



BHAGERIA DYE CHEM LTD.

MANUFACTURERS OF DYES & PHARMA INTERMEDIATES

Tel. : 91-22-4043 6666
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CORR. OFF.: TOPIWALA CENTRE, 10TH FLOOR, OFFICE NO. 1002, OFF S. V. ROAD, GOREGAON (WEST), MUMBAI - 400 062. CIN .NO.:L24230MAH1989PLC052574

4th August, 2015

To
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 40 001.

Security Code No. 530803

Sub: Outcome of 26th Annual General Meeting held on 1st August, 2015 – Reg. and Voting Result.(REVISED)

Dear Sir,

We wish to inform you that at the 26th Annual General meeting (AGM) of the Company held on 1st August, 2015 at Lalit Restaurant Hall, Goregaon (W), Mumbai at 11.00 a.m., the following business were considered and approved by the shareholders with requisite majority as applicable.

Voting by members:

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting : (Show of hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
1.	Consider and adopt audited Financial Statement, Reports of the Board of Directors and Auditors	Ordinary	E-Voting & Poll	Passed unanimously
2.	Declaration of Dividend on Equity Shares.	Ordinary	E-Voting & Poll	Passed unanimously
3.	Re-appointment of Mr. Suresh Bhageria who retired by rotation	Ordinary	E-Voting & Poll	Passed unanimously
4.	Appointment of M/s. Sarda & Pareek, Chartered Accountants as Auditors and fixing their remuneration	Ordinary	E-Voting & Poll	Passed with requisite majority
5.	Appointment of Mr. Shashikant Tulsian as an Independent Director	Ordinary	E-Voting & Poll	Passed with requisite majority



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6.	Appointment of Mr. Vikas Suresh Bhageria as a Director	Ordinary	E-Voting & Poll	Passed with requisite majority
7.	Appointment of Mr. Suresh Bhageria as an Executive Chairman (WTD)	Ordinary	E-Voting & Poll	Passed unanimously
8.	Appointment Mr. Vinod Bhageria as a Managing Director	Ordinary	E-Voting & Poll	Passed unanimously
9.	Appointment of Mr. Vikas Suresh Bhageria as a Joint Managing Director	Ordinary	E-Voting & Poll	Passed unanimously
10.	Special resolution under section 180(1)(C) of the Companies Act, 2013 for borrowing money upto 200 crore over and above the aggregate of the paid-up share capital and free reserves of the company.	Special	E-Voting & Poll	Passed unanimously
11.	Special resolution under section 108(1)(a) of the Companies Act, 2013 for creation of security.	Special	E-Voting & Poll	Passed unanimously
12.	Approval of the Remuneration of the Cost Auditors.	Ordinary	E-Voting & Poll	Passed with requisite majority


The mode of voting for all resolutions was:

- (i) E-voting: and
- (ii) Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participate in the e-voting process.

Result of voting in the prescribed format is annexed herewith.

Kindly acknowledge receipt.

Yours faithfully,
For Bhageria Dye Chem Ltd.


Company Secretary.



Encl.: As above.