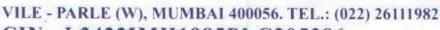


BAGADIA COLOURCHEM LTD.

REGISTERED OFFICE

501, SHANIYA ENCLAVE, 5th FLOOR, V. P. ROAD,





CIN - L24221MH1985PLC205386

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:

Resoluti on Nos.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	Resolution for Adoption of Annual Accounts for the year ended 31st 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,

NRB-ecclis N.R. Bagadia

Chairman & Managing Director



BAGADIA COLOURCHEM LIMITED

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

Resolution No. 1 (C	ordinary Re	solution)					
Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes polled on Outstand ing 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	

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

Resolution No. 2 (C	ordinary Re		oting at the M				
Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes polled on Outstand ing 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	



 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 reportin	g as per Clau		sting agreem ting at the M		E-voting, P	hysical Ballo	ot Forms &
Resolution No. 3 (C	Ordinary Re	solution)					
Promoter/Public	No. of Shares held	No. of Votes polled	% of Votes polled on Outstand ing 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	•		Ť	-		
Public-Others	19,11,248	31,600	1.65	31,600		100	
Total	36,90,000	17,85,452	48.38	17,85,452	3.0	100	



FOR BAGADIA COLOURCHEM LTD.

NRBCECTOR