

# ICVL CHEMICALS LIMITED

CIN: L24233MH2011PLC214264

Registered Office: 63, 7<sup>th</sup> Floor, Rajgir Chambers, Shahid Bhagat Singh Marg,  
Opp. Old Custom House, Fort, Mumbai – 400 001

Office No. – (022) 22626301

Date of the EOGM (at Shorter Notice): 12<sup>th</sup> December, 2014

Total Number of Shareholders on cut-off date: 5<sup>th</sup> December, 2014, cut-off date for reckoning the voting rights of the Shareholders

No. of Shareholders present in the Meeting either in person or through proxy: 16  
Promoters and Promoter Group: Nil  
Public: 15

No. of Shareholders attending the meeting through Video Conferencing  
Promoter and Promoter Group: Nil, No Video Conferencing facility was made available.  
Public: Nil

Details of the Agenda: Item No. 1 - Ratification of the non-disclosures pursuant to the preferential allotment of equity shares in the Notice sent to the shareholders for convening the EOGM on August 7, 2014.

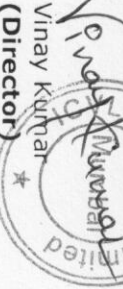
Resolution Required (Ordinary/Special): Special

Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-Voting): Show of hands

In Case of Show of hands/Poll/ Postal Ballot/ E-Voting:

Promoter/Public	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 on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8973000	-	-	-	-	-	-
Public Institutional Holders	Nil	Nil	-	-	-	-	-
Public - Others	32185020	894547	2.78%	894547	-	100%	-
Total	41158020	894547	2.17%	894547	-	100%	-

For ICVL Chemicals Ltd.

  
Vinay Kurnal  
(Director)

