



**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

4<sup>th</sup> August, 2015

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

**Security Code No. 530803**

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

Dear Sir,

We wish to inform you that at the 26<sup>th</sup> Annual General meeting (AGM) of the Company held on 1<sup>st</sup> 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.