



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969
CIN : L24100MH1986PLC039837

5th August, 2019

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 33rd Annual General Meeting held on 05.08.2019

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on Monday, 5th August, 2019 at 11.00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.

With regards to the above, we are enclosing herewith the following:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format.
2. Consolidated Report of the Scrutinizers on remote e-voting and Voting through Ballot Paper at the AGM.

Further, pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations, we give hereunder proceedings of the aforesaid Annual General Meeting:

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, 2019.
2. Ordinary Resolution for declaration of dividend on Equity Shares.



Vinyl Chemicals (India) Ltd.

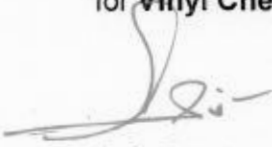
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3. Special Resolution for re-appointment of Shri N K Parekh as a Director.
4. Ordinary Resolution for appointment of Auditors.
5. Special Resolution for re-appointment of Shri R M Gandhi as an Independent Director.
6. Special Resolution for re-appointment of Smt. Y J Mogrelia as an Independent Director.
7. Special Resolution for re-appointment of Shri A D Mavinkurve as an Independent 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

VINYL CHEMICALS (INDIA) LIMITED

- a. Date of AGM : 5th August, 2019
- b. Total No. of Shareholders as on Record Date : 21,655
- c. No. of shareholders present in the meeting either in person or through proxy:
- | | |
|---------------------------|------|
| Promoter & Promoter Group | : 20 |
| Public | : 38 |
- d. No. of shareholders attended the meeting through Video Conferencing:
- | | |
|---------------------------|-------|
| Promoter & Promoter Group | : NIL |
| Public | : NIL |

VINYL CHEMICALS (INDIA) LIMITED									
Resolution (1)									
Resolution required: (Ordinary / Special)						ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2019									
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]			
1	Promoter and Promoter Group	E-Voting	9259760	99.76	9259760	0	100.00	0.00	
		Poll	0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	
		Total	9282161	9259760	99.76	9259760	0	100.00	0.00
2	Public - Institutional holders	E-Voting	0	0.00	0	0	0.00	0.00	
		Poll	0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	
		Total	44834	0	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	1500	0.02	1399	101	93.27	6.73	
		Poll	1928	0.02	1928	0	100.00	0.00	
		Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	
		Total	9010116	3428	0.04	3327	101	97.05	2.95
Total	Total	E-Voting	9261260	50.51	9261159	101	100.00	0.00	
		Poll	1928	0.01	1928	0	100.00	0.00	
		Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	
		Total	18337111	9263188	50.52	9263087	101	100.00	0.00

VINYL CHEMICALS (INDIA) LIMITED									
Resolution (2)									
Resolution required: (Ordinary / Special)						ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary Resolution for declaration of Dividend on Equity Shares									
	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]		
1	Promoter and Promoter Group	E-Voting	9282161	9259760	99.76	9259760	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9259760	99.76	9259760	0	100.00	0.00
2	Public - Institutional holders	E-Voting	44834	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	9010116	1500	0.02	1399	101	93.27	6.73
		Poll		1928	0.02	1928	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3428	0.04	3327	101	97.05	2.95
Total	Total	E-Voting	18337111	9261260	50.51	9261159	101	100.00	0.00
		Poll		1928	0.01	1928	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9263188	50.52	9263087	101	100.00	0.00

VINYL CHEMICALS (INDIA) LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)

ORDINARY

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

Special Resolution for re-appointment of Shri N.K. Parekh as a Director

	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]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	9282161	9259760	99.76	9259760	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9259760	99.76	9259760	0	100.00	0.00
2	Public - Institutional holders	E-Voting	44834	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	9010116	1500	0.02	1399	101	93.27	6.73
		Poll		1928	0.02	1928	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3428	0.04	3327	101	97.05	2.95
Total		E-Voting	18337111	9261260	50.51	9261159	101	100.00	0.00
		Poll		1928	0.01	1928	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9263188	50.52	9263087	101	100.00	0.00

VINYL CHEMICALS (INDIA) LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)

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

Ordinary Resolution for appointment of Auditors

	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]		
1	Promoter and Promoter Group	E-Voting	9282161	9259760	99.76	9259760	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9259760	99.76	9259760	0	100.00	0.00
2	Public - Institutional holders	E-Voting	44834	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	9010116	1500	0.02	1094	406	72.93	27.07
		Poll		1928	0.02	1928	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3428	0.04	3022	406	88.16	11.84
Total	Total	E-Voting	18337111	9261260	50.51	9260854	406	100.00	0.00
		Poll		1928	0.01	1928	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9263188	50.52	9262782	406	100.00	0.00

VINYL CHEMICALS (INDIA) LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)

SPECIAL

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

Special Resolution for re-appointment of Shri R.M. Gandhi as an Independent Director

	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]		
1	Promoter and Promoter Group	E-Voting	9282161	9259760	99.76	9259760	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total							
2	Public - Institutional holders	E-Voting	44834	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total							
3	Public-Others	E-Voting	9010116	1500	0.02	1399	101	93.27	6.73
		Poll		1928	0.02	1928	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total							
Total	Total	E-Voting	18337111	9261260	50.51	9261159	101	100.00	0.00
		Poll		1928	0.01	1928	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total							

VINYL CHEMICALS (INDIA) LIMITED									
Resolution (6)									
Resolution required: (Ordinary / Special)						SPECIAL			
Whether promoter/ promoter group are interested in the agenda/resolution?									
Special Resolution for re-appointment of Smt Y.J. Mogrelia as an Independent Director									
	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]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	9282161	9259760	99.76	9259760	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9259760	99.76	9259760	0	100.00	0.00
2	Public - Institutional holders	E-Voting	44834	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	9010116	1500	0.02	1399	101	93.27	6.73
		Poll		1928	0.02	1928	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3428	0.04	3327	101	97.05	2.95
Total	Total	E-Voting	18337111	9261260	50.51	9261159	101	100.00	0.00
		Poll		1928	0.01	1928	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9263188	50.52	9263087	101	100.00	0.00

VINYL CHEMICALS (INDIA) LIMITED

Resolution (7)

Resolution required: (Ordinary / Special)

SPECIAL

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

Special Resolution for re-appointment of Shri A.D. Mavinkurve as an Independent Director

	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]		
1	Promoter and Promoter Group	E-Voting	9282161	9259760	99.76	9259760	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9259760	99.76	9259760	0	100.00	0.00
2	Public - Institutional holders	E-Voting	44834	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	E-Voting	9010116	1500	0.02	1399	101	93.27	6.73
		Poll		1928	0.02	1928	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		3428	0.04	3327	101	97.05	2.95
Total		E-Voting	18337111	9261260	50.51	9261159	101	100.00	0.00
		Poll		1928	0.01	1928	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9263188	50.52	9263087	101	100.00	0.00



M. M. SHETH & Co.
Company Secretaries

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E-mail: shethmm_cs@yahoo.co.in

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

M. M. SHETH
Proprietor

Date: 5th August, 2019

To,
The Chairman of
33rd 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 33rd Annual General Meeting (AGM) held on 5th August 2019

The Board of Directors of the Company at their meeting held on 13th May, 2019 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 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [the Rules] and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and at AGM, ballot papers 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 5th August, 2019 after conclusion of AGM in the presence of two witnesses.

Cut -off date:	29 th July, 2019
Remote e-voting commencement date:	2 nd August, 2019 at 9.00 a.m.
Remote e-voting end date:	4 th August, 2019 at 5.00 p.m.





M. M. SHETH & Co.
Company Secretaries

The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail Id were registered. Physical copy of Annual report along with AGM Notice was sent to other members by courier and by post.

The Company has published a notice in this regard, in Business Standard (newspaper in English) and Tarun Bharat (newspaper in Marathi) on 12th July, 2019.

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 Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and voting conducted through ballot papers at the AGM on the resolutions contained in the notice of the meeting. My responsibility as scrutinizer for the remote e-voting and voting conducted through ballot papers at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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, 2019.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
67	92,63,188	50.52 %

	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	45	92,61,159	20	1,928	92,63,087	100
Dissent	2	101	0	0	101	0*
Invalid	0	0	0	0	0	0
Total	47	92,61,260	20	1,928	92,63,188	100

*negligible





M. M. SHETH & Co.
Company Secretaries

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
67	92,63,188	50.52 %

	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	45	92,61,159	20	1,928	92,63,087	100
Dissent	2	101	0	0	101	0*
Invalid	0	0	0	0	0	0
Total	47	92,61,260	20	1,928	92,63,188	100

*negligible

Ordinary Business – Special 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
67	92,63,188	50.52 %

	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	45	92,61,159	20	1,928	92,63,087	100
Dissent	2	101	0	0	101	0*
Invalid	0	0	0	0	0	0
Total	47	92,61,260	20	1,928	92,63,188	100

*negligible





M. M. SHETH & Co.
Company Secretaries

Ordinary Business – Ordinary Resolution no. 4

Appointment of Statutory Auditors of the Company

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
67	92,63,188	50.52 %

	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	43	92,60,854	20	1,928	92,62,782	100
Dissent	4	406	0	0	406	0*
Invalid	0	0	0	0	0	0
Total	47	92,61,260	20	1,928	92,63,188	100

*negligible

Special Business – Special Resolution no. 5

Re-appointment of Shri R.M. Gandhi as an Independent Director

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
67	92,63,188	50.52 %

	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	45	92,61,159	20	1,928	92,63,087	100
Dissent	2	101	0	0	101	0*
Invalid	0	0	0	0	0	0
Total	47	92,61,260	20	1,928	92,63,188	100

*negligible





M. M. SHETH & Co.
Company Secretaries

Special Business – Special Resolution no. 6

Re-appointment of Smt. Y. J. Mogrelia as an Independent Director

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
67	92,63,188	50.52 %

	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	45	92,61,159	20	1,928	92,63,087	100
Dissent	2	101	0	0	101	0*
Invalid	0	0	0	0	0	0
Total	47	92,61,260	20	1,928	92,63,188	100

*negligible

Special Business – Special Resolution no. 7

Re-appointment of Shri A. D. Mavinkurve as an Independent Director

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
67	92,63,188	50.52 %

	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	45	92,61,159	20	1,928	92,63,087	100
Dissent	2	101	0	0	101	0*
Invalid	0	0	0	0	0	0
Total	47	92,61,260	20	1,928	92,63,188	100

*negligible

All the above 7 Resolutions have been passed by the members with requisite majority.





M. M. SHETH & Co.
Company Secretaries

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 remote 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 No.: 729

