



# Vinyl Chemicals (India) Ltd.

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

25<sup>th</sup> April, 2024

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P.J. Tower,  
Dalal Street, Fort  
Mumbai- 400 001  
Stock Code-524129

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai- 400 051  
Stock Code- VINYLINDIA

Dear Sir,

**Subject: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

This is with reference to our letter dated 26<sup>th</sup> March, 2024, enclosing the Postal Ballot Notice dated 6<sup>th</sup> March, 2024 ("Notice") for seeking approval of the shareholders of the Company on the following resolutions:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Shri L. Viswanathan (DIN: 00193056) as an Independent Director of the Company.	Special
2.	Appointment of Smt. Shailashri Bhaskar (DIN: 08071081) as an Independent Director of the Company.	Special

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded on Thursday, 25<sup>th</sup> April, 2024 at 5:00 p.m. (I.S.T), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Mitesh Dhaliwala (Membership No.: 8331, COP: 9511) Partner of Parikh & Associates, Practicing Company Secretaries, has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the shareholders of the Company have duly passed the above mentioned resolutions with requisite majority.



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In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with Companies (Management and Administration) Rules 2014; and
2. Scrutinizer Report dated 25<sup>th</sup> April, 2024 on remote e-voting.

Voting results alongwith the Scrutinizer's Report are being made available on the Company's website at [www.vinylchemicals.com](http://www.vinylchemicals.com) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For VINYL CHEMICALS (INDIA) LIMITED**

**PRIYKANT  
CHHOTALAL  
PATEL**

Digitally signed by PRIYKANT CHHOTALAL PATEL  
DN: c=IN, o=Personal, postalCode=400005,  
st=Maharashtra,  
serialNumber=45C91A486D5DCD5EBB05FCCA4D4AB  
CE74FAB47D24F9A316E595D966692AE0606,  
cn=PRIYKANT CHHOTALAL PATEL  
Date: 2024.04.25 18:34:16 +05'30'

**P.C. PATEL  
PRESIDENT & SECRETARY**

**Encl: As above.**

## Vinyl Chemicals (India) Ltd

**Resolution Required :Special** 1 - Approval for appointment of Shri L. Viswanathan (DIN: 00193056) as an Independent Director of the Company.

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

Category	Mode 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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	9244578	9200358	99.5217	9200358	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9200358</b>	<b>99.5217</b>	<b>9200358</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10960	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9081573	101477	1.1174	100752	725	99.2856	0.7144
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101477</b>	<b>1.1174</b>	<b>100752</b>	<b>725</b>	<b>99.2856</b>	<b>0.7144</b>
<b>Total</b>		<b>18337111</b>	<b>9301835</b>	<b>50.7268</b>	<b>9301110</b>	<b>725</b>	<b>99.9922</b>	<b>0.0078</b>



## Vinyl Chemicals (India) Ltd

Resolution Required :Special		2 - Approval for appointment of Smt. Shailashri Bhaskar (DIN: 08071081) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9244578	9200358	99.5217	9200358	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9200358</b>	<b>99.5217</b>	<b>9200358</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	10960	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9081573	101977	1.1229	101242	735	99.2792	0.7208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>101977</b>	<b>1.1229</b>	<b>101242</b>	<b>735</b>	<b>99.2792</b>	<b>0.7208</b>
<b>Total</b>		<b>18337111</b>	<b>9302335</b>	<b>50.7296</b>	<b>9301600</b>	<b>735</b>	<b>99.9921</b>	<b>0.0079</b>



April 25, 2024

To,  
**Vinyl Chemicals (India) Limited**  
Regent Chambers,  
7<sup>th</sup> Floor, Jamnalal Bajaj Marg,  
208, Nariman Point,  
Mumbai - 400021.

**Kind Attn: Mr. P. C. Patel**

Sub.: Report on Postal Ballot Voting of Vinyl Chemicals (India) Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions:

1. Appointment of Shri L. Viswanathan (DIN: 00193056) as an Independent Director of the Company.
2. Appointment of Smt. Shailashri Bhaskar (DIN: 08071081) as an Independent Director of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolutions.

Thanking you.

Yours faithfully,

Mitesh Dilip  Digitally signed by  
Mitesh Dilip Dhabliwala  
Date: 2024.04.25  
17:59:29 +05'30'

Mitesh Dhabliwala  
Parikh & Associates  
Encl.: As above.



To,  
The Chairman  
**Vinyl Chemicals (India) Limited**  
Regent Chambers,  
7<sup>th</sup> Floor, Jamnalal Bajaj Marg,  
208, Nariman Point,  
Mumbai - 400021.

### **Report of Scrutinizer**

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process (“remote e-voting”) in respect of the following Special Resolutions:

1. Appointment of Shri L. Viswanathan (DIN: 00193056) as an Independent Director of the Company.
2. Appointment of Smt. Shailashri Bhaskar (DIN: 08071081) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated March 06, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”) and pursuant to Regulation 44 of the Securities & Exchange Board of India ( Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations.

The Postal Ballot Notice dated March 06, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited (‘NSDL’) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, March 15, 2024 were entitled to vote on the resolutions as contained in the Notice.

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The voting period for remote e-voting commenced on Wednesday, March 27, 2024 at 09:00 a.m. (IST) and ended on Thursday, April 25, 2024 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

Contd....3

**Resolution 1: Special Resolution****Appointment of Shri L. Viswanathan (DIN: 00193056) as an Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
203	93,01,110	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	725	0.01

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL



**Resolution 2: Special Resolution****Appointment of Smt. Shailashri Bhaskar (DIN: 08071081) as an Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
203	93,01,600	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	735	0.01

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Mitesh Dilip  
Dhabliwala

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Mitesh Dilip Dhabliwala  
Date: 2024.04.25  
17:59:56 +05'30'

Signature:  
Name: Mitesh Dhabliwala  
Scrutinizer  
FCS: 8331 CP: 9511  
UDIN: F008331F000244105  
P/R No. 1129/2021

Dated: April 25, 2024  
Place: Mumbai

PRIYKANT  
CHHOTAL  
AL PATEL

Digitally signed by PRIYKANT  
CHHOTALAL PATEL  
DN: c=IN, o=Personal,  
postalCode=400005,  
st=Maharashtra,  
serialNumber=45C91A486D50CD5EB  
B05FCCAFD4ABCE74FAB47D24F9A3  
16E595D966692AE0606,  
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