



BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

Registered Office : Plot No. 123/124, Phase-1, G.I.D.C., Vatva, AHMEDABAD - 382 445. INDIA.
Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 FAX : 0091 79 2583 6052, 2589 2988
E-mail : bodal@bodal.com, rameshpatel@bodal.com Website : www.bodal.com



By Courier/email

Sec/13-14/69

Date: 17-10-2013

To,
The General Manager,
Department of Corporate Services.
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400 001

To,
The General Manager,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

BSE Code :524370

NSE Code : BODALCHEM

Sub: Post Annual General Meeting Compliance

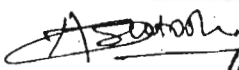
The 27th Annual General Meeting was held on 30-09-2013 at the place mentioned in the notice. In this reference, we herewith enclose post AGM documents/compliances as per listing agreement:

- 1 Minutes of 27th Annual General Meeting
- 2 Distribution of Schedule as on 30-09-2013 (Table I)
- 3 Shareholding (Category wise) (Table II)
- 4 Top 50 Shareholders as per Table II
- 5 Shareholding of Directors/Office Bearers. (Table III)

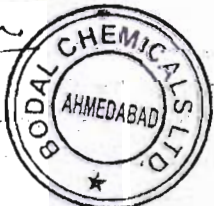
Please find above documents in order for your record.

Thanking You,

Yours Faithfully,
For, BODAL CHEMICALS LTD


Ashutosh B. Bhatt
Company Secretary

Encl: As Above





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MINUTES OF THE 27TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF BODAL CHEMICALS LIMITED HELD ON 30TH SEPTEMBER 2013, AT 05.00 P.M. AT ATMA AUDITORIUM, OPP. OLD RBI OFFICE, ASHRAM ROAD, AHMEDABAD-380 009.

Present : Shri Suresh J. Patel Chairman & Managing Director
Shri Bhavin S. Patel Executive Director
Shri Ankit S. Patel Executive Director
Shri Surendra N. Shah Director (Independent)
Shri Bipin R. Patel Director (Independent)

Members Present :
In Person : 56
In Representation : 01

In attendance : Shri Ashutosh B. Bhatt Company Secretary
Shri Mayur Padhya Chief Financial Officer
Shri Tapan Shah Practicing Company Secretary

1. Chairman:

Shri Suresh J. Patel, Chairman and Managing Director of the company took the Chair.

2. Quorum and calling Meeting to order:

After ascertaining that the requisite number of members were present to the meeting Shri Ashutosh B. Bhatt, Company secretary of the company called the meeting in order and welcomed all the members at the 27th Annual General Meeting of the Company.

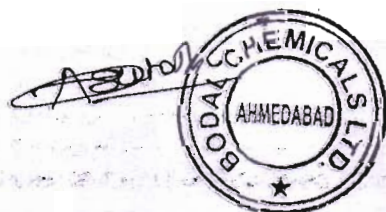
3. Notice of the Meeting:

With the permission of the members, Shri Ashutosh B. Bhatt, Company Secretary, declared that the notice of the 27th Annual General Meeting dated 30th May, 2013 sent to the members was taken as read.

4. Speech by Chairman:

Mr. Suresh J. Patel, Chairman and Managing Director of the Company welcomed all the members and directors present at the meeting and delivered the chairmanship speech as circulated to members in 27th Annual Report 2012-2013 on the following point : Scenario of Dyestuff industry, Year under review 2012-13, performance of the company during the 1st Quarter of current financial year 2013-14, Approval of Corporate Debt Restructuring (CDR) Package and implementation of Approved CDR Package.

With the permission of the members, Shri Ashutosh B. Bhatt, Company Secretary of the company declared that the Reports of Directors and Auditor as laid before the Members at 27th Annual General Meeting were taken as read and after that the following business were transacted in the meeting.





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ORDINARY BUSINESSSES

1. APPROVAL OF THE ACCOUNTS FOR THE YEAR ENDED ON 31ST MARCH 2013

The Shareholders considered the Profit and Loss Account for the year ended on 31st March, 2013 and the Balance Sheet as on that date and the Auditors' Report thereon and the Directors' Report attached thereto including the annexure there to.

Shri Jayant R. Mehta, proposed and Shri Tapan Shah, seconded the following resolution as an Ordinary Resolution.

"RESOLVED THAT the audited Balance Sheet of the Company as on 31st March, 2013, the Profit & Loss Accounts and Cash Flow Statement for the financial Year ended as on that date together with notes annexed thereto, as circulated to the Members duly authenticated by the Chairman for the purpose of identification, the Reports of Directors and Auditor as laid before the members at this Meeting be and are hereby approved and adopted".

The members considered the above resolution which after discussions was put to vote by show of hands when all the votes were cast in its favour and the said resolution has been passed unanimously.

2. RE-APPOINTMENT OF MR. BIPIN R. PATEL, WHO RETIRES BY ROTATION

Mr. Mayur B. Padhya, proposed and Mr. Bhavin S. Patel, seconded the following resolution as an Ordinary Resolution.

"RESOLVED THAT Mr. Bipin R. Patel, who retires by rotation, and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

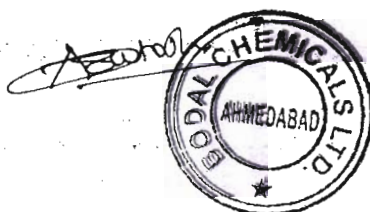
The members considered the above resolution which was put to vote by show of hands when all the votes were cast in its favour and the said resolution has been passed unanimously.

3. RE-APPOINTMENT OF MR. SUNIL K. MEHTA, WHO RETIRES BY ROTATION

Mr. Ankit S. Patel, proposed and Mr. Atulbhai Passavala, seconded the following resolution as an Ordinary Resolution.

"RESOLVED THAT Mr. Sunil K. Mehta, who retires by rotation, and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

The members considered the above resolution which was put to vote by show of hands when all the votes were cast in its favour and the said resolution has been passed unanimously.





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4. RE-APPOINTMENT OF M/S. MAYANK SHAH & ASSOCIATES, CHARTERED ACCOUNTANT AS AUDITORS OF THE COMPANY

Mr. Jashvantbhai Modi, proposed and Mr. Arunkumar J. Modi, seconded the following resolution as an Ordinary Resolution.

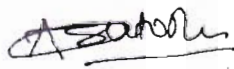
"RESOLVED THAT Pursuant to Section 224(A) of the Companies Act, 1956, the retiring auditors M/s. Mayank Shah & Associates, Chartered Accountants, Ahmedabad be and are hereby re-appointed as statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on a remuneration to be mutually agreed by the Board and said Auditors."

The members considered the above resolution which was put to vote by show of hands when all the votes were cast in its favour and the said resolution has been passed unanimously.

There being no other business, the meeting was concluded by vote of thanks to the Chair.

Certified True Copy
Bodal Chemicals Ltd.




Ashutosh B. Bhatt
Company Secretary

Date: 17-10-2013
Place: Ahmedabad



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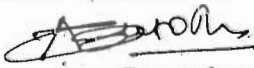
DISTRIBUTION SCHEDULE

Name of Company : Bodal Chemicals Ltd.
Company Code : BSE: 524370, NSE: BODALCHEM
Distribution of : Equity Shares as on 30/09/2013
Date of AGM : 30/09/2013
No. of Shares : 109107370
Face Value : Rs.2/- each fully paid up
Total Nominal Value : Rs. 218214740
Distinctive Number : 1 to 109107370

TABLE I

Shareholding Pattern	No. of Shareholders		No. of Shares	
No. of Shares	Number	% of Total	Number	% of total
1 - 500	9026	78.68	1402734	1.29
501 - 1000	1019	8.88	887997	0.81
1001 - 2000	541	4.72	849251	0.78
2001 - 3000	270	2.35	691870	0.63
3001 - 4000	116	1.01	423876	0.39
4001 - 5000	110	0.96	509227	0.47
5001 - 10000	154	1.34	1116119	1.02
10001 - 20000	104	0.91	1527350	1.40
Above 20000	132	1.15	101698946	93.21
Total	11472	100.00	109107370	100.00

For, Bodal Chemicals Ltd.


Company Secretary



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TABLE II

NAME OF SHAREHOLDERS AND SHARES HELD BY THE FOLLOWING
(as on 30/09/2013- Date of A.G.M.)

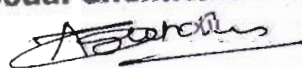
Name of Share Holders				No. of Shares	% of total no. of Shares
(1)				(2)	(3)
(a)	Foreign Holding	(i)	Foreign Collaborators	0	0
		(ii)	Foreign Financial Institutions	5858243	5.37
		(iii)	Foreign Nationals	0	0
		(iv)	Non Resident Indians	8438001	7.73
Total				14296244	13.10
(b)	Govt./ Govt. Sponsored Financial Institutions	(i)	Life Insurance Corporation of India	0	0.00
		(ii)	Unit Trust of India	24000	0.02
		(iii)	Industrial Finance Corporation of India	0	0.00
		(iv)	Industrial Development Bank of India	0	0.00
		(v)	ICICI Limited	0	0.00
		(vi)	General Insurance Corporation of India and its Subsidiaries	4000	0.00
		(vii)	Nationalised Banks	10000	0.01
		(viii)	Government Companies	0	0.00
		(ix)	Central Government	0	0.00
		(x)	State Government	0	0.00
		(xi)	State Financial Corporations (Gujarat Indu.Investrment Corpo. Ltd.)	7525	0.01
Total				45525	0.04
(c)	Bodies Corporate (not Covered Under(a) & (b))	(i)	Holding Company	0	0.00
		(ii)	Subsidiary Company	0	0.00
		(iii)	Other Bodies Corporate	7219455	6.62
Total				7219455	6.62
(d)	Directors and their relatives * (as defined in Sec. 6 of the Companies Act, 1956)			55624776	50.98
(e)	Other Top 50 Share holders (other than those listed above)			23623802	21.65
(f)	others			8297568	7.60
Total				109107370	100.00

Note:

(1) * The category of "Directors and their relatives" includes Shareholding of Mr. Ramesh D. Patel, who is holding 4936960 (4.52 % of Total Equity Shares) equity shares and he is NRI & relative of Mr. Suresh J. Patel, Chairman and Managing Director of the Company

(2) Total paid up share capital is 109107370 equity shares of Rs.2 each fully paid as on 30.09.2013

For, Bodal Chemicals Ltd.


Company Secretary



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LIST OF TOP 50 SHAREHOLDERS

Sr. No.	DP_ID	LF/ CL_ID	Name of Shareholders	No. of Shares	% of Total No. of Shares
1	IN300450	13992041	RAMESH PRABODHCHANDRA PATEL	6635299	6.0814
2	IN301485	10293839	BANSIBHAI MAGANBHAI PATEL	4231680	3.8785
3	IN301549	18539387	RAKESH RAVJIBHAI PATEL	4231680	3.8785
4	IN300636	40002922	KRUPA G PATEL	2928390	2.6840
	IN301276	30004545	KARNA ARVIND SURTI	497774	0.4562
6	IN301151	13091103	KEYUR D GANDHI	400000	0.3666
7	IN300450	13742799	RAMESH PRABODHCHANDRA PATEL	374390	0.3431
8	IN302293	10025124	HETAL HARSHAL SHAH	266520	0.2443
9	IN301276	30234222	INDIRA ARVIND SURTI	263599	0.2416
10	12033200	02414111	RAJESHBHAI SOMABHAI PATEL	250400	0.2295
11	IN301321	10196412	MAYUR BACHUBHAI PANDHYA	195095	0.1788
12	IN301276	30207649	PRAVIN HARIKRISHNA SURTI	175005	0.1604
13	IN301321	10581387	SUSHILABEN DHANJEEBHAI SHAH	163949	0.1503
14	IN300636	10268692	NAISHAD DALSUKHLAL DESAI	156021	0.1430
15	IN300343	10317976	NILAMBEN PARIKH	127500	0.1169
16	IN300343	10418147	DIPIKABEN N. PATEL	127475	0.1168
17	IN300343	10434452	RAJESH KANTILAL BHATT	122550	0.1123
18	IN300982	10155319	ARVINDBHAI MAGANBHAI PATEL	115290	0.1057
19	IN300476	41937799	NIRAV S SHAH	112800	0.1034
20	IN301276	30236969	PRAVIN HARIKRISHNA SURTI	111489	0.1022
21	IN301276	30236978	SHAKUNT PRAVIN SURTI	108000	0.0990
22	IN301321	10512393	SEVANTILAL POPATLAL SHAH	106000	0.0972
23	IN301321	10581361	HARSHAD DHANJIBHAI SHAH	105050	0.0963
24	IN301485	10241846	RAJRANI S AGRAWAL	101350	0.0929
25	IN301485	10078087	SANDEEPAKUMAR S AGRAWAL	100000	0.0917
26	12010900	01728621	SURESH CHIMANLAL SHAH	99750	0.0914
27	IN303077	10400776	ISHITA MILAN BUCH	97000	0.0889
28	IN303116	10621594	DEEPAK D PATEL	96500	0.0884
29	IN300476	41937740	SURESHBHAI S SHAH	89500	0.0820
30	IN300982	10155343	BHUPENDRABHAI RAVJIBHAI PATEL	87840	0.0805
31	IN300343	10418188	ASHABEN V. PATEL	81750	0.0749
32	IN302902	47691675	HEMILBHAI MAHESHBHAI SHAH	76558	0.0702
33	IN301276	10093912	SAMIR NALIN PATEL	76163	0.0698
34	12043100	00095318	SURENDRA RADHAKISHAN AGARWAL	66000	0.0605
35	12034900	00019658	BHARAT JIVRAJ GAJANI	65905	0.0604
36	IN300476	41963488	SMITABEN S SHAH	64500	0.0591
37	IN301321	10634999	NITIN DHANJIBHAI SHAH	60800	0.0557
38	IN301485	10156147	SACHINKUMAR SANTKUMAR	57100	0.0523
39	12070200	00032522	MEHTA NAINAN ATULKUMAR	56500	0.0518
40	IN300982	10172773	MANIBEN RAOJIBHAI PATEL	56090	0.0514
41	12010600	00270381	JASWANTBHAI KANTILAL PATEL	54000	0.0495
42	12028900	00947543	HARDIK MAHENDRABHAI SHAH	51700	0.0474
43	IN300513	11643506	RAVJIBHAI AMBABHAI DONDA	50500	0.0463
44	IN301321	10449913	HARSHIL H SHAH	50375	0.0462
45	12010700	00304284	SURENDRA R AGARWAL HUF	49700	0.0456
46	IN301321	10581352	DAXA HARSHAD SHAH	49000	0.0449
47	IN302269	10320290	HARESH PATEL	47150	0.0432
48		PY0001	Y C MEHTA	47000	0.0431
49	13020800	00372220	MITUL VIJAYKUMAR PARIKH	43030	0.0394
50	IN301321	10531154	MAHENDRAKUMAR SHANTILAL PATEL	42085	0.0386
Total				23623802	21.65

For, Bodal Chemicals Ltd.

Company Secretary



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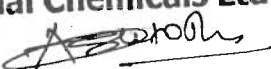


TABLE-III

SHARE HOLDING OF OFFICE-BEARERS (as on 30/09/2013)

Sr.No.	Name of Directors, Managing Directors, Chairman, President, Secretary and Manager	Official Relationship to the Company	Number of Shares Held
1	Suresh J. Patel	Chairman and Managing Director (CEO)	33345151
2	Bhavin S. Patel	Executive Director	7810050
3	Ankit S. Patel	Executive Director	3786550
4	Bipin R. Patel	Independent Director	4075
5	Sunil K. Mehta	Independent Director	400000
6	Surendra N. Shah	Independent Director	75347
7	Mayur B. Padhya	Chief Financial Officer(CFO)	195095
8	Ashutosh B. Bhatt	Company Secretary	NIL
TOTAL			45616268

For, Bodal Chemicals Ltd.


Company Secretary