

Ref: AIL/BSE/1409/153

September 27, 2014

1. To,
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai - 400 001

2. To,
The Secretary
Ahmedabad Stock Exchange Ltd
Kamdhenu Complex
Opp. Sahajanand College
Panjrapole
Ahmedabad - 380 015

Scrip Code: 524598

Scrip Code : 6408

Sub: Disclosure of voting results/outcome of the 25th Annual General meeting

Dear Sir/Madam,

We would like to inform that the members of the Company at their 25th Annual General Meeting of the Company held on 25th September, 2014 have accorded their consent following business as setout in the Notice dated 12th August, 2014 passed with Requisite Majority, namely:

1. To receive, consider and adopt audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To confirm the Interim Dividend already paid to the equity shareholders as final dividend.
3. To declare a Final Dividend on Equity Shares.
4. Appointment of Director in place of Mrs. Paru M. Jaykrishna (DIN No. 00671721), who retires by rotation and being eligible offers herself for re-appointment.
5. Re-appointment of M/s. Trushit Chokshi & Associates, Chartered Accountants (Firm Registration No. 111072W) as statutory auditors and fixing their remuneration.
6. Appointment of Mr. Gautam M. Jain (DIN No. 00160167) as an Independent Director of the Company.
7. Appointment of Mr. Jayprakash M. Patel (DIN No. 00256790) as an Independent Director of the Company.
8. Appointment of Mr. Kiran J. Mehta (DIN No. 01105318) as an Independent Director of the Company.
9. Appointment of Mr. Param J. Shah (DIN No. 03273768) as an Independent Director of the Company.
10. Appointment of Dr. Pradeep Jha (DIN No. 01539732) as an Independent Director of the Company.

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11. Revision in the terms of appointment and remuneration of Mrs. Paru M. Jaykrishna (DIN No. 00671721), the Chairperson and Managing Director of the Company.
12. Revision in the terms of appointment and remuneration of Mr. Gokul M. Jaykrishna (DIN No. 00671652), the Joint Managing Director of the Company.
13. Re-appointment of Mr. Munjal M. Jaykrishna (DIN No. 00671693) as the Joint Managing Director of the Company.
14. Borrowing powers to the Board of Directors of the Company under Section 180(c) of the Companies Act, 2013 upto Rs. 200 crores.
15. Authority to charge/mortgage assets of the Company both present and future.
16. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
17. Approval of remuneration of Cost Auditors for the financial year 2014-15.
18. Maintenance of Register of Members and other statutory registers at a place other than the registered office of the Company.

The voting results are annexed herewith for your reference.

Thanking you,

Yours faithfully,

For, **AKSHARCHEM (INDIA) LIMITED**


Munjal M. Jaykrishna
Joint Managing Director

Encl : As above

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**Outcome of voting of Annual General Meeting
(As per Clause 35A Listing Agreement)**

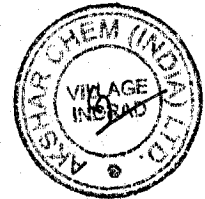
Date of AGM	25 th September, 2014	
Total Number of Shareholders as on the Records (29th August, 2014 – Cut- off date for e-voting)	4563	
No of shareholders present in the meeting either in Person or through Proxy:		
	In Person	In Proxy
Promoters and Promoters Group	5	-
Public	29	1
No of shareholders attended the meeting through Video conferencing		
Promoters and Promoters Group	NIL	NIL
Public	NIL	NIL
Total	NIL	NIL

Agenda Wise

The mode of voting of all the resolutions was:

1. E-voting conducted between 20th September, 2014 to 21st September, 2014 at NSDL platform and
2. Poll conducted at the Meeting.

Below given is resolution wise combined results of e-voting and poll conducted at the meeting.



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Resolution No. 1:

To receive, consider and adopt audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
Total	4952850	3919274	79.13	3919174	100	99.997	0.003

Resolution No. 2:

To confirm the Interim Dividend already paid to the equity shareholders as final dividend. (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269816	0	100.00	0.00
Total	4952850	3919274	79.13	3919274	0	100.00	0.00

Resolution No. 3:

To declare a Final Dividend on Equity Shares. (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269816	0	100.00	0.00
Total	4952850	3919274	79.13	3919274	0	100.00	0.00



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Resolution No. 4:

Appointment of a Director in place of Mrs. Paru M. Jaykrishna (DIN No. 00671721), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
Total	4952850	3919274	79.13	3919174	100	99.997	0.003

Resolution No. 5:

Re-appointment of M/s. Trushit Chokshi & Associates, Chartered Accountants (Firm Registration No. 111072W) as statutory auditors and fixing their remuneration. (Ordinary Resolution)

Promoters/Public	No of shares held	Combines – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
Total	4952850	3919274	79.13	3919174	100	99.997	0.003

Resolution No. 6:

Appointment of Mr. Gautam M. Jain (DIN No. 00160167) as an Independent Director of the Company. (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
Total	4952850	3919274	79.13	3919174	100	99.997	0.003



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Resolution No. 7:

Appointment of Mr. Jayprakash M. Patel (DIN No. 00256790) as an Independent Director of the Company. (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
Total	4952850	3919274	79.13	3919174	100	99.997	0.003

Resolution No. 8:

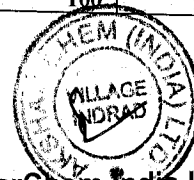
Appointment of Mr. Kiran J. Mehta (DIN No. 01105318) as an Independent Director of the Company (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
Total	4952850	3919274	79.13	3919174	100	99.997	0.003

Resolution No. 9:

Appointment of Mr. Param J. Shah (DIN No. 03273768) as an Independent Director of the Company. (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
Total	4952850	3919274	79.13	3919174	100	99.997	0.003



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Resolution No. 10:

Appointment of Dr. Pradeep Jha (DIN No. 01539732) as an Independent Director of the Company. (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
Total	4952850	3919274	79.13	3919174	100	99.997	0.003

Resolution No. 11:

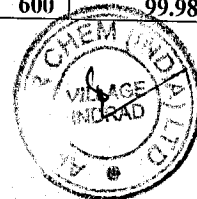
Revision in the terms of appointment and remuneration of Mrs. Paru M. Jaykrishna (DIN No. 00671721), the Chairperson and Managing Director of the Company (Special Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269216	600	99.78	0.22
Total	4952850	3919274	79.13	3918674	600	99.985	0.015

Resolution No. 12:

Revision in the terms of appointment and remuneration of Mr. Gokul M. Jaykrishna (DIN No. 00671652), the Joint Managing Director of the Company (Special Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269216	600	99.78	0.22
Total	4952850	3919274	79.13	3918674	600	99.985	0.015



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Resolution No. 13:

Re-appointment of Mr. Munjal M. Jaykrishna (DIN No. 00671693) as the Joint Managing Director of the Company. (Special Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public – Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269216	600	99.78	0.22
Total	4952850	3919274	79.13	3918674	600	99.985	0.015

Resolution No. 14:

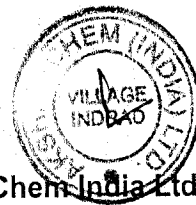
Borrowing powers to the Board of Directors of the Company under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 200 crores. (Special Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public – Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269216	600	99.78	0.22
Total	4952850	3919274	79.13	3918674	600	99.985	0.015

Resolution No. 15:

Authority to charge/mortgage assets of the Company both present and future (Special Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6) = ((4)/(2))*100	(7) = ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public – Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269216	600	99.78	0.22
Total	4952850	3919274	79.13	3918674	600	99.985	0.015



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Resolution No. 16:

Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 (Special Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
Total	4952850	3919274	79.13	3919174	100	99.997	0.003

Resolution No. 17:

Approval of remuneration of Cost Auditors for the financial year 2014-15. (Ordinary Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
Total	4952850	3919274	79.13	3919174	100	99.997	0.003

Resolution No. 18:

Maintenance of Register of Members and other statutory registers at a place other than the registered office of the Company (Special Resolution)

Promoters/Public	No of shares held	Combine – No of votes polled/e-voting	% of Votes Polled/e-voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
	(1)	(2)	(3) = ((2)/(1))*100	(4)	(5)	(6)= ((4)/(2))*100	(7)= ((5)/(2))*100
Promoters and the Promoters Group	3649458	3649458	100.00	3649458	0	100.00	0.00
Public Institutional Holder	4500	0	0.00	0	0	0.00	0.00
Public - others	1298892	269816	20.77	269716	100	99.96	0.04
Total	4952850	3919274	79.13	3919174	100	99.997	0.003



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