

Disclosure as per Clause 35A of the Listing Agreement

Date of Annual General Meeting: 10th September, 2014

Total Number of Shareholders on record date: 3162

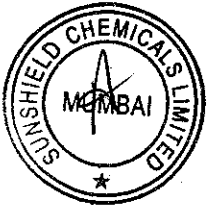
No. of Members present in the meeting either in person or through proxy:

Category	Present in person	Present through Proxy	Total
Promoter and Promoter Group	1	-	1
Public	41	1	42
Grand Total	42	1	43

No. of Members attended the meeting through Video Conferencing: Not arranged

Mode of Voting on all resolutions: E-voting / Poll

In accordance with clause 35A of the Listing Agreement, the details of business transacted at the 27th Annual General Meeting of the Company are furnished below:



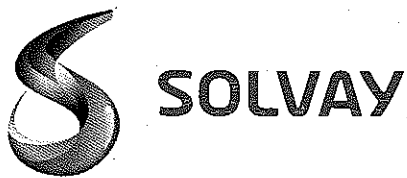
SUNSHIELD CHEMICALS LTD. (SOLVAY GROUP)

Regd. Office : Phoenix House, A wing, 4th Floor, 462, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. Maharashtra. India.

Tel. No. : 0091-22-66637100 Fax No. : 0091-22-24952834 Corporate Identity Number - L99999MH1986PLC041612

Factory : Village Rasal. Post - Pali; Taluka - Sudhagad, Dist. Raigad - 410 205. Maharashtra. India.

Tel. No. 0091-214-224217 Fax No. : 0091-214-2242116



Resolution 1: To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2014, the Reports of the Board of Directors and Auditors thereon

Resolution Required: Ordinary

Promoter / Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	4585196	4585196	100	4585196	0	100	0
Public - Institutional holders	900	0	0	0	0	0	0
Public-Others	2766964	123982	4.48	123982	0	100	0
Grand Total	7353060	4709178	64.04	4709178	0	100	0

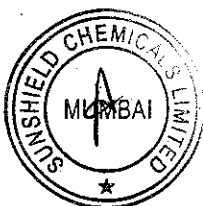
Based on above, the resolution has been passed with requisite Majority

Resolution 2: To appoint a Director in place of Mr. Ian Brown (DIN-2427816), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required: Ordinary

Promoter / Public	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	4585196	4585196	100	4585196	0	100	0
Public - Institutional holders	900	0	0	0	0	0	0
Public-Others	2766964	123982	4.48	122962	1020	99.18	0.82
Grand Total	7353060	4709178	64.04	4708158	1020	99.98	0.02

Based on above, the resolution has been passed with requisite Majority



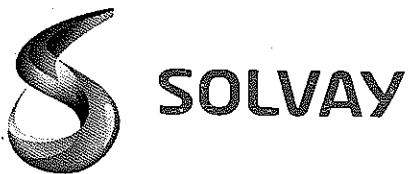
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Resolution 3: To appoint a Director in place of Mr. Pierre- Franck Valentin (DIN-6450747), who retires by rotation and, being eligible, offers himself for reappointment.

Resolution Required: Ordinary

Promoter / Public	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
Promoter and Promoter Group	4585196	4585196	100	4585196	0	100	0
Public - Institutional holders	900	0	0	0	0	0	0
Public-Others	2766964	123982	4.48	122962	1020	99.18	0.82
Grand Total	7353060	4709178	64.04	4708158	1020	99.98	0.02

Based on above, the resolution has been passed with requisite Majority

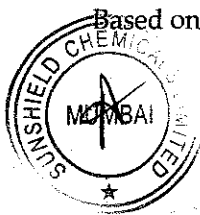
Resolution 4: Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration number 117366W/W-100018) as Statutory Auditors of the Company and fixation of their remuneration.

Resolution Required: Ordinary

Promoter / Public	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
Promoter and Promoter Group	4585196	4585196	100	4585196	0	100	0
Public - Institutional holders	900	0	0	0	0	0	0
*Public-Others	2766964	123962	4.48	123962	0	100	0
Grand Total	7353060	4709158	64.04	4709158	0	100	0

* Of these, 1 Vote (20 shares) polled was considered to be invalid.

Based on above, the resolution has been passed with requisite Majority



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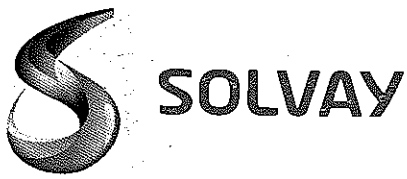
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Resolution 5: Appointment of Mr. Suresh Talwar (DIN- 00001456) as an Independent Director, for a period of five consecutive years for a term upto 31st March 2019

Resolution Required: Ordinary

Promoter / Public	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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	4585196	4585196	100	4585196	0	100	0
Public - Institutional holders	900	0	0	0	0	0	0
Public-Others	2766964	123982	4.48	123982	0	100	0
Grand Total	7353060	4709178	64.04	4709178	0	100	0

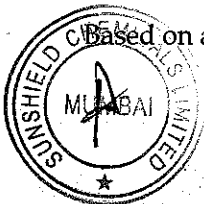
Based on above, the resolution has been passed with requisite Majority

Resolution 6: Appointment of Mr. Yogesh Thar (DIN-02687466), as an Independent Director, for a period of five consecutive years for a term upto 31st March 2019.

Resolution Required: Ordinary

Promoter / Public	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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	4585196	4585196	100	4585196	0	100	0
Public - Institutional holders	900	0	0	0	0	0	0
Public-Others	2766964	123982	4.48	122982	1000	99.19	0.81
Grand Total	7353060	4709178	64.04	4708178	1000	99.98	0.02

Based on above, the resolution has been passed with requisite Majority



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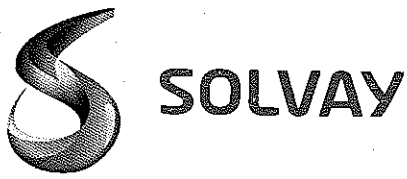
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Resolution 7: Appointment of Mr. Sanjeev Mukerjee (DIN- 00369875) as an Independent Director, for a period of five consecutive years for a term upto 31st March 2019.

Resolution Required: Ordinary

Promoter/ Public	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
Promoter and Promoter Group	4585196	4585196	100	4585196	0	100	0
Public - Institutional holders	900	0	0	0	0	0	0
Public-Others	2766964	123982	4.48	122982	1000	99.19	0.81
Grand Total	7353060	4709178	64.04	4708178	1000	99.98	0.02

Based on above, the resolution has been passed with requisite Majority

Resolution 8: Approval of remuneration of the Cost Auditor for the financial year ended March 31, 2015

Resolution Required: Ordinary

Promoter/ Public	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
Promoter and Promoter Group	4585196	4585196	100	4585196	0	100	0
Public - Institutional holders	900	0	0	0	0	0	0
*Public-Others	2766964	122982	4.44	122982	0	100	0
Grand Total	7353060	4708178	64.03	4708178	0	100	0

* Of these, 1 Vote (1000 shares) polled was considered to be invalid.

Based on above, the resolution has been passed with requisite Majority

Resolution 9: Adoption of Articles of Association of the Company

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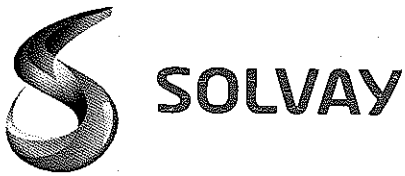
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Resolution Required: Special

Promoter/ Public	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
Promoter and Promoter Group	4585196	4585196	100	4585196	0	100	0
Public - Institutional holders	900	0	0	0	0	0	0
Public-Others	2766964	123982	4.48	122982	1000	99.19	0.81
Grand Total	7353060	4709178	64.04	4708178	1000	99.98	0.02

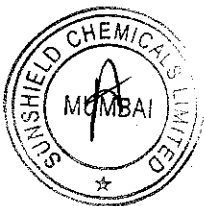
Based on above, the resolution has been passed with requisite Majority

Resolution 10: Appointment of Mr. Shirang R Belgaonkar as Wholetime Director of the Company for a period of three years with effect from 24th July 2014.

Resolution Required: Special

Promoter/ Public	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
Promoter and Promoter Group	4585196	4585196	100	4585196	0	100	0
Public - Institutional holders	900	0	0	0	0	0	0
Public-Others	2766964	123982	4.48	122982	1000	99.19	0.81
Grand Total	7353060	4709178	64.04	4708178	1000	99.98	0.02

Based on above, the resolution has been passed with requisite Majority



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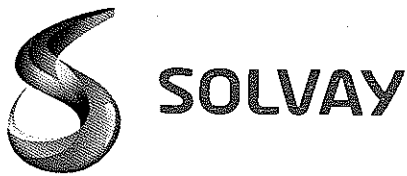
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Resolution 11: Authority to the Board of Directors of the Company, pursuant to section 180(1)(c) of the Companies Act, 2013 to borrow over and above the paid-up share capital and free reserves of the Company up to Rs. 100 Crores (Rupees One Hundred Crores Only).

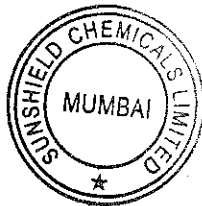
Resolution Required: Special

Promoter / Public	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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	4585196	4585196	100	4585196	0	100	0
Public - Institutional holders	900	0	0	0	0	0	0
Public-Others	2766964	123982	4.48	122982	1000	99.19	0.81
Grand Total	7353060	4709178	64.04	4708178	1000	99.98	0.02

Based on above, the resolution has been passed with requisite Majority

For Sunshield Chemicals Limited

Amit A Kumashi
Company Secretary



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