

Chembond Chemicals Limited

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CIN: L24100MH1975PLC018235



10th August, 2015

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub:- Intimation under clause 35A of the listing agreement - Voting result details.

Dear Sir/Madam,

Please find attached the details of shareholders who attended the meeting. Also find attached the resolution wise voting results provided by Company's scrutinizer, Mr. Virendra Bhatt, Company Secretary (ACS-1157, COP-124).

Date of the AGM	08 th August, 2015
Total number of shareholders on record date	1688
No. of shareholders present in the meeting either in person or through proxy	34
• Promoters and Promoter Group	6
• Public	28
No. of Shareholders attended the meeting through Video Conferencing	-Nil-
• Promoters and Promoter Group	-Nil-
• Public	- Nil-

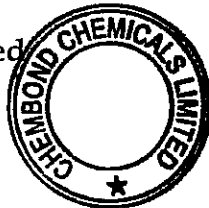
Thanking You.

Yours faithfully,

For Chembond Chemicals Limited

A handwritten signature in black ink, appearing to read "Varadvinayak V. Khambete".

Varadvinayak V. Khambete
Company Secretary



1) **Item no. 1 of the Notice (As an Ordinary Resolution)**

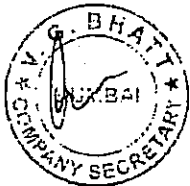
To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	3321265	72.43%	-	0%	-	-
Physical Voting	1264359	27.57%	-	0%	-	-
TOTAL	4585624	100.00%	-	0%	-	-

The Votes cast in favour are more than the votes cast Against the resolution.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Promoter/ Public	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 & Promoter Group	4581217	4577417	99.92%	4577417	0	100%	0%
Financial Institutions	23800	0	0%	0	0	0%	0%
Public- Others	2071345	8207	0.40%	8207	0	100%	0%
TOTAL	6676362	4585624	-	4585624	0	-	-



2) Item no. 2 of the Notice (As an Ordinary Resolution)

To declare dividend on equity shares

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote Voting E-	3321265	72.43%	-	0%	-	-
Physical Voting	1264359	27.57%	-	0%	-	-
TOTAL	4585624	100.00%	-	0%	-	-

The Votes cast in favour are more than the votes cast Against the resolution.

Table showing Bifurcations OF PROMOTERS, FINANCIAL INSTITUTIONS AND OTHERS:

Promoter/ Public	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 & Promoter Group	4581217	4577417	99.92%	4577417	0	100%	0%
Financial Institutions	23800	0	0%	0	0	0%	0%
Public- Others	2071345	8207	0.40%	8207	0	100%	0%
TOTAL	6676362	4585624	-	4585624	0	-	-



3) Item no. 3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Perviz Dastur (DIN:00961016) who retires by rotation and, being eligible, offers himself for re-appointment

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	3321265	75.00%	-	0%	-	-
Physical Voting	1107299	25.00%	-	0%	-	-
TOTAL	4428564	100.00%	-	0%	-	-

The Votes cast in favour are more than the votes cast Against the resolution.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Promoter/ Public	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 & Promoter Group	4581217	4420357	96.49%	4420357	0	100%	0%
Financial Institutions	23800	0	0%	0	0	0%	0%
Public- Others	2071345	8207	0.40%	8207	0	100%	0%
TOTAL	6676362	4428564	-	4428564	0	-	-

NOTE: Vote cast by Mr. Perviz Homi Dastur have not been considered as he is an interested party in this resolution.



4) Item no. 4 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Ashwin Nagarwadia (DIN:00466681) who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	2780633	68.74%	-	0%	-	-
Physical Voting	1264359	31.26%	-	0%	-	-
TOTAL	4044992	100.00%	-	0%	-	-

The Votes cast in favour are more than the votes cast Against the resolution.

Table showing Bifurcations OF PROMOTERS, FINANCIAL INSTITUTIONS AND OTHERS:

Promoter/ Public	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 & Promoter Group	4581217	4036785	88.16%	4036785	0	100%	0%
Financial Institutions	23800	0	0%	0	0	0%	0%
Public- Others	2071345	8207	0.40%	8207	0	100%	0%
TOTAL	6676362	4044992	-	4044992	0	-	-

NOTE: Vote cast by Mr. Ashwin Ratilal Nagarwadia have not been considered as he is an interested party in this resolution.



5) Item no. 5 of the Notice (As an Ordinary Resolution)

To appoint Statutory Auditors

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	3321265	72.43%	-	0%	-	-
Physical Voting	1264359	27.57%	-	0%	-	-
TOTAL	4585624	100.00%	-	0%	-	-

The Votes cast in favour are more than the votes cast Against the resolution.

Table showing Bifurcations OF PROMOTERS, FINANCIAL INSTITUTIONS AND OTHERS:

Promoter/ Public	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 & Promoter Group	4581217	4577417	99.92%	4577417	0	100%	0%
Financial Institutions	23800	0	0%	0	0	0%	0%
Public- Others	2071345	8207	0.40%	8207	0	100%	0%
TOTAL	6676362	4585624	-	4585624	0	-	-



- **SPECIAL BUSINESS**

6) Item no. 6 of the Notice (As an Ordinary Resolution)

To appoint Mrs. Saraswati Sankar (DIN:07133249) as Independent Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	3321265	72.43%	-	0%	-	-
Physical Voting	1264359	27.57%	-	0%	-	-
TOTAL	4585624	100.00%	-	0%	-	-

The Votes cast in favour are more than the votes cast Against the resolution.

Table showing Bifurcations OF PROMOTERS, FINANCIAL INSTITUTIONS AND OTHERS:

Promoter/ Public	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 & Promoter Group	4581217	4577417	99.92%	4577417	0	100%	0%
Financial Institutions	23800	0	0%	0	0	0%	0%
Public- Others	2071345	8207	0.40%	8207	0	100%	0%
TOTAL	6676362	4585624	-	4585624	0	-	-



7) Item no. 7 of the Notice (As an Ordinary Resolution)

To appoint Dr. Prakash D. Trivedi (DIN:00231288) as Independent Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	3321265	72.43%	-	0%	-	-
Physical Voting	1264359	27.57%	-	0%	-	-
TOTAL	4585624	100.00%	-	0%	-	-

The Votes cast in favour are more than the votes cast Against the resolution.

Table showing Bifurcations OF PROMOTERS, FINANCIAL INSTITUTIONS AND OTHERS:

Promoter/ Public	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 & Promoter Group	4581217	4577417	99.92%	4577417	0	100%	0%
Financial Institutions	23800	0	0%	0	0	0%	0%
Public- Others	2071345	8207	0.40%	8207	0	100%	0%
TOTAL	6676362	4585624	-	4585624	0	-	-



8) Item no. 8 of the Notice (As an Ordinary Resolution)

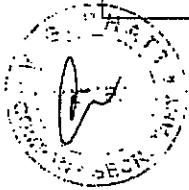
To ratify payment of remuneration to the Cost Auditors

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	3321265	72.43%	-	0%	-	-
Physical Voting	1264359	27.57%	-	0%	-	-
TOTAL	4585624	100.00%	-	0%	-	-

The Votes cast in favour are more than the votes cast Against the resolution.

Table showing Bifurcations OF PROMOTERS, FINANCIAL INSTITUTIONS AND OTHERS:

Promoter/ Public	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 & Promoter Group	4581217	4577417	99.92%	4577417	0	100%	0%
Financial Institutions	23800	0	0%	0	0	0%	0%
Public- Others	2071345	8207	0.40%	8207	0	100%	0%
TOTAL	6676362	4585624	-	4585624	0	-	-



9) Item no. 9 of the Notice (As Special Resolution)

To revise the remuneration of Mr. Sameer V. Shah (DIN:00105721), Managing Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	3011631	70.43%	-	0%	-	-
Physical Voting	1264359	29.57%	-	0%	-	-
TOTAL	4275990	100.00%	-	0%	-	-

The Votes cast in favour are more than the votes cast Against the resolution.

Table showing Bifurcations OF PROMOTERS, FINANCIAL INSTITUTIONS AND OTHERS:

Promoter/ Public	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 & Promoter Group	4581217	4267783	93.16%	4267783	0	100%	0%
Financial Institutions	23800	0	0%	0	0	0%	0%
Public- Others	2071345	8207	0.40%	8207	0	100%	0%
TOTAL	6676362	4275990	-	4275990	0	-	-

Note: Mr. Sameer V. Shah has not voted for the above resolution as he is the interested party.



10) Item no. 10 of the Notice (As Special Resolution)

To revise the remuneration of Mr. Nirmal V. Shah (DIN:00083853), Managing Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted	Invalid votes
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	3006200	70.39%	-	0%	-	-
Physical Voting	1264359	29.61%	-	0%	-	-
TOTAL	4270559	100.00%	-	0%	-	-

The Votes cast in favour are more than the votes cast Against the resolution.

Table showing Bifurcations OF PROMOTERS, FINANCIAL INSTITUTIONS AND OTHERS:

Promoter/ Public	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 & Promoter Group	4581217	4262352	93.04%	4262352	0	100%	0%
Financial Institutions	23800	0	0%	0	0	0%	0%
Public- Others	2071345	8207	0.40%	8207	0	100%	0%
TOTAL	6676362	4270559	-	4270559	0	-	-

Note: Mr. Nirmal V. Shah has not voted for the above resolution as he is the interested party.

