



M. M. SHETH & Co.
Company Secretaries

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M. M. SHETH
Proprietor

Date: 30th August, 2017

To,
The Chairman of
31st 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 31st Annual General Meeting (AGM) held on 30th August 2017

The Board of Directors of the Company at their meeting held on 17th May 2017 had appointed me as Scrutinizer for remote e-voting and also for 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting and ballot papers at AGM 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 30th August, 2017 after conclusion of AGM in the presence of two witnesses.

Cut -off date:	23 rd August 2017
Remote e-voting commencement date:	27 th August 2017 at 9.00 a.m.
Remote e-voting end date:	29 th August 2017 at 5.00 p.m.





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The Company has delivered by 1st August 2017, copy of AGM notice with Annual Report to all the members by Courier/Registered Post/ Speed Post.

The Company has published a notice in this regard, in Business Standard (newspaper in English) and Tarun Bharat (newspaper in Marathi) on 4th August, 2017

The facility for voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

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

Ordinary Business - Ordinary Resolution no. 1

Adoption of Audited Financial Statements for the year ended 31st March 2017.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
62	9177280	50.05%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	48	9176184	13	996	9177180	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	49	9176284	13	996	9177280	100

*Negligible





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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
62	9177280	50.05%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	48	9176184	13	996	9177180	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	49	9176284	13	996	9177280	100

*Negligible

Ordinary Business – Ordinary Resolution no. 3

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

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
61	9177230	50.05%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	47	9176134	13	996	9177130	100
Dissent	1	100	0	0	100	0*
Invalid	0	0	0	0	0	0
Total	48	9176234	13	996	9177230	100

*Negligible





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Ordinary Business - Ordinary Resolution no. 4

Ratification of appointment of M/s. Khanna and Panchmia, Chartered Accountants, as Statutory Auditors.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
62	9177280	50.05%

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	46	9175984	13	996	9176980	100
Dissent	3	300	0	0	300	0*
Invalid	0	0	0	0	0	0
Total	49	9176284	13	996	9177280	100

*Negligible

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 papers 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.

