



# VADILAL CHEMICALS LIMITED

503-504, "ADITYA" 5th Floor, Nr. Sardar Patel Seva Samaj,  
Mithakhali Six Road, Ahmedabad, Gujarat, India-380006  
Land Line No. +91-79 - 30086937 / 38 / 39 Fax : +91-79-30086940  
Email : info@vadilalgases.co.in URL : www.vadilalgases.co.in  
CIN No. L24231GJ1991PLC015390

## VADILAL CHEMICALS LIMITED DISCLOSURE UNDER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of Annual General Meeting : 27th September, 2016

Total number of shareholders on record date: 947

No. of shareholders present in the meeting either in person or through proxy:

- i. Promoters and Promoter Group: 15
- ii. Public: 7

No. of Shareholders attended the meeting through Video Conferencing

- i. Promoters and Promoter Group: NIL
- ii. Public: NIL

Details of the Agenda:

Item No. 1 To consider and adopt:

- (a) The audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and
- (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2016.

Resolution required: Ordinary

Mode of voting: Poll and E-voting

Voting Results :

Promoter / Public	Manner of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter Group	E-voting	4444903	2112187.00	47.52	1510654.00	601533.00	71.52	28.48
	Poll	4444903	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4444903	2112187.00	47.52	1510654.00	601533.00	71.52	28.48
Public Institutional holders	E-voting	5900	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	5900	0.00	0.00	0.00	0.00	0.00	0.00
	Total	5900	0.00	0.00	0.00	0.00	0.00	0.00
Public Others	E-voting	423197	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	423197	4.00	0.00	4.00	0.00	0.00	0.00
	Total	423197	4.00	0.00	4.00	0.00	0.00	0.00
<b>Total</b>		<b>4874000</b>	<b>2112191</b>	<b>47.52</b>	<b>1510658</b>	<b>601533</b>	<b>71.52</b>	<b>28.4792</b>





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Item No. 2 Re-appointment of Shri Devanshu L. Gandhi (DIN: 00010146) as a Director.

Resolution required: Ordinary  
Mode of voting: Poll and E-voting  
Voting Results :

Promoter / Public	Manner of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter Group	E-voting	4444903	2112187.00	47.52	2112187.00	0.00	100.00	0.00
	Poll	4444903	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4444903	2112187.00	47.52	2112187.00		100.00	0.00
Public Institutional holders	E-voting	5900	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	5900	0.00	0.00	0.00	0.00	0.00	0.00
	Total	5900	0.00	0.00	0.00	0.00	0.00	0.00
Public Others	E-voting	423197	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	423197	4.00	0.00	4.00	0.00	0.00	0.00
	Total	423197	4.00	0.00	4.00	0.00	0.00	0.00
<b>Total</b>		<b>4874000</b>	<b>2112191</b>	<b>47.52</b>	<b>2112191</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

Item No. 3 Reappointment of M/s. RRS & Associates, Chartered Accountants as Statutory Auditors of the Company for the period of 3 years and to fix their Remuneration.

Resolution required: Ordinary  
Mode of voting: Poll and E-voting  
Voting Results :

Promoter / Public	Manner of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter Group	E-voting	4444903	2112187.00	47.52	1510654.00	601533.00	71.52	28.48
	Poll	4444903	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4444903	2112187.00	47.52	1510654.00			
Public Institutional holders	E-voting	5900	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	5900	0.00	0.00	0.00	0.00	0.00	0.00
	Total	5900		0.00				
Public Others	E-voting	423197	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	423197	4.00	0.00	4.00	0.00	0.00	0.00
	Total	423197	4.00	0.00	4.00	0.00	0.00	0.00
<b>Total</b>		<b>4874000</b>	<b>2112191</b>	<b>47.5193047</b>	<b>1510658</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

