

Ref: AKSHAR/BSE/2015-16/1510/34

October 1, 2015

To,  
Deputy General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
**Mumbai – 400 001**  
Tel: 22-22721233/4

**Sub: DISCLOSURE OF VOTING RESULTS OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2015**

**Ref: CLAUSE 35A OF THE LISTING AGREEMENT  
SCRIP CODE: 524598**

Dear Sir/Madam,

The 26th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th day of September, 2015 at 11.30 a.m. at the Registered office of the Company at 166/169, Village Indrad, Kadi-Kalol Road, Dist: Mehsana – 382 715, Gujarat.

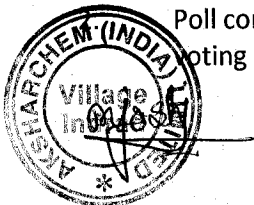
As per Clause 35A of the Listing Agreement with the Stock Exchange(s), the details regarding the voting results of the business transacted at the said AGM is as under.

<b>Date of AGM</b>	29 <sup>th</sup> September, 2015	
<b>Total Number of Shareholders as on the Records (22nd September, 2015 – Cut- off date for e-voting)</b>	9308	
<b>No of shareholders present in the meeting either in Person or through Proxy:</b>		
	<b>In Person</b>	<b>In Proxy</b>
<b>Promoters and Promoter Group</b>	3	-
<b>Public</b>	29	-
<b>Total</b>		-
<b>No of shareholders attended the meeting through Video conferencing</b>		
<b>Promoters and Promoter Group</b>	NIL	NIL
<b>Public</b>	NIL	NIL
<b>Total</b>	NIL	NIL

**Agenda Wise**

The mode of voting of all the resolutions was:

1. E-voting conducted between 25th September, 2015 to 28th September, 2015 at NSDL platform and Poll conducted at the Meeting for those shareholders who had not participated through E-voting

**AksharChem India Ltd.**

"Asahi House" Chhatral - Kadi Road, Indrad - 382 721, Mehsana, India.

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Below given is resolution wise combined results of e-voting and poll conducted at the meeting.

**Resolution No. 1:**

**Adoption of the Audited Financial Statements for the financial year ended 31st March, 2015, the Reports of Directors and Auditors thereon. (Ordinary Resolution)**

Promoters/ Public	No. of shares held	Combined – No of votes polled/e- voting	% of Votes Polled/e- voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e- Voting	% of votes Against on votes Polled/e- Voting
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6)= [(4)/(2)*100]	(7)= [(5)/(2)*100]
Promoters and the Promoters Group	5119216	5119216	100.000	5119216	0	100.000	0.000
Public – Institutional Holder	4500	0	0.000	0	0	0.000	0.000
Public - others	2189184	172289	7.870	172239	50	99.971	0.029
<b>Total</b>	<b>7312900</b>	<b>5291505</b>	<b>72.359</b>	<b>5291455</b>	<b>50</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No. 2:**

**To declare a Dividend on Equity Shares. (Ordinary Resolution)**

Promoters/ Public	No of shares held	Combine – No of votes polled/e- voting	% of Votes Polled/e- voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e- Voting	% of votes Against on votes Polled/e- Voting
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6)= [(4)/(2)*100]	(7)= [(5)/(2)*100]
Promoters and the Promoters Group	5119216	5119216	100.000	5119216	0	100.000	0.000
Public – Institutional Holder	4500	0	0.000	0	0	0.000	0.000
Public - others	2189184	172289	7.870	172289	0	100.000	0.000
<b>Total</b>	<b>7312900</b>	<b>5291505</b>	<b>72.359</b>	<b>5291505</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



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**Resolution No. 3:**

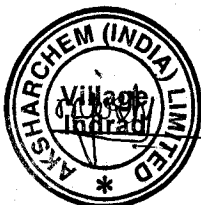
**Appointment of Mr. Gokul M. Jaykrishna, Director retiring by rotation. (Ordinary Resolution)**

Promoters/ Public	No of shares held	Combine – No of votes polled/e- voting	% of Votes Polled/e- voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e- Voting	% of votes Against on votes Polled/e- Voting
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6)= [(4)/(2)*100]	(7)= [(5)/(2)*100]
Promoters and the Promoters Group	5119216	5119216	100.000	5119216	0	100.000	0.000
Public – Institutional Holder	4500	0	0.000	0	0	0.000	0.000
Public - others	2189184	172289	7.870	171939	350	99.797	0.203
<b>Total</b>	<b>7312900</b>	<b>5291505</b>	<b>72.359</b>	<b>5291155</b>	<b>350</b>	<b>99.993</b>	<b>0.007</b>

**Resolution No. 4:**

**Ratification of appointment of M/s. Trushit Choksi & Associates, Chartered Accountants, as Statutory Auditors of the Company. (Ordinary Resolution)**

Promoters/ Public	No of shares held	Combine – No of votes polled/e- voting	% of Votes Polled/e- voting on Outstanding Shares	No. of Votes in favour	No of Votes Against	% of votes in Favour on votes Polled/e- Voting	% of votes Against on votes Polled/e- Voting
	(1)	(2)	(3) = [(2)/(1)*100]	(4)	(5)	(6)= [(4)/(2)*100]	(7)= [(5)/(2)*100]
Promoters and the Promoters Group	5119216	5119216	100.000	5119216	0	100.000	0.000
Public – Institutional Holder	4500	0	0.000	0	0	0.000	0.000
Public - others	2189184	172289	7.870	171939	350	99.797	0.203
<b>Total</b>	<b>7312900</b>	<b>5291505</b>	<b>72.359</b>	<b>5291155</b>	<b>350</b>	<b>99.993</b>	<b>0.007</b>



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