



AMOL DICALITE LIMITED

Registered Office / Corporate Office:
301, 'Akshay', 53, Shrimali Society, Navrangpura, Ahmedabad-380 009 (India)
Phone : +91-79-40246246, 26560458. Fax : +91-79-26569103. E-mail: info@amoldicalite.com
CIN : L14100GJ1979PLC003439. Website: www.amoldicalite.com

A MEMBER OF THE LALBHAI GROUP

30th September, 2016

The Manager (Listing)
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Near Polytechnic, Panjarapole,
Ahmedabad-380 015

Executive- Listing
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Sub: Voting results of the Annual General Meeting of the Company – Regulation 44 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Annual General Meeting of the members of the Company held on Thursday, 29th September, 2016 at 2.30 p.m. at Conference Hall, Ahmedabad Textiles Mills' Association, Ashram Road, Ahmedabad-380009 in the prescribed format along with Scrutinizer's Report.

The above are also uploaded on the Company's website www.amoldicalite.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Amol Dicalite Limited

Shreyas A. Sheth
Chairman & MD
DIN:00009350

Encl.: As above

AMOL DICALITE LIMITED

Voting Results of the Annual General Meeting dated 29th September, 2016

Date of Annual General Meeting	29/09/2016
Total number of shareholders on record date	2128
No. of shareholders present in the meeting either in person or through proxy:	64
Promoters and Promoter Group:	32
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	--
Promoters and Promoter Group:	--
Public:	--

Agenda- wise disclosure

Resolution No. 1 - Adoption of Audited Standalone and Consolidated Financial Statement and report thereon for the year ended on 31st March, 2016										
Resolution required: (Ordinary/ Special)										
Whether Promoter /Promoter Group are interested in the Agenda /resolution?										
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 on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E -Voting	477602	0	0.00	0	0	0.00	0.00		
	Poll		258432	54.11	258432	0	100.00	0.00		
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	477602	258432	54.11	258432	0	100.00	0.00		
Public Institutions	E -Voting	400	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	400	0	0.00	0	0	0.00	0.00		
Public Non Institutions	E -Voting	241998	250	0.10	250	0	100.00	0.00		
	Poll		12850	5.31	12850	0	100.00	0.00		
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	241998	13100	5.41	13100	0	100.00	0.00		
Total		720000	271532	37.71	271532	0	100.00	0.00		



Agenda- wise disclosure

Resolution No. 2 - Declaration of Dividend @ 25% per share on fully paid up Equity Shares of Rs.10/- each for the year ended on 31st March, 2016										
Resolution required: (Ordinary/ Special)										
Whether Promoter /Promoter Group are interested										
in the Agenda /resolution?										
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E -Voting	477602	0	0.00	0	0	0.00	0.00	0.00	0.00
	Poll		258432	54.11	258432	0	100.00	0.00	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	477602	258432	54.11	258432	0	100.00	0.00	0.00	0.00
Public Institutions	E -Voting	400	0	0.00	0	0	0.00	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	400	0	0.00	0	0	0.00	0.00	0.00	0.00
Public Non Institutions	E -Voting	241998	250	0.10	250	0	100.00	0.00	0.00	0.00
	Poll		12850	5.31	12850	0	100.00	0.00	0.00	0.00
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	241998	13100	5.41	13100	0	100.00	0.00	0.00	0.00
Total		720000	271532	37.71	271532	0	100.00	0.00	0.00	0.00



Agenda- wise disclosure

Resolution No. 3 - Re-appointment of Mr. Sanjay S. Lalbhai as a Director of the Company, liable to retire by rotation.										
Resolution required: (Ordinary/ Special)										
Whether Promoter /Promoter Group are interested										
in the Agenda /resolution?										
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	477602	0	0.00	0	0	0.00	0.00		
	Poll		258432	54.11	258432	0	100.00	0.00		
Public Institutions	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	477602	258432	54.11	258432	0	100.00	0.00		
Public Non Institutions	E-Voting	400	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
Public Non Institutions	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	400	0	0.00	0	0	0.00	0.00		
Public Non Institutions	E-Voting	241998	250	0.10	250	0	100.00	0.00		
	Poll		12850	5.31	12850	0	100.00	0.00		
Total	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA		
	Total	241998	13100	5.41	13100	0	100.00	0.00		
		720000	271532	37.71	271532	0	100.00	0.00		



Agenda- wise disclosure

Resolution No. 4 - Appointment of M/s. B.R. Shah & Associates, Chartered Accountants as Statutory Auditor of the Company for a term of five years and to fix their Resolution required: (Ordinary/ Special)									
Whether Promoter /Promoter Group are interested in the Agenda /resolution?									
Ordinary									
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E -Voting	477602	0	0.00	0	0	0.00	0.00	
	Poll		258432	54.11	258432	0	100.00	0.00	
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	477602	258432	54.11	258432	0	100.00	0.00	
Public Institutions	E -Voting	400	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	400	0	0.00	0	0	0.00	0.00	
Public Non Institutions	E -Voting	241998	250	0.10	250	0	100.00	0.00	
	Poll		12850	5.31	12850	0	100.00	0.00	
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	241998	13100	5.41	13100	0	100.00	0.00	
Total		720000	271532	37.71	271532	0	100.00	0.00	



Consolidated Report of Scrutinizer on Remote e-voting & Poll

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and Rule 20(3) (xi) & rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
AMOL DICALITE LIMITED
301, 'Akshay',
53, Shrimali Society,
Navrangpura,
Ahmedabad -380009.

Dear Sir,

Re.: 37th Annual General Meeting of the Equity Shareholders of Amol Dicalite Limited held on Thursday, 29th September, 2016 at 02:30 p.m. at the Conference Hall, Ahmedabad Textiles Mill Owners' Association, Ashram Road, Ahmedabad-380009.

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of the Remote e-voting and Poll taken on the below mentioned resolutions, at the 37th Annual General Meeting of the Equity Shareholders of Amol Dicalite Limited (the "Company"), held on Thursday, 29th September, 2016 at 02:30 p.m. at Conference Hall, Ahmedabad Textiles Mill Owners' Association, Ashram Road, Ahmedabad-380009, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22nd September, 2016 to exercise their right to vote by electronic means (the "Remote e-voting") on any or all of the business specified in the Notice of 37th AGM.
2. In accordance with the Notice of 37th Annual General Meeting sent to the shareholders, the voting through electronic means/ Remote e-voting was started at 09:00 a.m. on 26th September, 2016 and ended at 5.00 p.m. on 28th September, 2016.
3. The votes were unblocked from the Remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Ms. Priya Lohia and Ms. Nikita Jain on 29th September, 2016 at 03:33 p.m.



4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations/ proxies lodged with the Company.
6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.
7. The Consolidated Results of the Poll and Remote e-voting are as under:

Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss for the year ended on that date and the report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	250	100%
Poll	56	271282	100%
Total	57	271532	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes :

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	4	675
Total	4	675



Resolution No. 2, Ordinary Resolution

To declare dividend to the shareholders.

(i) Voted **in favour** of the resolution:

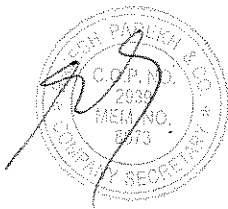
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	250	100%
Poll	56	271282	100%
Total	57	271532	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	4	675
Total	4	675



Resolution No. 3, Ordinary Resolution

To appoint a Director in place of Mr. Sanjay S. Lalbhai (holding DIN: 00008329), who retires by rotation and being eligible, offers himself for re-appointment.

(ii) Voted **in favour** of the resolution:

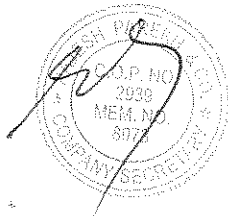
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	250	100%
Poll	56	271282	100%
Total	57	271532	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	4	675
Total	4	675



Resolution No. 4, Ordinary Resolution

To appoint M/s. B. R. Shah & Associates, Chartered Accountants (Firm Registration Number: 129053W) as Statutory Auditors of the Company for a term of five years to hold office from the conclusion of 37th Annual General Meeting until the conclusion of 42nd Annual General Meeting to be held in the Calendar year 2021 (subject to ratification of their appointment at every AGM) and fix their remuneration.

(i) Voted **in favour** of the resolution:

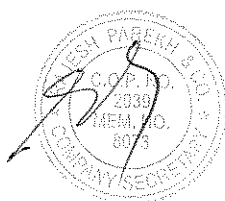
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	250	100%
Poll	56	271282	100%
Total	57	271532	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** votes :


Type of Voting	Total number of members (in person or by proxy) whose votes were declared invalid	Total no. of votes cast by them
Remote E-voting	0	0
Poll	4	675
Total	4	675

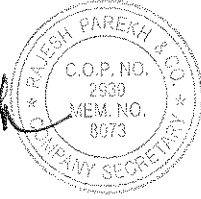


8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting and Remote e-voting) for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Chairman of the Company.

Thanking you.
Yours faithfully,

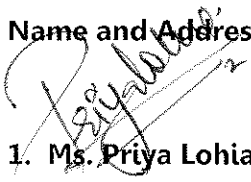
**For Rajesh Parekh & Co.
Company Secretary**



Rajesh Parekh
Proprietor
Mem. No.: 8073
C.O.P. No.: 2939



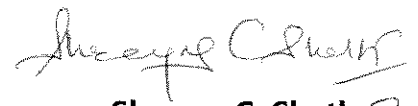
Date: 29th September, 2016
Place: Ahmedabad

Name and Address of Witness of unblocking of Remote e-voting


1. Ms. Priya Lohia
C-204, Kala Sagar Appt.,
Nr. BSNL Office, Ghoda Camp Road,
Shahibaug, Ahmedabad-380004.


2. Ms. Nikita Jain
104, Nirmal Tower,
Nr. Punjab Paratha Point,
Swastik Cross Road,
Narārangpura, Ahmedabad-380009

Counter Signed by


Shreyas C. Sheth
Chairman
Amol Dicalite Limited