	0.0192
	Total	109107370	64672793	59.2744	64672693	100	99.9998	0.0002
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								

Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	510

For, Bodal Chemicals Ltd.



Company Secretary

Home

Validate

## Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

No

Whether promoter/promoter group are interested in the agenda/resolution?

To take note of interim dividend on equity shares and to declare a final dividend on equity shares for the financial year 2016-17.

Description of resolution considered

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		61330219	91.3808	61330219	0	100.0000	0.0000
	Poll	67114959	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	67114959	61330219	91.3808	61330219	0	100.0000	0.0000
Public- Institutions	E-Voting		2889541	64.8788	2889541	0	100.0000	0.0000
	Poll	4453753						
	Postal Ballot (if applicable)							
	Total	4453753	2889541	64.8788	2889541	0	100.0000	0.0000
Public- Non Institutions	E-Voting		487768	1.2994	487668	100	99.9795	0.0205
	Poll	37538658	33576	0.0894	33576	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37538658	521344	1.3888	521244	100	99.9808	0.0192
	Total	109107370	64741104	59.3371	64741004	100	99.9998	0.0002
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	510

For, Bodal Chemicals Ltd.

Company Secretary

Home

Validate

## Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

No

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

To appoint a Director in place of Mr. Bhavin S. Patel (Holding Din: 00030464), who retires by rotation and being eligible offers

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		61330219	91.3808	61330219	0	100.0000	0.0000
	Poll	67114959	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	67114959	61330219	91.3808	61330219	0	100.0000	0.0000
Public- Institutions	E-Voting		2889541	64.8788	0	2889541	0.0000	100.0000
	Poll	4453753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4453753	2889541	64.8788	0	2889541	0.0000	100.0000
Public- Non Institutions	E-Voting		487768	1.2994	487668	100	99.9795	0.0205
	Poll	37538658	33576	0.0894	33576	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37538658	521344	1.3888	521244	100	99.9808	0.0192
	Total	109107370	64741104	59.3371	61851463	2889641	95.5366	4.4634
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

\* this field is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	510

For, Bodal Chemicals Ltd.

  
 Company Secretary

Home

Validate

## Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

No

Whether promoter/promoter group are interested in the agenda/resolution?

To Appoint Statutory Auditors and to authorize the Board of Directors to determine their remuneration.

Description of resolution considered

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		61330219	91.3808	61330219	0	100.0000	0.0000
	Poll	67114959	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	67114959	61330219	91.3808	61330219	0	100.0000	0.0000
Public- Institutions	E-Voting		2889541	64.8788	2861217	28324	99.0198	0.9802
	Poll	4453753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4453753	2889541	64.8788	2861217	28324	99.0198	0.9802
Public- Non Institutions	E-Voting		487768	1.2994	487668	100	99.9795	0.0205
	Poll	37538658	33576	0.0894	33576	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37538658	521344	1.3888	521244	100	99.9808	0.0192
	Total	109107370	64741104	59.3371	64712680	28424	99.9561	0.0439
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								

Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	510

For, Bodal Chemicals Ltd.



Company Secretary

Home

Validate

## Resolution (5)

Resolution required: (Ordinary / Special)

Special

No

Description of resolution considered

Alteration of Article of Association of the company as per the provisions of the companies act, 2013

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		61330219	91.3808	61330219	0	100.0000	0.0000
	Poll	67114959	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	67114959	61330219	91.3808	61330219	0	100.0000	0.0000
Public- Institutions	E-Voting		2889541	64.8788	2322398	567143	80.3726	19.6274
	Poll	4453753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4453753	2889541	64.8788	2322398	567143	80.3726	19.6274
Public- Non Institutions	E-Voting		487768	1.2994	487668	100	99.9795	0.0205
	Poll	37538658	33576	0.0994	33576	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37538658	521344	1.3888	521244	100	99.9808	0.0192
	Total	109107370	64741104	59.3371	64173861	567243	99.1238	0.8762
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	510

For, Bodal Chemicals Ltd.



Company Secretary

Home

Validate

## Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

No

Whether promoter/promoter group are interested in the agenda/resolution?

Appointment of Mr. Nalin Kumar (DIN : 03060741) as an Independent Director of the company

Description of resolution considered

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	67114959	61330219	91.3808	61330219	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	67114959	61330219	91.3808	61330219	0	100.0000	0.0000
Public- Institutions	E-Voting	4453753	2889541	64.8788	2889541	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4453753	2889541	64.8788	2889541	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37538658	487768	1.2994	487768	100	99.9795	0.0205
	Poll		33576	0.0894	33576	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37538658	521344	1.3888	521244	100	99.9808	0.0192
	Total	109107370	64741104	59.3371	64741004	100	99.9998	0.0002
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	510

For, Bodal Chemicals Ltd.



Company Secretary

Home

Validate

## Resolution (7)

Resolution required: (Ordinary / Special)

Ordinary

No

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Appointment of Mrs. Neha Huddar (DIN : 00092245)  
as an Independent Director of the company

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		61330219	91.3808	61330219	0	100.0000	0.0000
	Poll	67114959	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	67114959	61330219	91.3808	61330219	0	100.0000	0.0000
Public- Institutions	E-Voting		2889541	64.8788	2889541	0	100.0000	0.0000
	Poll	4453753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4453753	2889541	64.8788	2889541	0	100.0000	0.0000
Public- Non Institutions	E-Voting		487768	1.2994	487668	100	99.9795	0.0205
	Poll	37538658	33576	0.0894	33576	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37538658	521344	1.3888	521244	100	99.9808	0.0192
	Total	109107370	64741104	59.3371	64741004	100	99.9998	0.0002
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	510

For, Bodal Chemicals Ltd.

  
 Company Secretary



Home

Validate

## Resolution (8)

Resolution required: (Ordinary / Special)

Ordinary

No

Approval of Cost Auditor's Remuneration

Description of resolution considered

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		61330219	91.3808	61330219	0	100.0000	0.0000
	Poll	67114959	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>67114959</b>	<b>61330219</b>	<b>91.3808</b>	<b>61330219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		2889541	64.8788	2889541	0	100.0000	0.0000
	Poll	4453753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>4453753</b>	<b>2889541</b>	<b>64.8788</b>	<b>2889541</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		487768	1.2994	487668	100	99.9795	0.0205
	Poll	37538658	33576	0.0894	33576	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>37538658</b>	<b>521344</b>	<b>1.3888</b>	<b>521244</b>	<b>100</b>	<b>99.9808</b>	<b>0.0192</b>
	<b>Total</b>	<b>109107370</b>	<b>64741104</b>	<b>59.3371</b>	<b>64741004</b>	<b>100</b>	<b>99.9998</b>	<b>0.0002</b>
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

\* This field is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	510

For, Bodal Chemicals Ltd.



Company Secretary

Home

Validate

## Resolution (9)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Approval of Material Related Party Transaction

Description of resolution considered

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		61330219	91.3808	61330219	0	100.0000	0.0000	
	Poll	67114959	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>	67114959	61330219	91.3808	61330219	0	100.0000	0.0000	
Public- Institutions	E-Voting		2889541	64.8788	2322398	567143	80.3726	19.6274	
	Poll	4453753	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	<b>Total</b>	4453753	2889541	64.8788	2322398	567143	80.3726	19.6274	
Public- Non Institutions	E-Voting		487768	1.2994	487668	100	99.9795	0.0205	
	Poll	37538658	33576	0.0894	33576	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>	37538658	521344	1.3888	521244	100	99.9808	0.0192	
	<b>Total</b>	109107370	64741104	59.3371	64173861	567243	99.1238	0.8762	
					Whether resolution is Pass or Not.		Yes		
					Disclosure of notes on resolution		Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	510

For, Bodal Chemicals Ltd.



Company Secretary

Home

Validate

## Resolution (10)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

To Approve Employees Stock Option Scheme and to give authority to issue Equity shares under ESOP

Description of resolution considered

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		61330219	91.3808	61330219	0	100.0000	0.0000
	Poll	67114959	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	67114959	61330219	91.3808	61330219	0	100.0000	0.0000
Public- Institutions	E-Voting		2889541	64.8788	0	2889541	0.0000	100.0000
	Poll	4453753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4453753	2889541	64.8788	0	2889541	0.0000	100.0000
Public- Non Institutions	E-Voting		487768	1.2994	487656	112	99.9770	0.0230
	Poll	37538658	33576	0.0894	33576	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	37538658	521344	1.3888	521232	112	99.9785	0.0215
	Total	109107370	64741104	59.3371	61851451	2889653	95.5366	4.4634
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	510

For, Bodal Chemicals Ltd.

  
 Company Secretary

Home

Validate

## Resolution (11)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

11. To Approve Fund raising through Qualified Institutional Placement

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		61330219	91.3808	61330219	0	100.0000	0.0000
	Poll	67114959	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	67114959	61330219	91.3808	61330219	0	100.0000	0.0000
Public- Institutions	E-Voting		2889541	64.8788	2750313	139228	95.1817	4.8183
	Poll	4453753	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	4453753	2889541	64.8788	2750313	139228	95.1817	4.8183
Public- Non Institutions	E-Voting		487768	1.2994	487668	100	99.9795	0.0205
	Poll	37538658	33576	0.0894	33576	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	37538658	521344	1.3888	521244	100	99.9808	0.0192
<b>Total</b>		109107370	64741104	59.3371	64601776	139328	99.7848	0.2152
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	510

For, Bodal Chemicals Ltd.



Company Secretary