



209, Aqua Corp., Churchgate Chambers, Near American Centre, 5 New Marine Lines, Mumbai -400 020.

M. M. SHETH
Proprietor

Date: 3rd September 2015

To,
The Chairman of
29th 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 voting at the Annual General Meeting held on 2nd September 2015.

The Board of Directors of the Company at their meeting held on 18th May 2015 had appointed me as Scrutinizer for remote e-voting, voting by Ballot Forms sent with notice convening the Annual General Meeting (AGM) and also voting at AGM by Ballot Papers.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and pursuant to SEBI circular dated 17th April 2014, the Company has provided remote e-voting and ballot facility to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 02nd September 2015 after conclusion of AGM in the presence of two witnesses.

Cut -off date: 26th August 2015
Remote e-voting commencement date: 9.00 a.m. 30th August 2015
Remote e-voting end date: 5.00 p.m. 1st September 2015





M. M. SHETH & Co.

Company Secretaries

The Company has delivered by 1st August 2015 copy of AGM notice and ballot forms with self addressed business reply envelopes to all the members by Courier/Registered Post/ Registered Post Air Mail.

The Company has published a notice in this regard, in Business Standard (newspaper in English) and Tarun Bharat (newspaper in Marathi) on 7th August 2015.

The results of the remote e-voting together with that of the ballot forms & ballot papers are as under:

Ordinary Business – Ordinary Resolution no. 1.

Adoption of Audited Financial Statements for the year ended 31st March 2015.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
112	9284633	50.63%

	Remote e-voting		Voting by Ballot forms sent with AGM Notice		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	10	7001	82	9205421	11	1071	9213493	99.24%
Dissent	3	65129	1	4900	0	0	70029	0.75%
Invalid	0	0	4	901	1	210	1111	0.01%
Total	13	72130	87	9211222	12	1281	9284633	100%

Ordinary Business – Ordinary Resolution no. 2.

Declaration of Dividend on Equity Shares.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
111	9284621	50.63%

	Remote e-voting		Voting by Ballot forms sent with AGM Notice		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	11	72018	82	9205421	11	1071	9278510	99.94%
Dissent	1	100	1	4900	0	0	5000	0.05%
Invalid	0	0	4	901	1	210	1111	0.01%
Total	12	72118	87	9211222	12	1281	9284621	100%





M. M. SHETH & Co.
Company Secretaries

Ordinary Business - Ordinary Resolution no. 3.

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

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
112	9284633	50.63%

	Remote e-voting		Voting by Ballot forms sent with AGM Notice		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	10	7001	82	9205421	11	1071	9213493	99.24%
Dissent	3	65129	1	4900	0	0	70029	0.75%
Invalid	0	0	4	901	1	210	1111	0.01%
Total	13	72130	87	9211222	12	1281	9284633	100%

Ordinary Business - Ordinary Resolution no. 4.

Ratification of appointment of Auditors.

No. of Members who casted Vote	No. of shares voted	% of Total Paid-up Share Capital
112	9284633	50.63%

	Remote e-voting		Voting by Ballot forms sent with AGM Notice		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	11	72018	82	9205421	11	1071	9278510	99.94%
Dissent	2	112	1	4900	0	0	5012	0.05%
Invalid	0	0	4	901	1	210	1111	0.01%
Total	13	72130	87	9211222	12	1281	9284633	100%





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 both electronically and manually, in respect of the votes cast through e-voting and Ballot by the shareholders of the Company. 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-729.