



BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

CIN : L24110GJ1986PLC009003

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

Website : www.bodal.com



By Courier/email

Sec/15-16/100
Date: 21-10-2015

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
BSE Code: 524370

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

Dear Sir/ Madam,

Sub: Post Annual General Meeting Compliance

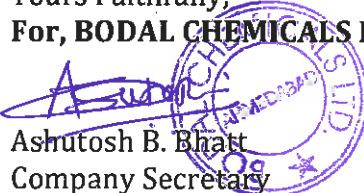
The 29th Annual General Meeting was held on 24-09-2015 at the place mentioned in the notice of the AGM. In this reference, we herewith enclose post AGM documents/compliances as per listing agreement:

- 1 Minutes of 29th Annual General Meeting
- 2 Distribution of Schedule as on 24-09-2015 (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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CERTIFIED TRUE COPY OF MINUTES OF THE 29TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF BODAL CHEMICALS LIMITED HELD ON 24TH SEPTEMBER 2015, AT 11.00 A.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	Independent Director
Shri Bipin R. Patel	Independent Director
Shri Sunil K. Mehta	Independent Director
Shri mati Kajal R. Soni	Independent Director

Members Present :

In Person : 48

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

Meeting started at 11.00 AM sharp at the place as mentioned in the Notice of AGM.

48 members attended the meeting in either in persons or Proxies including NIL Authorised Representatives and NIL proxies.

1. Chairman:

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

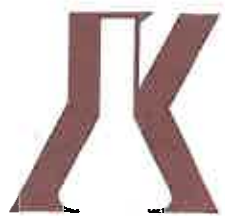
2. Quorum and calling Meeting to order:

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 29th 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 29th Annual General Meeting dated 12th August, 2015 sent to the members was taken as read.





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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 29th Annual Report 2014-2015 on the following point:

He is pleased to inform members that the performance of the company was excellent once again for the financial year 2014-15.

Then, he gave key highlights for the year 2014-15, which are as follows:

- Company has achieved highest ever Total Revenue from the operations Rs. 1045.31 crores.
- EBIDTA Rs.188.98 crore.
- Profit after tax at Rs.92.01 crore
- EPS Rs. 8.43.
- The Cash profit Rs.126.65 crore and Cash EPS for the year is Rs.11.61.

Further, he take this opportunity to share information that Bodal, as a part of diversification, is entering in to the specialty chemicals Products by investing upto Rs. 15 Crore in a other chemical company, namely, Trion Chemicals Pvt. Ltd. by doing that Bodal will become a single majority stakeholder. The project we are starting in that company is expected to start commercial production by July 2016. At optimum level it will generate about Rs. 240 Crore turnover with good export potential and better margin than the Bodal's existing product line. This will be kind of first project in India.

Furthermore, He informed the members that Bodal has repaid majority part of its term debt to the Banks and present outstanding is only Rs.30 crores. So it has resulted in drastic reduction in Finance cost. Further company is now out of the CDR and hence it is now able to declare dividend and start new capital expenditure for new projects.

Bodal has received environment clearance for several products from Ministry of Environment and Forest, New Delhi, out of that, we are starting a project for LABSA in our wholly owned subsidiary company i.e. Bodal Agrotech Ltd.

Bodal Chemicals Ltd has performed well during the first quarter of the current financial year and key highlights are as follows :





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- Total Revenue from the operations Rs.246.12 Crores.
- EBIDTA Rs. 40.70 Crore.
- Net profit Rs.20.16 crore.
- EPS for the quarter is Rs.1.85.

Finally he assured members that Bodal will remain focus on operational excellence and committed to deliver strong growth and enhance 'shareholders and other stakeholders' values in every possible ways.

The Chairman informed that there are no qualifications, observations or comments on the financial transactions or matters in the Auditor's report to the members, which have any adverse effect on the functioning of the Company.

The Register of Director's Shareholding, Register of Contracts and Register of Members along with Minutes of General Meetings were available during the meeting for inspection of the members.

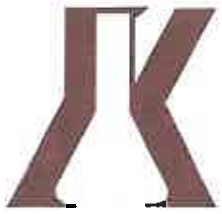
With the permission of the members, Shri Ashutosh B. Bhatt, Company Secretary of the company declared that the Reports of Directors and Auditor as laid before the Members at 29th Annual General Meeting were taken as read and after that the following business were transacted in the meeting.

Shri Ashutosh B. Bhatt, Company Secretary of the company, on behalf of the chairman, stated that as per the Companies Act, 2013 and Rules made there under, the Company which offering e-voting facility to the share holders to cast their votes electronically cannot pass any resolution by show of hands at the Annual General Meeting. The members who want to cast their votes at the AGM can vote through the Ballot paper given to them at the Annual General Meeting.

The Company Secretary further informed that, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, your Company has provided e-voting platform of Central Depository Services (India) Ltd to the Shareholders for exercising their voting rights in electronic form. E-voting was started as on 21st September, 2015 at 10.00 A.M and ended on 23rd September, 2015 at 5.00 PM.

The Company Secretary also informed that the Resolutions prescribed in the Notice convening the 29th AGM be passed through Poll process by the members and proxy holders present at the meeting.





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Then, company secretary said that, before that as per the new Secretarial Standard of General meeting, each resolution is required to be proposed and seconded by the member. The details of proposed and seconded by the member are mentioned in the detailed resolution.

The Company Secretary explained in detail the procedure for exercising the votes by the members through poll process.

Pursuant to Section 109 of the Companies Act, 2013, we have appointed Mr. Tapan Shah, Practicing Company Secretary as scrutinizer to conduct the poll process in fair and transparent manner.

The Company Secretary, on behalf of the Chairman, informed that the results of voting on each resolution shall be determined by adding the votes of poll in favour of or against a resolution with the electronic votes casted by the members in favour of or against the respective resolution. The Company Secretary, on behalf of the Chairman, declared that on receipt of Scrutinizer's Report on the Remote E voting and poll to be conducted, the result of the voting shall be declared by 26th September, 2014. The results to be declared for each resolution shall be intimated to the Stock exchanges immediately and would also be uploaded on the Company's website: www.bodal.com

The Chairman requested Mr. Tapan Shah, Scrutinizer appointed for the poll to take over the poll proceedings after the closure of the meeting and requested him to submit the results of the poll process.

The chairman invited the question(s) from the members present, on either account of the Director's Report for the year ended 31st March, 2015 or any other business to be transacted in this meeting as per the notice issued to the members. He stated that he and his colleagues would reply thereto, in the meeting.

The questions were raised by some members, which were noted down to be replied at the end. After that all questions were answered satisfactory.

The Chairman concluded the meeting at 11.30 a.m. with vote of thanks to all the Shareholders for their co-operation and sparing their valuable time for attending the meeting.

Result of the Remote Electronic Voting and Poll on the Ordinary and Special businesses at the 29th Annual General Meeting of the Company held on Thursday, 24th September, 2015

Based on the report received from Mr. Tapan Shah, Scrutinizer, the Chairman announced the result of voting on 24th September, 2015 that all the resolutions for the Ordinary and Special





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businesses as set out in Item no. 1 to 7 in the notice of 29th Annual General Meeting of the Company have been passed by the requisite majority.

Item/ Agenda no.	Type of Resolution Ordinary / Special	Votes in favour of the Resolution		Votes Against the Resolution	
		Nos.	% of Votes in favour of resolution	Nos.	% of votes against the resolution
1.	Ordinary Resolution	71000078	100%	100	0%
2.	Ordinary Resolution	71000078	99.99%	4350	0.01%
3.	Ordinary Resolution	71000078	100%	100	0%
4.	Ordinary Resolution	71000078	100%	100	0%
5.	Ordinary Resolution	71000078	100%	100	0%
6.	Special Resolution	71000078	99.99%	4350	0.01%
7.	Special Resolution	71000078	99.99%	4350	0.01%

The Resolutions for the Ordinary and Special businesses as set out in Item no. 1 to 7 of the notice of 29th Annual General Meeting, duly approved by the members with requisite majority are recorded hereunder as part of the proceedings of 29th Annual General Meeting held on 24th September, 2014.

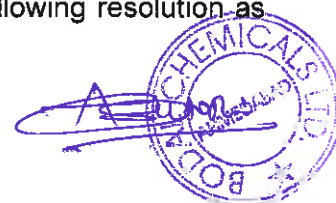
As per Secretarial Standard on General meeting , every resolution must be proposed by a member and seconded by other member, for each resolution the names are disclosed as under :-

ORDINARY BUSINESSES

1. APPROVAL AND ADOPTION OF THE ACCOUNTS FOR THE YEAR ENDED ON 31ST MARCH 2015:

The Shareholders considered the, stand alone and Consulted, Profit and Loss Account for the year ended on 31st March, 2015 and the Balance Sheet as on that date and the Auditors' Report thereon and the Directors' Report attached thereto including notes on the accounts, there to.

Shri Samir Patel, proposed and Shri Ramesh S. Mehta, seconded the following resolution as an Ordinary Resolution.





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"RESOLVED THAT (a) the audited Balance Sheet of the Company as on 31st March, 2015, the Profit & Loss Accounts and Cash Flow statement for the financial Year ended as on that date together with notes annexed thereto (b) Consolidated audited Balance Sheet of the Company as on 31st March, 2015, 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 Auditors and Directors as laid before the members at this Meeting be and are hereby approved and adopted".

This Ordinary resolution was passed with requisite majority.

2. RE-APPOINTMENT OF MR. BHAVIN S. PATEL, WHO RETIRES BY ROTATION

The company secretary took the matter of re-appointment of Mr. Bhavin S. Patel (DIN:00030464), as executive director of the company.

Shri J. L. Patel, proposed and Shri Jagdish Seth, seconded the following resolution as an Ordinary Resolution.

"RESOLVED THAT Mr. Bhavin S. Patel (DIN:00030464), who retire by rotation and being eligible and offered himself for re-appointment, be and is hereby re-appointed as a director of the company, liable to retire by rotation."

This Ordinary resolution was passed with requisite majority.

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

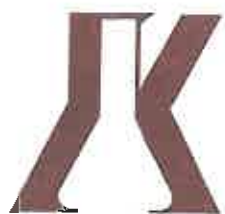
Shri Jigar Seth, proposed and Shri Deepak Shah, seconded the following resolution as an Ordinary Resolution.

"RESOLVED THAT the M/s. Mayank Shah & Associates, Chartered Accountants (Firm Registration No.: 106109W), Ahmedabad, the retiring Auditors of the Company be and are hereby reappointed as an Auditors of the Company to hold office till conclusion of the next Annual General Meeting of the Company and the Board of Directors of the Company be and is hereby authorised to fix their remuneration for the said period."

This Ordinary Resolution was passed requisite majority.

SPECIAL BUSINESSES





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4. APPOINTMENT OF MRS. KAJAL RITESH SONI, AS AN INDEPENDENT DIRECTOR:

Shri Vasudev Patel, proposed and Shrimati Leelaben Mehta, seconded the following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 [Including any statutory modification(s) or re-enactment thereof for the time being in force] read with Schedule IV to the Companies Act, 2013, and provisions of Listing Agreement, **Mrs. Kajal Ritesh Soni (DIN : 06926972)**, who was earlier appointed as an Additional Director in the category of Independent Director of the Company w.e.f 11th February, 2015 and who holds office upto the date of Annual General Meeting, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing Mrs. Kajal Ritesh Soni (DIN : 06926972) as a candidate for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 11th February, 2015 to 10th February, 2020 and whose period of office shall not be liable to retire by rotation.”

This Ordinary Resolution was passed with requisite majority.

5. RECTIFICATION OF REMUNERATION OF COST AUDITOR:

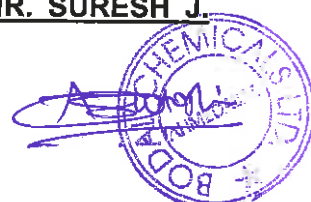
Shri D. S. Patel, proposed and Shri Jagdish Seth, seconded the following resolution as an Ordinary Resolution.

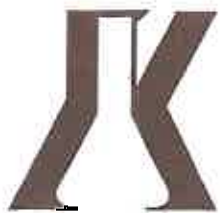
“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 [including any statutory modifications(s) or re-enactment thereof, for the time being in force], the remuneration of Rs. 1,30,000 (Rupees One lacs thirty thousand only) plus service tax as applicable and reimbursement of actual expenses, to be paid to M/s. Kiran J. Mehta & Co., Cost Accountants, Ahmedabad (FRN: 000025) Cost Auditors of the Company, for the financial year 2015-2016, as approved by the Board of Directors of the Company, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary to give effect to this resolution.”

This Special Resolution was passed with requisite majority.

6. APPROVE TERMS OF REAPPOINTMENT AND REMUNERATION OF MR. SURESH J. PATEL AS A CHAIRMAN AND MANAGING DIRECTOR





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Shri J L. Patel, proposed and Shri Dinesh T. Patel, seconded the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to sections 196, 197 and 203 (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, approval of the company be and is hereby accorded to the appointment of Mr. Suresh J. Patel (DIN: 00007400), who fulfills the conditions prescribed under schedule V of the Companies Act, 2013, be and is hereby re-appointed as Chairman and Managing Director of the company for a period of three years with effect from 13th May, 2015 to 12th May, 2018 on the terms & conditions and remuneration as set out below :

(1) Basic Salary : Rs. 6,00,000/- per month.

(2) Commission will be payable upto @ 2% of the net profit of the Company, as calculated for the whole financial year.

(3) Perquisites :

In addition to Salary and commission, the following perquisites shall be allowed to him.

Category A

Housing:

The House Rent allowance will be paid as per the rules of the Company but subject to maximum 50% of Basic Salary.

Gas, Electricity, Water and Furniture:

The expenses on Gas, Electricity, Water and Furnishing will be as per rules of the Company but subject to maximum 10% of Basic Salary.

Medical Reimbursement:

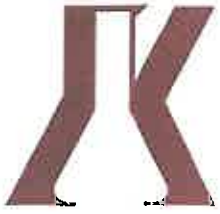
Expenses incurred for him and the family subject to ceiling of one month's salary in a year or three month's salary over a period of three years.

Leave Travel Concession:

For him and his family once in a year incurred in accordance with any rules specified by the Company.

Club Fees:





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Fees of club subject to a maximum of two clubs. This will not include Admission and life membership fees.

Personal Accident Insurance :

Personal Accident Insurance Premium for self.

Medical Insurance Premium :

For him, his spouse and children in a year. Premium not to exceed Rs.15,000/- per annum.

Category B:

Contribution to Provident Fund and Superannuation Fund :

Contribution to Provident Fund, Superannuation fund or annuity fund will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act.

Gratuity:

Gratuity payable should not exceed half a month's salary for each completed year of service.

Leave Encashment:

Leave encashment equivalent to one month's salary calculated on the basis of one month's leave over eleven month's services. Encashment of leave at the end of the tenure will not be included in the computation of the ceiling on perquisites.

Category C :

Car with Driver and Telephone:

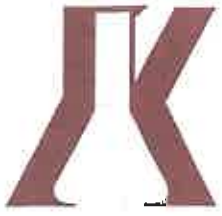
Provision of car with Driver for use on Company's business and telephone including Mobile phone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car with driver for private purpose shall be billed by the Company to him.

RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorised to vary, alter or modify the different components of the above stated remuneration as may be agreed to between the Board of Directors and Mr. Suresh J. Patel.

RESOLVED FURTHER THAT notwithstanding anything mentioned above, where in any financial year during the currency of Chairman & Managing Director, the company has no profit or its profit are inadequate, the remuneration will have to be limited to amounts specified in section II and Section III of Part II of schedule V of the Companies Act, 2013."

This Special Resolution was passed with requisite majority.





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7. APPROVE TERMS OF REAPPOINTMENT AND REMUNERATION OF MR. BHAVIN S. PATEL AS AN EXECUTIVE DIRECTOR

Shri Deepak Shah, proposed and Shri Samir Patel, seconded the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to sections 196, 197 and 203 (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V of the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, approval of the company be and is hereby accorded to the appointment of Mr. Bhavin S. Patel (DIN : 00030464), who fulfills the conditions prescribed under schedule V of the Companies Act, 2013, be and is hereby re-appointed as Executive Director of the company for a period of three years with effect from 13th May, 2015 to 12th May, 2018 on the terms & conditions and remuneration as set out below :

(1) Basic Salary : Rs. 4,00,000/- per month.

(2) Commission will be payable up to @ 1.5% of the net profit of the Company, as calculated for the whole financial year.

(3) Perquisites :

In addition to Salary, the following perquisites shall be allowed to him.

Category A

Housing :

The House Rent allowance will be paid as per the rules of the Company but subject to maximum 50% of Basic Salary.

Gas, Electricity, Water and Furniture :

The expenses on Gas, Electricity, Water and Furnishing will be as per rules of the Company but subject to maximum 10% of Basic Salary.

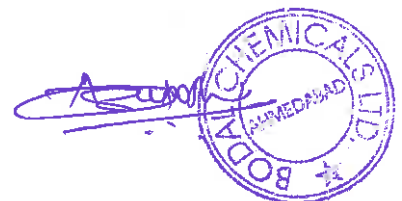
Medical Reimbursement:

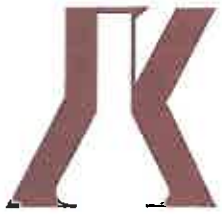
Expenses incurred for him and the family subject to ceiling of one month's salary in a year or three month's salary over a period of three years.

Leave Travel Concession:

For him and his family once in a year incurred in accordance with any rules specified by the Company.

Club Fees :





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Fees of club subject to a maximum of two clubs. This will not include Admission and life membership fees.

Personal Accident Insurance :

Personal Accident Insurance Premium for self.

Medical Insurance Premium :

For him, his spouse and children in a year, Premium not to exceed Rs.15,000/- per annum.

Category B :

Contribution to Provident Fund and Superannuation Fund :

Contribution to Provident Fund, Superannuation fund or annuity fund will not be included in the computation of ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act.

Gratuity :

Gratuity payable should not exceed half a month's salary for each completed year of service.

Leave Encashment :

Leave encashment equivalent to one month's salary calculated on the basis of one month's leave over eleven month's services. Encashment of leave at the end of the tenure will not be included in the computation of the ceiling on perquisites.

Category C :

Car with Driver and Telephone :

Provision of car with Driver for use on Company's business and telephone including Mobile phone at residence will not be considered as perquisites. Personal long distance calls on telephone and use of car with driver for private purpose shall be billed by the Company to him.

RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorised to vary, alter or modify the different components of the above stated remuneration as may be agreed to between the Board of Directors and Mr. Bhavin S. Patel.

RESOLVED FURTHER THAT notwithstanding anything mentioned above, where in any financial year during the currency of Executive Director, the company has no profit or its profit are inadequate, the remuneration will have to be limited to amounts specified in section II and Section III of Part II of schedule V of the Companies Act, 2013."

This Special Resolution was passed with requisite majority.





BODAL CHEMICALS LTD.

(GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

CIN : L24110GJ1986PLC009003

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Phone : 0091 79 2583 5437, 2583 4223, 2583 6051, 2583 1684 Fax : 0091 79 2583, 6052, 2589 2988

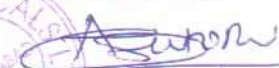
E-mail : bodal@bodal.com

Website : www.bodal.com



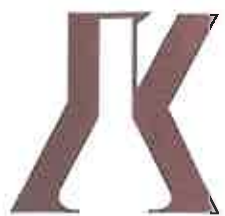
There being no other business, the meeting was concluded by vote of thanks to the Chair.

Certified True Copy
For, BODAL CHEMICALS LTD.


Ashutosh B. Bhatt
Company Secretary

Date: 21-10-2015

Place: Ahmedabad



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DISTRIBUTION SCHEDULE

Name of Company	: Bodal Chemicals Ltd.
Company Code	: BSE: 524370, NSE: BODALCHEM
Distribution of	: Equity Shares
Date of AGM	: 24/09/2015
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	12813	71.73	2237448	2.05
501 - 1000	2090	11.70	1821006	1.67
1001 - 2000	1128	6.32	1821643	1.67
2001 - 3000	507	2.84	1324229	1.21
3001 - 4000	225	1.26	813096	0.75
4001 - 5000	278	1.56	1320237	1.21
5001 - 10000	386	2.16	2935889	2.69
10001 - 20000	217	1.21	3194163	2.93
Above 20000	218	1.22	93639659	85.82
Total	17862	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 24/09/2015- 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	0.00
		(ii)	Foreign Financial Institutions	0	0.00
		(iii)	Foreign Nationals	0	0.00
		(iv)	Non Resident Indians	6358868	5.83
Total				6358868	5.83
(b)	Govt./ Govt. Sponsored Financial Institutions	(i)	Life Insurance Corporation of India	0	0.00
		(ii)	Unit Trust of India	0	0.00
		(iii)	Industrial Finance Corporation of India	0	0.00
		(iv)	Industrial Development Bank of India	0	0.00
		(v)	ICICI Bank Limited	9296	0.01
		(vi)	General Insurance Corporation of India and its Subsidiaries	4000	0.00
		(vii)	Nationalised Banks	147310	0.14
		(viii)	Government Companies	0	0.00
		(ix)	Central Government	0	0.00
		(x)	State Government	0	0.00
		(xi)	State Financial Corporations (Gujarat Indu.Investment Corpo. Ltd.)	0	0.00
Total				160606	0.15
(c)	Bodies Corporate (not Covered Under(a) & (b))	(i)	Holding Company	0	0.00
		(ii)	Subsidiary Company	0	0.00
		(iii)	Other Bodies Corporate	9474844	8.68
Total				9474844	8.68
(d)	Directors and their relatives *			55626176	50.98
(e)	Other Top 50 Share holders (other than those listed above)			20539192	18.82
(f)	others			16947684	15.53
Total				109107370	100.00

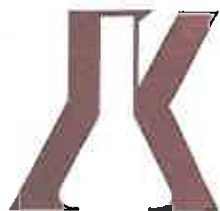
Note:

(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 24-09-2015

For, Bodal Chemicals Ltd.


Company Secretary



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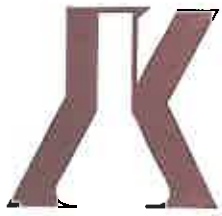


LIST OF TOP 50 SHAREHOLDERS

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	IN301151	13091103	KEYUR D GANDHI	431000	0.3922
	IN301276	30729532	KARNA ARVIND SURTI	392280	0.3758
6	IN301276	30209475	INDIRA ARVIND SURTI	288916	0.3595
7	IN301774	18004376	SUJAL R PATEL	273999	0.3431
8	IN302164	10424823	SNEHAL BHUPENDRA SHAH	211000	0.3199
9	IN301276	30207649	PRAVIN HARIKRISHNA SURTI	207119	0.2295
10	IN301321	10196412	MAYUR BACHUBHAI PANDHYA	195095	0.1828
11	IN302902	47691675	HEMILBHAI MAHESHBHAI SHAH	176629	0.1788
12	IN300214	16788581	JAYPRAKASH MANEKLAL PATEL	150000	0.1462
13	12011800	00007706	PUSHPA POONAMCHAND JAIN	150000	0.1449
14	12011800	00000812	SHOBHA GOLECHA	150000	0.1421
15	12024700	00493760	HARJINDERSINGH JASWANTSINGH SARNA	138672	0.1384
16	12036000	01900314	NILAMBEN S PARIKH	127500	0.1305
17	IN300636	10268692	NAISHAD DALSUKHLAL DESAI	116093	0.1169
18	IN300982	10155319	ARVINDBHAI MAGANBHAI PATEL	115290	0.1057
19	IN301549	19096732	NANUBHAI PREMJBHAI BAMBHAROLIA	106699	0.1027
20	IN301321	10581387	SUSHILABEN DHANJEEBHAI SHAH	104899	0.1008
21	13011903	00083379	VIPUL AJITKUMAR DAVE	100000	0.1008
22	12032300	00544280	KADAYAM RAMANATHAN BHARAT	100000	0.0966
23	12062700	00014426	JITENDRA RAMANLAL SHAH	90407	0.0929
24	12062700	00014430	AJITBHAI RAMANLAL SHAH	88100	0.0917
25	IN300982	10155343	BHUPENDRABHAI RAVJIBHAI PATEL	87840	0.0917
26	12048400	00252856	VASUDEVBHAI MANILAL SHAH	85000	0.0873
27	IN300636	40002922	KRUPA G PATEL	84150	0.0871
28	IN301276	10093912	SAMIR NALIN PATEL	83500	0.0848
29	IN300982	10718584	VINAY MAHENDRABHAI DESAI	82750	0.0805
30	IN302461	10473341	RAJRANI SANTKUMAR AGRAWAL	82642	0.0775
31	IN301549	18824262	KAMAL MAVJI VISARIA	80000	0.0769
32	12070200	00033034	PARESH KISHORSINH RATHOD	79000	0.0687
33	12070200	00032522	MEHTA NAINAN ATULKUMAR	68250	0.0660
34	IN300343	10418147	DIPIKABEN N. PATEL	62475	0.0582
35	IN302978	10302213	Vineet Nahata	62330	0.0557
36	IN302461	10051516	K.S.JOSHI	61405	0.0550
37	IN300214	17438512	REENA PRAVINBHAI BHAGWATI	61390	0.0523
38	IN300239	11832400	SUNIL ANAND	61000	0.0511
39	IN301321	10634999	NITIN DHANJBHAI SHAH	60800	0.0504
40	IN300214	17438529	PRAVIN NATVARLAL BHAGWATI	60750	0.0502
41	13012400	00905031	USHADEVI A PANSARI	60000	0.0498
42	IN300126	11001429	SHOBHA ASAR	60000	0.0490
43	IN301330	20653951	SAAHIL MURARKA	57384	0.0489
44	IN300450	10274345	MILAN CHANDRAKANT SHAH	56759	0.0480
45	IN302269	14247371	SUNITA SARAOGI	56078	0.0477
46	12033800	00003650	LOPA SANSKAR PATEL	55726	0.0474
47	IN301151	13408324	RAJESH NAGINDAS SHAH	55000	0.0468
48	IN301127	16471494	AYYAPATH SANTHOSH	55000	0.0462
49	12032300	00656827	DINESHBHAI SEVANTILAL SHAH	54201	0.0458
50	12034900	00019658	BHARAT JIVRAJ GAJANI	53405	0.0458
Total				20539192	19.30

For, Bodal Chemicals Ltd.

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TABLE-III			
SHARE HOLDING OF OFFICE-BEARERS (as on 24-09-2015)			
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	Kajal R. Soni	Independent Director	NIL
8	Mayur B. Padhya	Chief Financial Officer(CFO)	195095
9	Ashutosh B. Bhatt	Company Secretary	NIL
TOTAL			45616268

For, Bodal Chemicals Ltd.


Company Secretary