

VINYL CHEMICALS (INDIA) LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai 400 021. **Tel:** 22822708 **Fax:** 22043969, **Website:** www.vinylchemicals.com CIN: L24100MH1986PLC039837

NOTICE

Intimation u/s 115 of the Companies Act, 2013 & Rules framed thereunder

Members are hereby informed that the Board of Directors at their Meeting held on 28th August, 2014 have appointed M/s.Khanna & Panchmia, Chartered Accountants as the Auditors of the Company to fill the casual vacancy caused due to the sad demise of Shri D. A. Kothari, Proprietor of M/s.D.A.Kothari & Co., Chartered Accountants, who were the Auditors of the Company. Hence, Members may take note that Item No.4 of the Notice of Annual General Meeting (AGM) dated 28th July, 2014 which pertains to re-appointment of M/s.D.A.Kothari & Co., Chartered Accountant, the retiring Auditor, as the Auditors of the company has now become infructuous.

Notice is hereby given that in terms of the provisions of Section 115 of the Companies Act, 2013 read with Rules framed there under, the Company has received a Special Notice from a member proposing to move the following Resolution as an Ordinary Resolution at the forthcoming AGM of the Company to be held on 24th September, 2014.

"RESOLVED THAT pursuant to Sections 139, 140 and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Khanna & Panchmia, Chartered Accountants (Firm Regn. No. 136041W) be and are hereby appointed as Auditors of the Company in place of M/s. D.A.Kothari & Co., Chartered Accountants, the retiring Auditors, consequent to the demise of Shri D.A. Kothari, Proprietor of the said firm, to hold office for a consecutive period of 5 (Five) years for auditing the accounts of the Company from the financial year 2014-15 to 2018-2019 subject to ratification of the appointment by the members at every Annual General Meeting to be held during the aforesaid period on such remuneration to be decided by the Board of Directors in consultation with them plus out of pocket expenses incurred by them in connection with the statutory audit and other charges in respect of services rendered by them, if any, in any other capacity."

Members may, therefore, cast their vote through e-voting or Ballot Forms (which has been sent to all Members along with AGM Notice & Annual Report) on the above Ordinary Resolution in place of the Ordinary Resolution appearing in Item No.4 of the Notice of AGM dated 28/07/2014.

By Order of the Board

September 3, 2014
Mumbai

P.C.Patel
Secretary