

## HIKAL LIMITED

CIN: L24200MH1988PTC048028

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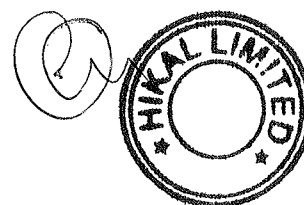
### Voting Results of the 33<sup>rd</sup> Annual General Meeting

Date of the AGM/EGM	02-09-2021
Total number of shareholders on record date	67,204
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	93

#### Agenda Wise Disclosure

<b>Item No. 1: Resolution required: Ordinary</b>				To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the year ended 31 March 2021 together with the Reports of the Board of Directors and Auditors thereon.				
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 on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84792764	84785264	99.99%	84785264	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>84785264</b>	<b>99.99%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	7598653	6350030	83.57%	6350030	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6350030</b>	<b>83.57%</b>	<b>6350030</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	30909333	2853871	9.23%	2853672	199	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2853871</b>	<b>9.23%</b>	<b>2853672</b>	<b>199</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>123300750</b>	<b>93989165</b>	<b>76.23%</b>	<b>93988966</b>	<b>199</b>	<b>100.00%</b>	<b>0.00%</b>

<b>Item No. 2: Resolution required: Ordinary</b>				To confirm the interim dividend of Re. 1/- per equity share of Rs. 2/- each and to declare a final dividend of Re. 1/- per equity share of Rs. 2/- each, aggregating to a total dividend of Rs. 2/- per equity share of Rs. 2/- each, for the Financial Year 2020-21.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes - to the extent of their shareholding in the Company				
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	84792764	84785264	99.99%	84785264	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>84785264</b>	<b>99.99%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	7598653	6428802	84.60%	6428802	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6428802</b>	<b>84.60%</b>	<b>6428802</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	30909333	2853921	9.23%	2848014	5907	99.79%	0.21%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2853921</b>	<b>9.23%</b>	<b>2848014</b>	<b>5907</b>	<b>99.79%</b>	<b>0.21%</b>
<b>Total</b>		<b>123300750</b>	<b>94067987</b>	<b>76.29%</b>	<b>94062080</b>	<b>5907</b>	<b>99.99%</b>	<b>0.01%</b>



Item No. 3: Resolution required: Ordinary				To appoint a Director in place of Mrs. Sugandha Hiremath (DIN: 00062031), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers herself for reappointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes - However this is not a Related Party Transaction				
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	84792764	84785264	99.99%	84785264	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84785264	99.99%	84785264	0	100.00%	0.00%
Public- Institutions	E-Voting	7598653	6428802	84.60%	5358320	1070482	83.35%	16.65%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6428802	84.60%	5358320	1070482	83.35%	16.65%
Public- Non Institutions	E-Voting	30909333	2831371	9.16%	2807014	24357	99.14%	0.86%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2831371	9.16%	2807014	24357	99.14%	0.86%
<b>Total</b>		<b>123300750</b>	<b>94045437</b>	<b>76.27%</b>	<b>92950598</b>	<b>1094839</b>	<b>98.84%</b>	<b>1.16%</b>

Item No. 4: Resolution required: Special				To consider and approve the appointment of Mr. Jai Hiremath (DIN: 00062203) as Executive Chairman of the Company and to fix his remuneration.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes - However this is not a Related Party Transaction				
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	84792764	84785264	99.99%	84785264	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84785264	99.99%	84785264	0	100.00%	0.00%
Public- Institutions	E-Voting	7598653	6428802	84.60%	3058528	3370274	47.58%	52.42%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6428802	84.60%	3058528	3370274	47.58%	52.42%
Public- Non Institutions	E-Voting	30909333	2853871	9.23%	2829450	24421	99.14%	0.86%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2853871	9.23%	2829450	24421	99.14%	0.86%
<b>Total</b>		<b>123300750</b>	<b>94067937</b>	<b>76.29%</b>	<b>90673242</b>	<b>3394695</b>	<b>96.39%</b>	<b>3.61%</b>

Item No. 5: Resolution required: Special				To consider and approve the appointment of Mr. Sameer Hiremath (DIN: 00062129) as Managing Director of the Company and to fix his remuneration.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes - However this is not a Related Party Transaction				
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	84792764	84785264	99.99%	84785264	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84785264	99.99%	84785264	0	100.00%	0.00%
Public- Institutions	E-Voting	7598653	6428802	84.60%	5358528	1070274	83.35%	16.65%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6428802	84.60%	5358528	1070274	83.35%	16.65%
Public- Non Institutions	E-Voting	30909333	2853871	9.23%	2829495	24376	99.15%	0.85%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2853871	9.23%	2829495	24376	99.15%	0.85%
<b>Total</b>		<b>123300750</b>	<b>94067937</b>	<b>76.29%</b>	<b>92973287</b>	<b>1094650</b>	<b>98.84%</b>	<b>1.16%</b>



Item No. 6: Resolution required: Special					To consider and approve the appointment of Mr. Ravindra Kumar Goyal (DIN: 03050193) as an Independent Director of the Company.			
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84792764	84785264	99.99%	84785264	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84785264	99.99%	84785264	0	100.00%	0.00%
Public- Institutions	E-Voting	7598653	6428802	84.60%	6415763	13039	99.80%	0.20%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6428802	84.60%	6415763	13039	99.80%	0.20%
Public- Non Institutions	E-Voting	30909333	2715871	8.79%	2715632	239	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2715871	8.79%	2715632	239	99.99%	0.01%
<b>Total</b>		<b>123300750</b>	<b>93929937</b>	<b>76.18%</b>	<b>93916659</b>	<b>13278</b>	<b>99.99%</b>	<b>0.01%</b>

Item No. 7: Resolution required: Ordinary					To consider and approve the appointment of Mr. Anish Swadi as Senior President – Animal Health & Business Transformation, of the Company and fix his remuneration.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	84792764	42339225	49.93%	42339225	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		42339225	49.93%	42339225	0	100.00%	0.00%
Public- Institutions	E-Voting	7598653	6428802	84.60%	5358528	1070274	83.35%	16.65%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6428802	84.60%	5358528	1070274	83.35%	16.65%
Public- Non Institutions	E-Voting	30909333	2853871	9.23%	2852466	1405	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2853871	9.23%	2852466	1405	99.95%	0.05%
<b>Total</b>		<b>123300750</b>	<b>51621898</b>	<b>41.87%</b>	<b>50550219</b>	<b>1071679</b>	<b>97.92%</b>	<b>2.08%</b>

Item No. 8: Resolution required: Ordinary					To consider and ratify the remuneration payable to M/s V J Talati & Co., cost auditors of the Company, for the financial year 2021-22.			
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84792764	84785264	99.99%	84785264	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84785264	99.99%	84785264	0	100.00%	0.00%
Public- Institutions	E-Voting	7598653	6428802	84.60%	6428802	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6428802	84.60%	6428802	0	100.00%	0.00%
Public- Non Institutions	E-Voting	30909333	2853871	9.23%	2853729	142	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2853871	9.23%	2853729	142	100.00%	0.00%
<b>Total</b>		<b>123300750</b>	<b>94067937</b>	<b>76.29%</b>	<b>94067795</b>	<b>142</b>	<b>100.00%</b>	<b>0.00%</b>

Date: 03/09/2021  
Place: Navi Mumbai

For Hikal Limited  
  
  
Rajasekhar Reddy  
Company Secretary