



C-510, Fifth Floor, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai -400053

M. M. SHETH
Proprietor

Date: 12th August, 2021

To,
The Chairman of
35th Annual General Meeting of
Vinyl Chemicals (India) Limited
CIN: L24100MH1986PLC039837
Regd. Off: Regent Chambers, 7th Floor,
Jamanalal Bajaj Marg, 208,
Nariman Point, Mumbai – 400021.

Subject: Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 35th Annual General Meeting (AGM) of the Company held on 12th August, 2021

The Board of Directors of the Company at their meeting held on 10th May, 2021 had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of the below mentioned five resolutions proposed at the 35thAGM of the Company held on Thursday, 12th August, 2021 at 12 noon (IST) through video conferencing/ other audio visual means.

Pursuant to Section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [the Rules], as amended, the Company has confirmed that the Notice convening the 35th AGM of the Company along with the instructions for the remote e-voting and electronic voting at the AGM and the Annual Report for the financial year 2020–21 were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circular dated 5th May 2020 read with Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated 12th May 2020 and 15th January 2021.



The Company has published a notice in this regard, in Business Standard (newspaper in English) and Tarun Bharat (newspaper in Marathi) on 9th July, 2021.

Pursuant to Section 108 of the Act read with the Rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and also electronic voting facility at the AGM to its members in respect of business to be transacted at the AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for the facility of remote e-voting to its Members as well as electronic voting facility at the AGM to those Members of the Company who had not cast their vote through remote e-voting.

Cut -off date:	5 th August, 2021
Remote e-voting commencement date:	9 th August, 2021 at 9.00 a.m.
Remote e-voting end date:	11 th August, 2021 at 5.00 p.m.

On completion of electronic voting at the AGM, the results of the remote e-voting and electronic voting by Members at the AGM, on the NSDL e-voting platform were unblocked by me, downloaded and diligently scrutinized. No Member has cast his vote through electronic voting facility provided during the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA & SEBI relating to remote e-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.



The results of the remote e-voting and electronic voting are as under:

Ordinary Business – Ordinary Resolution no. 1

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon for the year ended 31st March, 2021.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
142	92,41,324	50.40 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	140	92,41,294	0	0	92,41,294	100.00
Dissent	2	30	0	0	30	0.00*
Total	142	92,41,324	0	0	92,41,324	100.00

*negligible

Ordinary Business – Ordinary Resolution no. 2

Declaration of Dividend on Equity Shares

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
142	92,41,324	50.40 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	141	92,41,304	0	0	92,41,304	100.00
Dissent	1	20	0	0	20	0.00*
Total	142	92,41,324	0	0	92,41,324	100.00

*negligible



Ordinary Business – Ordinary Resolution no. 3

Re-appointment of Shri A.B. Parekh as a Director, who retires by rotation

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
142	92,41,324	50.40 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	139	92,41,244	0	0	92,41,244	100.00
Dissent	3	80	0	0	80	0.00*
Total	142	92,41,324	0	0	92,41,324	100.00

*negligible

Special Business – Special Resolution no. 4

Re-appointment of Shri M B Parekh as the Managing Director, for a further period of 5 years with effect from 1st April, 2022

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
142	92,41,324	50.40 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	138	92,41,167	0	0	92,41,167	100.00
Dissent	4	157	0	0	157	0.00*
Total	142	92,41,324	0	0	92,41,324	100.00

*negligible



Special Business – Special Resolution no. 5

Payment of Commission to Non- Executive Directors for a period of 5 years commencing from 1st April, 2022.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
142	92,41,324	50.40 %

	Remote E-voting		Electronic Voting at the AGM		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	133	92,36,724	0	0	92,36,724	99.95
Dissent	9	4,600	0	0	4,600	0.05
Total	142	92,41,324	0	0	92,41,324	100.00

All the above 5 Resolutions have been passed by the members with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote e-voting and electronic voting at the AGM. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR M. M. SHETH & Co.

(M. M.Sheth)

Prop.

FCS: 1455, CP No.: 729

PR No.: 1000/2020

Place: Mumbai