

6th September 2017

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 ("the Regulations") read with Part A of schedule III to the Regulations, please find attached summary of proceedings of 30th Annual General Meeting of the Company held on 6th September 2017.

Kindly take same on record and acknowledge.

Thanking You

Your's truly,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary

Encl.: As Above

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. : +91-22-66637100 Fax No. : +91-22-24952834 Corporate Identity Number - L99999MH1986PLC041612

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

Tel. No. : 02142 - 661110, 02142 - 661111

www.solvay.com



Summary of Proceedings of 30th Annual General Meeting held on 6th September 2017

The 30th Annual General Meeting (AGM) was duly held on 6th September 2017 at Convention Hall, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Nariman Point, Mumbai 400 021.

Mr. R L Shenoy, Chairman of the Board, chaired the meeting and started formal proceedings.

As per attendance records, 34 members including 2 proxies and 1 corporate representative were present. The Statutory Auditors and Secretarial Auditors and/or their representative were present. The quorum being present, the Chairman called the meeting to order at 11.00 a.m. and conducted the proceedings. The Chairman informed that the Statutory Registers as required under Companies Act, 2013 and other documents referred in the AGM notice are available for inspection by the members during the meeting.

It was further informed that there were no qualifications in the Auditors Report on financial statements and Secretarial Audit Report. The notice and Audit Report were taken as read with the permission of the members present.

The Chairman delivered his speech. The Chairman then invited Members for asking any queries/ concerns in the Company's business and financial statements. All the queries raised were replied to satisfaction of the members.

The Chairman informed that the Company had provided facilities for electronic voting (e-voting) to the Members to cast their votes electronically on all resolutions set forth in the Notice. The e-voting period commenced on 3rd September 2017 (9.00 a.m.) and concluded on 5th September 2017 (5.00 p.m.). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes, through physical ballot. The Members accordingly had cast their votes through Ballot Paper.

Mr. Alwyn D'Souza, Practicing Company Secretary (Membership No. FCS 5559) the Scrutinizer, appointed by the Board to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Chairman announced that the result of the voting (electronic and physical) shall be declared within 48 hours of the conclusion of the AGM.

The following resolutions as stated in the AGM Notice were put to voting by the Members by way of Postal Ballot:

Ordinary Business:

1. To receive, consider and adopt the financial statement for the year ended 31st March, 2017, together with Auditors' Report and Directors' Report



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2. To appoint a Director in place of Mr. Satish Kelkar (DIN-01307387), who retires by rotation and being eligible, offers himself for reappointment
3. To appoint a Director in place of Ms. Valdirene Licht (DIN-07405104), who retires by rotation and being eligible, offers herself for reappointment
4. To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration number 117366W/W-100018), as Statutory Auditors of the Company

Special Business:

5. Approval of remuneration of Cost Auditors , M/s Kishore Bhatia & Associates Cost Accountants (Firm Registration No.00294) for the financial year ended 31st march 2018
6. Appointment of Mrs. Aruna Soman (DIN - 03622209) as an Independent Director, for a period of five consecutive years for a term up to 31st May 2022.
7. Appointment of Mr. Chidananda Bhagwat (DIN-07804785) as Director of the Company for a period of three years with effect from 26th May 2017 and his remunerations.

The AGM concluded with a vote of thanks to those present.

This is for your information and records.

Thanking you,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary

SUNSHIELD CHEMICALS LTD. (SOLVAY GROUP)

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6th September 2017

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sir,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

In compliance with 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, please find attached following reports:

1. Details of voting results on matters specified in the Notice of the Annual General Meeting.
2. Report of Scrutinizer on the combined results of electronic voting and voting conducted through ballot on the matters specified in the Notice of Annual General Meeting.

The aforesaid reports are available on the website of the Company at www.solvayindia.in under investor section.

Kindly take note of the same and acknowledge.

Thanking You

Your's truly,
For Sunshield Chemicals Limited

A handwritten signature in black ink, appearing to read 'AM.' with a flourish.

Amit Kumashi
Company Secretary

Encl.: As Above

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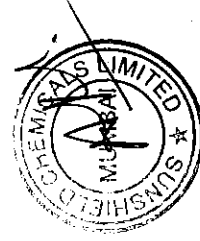
Sunshield Chemicals Limited
Details of Voting Results

Date of Annual General Meeting	6 th September 2017
Total Number of Shareholders on record date	4158
No. of Members present in the meeting either in person or through proxy: Promoter and Promoter Group	Through authorised representative: 1
Public	In Person: 34 Through Proxy: 2 Through authorised representative: 0
No. of Members attended the meeting through Video Conferencing: Promoter and Promoter Group Public	No such facility arranged.

Total Number of Members present were 37.

The mode of voting for all resolutions are:

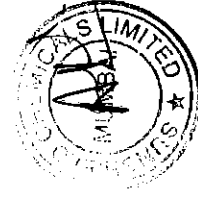
1. Remote E-voting conducted between 3rd September 2017 and 5th September 2017
2. Ballot Form Process conducted at AGM venue



Resolution 1: To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2017, the Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares held	No. of votes polled	(3)=[(2)/(1)]*100 % of votes on shares	No. of Votes Polled outstanding in favour	No. of Votes - against	(6)=[(4)/(2)]*100 % of votes polled in favour	No. of Votes against - against	(7)=[(5)/(2)]*100 % of votes polled against	Votes	
Promoter and	E-voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll	4585196	4585196	100.00	4585196	-	100.00	-	-	-	
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		4585196	100.00	4585196	-	100.00	-	-	-	
Public-Institutions	E-voting		-	-	-	-	-	-	-	-	
	Poll	900	-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	-	
Public - Non Institutions	E-voting		13334	0.48	13333	1	99.99	0.01	0.01		
	Poll		228336	8.25	228081	255	99.89	0.11	0.11		
	Postal Ballot (if applicable)	2766964	-	-	-	-	-	-	-	-	
	Total		241670	8.73	241414	256	99.89	-	-	-	
Total		7353060	4826866	65.64	4826610	256	99.99	0.01	0.01		

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



Resolution 2: To appoint a Director in place of Mr. Satish Kelkar (DIN-01307387), who retires by rotation and being eligible, offers himself for reappointment

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes on shares	% of Votes Polled outstanding	No. of Votes in favour	No. of Votes - against	% of Votes favour polled	% of Votes in favour polled	% of Votes against polled	Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)	(7)=[(5)/(2)]*100	
Promoter and	E-voting		4585196	100.00	100.00	4585196	-	100.00	100.00	-	
	Poll		-	-	-	-	-	-	-	-	
Promoter Group	Postal Ballot (if applicable)	4585196	-	-	-	-	-	-	-	-	
	Total		4585196	100.00	100.00	4585196	-	100.00	100.00	-	
Public-Institutions	E-voting		-	-	-	-	-	-	-	-	
	Poll	900	-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	-	
Public - Non Institutions	E-voting		13334	0.48	0.48	13333	1	99.99	99.99	0.01	
	Poll		228336	8.25	8.25	228336	-	100.00	100.00	-	
	Postal Ballot (if applicable)	2766964	-	-	-	-	-	-	-	-	
	Total		241670	8.73	8.73	241669	1	100.00	100.00	0.00	
Total		7353060	4826866	65.64	65.64	4826865	1	100.00	100.00	0.00	

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



Resolution 3: To appoint a Director in place of Ms. Valdirene Licht (DIN-07405104), who retires by rotation and being eligible, offers herself for reappointment

Resolution required: (Ordinary/Special)		Ordinary														
Whether promoter/promoter group are interested in the agenda/resolution?		No														
Category	Mode of Voting	No. of Shares held	(1)	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes - against	(5)	% of Votes in favour polled	(6)=[(4)/(2)]*100	% of Votes against polled	(7)=[(5)/(2)]*100	Votes
Promoter and	E-voting			4585196	4585196	100.00	100.00	4585196					100.00			
	Poll			-	-	-	-	-					-			
Promoter Group	Postal Ballot (if applicable)	4585196		-	-	-	-	-					-			
	Total			4585196	4585196	100.00	100.00	4585196				100.00				
Public-Institutions	E-voting			-	-	-	-	-					-			
	Poll			-	-	-	-	-					-			
	Postal Ballot (if applicable)	900		-	-	-	-	-					-			
	Total			-	-	-	-	-					-			
Public - Non Institutions	E-voting			13334	13334	0.48	0.48	13333		1		99.99			0.01	
	Poll			228336	228336	8.25	8.25	228081		255		99.89			0.11	
	Postal Ballot (if applicable)	2766964		-	-	-	-	-				-			-	
	Total			241670	241670	8.73	8.73	241414		256		99.89			0.11	
Total		7353060		4826866	4826866	65.64	65.64	4826610		256		99.99			0.01	

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



Resolution 4: To ratify the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration number 117366W/W-100018), as Statutory Auditors of the Company

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes on shares	% of Votes Polled outstanding in favour	No. of Votes in favour	No. of Votes - against	% of Votes favour polled	% of Votes in favour polled	% of Votes against polled	Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting		4585196	100.00	4585196	-	100.00	-	-	-	-
	Poll		-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	4585196	-	-	-	-	-	-	-	-	-
	Total		4585196	100.00	4585196	-	100.00	-	-	-	-
Public-Institutions	E-voting		-	-	-	-	-	-	-	-	-
	Poll	900	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-
Public - Non Institutions	E-voting		13334	0.48	13333	1	99.99	1	99.99	0.01	0.01
	Poll		228336	8.25	228081	255	99.89	255	99.89	0.11	0.11
	Postal Ballot (if applicable)	2766964	-	-	-	-	-	-	-	-	-
	Total		241670	8.73	241414	256	99.89	256	99.89	0.11	0.11
Total		7353060	4826866	65.64	4826610	256	99.99	256	99.99	0.01	0.01

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



Resolution 5: Approval of remuneration of Cost Auditors , M/s Kishore Bhatia & Associates Cost Accountants (Firm Registration No.00294) for the financial year ended 31st March 2018

Resolution required: (Ordinary/Special)		Ordinary												
Whether promoter/promoter group are interested in the agenda/resolution?		No												
Category	Mode of Voting	No. of Shares held	No. of votes polled	(2)	(3) = [(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes - against	(5)	% of Votes in favour polled	(6) = [(4)/(2)]*100	% of Votes against polled	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-voting	4585196	4585196	100.00	100.00	4585196	4585196	-	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-	-
	Total		4585196	100.00	100.00	4585196	4585196	-	-	100.00	-	-	-	
Public-Institutions	E-voting	900	-	-	-	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	-	-	-	-	
Public - Non Institutions	E-voting	2766964	13334	0.48	0.48	13333	13333	1	1	99.99	0.01	-	-	
	Poll		228336	8.25	8.25	228336	228336	-	-	100.00	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-	-
	Total		241670	8.73	8.73	241669	241669	1	1	100.00	0.00	-	-	
Total		7353060	4826866	65.64	4826865	4826865	1	1	100.00	0.00	-	-		

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



Resolution 6: Appointment of Mrs. Aruna Soman (DIN - 03622209) as an Independent Director, for a period of five consecutive years for a term up to 31st May 2022

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes on shares	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour polled	% of Votes against 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	E-voting		4585196	100.00	4585196	-	100.00	-	-	-	
	Poll	4585196	-	-	-	-	-	-	-	-	
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		4585196	100.00	4585196	-	100.00	-	-	-	
Public-Institutions	E-voting		-	-	-	-	-	-	-	-	
	Poll	900	-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	-	
Public - Non Institutions	E-voting		13334	0.48	13333	1	99.99	1	99.99	0.01	
	Poll	2766964	228336	8.25	228081	255	99.89	255	99.89	0.11	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		241670	8.73	241414	256	99.89	256	99.89	0.11	
Total		7353060	4826866	65.64	4826610	256	99.99	256	99.99	0.01	

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



Resolution 7: Appointment of Mr. Chidananda Bhagwat (DIN-07804785) as Director of the Company for a period of three years with effect from 26th May 2017 and his remunerations

Resolution required: (Ordinary/Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes on shares	% of Votes Polled outstanding	No. of Votes in favour	No. of Votes - against	% of Votes in favour polled	% of Votes against on votes polled	(7) = [(5)/(2)] * 100	(6) = [(4)/(2)] * 100
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100			
Promoter and	E-voting		4585196	100.00	4585196	-	100.00	-	-	-	-
	Poll		-	-	-	-	-	-	-	-	-
Promoter Group	Postal Ballot (if applicable)	4585196	-	-	-	-	-	-	-	-	-
	Total		4585196	100.00	4585196	-	100.00	-	-	-	-
Public-Institutions	E-voting		-	-	-	-	-	-	-	-	-
	Poll	900	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-
Public - Non Institutions	E-voting		13334	0.48	13333	1	99.99	1	0.01	0.01	0.01
	Poll		228336	8.25	228081	255	99.89	255	0.11	0.11	0.11
	Postal Ballot (if applicable)	2766964	-	-	-	-	-	-	-	-	-
	Total		241670	8.73	241414	256	99.89	256	0.11	0.11	0.11
Total		7353060	4826866	65.64	4826610	256	99.99	256	0.01	0.01	0.01

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



Sunshield Chemicals Limited

CIN : L99999MH1986PLC041612

Registered Office : Phoenix House, 4th Floor, 462, Senapati Bapat
Marg, Lower Parel (West) Mumbai - 400 013

COMBINED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND POLL

CONDUCTED AT THE 30TH ANNUAL GENERAL MEETING OF

SUNSHIELD CHEMICALS LIMITED

HELD ON 6TH SEPTEMBER 2017

ALWYN D'SOUZA

**ALWYN D'SOUZA & CO.
COMPANY SECRETARIES**

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; Tel:022-28125781 ; Mob: 09820465195; 09819334743

Email : alwyn.co@gmail.com Website: www.alwynjay.com

ALWYN D'SOUZA

ALWYN D'SOUZA & CO.
COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; Tel:022-28125781 ; Mob: 09820465195; 09819334743

Email : alwyn.co@gmail.com Website: www.alwynjay.com

Report of the Scrutinizers

To,

The Chairman

Of 30th Annual General Meeting of the Equity Shareholders of Sunshield Chemicals Limited held on Wednesday, 6th September 2017 at 11.00 a.m. at Convention Hall, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Nariman Point, Mumbai 400 021.

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, Alwyn D'souza of M/s Alwyn D'souza & Co., Company Secretaries, Mumbai, having office at Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101 appointed as Scrutinizer for the purpose of scrutinizing both remote electronic voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015 and voting by use of ballot at the venue of the Annual General Meeting on the resolutions contained in the Notice calling the 30th Annual General Meeting of the Company held on Wednesday, 6th September 2017 at 11.00 a.m. at Convention Hall, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Nariman Point, Mumbai 400 021, submit report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice calling the 30th Annual General Meeting of the Company is the responsibility of the management. Our responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the chairman on the resolutions based on the reports generated from the electronic voting system by the National Securities Depository Limited (NSDL) and the reports generated electronically by Registrar and Transfer Agents, M/s. TSR Darashaw Limited for voting by use of ballots at the meeting.
- b) The remote e-voting was concluded on 5th September, 2017 at 5.00 p.m.



- c) At the 30th Annual General Meeting of the Company held on Wednesday, 6th September 2017 the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes.
- d) I have issued scrutinizer's report separately on the remote e-voting and voting by use of ballots at the meeting and We hereby submit a consolidated scrutinizer's report pursuant to rule 20 (4) (xii) on the resolutions contained in the Notice of the 30th Annual General Meeting.
- e) The consolidated result of the voting is as under:

1.RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2017, the Reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	4598529	-
Voting by Poll at the AGM	16	228081	-
TOTAL	20	4826610	99.99

- (ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	-
Voting by Poll at the AGM	1	255	-
TOTAL	2	256	0.01

- (iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	-
Voting by Poll at the AGM	Nil	-
TOTAL	NIL	NA



2.RESOLUTION NO.2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Satish Kelkar (DIN-01307387), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	4598529	-
Voting by Poll at the AGM	17	228336	-
TOTAL	21	4826865	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	-
Voting by Poll at the AGM	0	0	-
TOTAL	1	1	0.00

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	-
Voting by Poll at the AGM	Nil	-
TOTAL	NIL	NA

3. RESOLUTION NO.3: ORDINARY RESOLUTION

To appoint a Director in place of Ms. Valdirene Licht (DIN-07405104) , who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	4598529	-
Voting by Poll at the AGM	16	228081	-
TOTAL	20	4826610	99.99

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	-
Voting by Poll at the AGM	1	255	-
TOTAL	2	256	0.01

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	-
Voting by Poll at the AGM	Nil	-
TOTAL	NIL	NA



4. RESOLUTION NO.4: ORDINARY RESOLUTION

Ratification of appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration number 117366W/W-100018) as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	4598529	-
Voting by Poll at the AGM	16	228081	-
TOTAL	20	4826610	99.99

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	-
Voting by Poll at the AGM	1	255	-
TOTAL	2	256	0.01

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	-
Voting by Poll at the AGM	Nil	-
TOTAL	NIL	NA



5. RESOLUTION NO.5: ORDINARY RESOLUTION

Approval of remuneration of the Cost Auditors , M/s Kishore Bhatia & Associates Cost Accountants (Firm Registration No.00294) for the financial year ended March 31, 2018

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	4598529	-
Voting by Poll at the AGM	17	228336	-
TOTAL	21	4826865	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	-
Voting by Poll at the AGM	0	0	-
TOTAL	1	1	0.00

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	-
Voting by Poll at the AGM	Nil	-
TOTAL	NIL	NA

6. RESOLUTION NO.6: ORDINARY RESOLUTION

Appointment of Mrs. Aruna Soman (DIN - 03622209) as an Independent Director, for a period of five consecutive years for a term up to 31st May 2022.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	4598529	-
Voting by Poll at the AGM	16	228081	-
TOTAL	20	4826610	99.99

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	-
Voting by Poll at the AGM	1	255	-
TOTAL	2	256	0.01

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	-
Voting by Poll at the AGM	Nil	-
TOTAL	NIL	NA

7. RESOLUTION NO.7: SPECIAL RESOLUTION

Appointment of Mr. Chidananda Bhagwat (DIN-07804785) as Director of the Company for a period of three years with effect from 26th May 2017 and his remunerations.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	4598529	-
Voting by Poll at the AGM	16	228081	-
TOTAL	20	4826610	99.99

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	1	-
Voting by Poll at the AGM	1	255	-
TOTAL	2	256	0.01

(iii) Invalid votes:

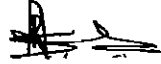
Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	Nil	-
Voting by Poll at the AGM	Nil	-
TOTAL	NIL	NA

Based on the foregoing, the Resolution No.(s) 1 to 7 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,



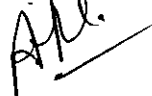
Alwyn D'souza
F.C.S No.5559,
Certificate of Practice No.5137
Practising Company Secretary

Place : Mumbai

Date : 6th September, 2017

Countersigned by :

For Sunshield Chemicals Limited



Company Secretary