

11th August, 2014

Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub.: Clause 35A of the Listing Agreement.

Please find enclosed the voting pattern of the 63rd Annual General Meeting of the Company held on Saturday, 9th August, 2014 at Pune.

Kindly take the above information on record.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited



P.S. Raghavan
Company Secretary

Encl : As above.



Sudarshan Chemical Industries Limited

Global Head Office :

162 Wellesley Road, Pune - 411 001, India

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Email : contact@sudarshan.com

**DISCLOSURE REGARDING VOTING RESULTS OF 63RD ANNUAL
GENERAL MEETING OF THE COMPANY AS PER CLAUSE 35A OF THE
LISTING AGREEMENT**

Name of the Company: Sudarshan Chemical Industries Limited

Date of AGM: 9th August, 2014

Book Closure Date: 28th July, 2014 to 9th August, 2014

Total no. of shareholders as on date of Book Closure: 9,132

No. of Shareholders present in the meeting either in person or through proxy:

Promoters personally present: Nine (9). Promoters present through proxy:- Sixteen (16).

Public members personally present: Eighty One (81) Public members present through proxy:- Two Hundred (200)

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil



Resolution/Agenda wise details of voting (including votes cast by e-voting process) are as under:

1) Ordinary Resolution for Adoption of Annual Financial Results for the year ended 31st March, 2014.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,548	40%	10,98,502	0	99.99%	0
Total	69,22,725	53,18,163	76.82%	53,18,117	0	99.99%	0

2) Approval for declaration of dividend for the year ended 31/3/2014.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional	557,989	557,989	100%	557,989	0	100%	0



holders							
Public-Others	27,03,110	10,98,548	40%	10,98,502	0	99.99%	0
Total	69,22,725	53,18,163	76.82%	53,18,117	0	99.99%	0

3) Appointment of Auditors for FY 2014-15 and fixing their remuneration.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,548	40%	10,98,502	0	99.99%	0
Total	69,22,725	53,18,163	76.82%	53,18,117	0	99.99%	0

4) Retirement of Mr B S Mehta, Director from the Board of the Company and non filling of the vacancy arising thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional	557,989	557,989	100%	557,989	0	100%	0



holders							
Public-Others	27,03,110	10,98,548	40%	10,98,502	0	99.99%	0
Total	69,22,725	53,18,163	76.82%	53,18,117	0	99.99%	0

5) Appointment of Mr.K.L.Rathi, Director liable to retire by rotation.

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 and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,548	40%	10,98,502	0	99.99%	0
Total	69,22,725	53,18,163	76.82%	53,18,117	0	99.99%	0

6) Appointment of Mr P R Rathi, Director not liable to retire by rotation.

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 and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional	557,989	557,989	100%	557,989	0	100%	0

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holders							
Public-Others	27,03,110	10,98,502	40%	10,98,456	0	100%	0
Total	69,22,725	53,18,117	76.82%	53,18,071	0	100%	0

7) Appointment of Mr.R.B.Rathi, Director liable to retire by rotation.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,548	40%	10,98,502	0	99.99%	0
Total	69,22,725	53,18,163	76.82%	53,18,117	0	99.99%	0

8) Appointment of Mr.N.J.Rathi, Director liable to retire by rotation.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0



Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,548	40%	10,98,502	0	99.99%	0
Total	69,22,725	53,18,163	76.82%	53,18,117	0	99.99%	0

9) Appointment of Mr.P P Chhabria, as an Independent Director of the Company for a period of 5 years.

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 and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,352	40%	10,98,306	0	99.99%	0
Total	69,22,725	53,17,967	76.82%	53,17,921	0	99.99%	0

10) Appointment of Mr.D.N.Damania, as an Independent Director of the Company for a period of 5 years.

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 and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0



Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,352	40%	10,98,306	0	99.99%	0
Total	69,22,725	53,17,967	76.82%	53,17,921	0	99.99%	0

11) Appointment of Mr.S.N.Inamdar, as an Independent Director of the Company for a period of 5 years.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,352	40%	10,98,306	0	99.99%	0
Total	69,22,725	53,17,967	76.82%	53,17,921	0	99.99%	0

12) Appointment of Mr.S.Padmanabhan, as an Independent Director of the Company for a period of 5 years.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0



Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,352	40%	10,98,306	0	99.99%	0
Total	69,22,725	53,17,967	76.82%	53,17,921	0	99.99%	0

13) Appointment of Mr.S.K.Asher, as an Independent Director of the Company for a period of 5 years.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,352	40%	10,98,306	0	99.99%	0
Total	69,22,725	53,17,967	76.82%	53,17,921	0	99.99%	0

14) Appointment of Mrs.Rati F Forbes, as an Independent Director of the Company for a period of 5 years.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0



Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,352	40%	10,98,306	0	99.99%	0
Total	69,22,725	53,17,967	76.82%	53,17,921	0	99.99%	0

15) Appointment of Mr R B Rathi, as Deputy Managing Director for a period of 5 years w.e.f. 1/4/2014 and remuneration payable to him thereon.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,352	40%	10,98,306	0	99.99%	0
Total	69,22,725	53,17,967	76.82%	53,17,921	0	99.99%	0

16) Authority for borrowing monies in excess of paid up capital and free reserves of the Company but not exceeding to Rs.500 Crores.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,398	40%	10,98,352	0	99.99%	0
Total	69,22,725	53,18,013	76.82%	53,17,967	0	99.99%	0

17) Authority for creation of charges / mortgages etc on the properties of the Company situated at Roha, Mahad, Dist. Raigad, Ambadvet, Amrlevadi, Tal. Mulshi, Dist. Pune for an amount not exceeding Rs.500 Crores.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,548	40%	10,98,502	0	99.99%	0
Total	69,22,725	53,18,163	76.82%	53,18,117	0	99.99%	0

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Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,398	40%	10,98,352	0	99.99%	0
Total	69,22,725	53,18,013	76.82%	53,17,967	0	99.99%	0

17) Authority for creation of charges / mortgages etc on the properties of the Company situated at Roha, Mahad, Dist. Raigad, Ambadvet, Amrlevadi, Tal. Mulshi, Dist. Pune for an amount not exceeding Rs.500 Crores.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36,61,626	36,61,626	100%	36,61,626	0	100%	0
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,548	40%	10,98,502	0	99.99%	0
Total	69,22,725	53,18,163	76.82%	53,18,117	0	99.99%	0



- 18) Approval for transactions entered into by the Company with Rathi Brothers Pooña Limited in which the Promoter Group Directors and Members of the Promoter Group are interested.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	0	0%	0	0	0%	0%
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,548	40%	10,97,402	1100	99.90%	0.10%
Total	69,22,725	16,56,537	24%	16,55,391	1100	99.90%	0.10%

- 19) Approval for transactions entered into by the Company with Rathi Brothers Delhi Limited in which the Promoter Group Directors and Members of the Promoter Group are interested.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	0	0%	0	0	0%	0%
Public – Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,548	40%	10,97,402	1100	99.90%	0.10%



Total	69,22,725	16,56,537	24%	16,55,391	1100	99.90%	0.10%
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20) Approval for transactions entered into by the Company with Rathi Brothers Calcutta Limited in which the Promoter Group Directors and Members of the Promoter Group are interested.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	0	0%	0	0	0%	0%
Public - Institutional holders	557,989	557,989	100%	557,989	0	100%	0
Public-Others	27,03,110	10,98,548	40%	10,97,402	1100	99.90%	0.10%
Total	69,22,725	16,56,537	24%	16,55,391	1100	99.90%	0.10%

21) Approval for transactions entered into by the Company with Rathi Brothers Madras Limited in which the Promoter Group Directors and Members of the Promoter Group are interested.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	36,61,626	0	0%	0	0	0%	0%
Public - Institutional holders	557,989	557,989	100%	557,989	0	100%	0



Public-Others	27,03,110	10,98,548	40%	10,97,402	1100	99.90%	0.10%
Total	69,22,725	16,56,537	24%	16,55,391	1100	99.90%	0.10%

Kindly take the above information on record.

Thank you,

Yours truly,

For Sudarshan Chemical Industries Limited

P. S. Raghavan

P.S.Raghavan
Company Secretary



Encl : As above