



BAGADIA COLOURCHEM LTD.

REGISTERED OFFICE

501, SHANIYA ENCLAVE, 5th FLOOR, V. P. ROAD,
VILE - PARLE (W), MUMBAI 400056. TEL.: (022) 26111982
CIN - L24221MH1985PLC205386

BAGADIA

BAGADIA COLOURCHEM LIMITED

Voting Results pursuant to Clause 35A of the Listing Agreement

Sr. No.	Particulars	Details
1	Day & Date of AGM	Tuesday, 29 th September, 2015 at 2.00 P.M.
2	Total number of shareholders on record date	Total number of shareholders as on 22 nd September, 2015: 3,820.
3	No. of Shareholders present in the meeting either in person or through proxy	
	Promoter & Promoter Group	4 (Four)
	Public	23 (Twenty Three) [Including Proxies]
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter & Promoter Group	-Nil- [Video Conferencing Facility was not made available]
	Public	-Nil- [Video Conferencing Facility was not made available]

5. Particulars of Resolutions passed:

Resolution Nos.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	Resolution for Adoption of Annual Accounts for the year ended 31 st March, 2015.	Ordinary	E-voting, Physical Ballot, and Voting at the Meeting
2	Re-appointment of Ms. Sneha Bagadia [DIN: 06657740] as the Director	Ordinary	E-voting, Physical Ballot, and Voting at the Meeting
3	Appointment of S. P. Jain & Associates, Chartered Accountants, Mumbai having Firm Registration Number 103969W, in place of M/s S. G. Shende & Co. Chartered Accountants, Pune the earlier Auditors of the Company	Ordinary	E-voting, Physical Ballot, and Voting at the Meeting

All the Resolutions were passed unanimously.

We request you to kindly take above on Records.

Thanking You,

N.R. Bagadia
N.R. Bagadia
Chairman & Managing Director



BAGADIA COLOURCHEM LIMITED

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2015.

Details for reporting as per Clause 35A of listing agreement based on E-voting, Physical Ballot Forms & Voting at the Meeting							
Resolution No. 1 (Ordinary Resolution)							
Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes polled on Outstanding Shares	No. of Votes – 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	17,53,852	17,53,852	100	17,53,852	-	100	-
Public Institutional Holders	24,900	-	-	-	-	-	-
Public-Others	19,11,248	31,600	1.65	31,600	-	100	-
Total	36,90,000	17,85,452	48.38	17,85,452	-	100	-

2. Re-appointment of Ms. Sneha Bagadia [DIN: 06657740] as the Director, who retires by rotation

Details for reporting as per Clause 35A of listing agreement based on E-voting, Physical Ballot Forms & Voting at the Meeting							
Resolution No. 2 (Ordinary Resolution)							
Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes polled on Outstanding Shares	No. of Votes - 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	17,53,852	17,53,852	100	17,53,852	-	100	-
Public Institutional Holders	24,900	-	-	-	-	-	-
Public-Others	19,11,248	31,600	1.65	31,600	-	100	-
Total	36,90,000	17,85,452	48.38	17,85,452	-	100	-



3. Appointment of S. P. Jain & Associates, Chartered Accountants, Mumbai having Firm Registration Number 103969W, in place of M/s S. G. Shende & Co. Chartered Accountants, Pune the earlier Auditors of the Company

Details for reporting as per Clause 35A of listing agreement based on E-voting, Physical Ballot Forms & Voting at the Meeting							
Resolution No. 3 (Ordinary Resolution)							
Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes polled on Outstanding Shares	No. of Votes – 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	17,53,852	17,53,852	100	17,53,852	-	100	-
Public Institutional Holders	24,900	-	-	-	-	-	-
Public-Others	19,11,248	31,600	1.65	31,600	-	100	-
Total	36,90,000	17,85,452	48.38	17,85,452	-	100	-



FOR BAGADIA COLOURCHEM LTD.

NRB Bagadia's

DIRECTOR