



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

M. M. SHETH
Proprietor

Date: 12th August, 2022

To,
The Chairman of
36th 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 36th Annual General Meeting (AGM) of the Company held on 12th August, 2022

The Board of Directors of the Company at their meeting held on 16th May, 2022 had appointed me as Scrutinizer for remote e-voting and also for electronic voting at the AGM in respect of the below mentioned four resolutions proposed at the 36thAGM of the Company held on Friday, 12th August, 2022 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 36th 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 2021-22 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, 13th January, 2021 , 14th December, 2021 and 5th May, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated 12th May, 2020 , 15th January, 2021 and 13th May, 2022.





M. M. SHETH & Co.

Company Secretaries

The Company has published a notice in this regard, in Business Standard (newspaper in English) and Tarun Bharat (newspaper in Marathi) on 12th July, 2022.

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, 2022
Remote e-voting commencement date:	9 th August, 2022 at 9.00 a.m.
Remote e-voting end date:	11 th August, 2022 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.

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, 2022.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
147	93,63,058	51.06 %

	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	145	93,63,053	2	5	93,63,058	100.00
Dissent	0	0	0	0	0	0.00
Total	145	93,63,053	2	5	93,63,058	100.00

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
147	93,63,058	51.06 %

	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	145	93,63,053	2	5	93,63,058	100.00
Dissent	0	0	0	0	0	0.00
Total	145	93,63,053	2	5	93,63,058	100.00





Ordinary Business – Special Resolution no. 3

Re-appointment of Shri N. K. Parekh as a Director, who retires by rotation

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
147	93,63,058	51.06 %

	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	144	92,62,011	2	5	92,62,016	98.92
Dissent	1	1,01,042	0	0	1,01,042	1.08
Total	145	93,63,053	2	5	93,63,058	100.00

Special Business – Special Resolution no. 4

Appointment of Shri P. D. Shah as Independent Director of the Company for a period of five consecutive years upto 5th October, 2026

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
147	93,63,058	51.06 %

	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	144	93,62,903	2	5	93,62,908	100.00
Dissent	1	150	0	0	150	0.00*
Total	145	93,63,053	2	5	93,63,058	100.00

*negligible





M. M. SHETH & Co.
Company Secretaries

All the above 4 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

UDIN: F001455D000784996



**PRIYKANT
CHHOTALA
L PATEL**

Digitally signed by PRIYKANT CHHOTALA
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