



Vinyl Chemicals (India) Ltd.

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

16th September, 2020

BSE Ltd.,
Corporate Relationship Department,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Stock Code: 524129

Dear Sir,

Sub: Outcome of the 34th Annual General Meeting.

This is to inform you that the 34th Annual General Meeting (AGM) of the Company was held on Wednesday, 16th September, 2020 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had provided remote e-voting facility and e-voting facility at the AGM to its members in respect of the business to be transacted at the AGM and also provided live webcast of the proceedings of the AGM for the convenience of the Members.

In the above regard, we are enclosing herewith the following:

1. Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing Regulations) (Annexure A).
2. Voting Results pursuant to Regulation 44 (3) of the Listing Regulations. The said disclosure may be considered as compliance of Regulation 30 of the Listing Regulations (Annexure B).
3. Consolidated Report of the Scrutinizers on remote e-voting and e-voting at the AGM (Annexure C).

Kindly take the above in your records.

Thanking you,

Yours faithfully,

(P.C. PATEL)
Secretary

Encl: As above.

Cc to: National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Stock Code: VINYLINDIA



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ANNEXURE A

BRIEF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE COMPANY

The 34th Annual General Meeting (AGM) of the Company was held on Wednesday, 16th September, 2020 through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI from time to time in this regard. The meeting commenced at 11.00 a.m.

Shri M B Parekh, Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and Shareholders of the Company to the AGM. Then he requested Shri P.C. Patel, Company Secretary, to elaborate on applicable legal provisions for holding the AGM.

Shri P.C. Patel informed the members as under:

- a. In view of the continuing Covid-19 pandemic, the meeting was conducted through VC/OAVM facility, without the physical presence of the Members.
- b. In terms of the provisions of Section 108 of the Companies Act, 2013, Rules issued thereunder and Regulation 44 of SEBI Listing Regulations, the Company had provided e-voting facility to the members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM (remote e-voting). The remote e-voting period had commenced on Saturday, 12th September, 2020 at 9.00 a.m. and ended on Tuesday, 15th September, 2020 at 5.00 p.m. Members who had not exercised their vote earlier, could also vote during the AGM (e-voting). He further informed that Members who have not exercised their vote earlier, can also vote during the AGM through e-voting platform, which shall remain open till 15 minutes after closure of the meeting.
- c. The Company had taken all feasible steps to ensure that the shareholders were provided an opportunity to participate in the AGM and vote.
- d. The detailed instructions for speakers and participants had been provided in the Notice of the 34th AGM.
- e. The facility for appointment of proxy was not available at the meeting as per the MCA Circular. The Company had received certified copies of Resolutions from Body Corporates, who were members, u/s 113 of the Companies Act, 2013 authorising their Representatives to attend and vote at the meeting.



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The Chairman announced that the requisite quorum being present through Video Conference, he called the meeting to be in order. All Directors of the Company were present for the meeting through VC from their respective locations. The Statutory and Secretarial were also present during the meeting.

After ascertaining that that the quorum was present, the Chairman commenced the proceedings of the meeting. He requested the Directors to introduce themselves.

The Chairman then announced the commencement of e-voting at the AGM which was provided by NSDL.

The Notice convening the 34th AGM and the Directors' Report were taken as read as the same were already circulated to the members. As the Auditors' Report and Secretarial Auditors' Report did not contain any qualifications/adverse remarks, the same were taken as read.

The Chairman then informed the Members that the necessary registers and documents referred to in the Notice of the 34th AGM were made available for inspection to the members.

The Chairman then delivered his speech to the Members of the Company which included highlights of the Company's performance, financials, impact of Covid-19 pandemic, outlook, etc.

The Chairman then placed before the meeting 4 Resolutions as set out in the Notice of the 34th AGM for the Members approval.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 34th AGM of the Company. Total 5 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Chairman and Company Secretary of the Company.

The Chairman then informed that Shri M. M. Sheth, Practising Company Secretary was the Scrutinizer for scrutinizing the votes cast through the remote e-voting and e-voting at the AGM and he would submit his Consolidated Report on remote e-voting and e-voting at the meeting within the stipulated time. The Chairman authorized Shri P.C. Patel, Company Secretary, to publish the results of voting alongwith Scrutinizer's Report on the website of the Company and NSDL and also intimate to BSE and NSE.

The Company Secretary then proposed a vote of thanks to the Chairman, Directors and Members.

The Company Secretary informed that the e-voting would continue for additional 15 minutes and thereafter the meeting will be concluded.

On completion of the e-voting process, the meeting concluded at 11.50 a.m.



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As per the Scrutinizer's Report, following resolutions were passed with requisite majority:

1. Ordinary Resolution for Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors' Report thereon for the year ended 31st March, 2020.
2. Ordinary Resolution for declaration of dividend on Equity Shares.
3. Special Resolution for re-appointment of Shri N.K. Parekh as a Director.
4. Ordinary Resolution for appointment of Shri A.B. Parekh as a Director of the Company.



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Regulation 30 of the SEBI Listing Regulations – Details regarding the proceedings of the meeting

Sr. No.	Particulars	Details
1.	Date of the AGM	16/09/2020
2.	Total No. of shareholders as on the AGM date i.e. as on Cut-off date 09/09/2020	28,812
3.	No. of shareholders physically present at the AGM	Nil
4.	No. of shareholders present through Video Conferencing (VC):	
	(i) Promoter & Promoter Group	27
	(ii) Public	34

VINYL CHEMICALS (INDIA) LIMITED

Resolution (I)

Resolution required: (Ordinary / Special)

ORDINARY

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

Ordinary Resolution for 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, 2020.

	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$	
1	Promoter and Promoter Group	E-Voting	9282161	9281160	99.99	9281160	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9281160	99.99	9281160	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	1160	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
3	Public-Others	E-Voting	9053790	78765	0.87	78564	201	99.74	0.26	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		78765	0.87	78564	201	99.74	0.26	0
Total		E-Voting	18337111	9359925	51.04	9359724	201	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		9359925	51.04	9359724	201	100.00	0.00	0

VINYL CHEMICALS (INDIA) LIMITED

ORDINARY
Resolution (2)

Resolution required: (Ordinary / Special)

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	No. of votes castable	No. of Votes in favour	No. of Votes against	Votes in favour polled	Votes against polled	Irregular Votes					
										[1]	[2]	[3]	[4]	[5]
1	E-Voting		3281160	99.99	9281160	0	300.00	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	0	0	0	0	0	0
	Total		3281160	99.99	9281160	0	300.00	0	0	0	0	0	0	0
2	E-Voting	1160	78765	0.87	78564	201	99.74	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	0	0	0	0	0	0
	Total		1160	0.87	78564	201	99.74	0	0	0	0	0	0	0
3	E-Voting	9053790	935925	51.04	935924	201	100.00	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	0	0	0	0	0	0
	Total		9053790	51.04	935924	201	100.00	0	0	0	0	0	0	0
Total		14037113	935925	51.04	935924	201	100.00	0	0	0	0	0	0	0

VINYL CHEMICALS (INDIA) LIMITED

Resolution (3)

Resolution required: [Ordinary / Special]

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

SPECIAL

Special Resolution for re-appointment of Shri M.R. Parakh as a Director

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	No. of votes polled on & shares held	No. of Votes - In Favour	No. of Votes - against	Votes in favour on	Votes in favour on	Votes in favour on	Inward Votes	Promoter and Promoter Group		Public - Institutional holders		Public - Others		Total		
											E-Voting	Postal Ballot (if applicable)	Total	E-Voting	Postal Ballot (if applicable)	Total	E-Voting	Postal Ballot (if applicable)	Total
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]	[11]	[12]	[13]	[14]	[15]	[16]	[17]	[18]	[19]	
		9282161	928160	99.99	928160	0	100.00	0.00	0.00	0.00	0.00	928160	928160	928160	928160	0.00	0.00	0.00	0.00
		1160	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00	0	0	0	0.00	0.00	0.00	0.00	0.00
		9053790	78765	0.87	78364	0	99.49	0.00	0.00	0.51	0.00	78765	78364	78364	99.49	0.00	0.00	0.00	0.00
		18327111	5288928	81.84	9359524	0	100.00	0.00	0.00	0.00	0.00	18327111	18327111	18327111	18327111	0.00	0.00	0.00	0.00

VERYL CHEMICALS (INDIA) LIMITED

Resolution (A)

Resolution required: (Ordinary / Special)

ORDINARY

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

Ordinary Resolution for appointment of Shri A.B. Pareek as Director of the Company.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled or exercised in 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	Invalid Votes
		[1]	[2]		[4]	[5]			[8]
1 Promoter and Promoter Group	E-Voting	9292161	9281160	99.99	9281160	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		9281160	99.99	9281160	0	100.00	0.00	0
2 Public - Institutional holders	E-Voting	1160	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
3 Public-Others	E-Voting	9053790	78765	0.87	78554	211	99.73	0.27	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		78765	0.87	78554	211	99.73	0.27	0
Total	E-Voting	36337151	9359925	51.04	9359714	211	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		9359925	51.04	9359714	211	100.00	0.00	0



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: 16th September, 2020

To,
The Chairman of
34th 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 34th Annual General Meeting (AGM) of the Company held on 16th September, 2020

The Board of Directors of the Company at their meeting held on 15th June, 2020 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 34th AGM of the Company held on Wednesday, 16th September, 2020 at 11.00 a.m. (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 34th 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 2019-20 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 and 13th April, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May, 2020.



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 19th August, 2020.

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 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:	9 th September, 2020
Remote e-voting commencement date:	12 th September, 2020 at 9.00 a.m.
Remote e-voting end date:	15 th September, 2020 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. No Member has cast his vote through electronic voting facility provided during the AGM.

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, 2020.

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
103	93,59,925	51.04 %

	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	100	93,59,724	0	0	93,59,724	100
Dissent	3	201	0	0	201	0*
Total	103	93,59,925	0	0	93,59,925	100

*negligible

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
103	93,59,925	51.04 %

	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	100	9359724	0	0	93,59,724	100
Dissent	3	201	0	0	201	0*
Total	103	93,59,925	0	0	93,59,925	100

*negligible



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
103	93,59,925	51.04 %

	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	99	93,59,524	0	0	93,59,524	100
Dissent	4	401	0	0	401	0*
Total	103	93,59,925	0	0	93,59,925	100

*negligible

Special Business - Ordinary Resolution no. 4

Appointment of Shri A. B. Parekh as a Director

No. of Members who cast Vote	No. of shares voted	% of Total Paid-up Share Capital
103	93,59,925	51.04 %

	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	99	93,59,714	0	0	93,59,714	100
Dissent	4	211	0	0	211	0*
Total	103	93,59,925	0	0	93,59,925	100

*negligible

All the above 4 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 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.

Manubh
ai Sheth

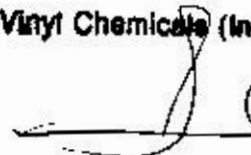
(M. M. Sheth)

Prop.

FCS: 1455, CP No.: 729

Place: Mumbai

Counter Signed by:
For Vinyl Chemicals (India) Limited


P. C. Patel
Secretary