

9th August, 2019

DCS – Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code - 506655

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub: Submission of Voting Results of the 68th Annual General Meeting held on 7th August, 2019

Pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 68th Annual General Meeting (AGM) of the Company held on 7th August, 2019, as Annexure – A.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting, voting through ballot / e-voting facility provided at the venue of the AGM, as Annexure – B.

All the resolutions at the said AGM have been passed with requisite majority.

Kindly take the same on record.

Thanking You, Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR DGM – LEGAL & COMPANY SECRETARY

Encl: As above

Sudarshan Chemical Industries Limited Global Head Office:

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SUDARSHAN CHEMICAL INDUSTRIES LIMITED 68th Annual General Meeting Voting Results	
Date of AGM / EGM	68th Annual General Meeting
Total number of Shareholders on Record Date	22,274
No. Of Shareholders present in the meeting either in person or through proxy :	85
Promoter and Promoter Group :	25
Public :	60
No. Of Shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group :	N.A.
Public :	N.A.

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR

DGM - LEGAL & COMPANY SECRETARY



				nemical Indus						
Resolution Required : (Ordin	nary)		1 - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2019, together with the Report of the Board of Directors and the Auditors thereon							
Whether promoter/ promotent the agenda/resolution?	ter group are ir	nterested in	No							
Category	Mode of Voting	No. of shares held	No. of votes	% 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		
2		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	Poll	36616260	36616260	100.0000	36616260	0	100.0000	0.0000		
Group	Postal Ballot		0		0	0	0.0000	Waster transfer		
	Total		36616260		36616260	0				
	E-Voting Poll		4517758 0	65.1871 0.0000	4517758 0	0	100.0000 0.0000			
Public Institutions	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000		
	Total		4517758	65.1871	4517758	0	100.0000	0.0000		
	E-Voting		129837	0.5056	129814	23	99.9823	0.0177		
	Poll		1730	0.0067	1730	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	25680546	0		0 131544	0	0.0000	(HAR BORROW)		
Total	Total	69227250	131567 41265585			23	99.9999			



		Sud	arshan Ch	nemical Indus	tries Limi	ted					
Resolution Required : (Ordi	nary)			2 - To declare the Final Dividend of Rs.6.00/- (300%) per equity share of Rs.2.00/- each (including a Specia Dividend of Rs.2.50/- i.e. 125%) per equity share for the year ended 31st March 2019							
Whether promoter/ promother the agenda/resolution?	ter group are ir	nterested in	No								
Category	Mode of Voting	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			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Poll	36616260	36616260	100.0000	36616260	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	200000000000000000000000000000000000000			
	Total		36616260		36616260	0	100.0000	9,647,633			
	E-Voting Poll		4545758 0	65.5912 0.0000	4545758 0	0	0.0000				
Public Institutions	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000			
	Total		4545758	65.5912	4545758	0	100.0000	0.0000			
	E-Voting		129837	0.5056	129814	23	99.9823	0.0177			
	Poll		1730	0.0067	1730	0	100.0000	0.0000			
ublic Non Institutions	Postal Ballot	256 <mark>8</mark> 0546	0	0.0000	0	0		0,000,000,000,000			
	Total		131567	0.5123	131544	23	99.982				
Total		69227250	41293585	59.6493	41293562	23	99.9999	0.0001			



		1,200,000		nemical Indus							
Resolution Required : (Ordi	nary)		3 - Retirement the AGM	3 - Retirement of Mr. N. J. Rathi (DIN: 00018597) Non – Executive Director, and not filling up of vacancy a the AGM							
Whether promoter/ promo the agenda/resolution?	ter group are in	nterested in	No								
Category	No. of shares held	No. of votes	% 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			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Poll	Y	34160210	93.2925	34160210	0	100.0000	0.0000			
	Postal Ballot	36616260	0 34160210	0.0000 93.2925	0 34160210	0	0.0000				
	E-Voting		4545758	CONTRACTOR CONTRACTOR	4545758	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000			
	Total		4545758	65.5912	4545758	0	100.0000	0.0000			
	E-Voting		129817	0.5055	128150	1667	98.7159	1.2841			
Public Non Institutions	Poll		1630	0.0063	1630	0	100.0000	0.0000			
	Postal Ballot	25680546	0	Vol.00740-3,0		0	0.0000				
	Total		131447		129780	775	98.7318	and the control			
Total	1	69227250	38837415	56.1013	38835748	1667	99.9957	0.0043			



Resolution Required : (Ordinary) Whether promoter/ promoter group at the agenda/resolution? Category Mode o Voting Promoter and Promoter Group Postal Bal Total E-Voting Poll Postal Bal Total E-Voting Poll Postal Bal Total E-Voting Poll Postal Bal Total E-Voting	interested in	The state of the s		N: 06504537)	s an Indenend	I A Director of the C			
Promoter and Promoter Group Public Institutions Public Institutions Postal Bal Total Postal Bal Total E-Voting Postal Bal Total E-Voting Postal Bal Total E-Voting	interested in	4 - To appoint Dr. Deepak Parikh (DIN: 06504537) as an Independent Director of the Company for a perio of 5 years w.e.f. 1st April, 2019							
Promoter and Promoter Group Postal Bal Total Public Institutions Postal Bal Total Postal Bal Total Postal Bal Total Postal Bal Total E-Voting		No							
Promoter and Promoter Group Postal Bal Total E-Voting Poll Public Institutions Postal Bal Total E-Voting	No. of shares held	No. of votes	% 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		
Promoter and Promoter Group Postal Bal Total E-Voting Poll Public Institutions Postal Bal Total E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter Group Postal Bal Total E-Voting Poll Public Institutions Postal Bal Total E-Voting		0	0.0000	0	0	0.0000	0.0000		
Group Postal Bal Total E-Voting Poll Public Institutions Postal Bal Total E-Voting		36616260	100.0000	36616260	0	100.0000	0.0000		
Public Institutions Postal Bal Total E-Voting	36616260 ot	0 36616260	0.0000	0 36616260	0	0.0000	KONGO COL		
Poll Public Institutions Postal Bal Total E-Voting		4545758		4545758	0	100.0000	0.0000		
Postal Bal Total E-Voting		0	0.0000	0	0	0.0000	0.0000		
Total E-Voting	6930444	0	0.0000	0	0	0.0000	0.0000		
E-Voting	4	4545758		4545758	0	100.0000	0.0000		
		129817		128150	1667	98.7159	1.2841		
Poll		1730		1730	0	100.0000	0.0000		
Public Non Institutions Postal Bal	25680546 ot	0		0	0 1667	0.0000 98.7328			
Total Total	69227250	131547 41293565	0.5122 59.6493	129880 41291898	1667	99.9960			



Shares held polled Shares Favour Against polled on votes polled [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 [7			Sud	arshan Ch	nemical Indus	tries Limi	ted				
Category Mode of Voting No. of Votes No. of Vot	Resolution Required : (Spec	ial)		The State of the S							
Voting	8 8 8	ter group are in	nterested in	No							
Promoter and Promoter Forum Promoter and Promoter Forum Postal Ballot Total Section Postal Ballot Total Section Postal Ballot Total Section Postal Ballot Postal Ballot Total Section Postal Ballot Postal Ballot Total Section Postal Ballot Po	Category	Voting No share		ARREST REALES	on outstanding	Votes – in	Votes	favour on votes polled			
Promoter and Promoter Group Postal Ballot Total Poll Postal Ballot Total Postal Ballot			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]				
Promoter and Promoter Group Postal Ballot Total 36616260 100.0000 36616260 0 0.0000 0.0000		E-Voting		0	0.0000	0	0	0.0000	0.0000		
Group Postal Ballot Total 0 0.0000 0 0.0000 0.0000 Public Institutions E-Voting Poll 4545758 65.5912 4355853 189905 95.8224 4.1776 Public Institutions Postal Ballot Total 0 0.0000 0 0 0.0000 0.0000 Public Non Institutions E-Voting Poll 129653 0.5049 12886 767 99.4084 0.5916 Public Non Institutions Postal Ballot Total 0 0.0000 0 0 0.0000 0.0000 Postal Ballot Total 0 0.0000 0 0 0.0000 0.0000 0.0000		Poll		36616260	100.0000	36616260	0	100.0000	0.0000		
Public Institutions Postal Ballot Total Postal Ballot Postal Ballot Total E-Voting Poll O 0.0000			36616260	0							
Public Institutions Postal Ballot Total Postal Ballot Total 0 0.0000 0 0 0 0.0000 0.0000 0 0.0000 0.0000				-			189905	95.8224	4.1776		
Public Institutions Postal Ballot Total E-Voting Poll Public Non Institutions Postal Ballot Total 25680546 Postal Ballot Total 131383 D.5016 130616 Postal Ballot Total 0 0.0000							0	0.0000	0.0000		
Postal Ballot 0 0.0000 0 0 0.0000	Public Institutions	1011	6930444		5,005						
Total 4545758 65.5912 4355853 189905 95.8224 4.1776	T done matricularia	Postal Ballot	25.55 F.00// 2	0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions Postal Ballot Total Total Poll 1730 0.0067 1730 0.0067 1730 0.0067 1730 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000				4545758	65.5912	4355853	189905	95.8224	4.1776		
Public Non Institutions		E-Voting		129653	0.5049	128886	767	99.4084	0.5916		
Postal Ballot 0 0.0000 0 0 0.0000 0.0000 0.0000 Total 131383 0.5116 130616 767 99.4162 0.5833		Poll		1730	0.0067	1730	0	100.0000	0.0000		
10(1) 10(1) 10(1) 10(1) 10(1) 10(1)	ublic Non Institutions		22.35.35	0					VIOLOTE SECURIOR SECU		
	Total	Total	69227250	-		41102729	190672	99.5383			



				nemical Indus						
Resolution Required : (Spec	ial)		6 - To re-appoint Mr. S. Padmanabhan (DIN: 00001207) as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019							
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in	No	,						
Category	Mode of Voting	No. of shares held	No. of votes	% 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			
	E-Voting		0	0.0000	0	0	0.0000			
Promoter and Promoter Group	Poll	2554525	36616260	100.0000	36616260	0	100.0000	0.0000		
	Postal Ballot	366162 <mark>6</mark> 0	0	0.0000	0 36616260	0	0.0000			
	Total		36616260	200000000000000000000000000000000000000	4472191	73567	98.3816			
	E-Voting Poll		4545758 0	0.0000	0	73307	0.0000			
Public Institutions	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000		
	Total		4545758	65.5912	4472191	73567	98.3810	1.6184		
	E-Voting		129817	0.5055	128894	923	99.2890	0.7110		
Public Non Institutions	Poll		1730	0.0067	1730	0	100.000	0.0000		
	Postal Ballot	25680546	0			0	0.0000			
	Total		131547		130624	923	99.298			
Total		69227250 41293565 59.6493 41219075 74490 99.8196 0.1804								



Sudarshan Chemical Industries Limited

Resolution Required : (Spec	ial)	W	7 - To re-appoint Mr. D. N. Damania (DIN: 00403834) as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019								
Whether promoter/ promo the agenda/resolution?	ter group are in	terested in	No								
Category	Mode of Voting	No. of shares held	No. of votes	% 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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000			
romoter and Promoter	Postal Ballot	36616260	0	0.0000	0	0	0.0000	0.0000			
	Total		36616260	100.0000	36616260	0	100.0000	0.0000			
	E-Voting		4545758	65.5912	4355853	189905	95.8224	4.1776			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000			
	Total	i	4545758	65.5912	4355853	189905	95.8224	4.1776			
	E-Voting		129653	0.5049	127986	1667	98.7143	1.2857			
	Poll		800	0.0031	800	0	100.0000	0.0000			
ublic Non Institutions	Postal Ballot	25680546	0	0.0000		0	0.0000				
	Total		130453				98.7221	1.2779			
Total		69227250	41292471	59.6477	41100899	191572	99.5361	0.4639			



				nemical Indus						
Resolution Required : (Spec	ial)		8 - To re-appoint Mr. S. K. Asher (DIN: 00008221) as an Independent Director of the Company for a perio of 5 years w.e.f. 7th August, 2019							
Whether promoter/ promother the agenda/resolution?	ter group are ir	nterested in	No	,, ·				,		
Category	Mode of Voting	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		
	E-Voting		0	0.0000	0	0	0.0000			
	Poll	36616260	36616260	100.0000	36616260	0	100.0000	0.0000		
Promoter and Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		36616260	100.0000	36616260	0	100.0000	0.0000		
——————————————————————————————————————	E-Voting		4545758	65.5912	4374249	171509	96.2271	3.7729		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000		
	Total		4545758	65.5912	4374249	171509	96.2271	3.7729		
	E-Voting		129453	0.5041	127786	1667	98.7123	1.2877		
	Poll		1730	0.0067	1730	0	100.0000	0.0000		
Public Non Institutions	Postal Ballot	25680546			0	0	0.0000	0.0000		
	Total		131183			1667	98.7293	1.2707		
Total	Total	69227250			41120025	173176	99.5806	0.4194		



				nemical Indus						
Resolution Required : (Spec	ial)		9 - To re-appoint Mrs. R. F. Forbes (DIN: 00137326) as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019							
Whether promoter/ promoter the agenda/resolution?	ter group are ir	nterested in	No							
Category	Mode of Voting	No. of shares held	No. of votes	% 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			
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter	Poll	26616260	36616260	100.0000	36616260	0	100.0000	0.0000		
	Postal Ballot	36616260	0	0.0000	0	0	0.0000			
	Total		36616260	100.0000	36616260	0	100.0000			
	E-Voting		4545758	65.5912	1358037	3187721	29.8748			
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000		
	Total		4545758	65.5912	1358037	3187721	29.8748	70.1252		
	E-Voting		129817	0.5055	129050	767	99.4092	0.5908		
	Poll		1730	0.0067	1730	0	100.0000	0.0000		
ublic Non Institutions	Postal Ballot	25680546	0	0.0000	0	0	0.0000	0.0000		
	Total		131547	0.5122	130780	767	99.4169	0.5831		
Total		69227250	41293565	59.6493	38105077	3188488	92.278	7.7215		



Sudarshan Chemical Industries Limited

Resolution Required : (Ordi	nary)			for payment of remun of the Company	eration to M/s	. Parkhi Limay	e & Co., Cost Auditors	for the FY 2019-20 to	conduct Audit of		
Whether promoter/ promo the agenda/resolution?	ter group are in	terested in	No								
Category	Mode of Voting	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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
***************************************	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
Dromotor and Dromotor	Poll		36616260	100.0000	36616260	0	100.0000	0.0000	0		
romoter and Promoter	Postal Ballot	36616260	0	0.0000	0	0	0.0000	0.0000	0		
	Total		36616260	100.0000	36616260	0	100.0000	0.0000	0		
	E-Voting		4545758	65.5912	4545758	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000	0		
	Total		4545758	65.5912	4545758	0	100.0000	0.0000	0		
	E-Voting		129817	0.5055	129050	767	99.4092	0.5908	0		
	Poll		1730	0.0067	1730	0	100.0000	0.0000	0		
ublic Non Institutions	Postal Ballot	25680546	0 131547	0.0000 0.5122	0 130780	0 767	0.0000 99.4169		0		
Total		69227250		59.6493	41292798	767	99.9981	0.0019	0		



		Sud	arshan Cl	nemical Indus	tries Limi	ted				
Resolution Required : (Ordi	nary)		THE REAL PROPERTY AND ADDRESS	11 - To approve requests received from Mr. Kishor L. Rathi Group for reclassification from "Promoter and Promoter Group" category to "Public" category						
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in	No, except Mr	. Kishor L. Rathi and h	is relatives					
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding shares	Votes – in favour	Votes -Against	favour on votes polled	% of Votes against on votes polled		
		shares held [1]	polled [2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting	1+1	0	0.0000	0	0	0.0000			
romoter and Promoter	Poll		29742740	81.2282	29742740	0	100.0000	0.0000		
		36616260						5. 12. 25221		
Group	Postal Ballot		0	0.0000	0	0	0.0000			
	Total		29742740	81.2282	29742740	0	100.0000			
	E-Voting		4545758	65.5912	4472191	73567	98.3816			
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		6930444								
	Postal Ballot		0	0.0000	0	0	0.0000			
= =	Total		4545758	65.5912	4472191	73567	98.3816	1.6184		
	E-Voting		129653	0.5049	129580	73	99.9437	0.0563		
	Poll		1730	0.0067	1730	0	100.0000	0.0000		
ublic Non Institutions		25680546								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		131383	0.5116	131310	73	99.9444			
Total		69227250	34419881	49.7201	34346241	73640	99.7861	0.2139		



		Sud	arshan Cl	nemical Indus	tries Limi	ted					
Resolution Required : (Ordi	nary)			12 - To approve requests received from Mr. Ajoy B. Rathi Group for reclassification from "Promoter and Promoter Group" category to "Public" category							
Whether promoter/ promothe agenda/resolution?	ter group are ir	nterested in	No, except Mr	. Ajoy B. Rathi and his	s relatives						
Category	Mode of Voting	No. of shares held	No. of votes	% 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			
	E-Voting	-	0	0.0000	0	0	0.0000	0.0000			
	Poll		25764140	70.3626	25764140	0	100.0000	0.0000			
Promoter and Promoter Group	Postal Ballot	36616260	0	0.0000	0	0	0.0000	0.0000			
	Total		25764140		25764140	0	100.0000	10.700,000,000			
	E-Voting		4545758	250000000000000000000000000000000000000	4472191	73567	98.3816	1.6184			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions		6930444									
T GENERAL MISSING TO THE STATE OF THE STATE	Postal Ballot	57.0.225.00	l 0	0.0000	0	0	0.0000	0.0000			
	Total		4545758	65.5912	4472191	73567	98.3816	1.6184			
	E-Voting		129653	0.5049	129580	73	99.9437	0.0563			
	Poll		1730	0.0067	1730	0	100.0000	0.0000			
Public Non Institutions	Postal Ballot	25680546	0	0.0000	0	0	0.0000	0.0000			
	Total		131383		131310	73	99.9444	0.0556			
Total		69227250			30367641	73640	99.7581	0.2419			



RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES

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CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015)

To:

Mr. P.R. Rathi
Chairman
68th Annual General Meeting
of the Shareholders of
Sudarshan Chemical Industries Limited
held on Wednesday, 7th August 2019 at 11.30 a.m.
at Sumant Moolgaokar Auditorium, A Wing,
Ground Floor, Mahratta Chamber of Commerce,
Industries and Agriculture, Trade Tower,
ICC Complex, Senapati Bapat Road,
Pune 411 016.

Sub: Scrutinizer's Report on e-voting and voting through Ballot Paper conducted pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the Companies Act , 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules , 2014 as amended .

- 1. I, Rajesh Karunakaran, Practicing Company Secretary (F.C.S. No. 7441), appointed as Scrutinizer by:
- (I) the Board of Directors of Sudarshan Chemical Industries Limited (the Company) for the purpose of scrutinizing e-voting process in a fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules 2015 as amended to ascertain the sense of each of the resolutions contained in the Notice to the 68th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 7th August 2019 at 11.30 a.m. at Sumant Moolgaokar Auditorium, A Wing, Ground Floor, Mahratta Chamber of Commerce, Industries and Agriculture, Trade Tower, ICC Complex, Senapati Bapat Road, Pune 411 016.



- 2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and Rules relating to remote e-voting and Ballot on the resolutions contained in the Notice to the Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Ballot is restricted to make a Scrutinizers Report of the votes cast in favour or against the resolutions stated above, based on reports generated from the remote e-voting system provided by National Securities Depository Limited, the authorised agency engaged by the Company to provide remote e-voting facilities for remote e-voting and based on the votes cast by ballot paper by Members/Proxies at the AGM.
- 3. I have issued separate Scrutinizer's report dated 9th August 2019 on the votes exercised through remote e-voting and report dated 9th August 2019 on the voting conducted through Ballot Paper on the resolutions contained in the Notice to the AGM. As requested by management I submit herewith my consolidated report of votes exercised through remote e-voting together with that of votes exercised through Ballot Paper as under .
- 4. The Remote e-voting period remained open from 9.00 a.m. (IST) on Saturday, 3rd August 2019 until 5.00 p.m. (IST) on Tuesday, 6th August 2019.
- 5. The Cut –Off date for the purpose of determining the entitlement for voting , by remote e-voting or voting through Ballot Paper , on the proposed resolutions was 30th July 2019 (Item No. 1 to 12) as set out in the Notice of the 68^{th} Annual General Meeting .
- 6. The facility for voting through Physical ballot papers/E voting was made available at the venue of the meeting and members attending the meeting , who did not cast their vote by remote- e voting exercised their right to vote at the meeting through Ballot papers/E voting .
- 7. Immediately , after conclusion of the voting at the AGM , the Ballot box containing the ballot papers were opened and votes were counted in the presence of Mr. Manoj Kalani and Mr. Subhash Adawal who are not in the employment of the Company .
- 8. Thereafter , the votes cast through remote e-voting/Evoting facility were unblocked on 7th August 2019 after 12.20 p.m. in the presence of Mr. Manoj Kalani and Mr. Subhash Adawal who are not in the employment of the Company and downloaded , inter alia, list of equity shareholders , who voted "For" and " Against" from the e-voting website of National Securities Depository Limited (NSDL).
- 9. The combined results of the remote e-voting and through Ballot Paper are as under:

Date of the Annual General Meeting	7th August 2019
Total Number of shareholders on the cut-off date	22,274
No of shareholders present in the Meeting either in	R
Person or through Proxy:	85
Promoters and Promoter Group Public	25(in Person/proxy) 60
No of shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0



Item No. 1 of the Notice - To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the report of the Auditors and Board of Directors thereon and Consolidated financial statements of the Company for the Financial Year ended March 31,2019.

Categor y	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Vote s – Agai nst	% 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]}*10 0
Promote	E- Voting		0	0.0000	0	0	0.0000	0.0000
r and	Poll	25545250	36616260	100.0000	36616260	0	100.0000	0.0000
Promote r Group	Postal Ballot	36616260	o	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
2 8 8	E- Voting		4517758	65.1871	4517758	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Instituti ons	Postal Ballot	6930444	o	0.0000	0	0	0.0000	0.0000
	Total		4517758	65.1871	4517758	0	100.0000	0.0000
Public	E- Voting		129837	0.5056	129814	23	99.9823	0.0177
Non	Poll	20120000000000	1730	0.0067	1730	0	100.0000	0.0000
Instituti ons	Postal Ballot	25680546	0	0.0000	o	О	0.0000	0.0000
	Total		131567	0.5123	131544	23	99.9825	0.0175
Total		69227250	41265585	59.6089	41265562	23	99.9999	0.0001



Item No. 2 of the Notice- To declare final Dividend for the Financial Year 2018-19 .

Categor y	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Vot es – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
	i i	[1]	[2]	[3]={[2] /[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5] /[2]}*1 00
	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000
Promote	Poll		36616260	100,0000	36616260	.0	100,0000	0.0000
r and Promote r Group	Postal Ballot		0	0,0000	O	0	0.0000	0.0000
Стоир	Total		36616260	100.0000	36616260	0	100.0000	0.0000
	E-Voting	6930444	4545758	65.5912	4545758	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Instituti ons	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4545758	65.5912	4545758	0	100,0000	0,0000
5/3	E-Voting	25680546	129837	0.5056	129814	23	99.9823	0.0177
Public	Poll		1730	0.0067	1730	0	100.0000	0.0000
Non Instituti ons	Postal Ballot		0	0,0000	0	0	0.0000	0.0000
0.13	Total		131567	0.5123	131544	23	99.9825	0.0175
Total		69227250	41293585	59.6493	41293562	23	99,9999	0.0001



Item No. 3 Retirement of Mr. N. J. Rathi (DIN: 00018597) Non–Executive Director and not filling up of vacancy at this Annual General Meeting - Ordinary Resolution

Categor y	Mode of Votin g	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstand ing shares [3]={[2]/[No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]	% of Votes against on votes polled [7]={[5]/[
				1]}*100			/[2]}*10 0	2]}*100
	E- Voting		o	0.0000	0	0	0.0000	0.0000
Promote r and	Poll	36616260	34160210	93.2925	34160210	0	100.000	0.0000
Promote r Group	Postal Ballot	30010200	o	0.0000	0	0	0.0000	0.0000
	Total		34160210	93.2925	34160210	0	100.000 0	0.0000
	E- Voting		4545758	65.5912	4545758	0	100.000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Instituti ons	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000
	Total		4545758	65.5912	4545758	0	100.000 0	0.0000
Dublis	E- Voting		129817	0.5055	128150	1667	98.7159	1.2841
Public Non	Poll	25680546	1630	0.0063	1630	0	100.000 0	0.0000
Instituti ons	Postal Ballot	The second secon	0	0.0000	0	0	0.0000	0.0000
	Total		131447	0.5118	129780	1667	98.7318	1.2682
Total		69227250	38837415	56.1013	38835748	1667	99.9957	0.0043



4 - To appoint Dr. Deepak Parikh (DIN: 06504537) as an Independent Director of the Company for a period of 5 years w.e.f. 1st April, 2019.

Item No. 4. To appoint Dr. Deepak Parikh as an Independent Director of the Company for a period of 5 years.

Category	Mode of Voting	No. of shares held	No. of votes polled [2]	% of Votes Polled on outstan ding 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 agains t on votes polled [7]={[5]/[2]}*
_= ======	E-Voting		0	0.0000	0	0	0.0000	0.0000
9	-		77	100.000			100.000	
Promote r and	Poll		36616260	0	36616260	0	0	0.0000
Promote r Group	Postal Ballot	36616260	0	0.0000	О	0	0.0000	0.0000
, 5,546	Total		36616260	100.000 0	36616260	0	100.000 0	0.0000
	E-Voting		4545758	65.5912	4545758	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutio	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000
	Total		4545758	65.5912	4545758	0	100.000 0	0.0000
	E-Voting		129817	0.5055	128150	1667	98.7159	1.2841
Public Non	Poll	35600546	1730	0.0067	1730	0	100.000 0	0.0000
Institutio ns	Postal Ballot	25680546	0	0.0000	o	0	0.0000	0.0000
	Total		131547	0.5122	129880	1667	98.7328	1.2672
Total	1000 97480000	69227250	41293565	59.6493	41291898	1667	99.9960	0.0040



Item No. 5. To re-appoint Mr. S. N. Inamdar as an Independent Director of the Company for a period of 5 years.

Categor y	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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]}*10 0	[4]	[5]	[6]={[4] /[2]}*10 0	[7]={[5] /[2]}*10 0
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promote	Poll		36616260	100.000 0	36616260	0	100.000 0	0.0000
r and Promote r Group	Postal Ballot	36616260	0	0.0000	0	o	0.0000	0.0000
1 Group	Total		36616260	100.000 0	36616260	0	100.000 0	0.0000
	E-Voting		4545758	65.5912	4355853	189905	95.8224	4.1776
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Instituti ons	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000
	Total		4545758	65.5912	4355853	189905	95.8224	4.1776
	E-Voting		129653	0.5049	128886	767	99.4084	0.5916
Public Non	Poll	25690546	1730	0.0067	1730	0	100.000 0	0.0000
Instituti ons	Postal Ballot	25680546	0	0.0000	0	0	0.0000	0.0000
	Total		131383	0.5116	130616	767	99.4162	0.5838
Total		69227250	41293401	59.6491	41102729	190672	99.5383	0.4617



Item No. 6. To re-appoint Mr. S. Padmanabhan as an Independent Director of the Company for a period of 5 years

Categor y	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstan ding shares [3]={[2]/	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/	% of Votes against on votes polled [7]={[5]/
		1-1	1~1	[1]}*100		[5]	[2]}*100	[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promote	Poll		36616260	100.000	36616260	o	100.000	0.0000
r and Promote r Group	Postal Ballot	36616260	0	0.0000	0	0	0.0000	0.0000
ne standard Manada Para	Total		36616260	100.000 0	36616260	0	100.000 0	0.0000
	E-Voting	= ========	4545758	65.5912	4472191	73567	98.3816	1.6184
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Instituti ons	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000
	Total		4545758	65.5912	4472191	73567	98.3816	1.6184
	E-Voting		129817	0.5055	128894	923	99.2890	0.7110
Public Non	Poll	2500546	1730	0.0067	1730	o	100.000 0	0.0000
Instituti ons	Postal Ballot	25680546	0	0.0000	0	0	0.0000	0.0000
	Total		131547	0.5122	130624	923	99.2983	0.7017
Total		69227250	41293565	59.6493	41219075	74490	99.8196	0.1804



Item No. 7. To re-appoint Mr. D. N. Damania as an Independent Director of the Company for a period of 5 years

Categor Y	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes – Again st	% 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]}*1 00
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promote	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
r and Promote	Postal Ballot	36616260	0	0.0000	0	0	0.0000	0.0000
r Group	Total		36616260	100.0000	36616260	0	100.0000	0.0000
	E-Voting		4545758	65.5912	4355853	18990 5	95.8224	4.1776
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Instituti ons	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000
	Total		4545758	65.5912	4355853	18990 5	95.8224	4.1776
	E-Voting		129653	0.5049	127986	1667	98.7143	1.2857
Public	Poll		800	0.0031	800	0	100.0000	0.0000
Non Instituti	Postal Ballot	25680546	0	0.0000	0	0	0.0000	0.0000
ons	Total		130453	0.5080	128786	1667	98.7221	1.2779
Total		69227250	41292471	59.6477	41100899	19157 2	99.5361	0.4639



Item No. 8. To re-appoint Mr. S. K. Asher as an Independent Director of the Company for a period of 5 years

Categor y	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Votes - Again st	% 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
Promote	E- Voting		o	0.0000	0	0	0.0000	0.0000
rand	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
Promote r Group	Postal Ballot	36616260	O	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
	E- Voting		4545758	65.5912	4374249	17150 9	96.2271	3.7729
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Instituti ons	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000
	Total		4545758	65.5912	4374249	17150 9	96.2271	3.7729
Public	E- Voting		129453	0.5041	127786	1667	98.7123	1.2877
Non	Poll		1730	0.0067	1730	0	100.0000	0.0000
Instituti ons	Postal Ballot	25680546	0	0.0000	o	0	0.0000	0.0000
	Total		131183	0.5108	129516	1667	98.7293	1.2707
Total		69227250	41293201	59.6488	41120025	17317 6	99.5806	0.4194



Item No. 9. To re-appoint Mrs. R. F. Forbes as an Independent Director of the Company for a period of 5 years

Categor y	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour	No. of Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled [7]={[5]
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	/[2]}*1 00
LOTTING HORSE HORSE DAY	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promote	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
r and Promote r Group	Postal Ballot	36616260	0	0.0000	0	0	0.0000	0.0000
Сосор	Total		36616260	100.0000	36616260	0	100.0000	0.0000
	E-Voting		4545758	65.5912	1358037	3187 721	29.8748	70.125 2
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Instituti ons	Postal Ballot	6930444	0	0.0000	0	0	0.0000	0.0000
	Total	'	4545758	65.5912	1358037	3187 721	29.8748	70.125 2
E 0.002	E-Voting		129817	0.5055	129050	767	99.4092	0.5908
Public	Poll		1730	0.0067	1730	0	100.0000	0.0000
Non Instituti ons	Postal Ballot	25680546	0	0.0000	0	0	0.0000	0.0000
	Total		131547	0.5122	130780	767	99.4169	0.5831
Total		69227250	41293565	59.6493	38105077	3188 488	92.2785	7.7215



Item No.10. Approval for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the FY 2019-20 to conduct Audit of Cost Records of the Company .

Categor y	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2] /[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5] /[2]}*1 00
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promote	Poll		36616260	100.000	36616260	0	100.0000	0.0000
r and Promote r Group	Postal Ballot	36616260	0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.000 0	36616260	o	100.0000	0.0000
	E-Voting		4545758	65.5912	4545758	0	100.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Instituti ons	Postal Ballot	6930444	0	0.0000	0	o	0.0000	0.0000
	Total		4545758	65.5912	4545758	0	100.0000	0.0000
5.2	E-Voting		129817	0.5055	129050	767	99.4092	0.5908
Public	Poll		1730	0.0067	1730	0	100.0000	0.0000
Non Instituti ons	Postal Ballot	25680546	o	0.0000	0	o	0.0000	0.0000
Oila	Total		131547	0.5122	130780	767	99.4169	0.5831
Total		69227250	41293565	59.6493	41292798	767	99.9981	0.0019



 $\begin{tabular}{l} \textbf{Item No. 11.} To approve requests received from Mr. Kishor L. Rathi Group for reclassification from "Promoter and Promoter Group" category to "Public" category . \\ \end{tabular}$

Categor y	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstandi ng 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]}*1 00
Poll	29742740	81.2282	29742740	0	100.000	0.0000		
Postal Ballot	o	0.0000	0	o	0.0000	0.0000		
Total	29742740	81.2282	29742740	0	100.000 0	0.0000		
Public Instituti ons	E-Voting	6930444	4545758	65.5912	4472191	73567	98.3816	1.6184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		О	0.0000	0	o	0.0000	0.0000
	Total		4545758	65.5912	4472191	73567	98.3816	1.6184
Public Non Instituti ons	E-Voting	25680546	129653	0.5049	129580	73	99.9437	0.0563
	Poll		1730	0.0067	1730	0	100.000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		131383	0.5116	131310	73	99.9444	0.0556
Total		69227250	34419881	49.7201	34346241	73640	99.7861	0.2139



Item No. 12. To approve requests received from Mr. Ajoy B. Rathi Group for reclassification from "Promoter and Promoter Group" category to "Public" category

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstan ding shares [3]={[2]/ [1]}*100	No. of Votes – in favour [4]	No. of Vote s – Agai nst [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/ [2]}*100
Poll	25764140	70.3626	25764140	0	100.0000	0.0000		
Postal Ballot	0	0.0000	0	0	0.0000	0.0000		
Total	25764140	70.3626	25764140	0	100.0000	0.0000		
Public Institutions	E-Voting	6930444	4545758	65.5912	4472191	7356 7	98.3816	1.6184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4545758	65.5912	4472191	7356 7	98.3816	1.6184
Public Non Institutions	E-Voting	25680546	129653	0.5049	129580	73	99.9437	0.0563
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		131383	0.5116	131310	73	99.9444	0.0556
Total		69227250	30441281	43.9730	30367641	7364 0	99.7581	0.2419



Yours truly,

Rajesh Karunakaran Company Secretary

Membership No. - FCS 7441 C.P. No. 6581 Pune - PAUgust 2019



WARAN & CO

Witnesses:

Sr. No.	Name of the Person and Address	Signature:
1.	Manoj Kalani. Address: 204, Paragari Towers ShivajiNagar Pune - 411005	M. s. Kalmi
2.	Substant Adward egy Propali James Shiray ing an Puner 1	Star -