

AVI PHOTOCHEM LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR,
 VASAI (EAST), DIST: THANE 401210
 TEL: 9223468454 / 9223434316 / 0250-2390707
 Email: avi@aviphotochem.com / avi@aviphotochem.com / CIN: L24200MH115869P1 C050913
 Website: www.aviphotochem.com



October 3, 2015

To,
DM-Corporate Services
BSE Limited
 P. J. Towers, Dalal Street, Fort
 Mumbai- 400 001

Ref: Scrip Code 523896Sub: Disclosure under Clause 35A of Listing Agreement

Pursuant to Clause 35A of Listing Agreement, we would like to inform you that all the resolutions placed before the 26th Annual General Meeting of the Company held on Wednesday, 30th September, 2015 have been passed by the Members with requisite majority.

Further the details of said Voting Results with the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below:-

Sr. No.	Description	Particulars
1.	Date of the 26 th Annual General Meeting	30 th September, 2015
2.	Total number of shareholders on record date	(As on September 23, 2015 cut-off date for e-voting)
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	a. Promoters and Promoters Group	4(Four) includes: 2(Two) Members personally present, 2(Two) by way of proxy
	b. Public	32(Thirty Two) Includes: 23(Twenty Three)Members personally present, 9(Nine)by way of Proxies
4.	No. of shareholders attended the meeting through video conferencing:	
	a. Promoters and Promoters Group	Not Applicable
	b. Public	



AVI PHOTOCHEM LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR,

VASAI (EAST), DIST: THANE 401210

TEL: 9323468454 / 9223434316 / 0250-2390707

Email: avichem@vsnl.com / CIN: L24200MH1989PLC050913Website: www.aviphoto.in

Details of the Agenda (2): To appoint a Director in place of Mr. Vikram A. Vora (DIN: 02454043) who retires by rotation and being eligible, seeks re - appointment.

Resolution required: Ordinary

Mode of Voting: Poll and E-voting

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

Resolution - 2**Mode of Voting : (E-voting and poll)**

Promoter and Promoter Group	250941	250941	100	250941	0	100	0
Public Institutional Holders	0	0		0	0	0	0
Public-others	793081	22440	2.83	22440	0	100	0
Total (A)	1044022	273381	26.19	273381	0	100	0



AVI PHOTOCHEM LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR,
 VASAI (EAST), DIST: THANE 401210
 TEL: 9223468454 / 9223434316 / 02511-2391707
 Email: avichem@vsnl.com / www.aviphoto.in
 Website: www.aviphoto.in



Details of the Agenda (1): To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Mode of Voting: Poll and E-voting

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
Resolution - 1							
Mode of Voting : (E-voting and poll)							
Promoter and Promoter Group	250941	250941	100	250941	0	100	0
Public Institutional Holders	0	0		0	0	0	0
Public-others	793081	22440	2.83	22440	0	100	0
Total (A)	1044022	273381	26.19	273381	0	100	0



AVI PHOTOCHEM LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR,

VASAI (EAST), DIST: THANE 401210

TEL: 9323468454 / 9223434316 / 0250-2390707

Email: avichem@vsnl.com / CIN: L24200MH1989PLC050913

Website: www.aviphoto.in



Details of the Agenda (3): To ratify the appointment of S. Shah & Associates, Chartered Accountants having Registration No.109771W of Mumbai, as Statutory Auditors of the Company from the conclusion of the 25th Annual General Meeting (2014-15) till the conclusion of the 26th Annual General Meeting (2015-16) of the Company and to authorize the Board of Directors to fix their remuneration on yearly basis.

Resolution required: Ordinary

Mode of Voting: Poll and E-voting

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
Resolution - 3							
Mode of Voting : (E-voting and poll)							
Promoter and Promoter Group	250941	250941	100	250941	0	100	0
Public Institutional Holders	0	0		0	0	0	0
Public-others	793081	22440	2.83	22440	0	100	0
Total (A)	1044022	273381	26.19	273381	0	100	0



AVI PHOTOCHEM LIMITED

110 MANISH INDUSTRIAL ESTATE NO 4, NAVGHAR,

VASAI (EAST), DIST: THANE 401210

TEL: 9223468454 / 9223434316 / 0250-2390707

Email: avichem@vsnl.com / CIN: L21200MH1989PLC050913Website: www.aviphoto.in

Details of the Agenda (4): To Appointment of Mrs. Daksha N. Vora (DIN: 07163666) as a Women Director of the Company.

Resolution required: Ordinary
Mode of Voting: Poll and E-voting

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

Resolution - 4**Mode of Voting : (E-voting and poll)**

Promoter and Promoter Group	250941	250941	100	250941	0	100	0
Public Institutional Holders	0	0		0	0	0	0
Public-others	793081	22440	2.83	22440	0	100	0
Total (A)	1044022	273381	26.19	273381	0	100	0

For and on behalf of Board of Directors of
AVI Photochem Limited

Bhavna



Bhavna K. Patel
Company Secretary
(Membership No. A31586)
Date: 3rd October, 2015
Place: Thane

Encl: Scrutinizer's Report

SCRUTINIZERS' CONSOLIDATED REPORT FOR
e-voting & Poll at the 26th Annual General Meeting of

Avi Photochem Limited

held on 30th Sept., 2015

Anish Gupta & Associates.

Company Secretaries

413, Autumn Grube, Opp. Lokhandwala School, Lokhandwala Township,
Kandivali (East), Mumbai-400101

Email: anish@csanishgupta.com

Anish Gupta & Associates

Company Secretaries

413 Autumn Grove, Opp. Lokhandwala School, Lokhandwala Township, Kandivali E, Mumbai-400 101
Telefax: 022 29659720 email: antsh@csanishgupta.com

To,
The Chairman
Avi Photochem Limited
110, Manish Ind Estate No.4,
Navghar Road, Vasai(East),
Vasai- 410210

Sub: Report of the Scrutinizer - combined result of remove e-voting and physical poll on the resolutions passed at the 26th Annual General Meeting of Avi Photochem Limited ("the Company") held on Wednesday, 30th September, 2015.

I, Anish Gupta, Practicing Company Secretaries, Mumbai, (FCS 5733, CP No. 4092) have been appointed as the Scrutinizer in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules")
- (ii) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21, on the resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on 30th September, 2015 at Sadichha Sabhagruh, 1st Floor, above Police Chowki, Opp. Chaudhry Industrial Estate, Navghar Road, Vasai (East), Dist: Thane- 401210

As a Scrutinizer the combined report of the remove e-voting and poll carried out by the shareholders at the AGM through ballot paper are as follows:-

The Consolidated Result of the e-voting, postal and physical poll is as under

Resoluti on No.	Particulars	Votes in Favour	Votes Against
Ordinary Business		%	%
1.	Ordinary Resolution for: Adoption of the Audited Financial Statement for the financial year ended 31 st March, 2015 together with the Report of the Auditors and Board of Directors thereon.	100	0
2.	Ordinary Resolution for: Re-appointment of Mr. Vikram A. Vora, (DIN: 02454043) as a Director retiring by rotation and being offer himself for reappointment.	100	0
3.	Ordinary Resolution for: Ratification of appointment of M/s S. Shah & Associates, Chartered Accountants (FR.10977W) as a statutory auditor of the Company upto the AGM to be held in the year 2015-16.	100	0



Special Business			
4.	Ordinary Resolution for: Appointment of Mrs. Daksha N. Vora (DIN: 07163666) as the Women Director.	100	0

Details of Voting of Annual General meeting (As per Clause 35A of Listing Agreement)

Date of Annual General meeting	30th September, 2015			
Total number of shareholders as on record date(23rd September, 2015 - cut-off date for e-voting)	14012			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	2	2	23	9
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	

The mode of voting for all the resolutions was:

1. e-voting conducted between Sunday, 27th September, 2015, 9.00 a.m. (IST) to Tuesday, 29th September, 2015, 5.00 p.m. (IST).
2. Physical poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting, ballots received through post and physical poll at the meeting.

ORDINARY BUSINESS

Resolution No. 1: (Ordinary Resolution)

Adoption of the Audited Financial Statement for the financial year ended 31st March, 2015 together with the Report of the Auditors and Board of Directors thereon.

Promoter /Public	No of Shares held [#] (1)	No of Votes Polled ⁵ (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 (3)	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 (6)	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter Group	250941	250941	100.00	250941	0	100	0
Public Institutional Holders	0	0		0	0	0	0
Public-Others	793081	22440	2.83	22440	0	100	0
Total	1044022	273381	26.19	273381	0	100	0



Resolution No. 2: (Ordinary Resolution)

Re-appointment of Mr. Vikram A. Vora, (DIN: 02454043) as a Director retiring by rotation and being eligible offers himself for re-appointment

Promoter /Public	No of Shares held [#] (1)	No of Votes Polled ^S (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 00	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 00
Promoter and Promoter Group	250941	250941	100.00	250941	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	793081	22440	2.83	22440	0	100	0
Total	1044022	273381	26.19	273381	0	100	0

Resolution No. 3: (Ordinary Resolution)

Ratification of appointment of M/s S. Shah Associates, Chartered Accountants (FR. 109771W) as a statutory auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting

Promoter /Public	No of Shares held [#] (1)	No of Votes Polled ^S (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100 00	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100 00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100 00
Promoter and Promoter Group	250941	250941	100.00	250941	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	793081	22440	2.83	22440	0	100	0
Total	1044022	273381	26.19	273381	0	100	0



SPECIAL BUSINESS

Resolution No.4: (Special Resolution)

Re-appointment of Mrs. Daksha N.Vora (DIN: 07163666) as a Director of the Company.

Promoter /Public	No of Shares held [#] (1)	No of Votes Polled ^s (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	250941	250941	100.00	250941	0	100	0
Public Institution al Holders	0	0	0	0	0	0	0
Public-Others	793081	22440	2.83	22440	0	100	0
Total	1044022	273381	26.19	273381	0	100	0

You may consider accordingly declare the result of the resolutions proposed at the 26th Annual General Meeting held on 30th September, 2015.

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-Voting and by Poll by the shareholders of the Company. I shall be arranging to hand over these records to Mr. Avinash Vora, Chairman of the Company in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully

For, Anish Gupta & Associates,
Company Secretaries

Anish Gupta
Proprietor,
(Scrutinizer)

Date: 03.10.2015

Place: Mumbai

