

Chembond Chemicals Limited

Chembond Centre, EL-71 Mahape MIDC,
Navi Mumbai 400 710. India.
T : (+91 22) 3921 3000, 3921 3001
F : (+91 22) 2768 1294
E : info@chembondindia.com
U : www.chembondindia.com
CIN: L24100MH1975PLC018235



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

11th August, 2014

Sub:- Intimation under clause 35A of the listing agreement - Details regarding voting results.

Dear Sir/Madam,

We request you take on record the following:

Date of the AGM	09 th August, 2014
Total number of shareholders on record date	1227
No. of shareholders present in the meeting either in person or through proxy	38
• Promoters and Promoter Group	22
• Public	16
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoter Group	-Nil-
• Public	- Nil-



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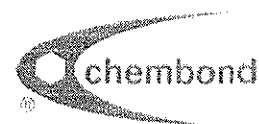
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Details of agenda	1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2014, Audited Profit Loss Account for the year ended 31st March, 2014 and the Reports of the Directors and Auditors thereon.
Resolution required	Ordinary
Mode of voting	E-voting

In case of Poll/Postal ballot/E-voting:

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
	1	2	3=[2/1]* 100	4	5	6=[4/2]* 100	7=[5/2]* 100
Promoter & promoter group	4565707	2699798	59.13	2699798	0	100	0
Public Institutional Shareholders	23800	0	0	0	0	0	0
Public-others	2070905	118102	5.70	118102	0	100	0
Total	6660412	2817900	42.31	2817900	0	100	0



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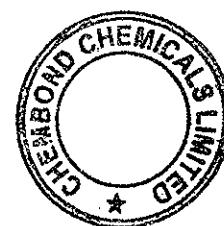
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Details of agenda	2. To declare dividend of Rs. 3/- per equity share for financial year 2013-14.
Resolution required	Ordinary
Mode of voting	E-voting

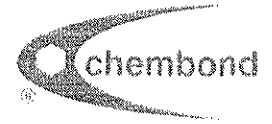
In case of Poll/Postal ballot/E-voting:

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
	1	2	$3 = \frac{[2/1]*}{100}$	4	5	$6 = \frac{[4/2]*}{100}$	$7 = \frac{[5/2]*}{100}$
Promoter & promoter group	4565707	2699798	59.13	2699798	0	100	0
Public Institutional Shareholders	23800	0	0	0	0	0	0
Public-others	2070905	118102	5.70	118102	0	100	0
Total	6660412	2817900	42.31	2817900	0	100	0



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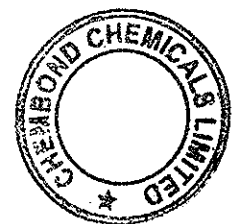
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Details of agenda	3. Appointment of M/s. Kastury & Talati, Chartered Accountants, as Statutory Auditors of the Company to hold the office till the conclusion of next Annual General Meeting.
Resolution required	Ordinary
Mode of voting	E-voting

In case of Poll/Postal ballot/E-voting:

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
	1	2	$3 = \frac{[2/1]*}{100}$	4	5	$6 = \frac{[4/2]*}{100}$	$7 = \frac{[5/2]*}{100}$
Promoter & promoter group	4565707	2699798	59.13	2699798	0	100	0
Public Institutional Shareholders	23800	0	0	0	0	0	0
Public-others	2070905	118102	5.70	118102	0	100	0
Total	6660412	2817900	42.31	2817900	0	100	0



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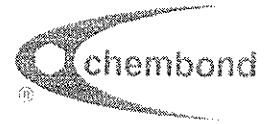
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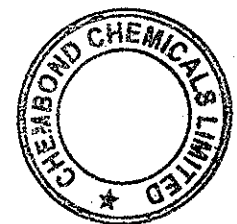
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Details of agenda	4. Appointment of Mr. Jawahar Mehta (DIN 00128995) as Independent Director for a period of 5 years upto 8 th August, 2019.
Resolution required	Ordinary
Mode of voting	E-voting

In case of Poll/Postal ballot/E-voting:

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
	1	2	3=[2/1]* 100	4	5	6=[4/2]* 100	7=[5/2]* 100
Promoter & promoter group	4565707	2699798	59.13	2699798	0	100	0
Public Institutional Shareholders	23800	0	0	0	0	0	0
Public-others	2070905	118102	5.70	118102	0	100	0
Total	6660412	2817900	42.31	2817900	0	100	0



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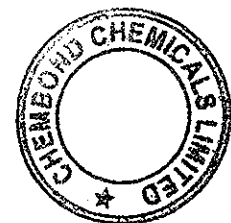
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Details of agenda	5. Appointment of Mr. Sushil Lakhani (DIN 01578957) as Independent Director for a period of 5 years upto 8th August, 2019.
Resolution required	Ordinary
Mode of voting	E-voting

In case of Poll/Postal ballot/E-voting:

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
	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter & promoter group	4565707	2699798	59.13	2699798	0	100	0
Public Institutional Shareholders	23800	0	0	0	0	0	0
Public-others	2070905	118102	5.70	118102	0	100	0
Total	6660412	2817900	42.31	2817900	0	100	0



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Details of agenda	6. Appointment of Mr. Mahendra Ghelani (DIN 01108297) as Independent Director for a period of 5 years upto 8th August, 2019.
Resolution required	Ordinary
Mode of voting	E-voting

In case of Poll/Postal ballot/E-voting:

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
	1	2	$3 = \frac{[2/1]*}{100}$	4	5	$6 = \frac{[4/2]*}{100}$	$7 = \frac{[5/2]*}{100}$
Promoter & promoter group	4565707	2699798	59.13	2699798	0	100	0
Public Institutional Shareholders	23800	0	0	0	0	0	0
Public-others	2070905	118102	5.70	118102	0	100	0
Total	6660412	2817900	42.31	2817900	0	100	0

Yours faithfully,

Thanking You.

Yours faithfully,

For Chembond Chemicals Limited

Varadvinayak V. Khambete
Company Secretary

