



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969

CIN : L24100MH1986PLC039837

2nd September, 2016

REVISED

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code - 524129

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - VINYLINDIA

Dear Sir,

Sub: Outcome of the 30th Annual General Meeting held on 01.09.2016

This is to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Thursday, 1st September, 2016 at 11.00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jammalal Bajaj Marg, Nariman Point, Mumbai-400 021.

With regards to the above, enclosed please find the following:

1. ✓ Voting Results pursuant to Regulation 44(3) of the Listing Regulations in the prescribed format.
2. Consolidated Report of the Scrutinizers, on remote e-voting and Voting through Ballot Paper at AGM.
3. Proceedings of AGM pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations are as follows:

The following resolutions were passed with requisite majority:

1. Ordinary Resolution for Adoption of Audited Financial Statements together with the reports of Board of Directors and Auditors' thereon for the year ended 31st March, 2016.
2. Ordinary Resolution for declaration of dividend on Equity Shares.
3. Ordinary Resolution for Re-appointment of Shri N K Parekh as a Director.
4. Ordinary Resolution for Ratification of appointment of M/s. Khanna and Panchmia, Chartered Accountants as Statutory Auditors.



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5. Special Resolution for continuation of appointment of Shri M B Parekh as Managing Director on attaining the age of 70 years.
6. Special Resolution for Re- appointment of Shri M.B. Parekh as Managing Director for a further period of 5 years.
7. Special Resolution for payment of Commission to Directors (other than Managing Director).

You are requested to kindly take the above on your record.

Thanking You,

Yours faithfully,
for **Vinyl Chemicals (India) Ltd.**

P.C. Patel
Secretary

- a. Date of AGM : 1st September, 2016
- b. Total No. of Shareholders as on Record Date : 21,178
- c. No. of Shareholders present in the meeting either in person or through proxy:
- | | |
|----------------------------|------|
| Promoters & Promoter Group | : 21 |
| Public | : 40 |
- d. No. of Shareholders attended the meeting through Video Conferencing :
- | | |
|----------------------------|-------|
| Promoters & Promoter Group | : NIL |
| Public | : NIL |



VINYL CHEMICALS (INDIA) LIMITED

Adoption of Audited Financial Statements for the year ended 31st March, 2016

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

Resolution No 1

	Promoter / Public	Mode of Voting	Total 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]		
		E-Voting	9248261	9170684	99.16	9170684	0	100.00	0.00
		Poll	9248261	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
1	Promoter and Promoter Group	Total	9248261	9170684	99.16	9170684	0	100.00	0.00
		E-Voting	45034	0	0.00	0	0	0.00	0.00
		Poll	45034	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	45034	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Total	45034	0	0.00	0	0	0.00	0.00
		E-Voting	9043816	3341	0.04	3241	100	97.01	2.99
		Poll	9043816	5677	0.06	5677	0	100.00	0.00
		Postal Ballot (if applicable)	9043816	0	0.00	0	0	0.00	0.00
3	Public-Others	Total	9043816	9018	0.10	8918	100	98.89	1.11
		E-Voting	18337111	9174025	50.03	9173925	100	100.00	0.00
		Poll	18337111	5677	0.03	5677	0	100.00	0.00
		Postal Ballot (if applicable)	18337111	0	0.00	0	0	0.00	0.00
	Total	Total	18337111	9179702	50.06	9179602	100	100.00	0.00



VINYL CHEMICALS (INDIA) LIMITED

Declaration of Dividend on Equity Shares

Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution No 2

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares $\frac{[3]}{[1]} \times 100$	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled $\frac{[6]}{[2]} \times 100$	% of Votes against on votes polled $\frac{[7]}{[2]} \times 100$
	[1]		[2]	[3]	[4]	[5]	[6]	[7]	
1	Promoter and Promoter Group	E-Voting	9248261	9170684	99.16	9170684	0	100.00	0.00
		Poll	9248261	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Total	9248261	9170684	99.16	9170684	0	100.00	0.00
		E-Voting	45034	0	0.00	0	0	0.00	0.00
		Poll	45034	0	0.00	0	0	0.00	0.00
3	Public-Others	Postal Ballot (if applicable)	45034	0	0.00	0	0	0.00	0.00
		Total	9043816	3341	0.04	3241	100	97.01	2.99
		E-Voting	9043816	5677	0.06	5677	0	100.00	0.00
Total	Total	Poll	9043816	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	9043816	9018	0.10	8918	100	98.89	1.11
		Total	18337111	9174025	50.03	9173925	100	100.00	0.00
Total	Total	E-Voting	18337111	5677	0.03	5677	0	100.00	0.00
		Postal Ballot (if applicable)	18337111	0	0.00	0	0	0.00	0.00
		Total	18337111	9179702	50.06	9179602	100	100.00	0.00



VINYL CHEMICALS (INDIA) LIMITED

Re-appointment of Shri N. K. Parekh as a Director

Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution No. 3

	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares $\frac{[3]}{[1]} \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $\frac{[6]}{[2]} \times 100$	% of Votes against on votes polled $\frac{[7]}{[2]} \times 100$
	E-Voting	[1] 9248261	[2] 9170684	99.16	[4] 9170684	[5] 0	100.00	0.00
	Poll	9248261	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
1	Total	9248261	9170684	99.16	9170684	0	100.00	0.00
	E-Voting	45034	0	0.00	0	0	0.00	0.00
	Poll	45034	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	45034	0	0.00	0	0	0.00	0.00
2	Total	45034	0	0.00	0	0	0.00	0.00
	E-Voting	9043816	3315	0.04	3215	100	96.98	3.02
	Poll	9043816	5677	0.06	5677	0	100.00	0.00
	Postal Ballot (if applicable)	9043816	0	0.00	0	0	0.00	0.00
3	Total	9043816	8992	0.10	8892	100	98.89	1.11
	E-Voting	18337111	9173999	50.03	9173899	100	100.00	0.00
	Poll	18337111	5677	0.03	5677	0	100.00	0.00
	Postal Ballot (if applicable)	18337111	0	0.00	0	0	0.00	0.00
	Total	18337111	9179676	50.06	9179576	100	100.00	0.00



VINYL CHEMICALS (INDIA) LIMITED

Ratification of appointment of Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution No. 4

	Mode of Voting	Total 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]	[3]	[4]	[5]	[6]	[7]
	E-Voting	9248261	9170684	99.16	9170684	0	100.00	0.00
	Poll	9248261	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
	Total	9248261	9170684	99.16	9170684	0	100.00	0.00
1	Promoter and Promoter Group	45034	0	0.00	0	0	0.00	0.00
	Poll	45034	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	45034	0	0.00	0	0	0.00	0.00
	Total	45034	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	9043816	3315	0.04	3215	100	96.98	3.02
	Poll	9043816	5677	0.06	5677	0	100.00	0.00
	Postal Ballot (if applicable)	9043816	8992	0.10	8892	100	98.89	1.11
	Total	9043816	9173999	50.03	9173899	100	100.00	0.00
3	Public-Others	18337111	5677	0.03	5677	0	100.00	0.00
	Poll	18337111	5677	0.03	5677	0	100.00	0.00
	Postal Ballot (if applicable)	18337111	0	0.00	0	0	0.00	0.00
	Total	18337111	9179676	50.06	9179576	100	100.00	0.00



VINYL CHEMICALS (INDIA) LIMITED
Special Resolution for continuation of appointment of Shri M.B.Parekh as Managing Director on attaining the age of 70 years

**Whether promoter/ promoter group are interested in the agenda/resolution?
 Resolution No 5**

Promoter/Public	Mode of Voting	Total 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]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100
1	E-Voting	9248261	9170684	99.16	9170684	0	100.00	0.00
	Poll	9248261	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Total	9248261	9170684	99.16	9170684	0	100.00	0.00
2	E-Voting	45034	0	0.00	0	0	0.00	0.00
	Poll	45034	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	45034	0	0.00	0	0	0.00	0.00
Public - Institutional holders	Total	45034	0	0.00	0	0	0.00	0.00
3	E-Voting	9043816	3315	0.04	3215	100	96.98	3.02
	Poll	9043816	5677	0.06	5677	0	100.00	0.00
	Postal Ballot (if applicable)	9043816	0	0.00	0	0	0.00	0.00
Public-Others	Total	9043816	8992	0.10	8892	100	98.89	1.11
Total	E-Voting	18337111	9173999	50.03	9173899	100	100.00	0.00
	Poll	18337111	5677	0.03	5677	0	100.00	0.00
	Postal Ballot (if applicable)	18337111	0	0.00	0	0	0.00	0.00
	Total	18337111	9179676	50.06	9179576	100	100.00	0.00



VINYL CHEMICALS (INDIA) LIMITED

Special Resolution for Re-appointment of Shri M.B.Parekh as Managing Director for a further period of 5 years

**Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution No 6**

	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter/Public		[1]	[2]	[3]	[4]	[5]	[6]	[7]
	E-Voting	9248261	9170684	99.16	9170684	0.00	100.00	0.00
	Poll	9248261	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	9248261	0	0.00	0	0.00	0.00	0.00
1	Total	9248261	9170684	99.16	9170684	0.00	100.00	0.00
	E-Voting	45034	0	0.00	0	0.00	0.00	0.00
	Poll	45034	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	45034	0	0.00	0	0.00	0.00	0.00
2	Total	45034	0	0.00	0	0.00	0.00	0.00
	E-Voting	9043816	3315	0.04	3215	100.00	96.98	3.02
	Poll	9043816	5677	0.06	5677	0.00	100.00	0.00
	Postal Ballot (if applicable)	9043816	0	0.00	0	0.00	0.00	0.00
3	Total	9043816	8992	0.10	8892	100.00	98.89	1.11
	E-Voting	18337111	9173999	50.03	9173899	100.00	100.00	0.00
	Poll	18337111	5677	0.03	5677	0.00	100.00	0.00
	Postal Ballot (if applicable)	18337111	0	0.00	0	0.00	0.00	0.00
Total	Total	18337111	9179676	50.06	9179576	100.00	100.00	0.00



VINYL CHEMICALS (INDIA) LIMITED

Special Resolution for payment of Commission to Directors

Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution No 7

Promoter/Public	Mode of Voting	Total 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]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
	E-Voting	9248261	9170684	99.16	9170684	0	100.00	0.00
	Poll	9248261	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	9248261	0	0.00	0	0	0.00	0.00
1	Total	9248261	9170684	99.16	9170684	0	100.00	0.00
	E-Voting	45034	0	0.00	0	0	0.00	0.00
	Poll	45034	0	0.00	0	0	0.00	0.00
2	Postal Ballot (if applicable)	45034	0	0.00	0	0	0.00	0.00
	Total	45034	0	0.00	0	0	0.00	0.00
	E-Voting	9043816	3115	0.03	2315	800	74.32	25.68
	Poll	9043816	5677	0.06	5677	0	100.00	0.00
	Postal Ballot (if applicable)	9043816	0	0.00	0	0	0.00	0.00
	Total	9043816	8792	0.10	7992	800	90.90	9.10
3	E-Voting	18337111	9173799	50.03	9172999	800	99.99	0.01
	Poll	18337111	5677	0.03	5677	0	100.00	0.00
	Postal Ballot (if applicable)	18337111	0	0.00	0	0	0.00	0.00
Total		18337111	9179476	50.06	9178676	800	99.99	0.01



For VINYL CHEMICALS (INDIA) LTD.

SECRETARY