

August 9, 2018

Dept. of Corporate Services  
**BSE Ltd.**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001.

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051.

**BSE Scrip Code : 524735**

**NSE Symbol : HIKAL**

Dear Sir,

**Subject: Voting Results of the 30<sup>th</sup> Annual General Meeting – Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 30<sup>th</sup> Annual General Meeting (AGM) of the company in the prescribed format along with the consolidated report (remote e-voting and ballot voting) dated August 9, 2018 issued by the Mr. Ashish Bhatt, a Practicing Company Secretary, who was appointed as the Scrutinizer by the Company.

The voting results and report of the Scrutinizer is also uploaded on Company's website.

We request you kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,  
for **HIKAL LTD.,**



**Mukund Mujumdar**  
AGM - Secretarial



Encl: As above.

## **Hikal Ltd.**

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. : +91-22-3097 3100. Fax : +91-22-3097 3281

Regd. Office: 717/718, Maker Chambers - V, 7th Floor, Nariman Point, Mumbai - 400 021, India. Tel. : +91-22-6630 1801 / 2283 4587 Fax : +91-22-2283 3913

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028

### Hikal Limited - 30<sup>th</sup> AGM Voting Results

Date of the AGM	Wednesday, August 8, 2018
Total number of shareholders on record date	23122
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	70
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	
Public:	

#### Agenda wise disclosure:

Resolution No. 1		Adoption of the Financial Statements of the company, Audited Balance sheet and the Statement of Profit and Loss together with Directors' Report and Auditors' Report for the year ended March 31, 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 (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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%
	Poll / Ballot	42844514	42844514	100.00%	42844514	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>84785264</b>	<b>84785264</b>	<b>100.00%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	5696374	5696374	100.00%	5696374	0	100.00%	0.00%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>5696374</b>	<b>5696374</b>	<b>100.00%</b>	<b>5696374</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	32523	32523	100.00%	32517	6	99.98%	0.02%
	Poll / Ballot	87045	87045	100.00%	87045	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>119568</b>	<b>119568</b>	<b>100.00%</b>	<b>119562</b>	<b>6</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>	<b>Total</b>	<b>90601206</b>	<b>90601206</b>	<b>100.00%</b>	<b>90601200</b>	<b>6</b>	<b>100.00%</b>	<b>0.00%</b>



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<b>Resolution No. 2</b>			Declaration of dividend on Equity Shares.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes - To the extent 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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%
	Poll / Ballot	42844514	42844514	100.00%	42844514	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>84785264</b>	<b>84785264</b>	<b>100.00%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	5696374	5696374	100.00%	5696374	0	100.00%	0.00%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>5696374</b>	<b>5696374</b>	<b>100.00%</b>	<b>5696374</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	32523	32523	100.00%	32517	6	99.98%	0.02%
	Poll / Ballot	87045	87045	100.00%	87045	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>119568</b>	<b>119568</b>	<b>100.00%</b>	<b>119562</b>	<b>6</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>	<b>90601206</b>	<b>90601206</b>	<b>100.00%</b>	<b>90601200</b>	<b>6</b>	<b>100.00%</b>	<b>0.00%</b>	

<b>Resolution No. 3</b>			Re-appointment of Mrs. Sugandha Hiremath (DIN No 00062031), Director, who retires by rotation.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%
	Poll / Ballot	42844514	42844514	100.00%	42844514	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>84785264</b>	<b>84785264</b>	<b>100.00%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	5696374	5696374	100.00%	2564569	3131805	45.02%	54.98%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>5696374</b>	<b>5696374</b>	<b>100.00%</b>	<b>2564569</b>	<b>3131805</b>	<b>45.02%</b>	<b>54.98%</b>
Public- Non Institutions	E-Voting	32523	32523	100.00%	32517	6	99.98%	0.02%
	Poll / Ballot	87045	87045	100.00%	87045	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>119568</b>	<b>119568</b>	<b>100.00%</b>	<b>119562</b>	<b>6</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>	<b>90601206</b>	<b>90601206</b>	<b>100.00%</b>	<b>87469395</b>	<b>3131811</b>	<b>96.54%</b>	<b>3.46%</b>	



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<b>Resolution No. 4</b>			Ratification of Appointment of M/s B S R & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company for the Financial Year ending on March 31, 2019.					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%
	Poll / Ballot	42844514	42844514	100.00%	42844514	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>84785264</b>	<b>84785264</b>	<b>100.00%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	5696374	5696374	100.00%	5696374		100.00%	0.00%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>5696374</b>	<b>5696374</b>	<b>100.00%</b>	<b>5696374</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	32523	32523	100.00%	32517	6	99.98%	0.02%
	Poll / Ballot	87045	87045	100.00%	87045	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>119568</b>	<b>119568</b>	<b>100.00%</b>	<b>119562</b>	<b>6</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>	<b>90601206</b>	<b>90601206</b>	<b>100.00%</b>	<b>90601200</b>	<b>6</b>	<b>100.00%</b>	<b>0.00%</b>	

<b>Resolution No. 5</b>			Appointment of Mr Ranjit Shahani (DIN 00103845) as an Independent Director					
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%
	Poll / Ballot	42844514	42844514	100.00%	42844514	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>84785264</b>	<b>84785264</b>	<b>100.00%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	5696374	5696374	100.00%	5696374		100.00%	0.00%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>5696374</b>	<b>5696374</b>	<b>100.00%</b>	<b>5696374</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	32523	32523	100.00%	32517	6	99.98%	0.02%
	Poll / Ballot	87045	87045	100.00%	87045	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>119568</b>	<b>119568</b>	<b>100.00%</b>	<b>119562</b>	<b>6</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>	<b>90601206</b>	<b>90601206</b>	<b>100.00%</b>	<b>90601200</b>	<b>6</b>	<b>100.00%</b>	<b>0.00%</b>	



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Resolution No. 6		Remuneration to M/s V. J. Talati & Co., Cost Accountants, for the Cost Audit of the Company for Financial Year ending March 31, 2019						
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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	41940750	41940750	100.00%	41940750	0	100.00%	0.00%
	Poll / Ballot	42844514	42844514	100.00%	42844514	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>84785264</b>	<b>84785264</b>	<b>100.00%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	5696374	5696374	100.00%	5696374	0	100.00%	0.00%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>5696374</b>	<b>5696374</b>	<b>100.00%</b>	<b>5696374</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	32523	32523	100.00%	32517	6	99.98%	0.02%
	Poll / Ballot	87045	87045	100.00%	87045	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>119568</b>	<b>119568</b>	<b>100.00%</b>	<b>119562</b>	<b>6</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>	<b>90601206</b>	<b>90601206</b>	<b>100.00%</b>	<b>90601200</b>	<b>6</b>	<b>100.00%</b>	<b>0.00%</b>	

Resolution No. 7		Payment of remuneration by way of commission on net profits to non-executive Directors of the Company.						
Resolution required: (Ordinary/ Special)		Special						
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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%
	Poll / Ballot	42844514	42844514	100.00%	42844514	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>84785264</b>	<b>84785264</b>	<b>100.00%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	5696374	5696374	100.00%	5696374	0	100.00%	0.00%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>5696374</b>	<b>5696374</b>	<b>100.00%</b>	<b>5696374</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting *	32504	32504	100.00%	32498	6	99.98%	0.02%
	Poll / Ballot	87045	87045	100.00%	87045	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>119549</b>	<b>119549</b>	<b>100.00%</b>	<b>119543</b>	<b>6</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>	<b>90601187</b>	<b>90601187</b>	<b>100.00%</b>	<b>90601181</b>	<b>6</b>	<b>100.00%</b>	<b>0.00%</b>	



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**FORM No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Annual General Meeting of the Members  
Of Hikal Limited held on 8<sup>th</sup> August, 2018 at 3.30 p.m.  
At Centrum Hall 'A', 1st Floor, Centre 1, World Trade Centre, Cuffe Parade, Mumbai 400005.

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Hikal Limited to be held on 8<sup>th</sup> August, 2018 at Centrum Hall 'A', 1st Floor, Centre 1, World Trade Centre, Cuffe Parade, Mumbai 400005. We submit our report as under:

1. The e-voting period remained open from Sunday August 5, 2018 (09.00 A.M.) to Tuesday August 7, 2018 (5.00 P.M.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date August 1, 2018 were entitled to vote on the proposed resolutions.
3. At the Annual General Meeting after declaration of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. 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 the Universal Capital Securities Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



5. The polling Box was opened in the presence of Mr. Jigar Joshi, residing at 201, Sainath App, Hajuri Gaon, Wagle Estate, Thane West – 400604 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 as witnesses after the voting process is over.



Jigar Joshi



R Vasanth Kumar

6. I found NIL poll paper invalid.

7. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Mr. Jigar Joshi, residing at 201, Sainath App, Hajuri Gaon, Wagle Estate, Thane West – 400604 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Jigar Joshi



R Vasanth Kumar

8. Thereafter the details containing, inter alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)). ANNEXURE A

9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting is as under:

**(a) Resolution 1- Adoption of the Financial Statements of the company, Audited Balance sheet and the Statement of Profit and Loss together with Directors' Report and Auditors' Report for the year ended March 31, 2018**

(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
E-voting	50	47669641	100
Ballot	37	42931559	100
Total	87	90601200	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
E-voting	2	6	0
Ballot	0	0	0
Total	2	6	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	2	4



**(b) Resolution 2- Declaration of dividend on Equity Shares.**

(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
E-voting	50	47669641	100
Ballot	37	42931559	100
Total	87	90601200	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
E-voting	2	6	0
Ballot	0	0	0
Total	2	6	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	2	4



(c) Resolution 3- To appoint a Director in place of Mrs. Sugandha Hiremath (DIN :00062031), Director, who retires by rotation and being eligible, offers herself for reappointment.

(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
E-voting	34	44537836	93.43
Ballot	37	42931559	100
Total	71	87469395	96.54

(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
E-voting	18	3131811	6.57
Ballot	0	0	0
Total	18	3131811	3.46

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	2	4



**(d) Resolution 4 - Ratification of Appointment of M/s B S R & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company and to 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
E-voting	50	47669641	100
Ballot	37	42931559	100
Total	87	90601200	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
E-voting	2	6	0
Ballot	0	0	0
Total	2	6	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	2	4



**(e) Resolution 5- To appoint an Independent Director Mr. Ranjit Shahani (DIN:00103845) for a period of three years commencing from 8<sup>th</sup> February 2018.**

(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
E-voting	50	47669641	100
Ballot	37	42931559	100
Total	87	90601200	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
E-voting	2	6	0
Ballot	0	0	0
Total	2	6	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	2	4



**(f) Resolution 6- Remuneration to M/s V. J. Talati & Co., Cost Accountants, for the Cost Audit of the Company for Financial Year 2018-19**

(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
E-voting	50	47669641	100
Ballot	37	42931559	100
Total	87	90601200	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
E-voting	2	6	0
Ballot	0	0	0
Total	2	6	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	2	4



**(g) Resolution 7- Remuneration by way of commission to Non-Executive Directors of the Company for a period of five consecutive financial years commencing from 1<sup>st</sup> April 2018.**

(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
E-voting	49	47669622	100
Ballot	37	42931559	100
<b>Total</b>	<b>86</b>	<b>90601181</b>	<b>100</b>

(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
E-voting	2	6	0
Ballot	0	0	0
<b>Total</b>	<b>2</b>	<b>6</b>	<b>0</b>

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	2	4

Note: Through remote e-voting 1(one) member has not casted his vote for resolution no 7



10. A Compact Disc (CD)/excel sheet containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for the resolution is enclosed.
11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Mumbai  
Dated: 9<sup>th</sup> August, 2018

Yours faithfully,



Ashish C. Bhatt  
Ashish Bhatt & Associates  
Company Secretaries



Annexure A

Home About Us Group Sites Registration Help Contact Us Terms of Use

Manage Users  
Allocate Functional Users  
Voting Restrictions  
Add/Modify Restrictions  
View Restricted Users

EVSN  
Entry  
Upload  
Check File Status  
Ballot Details  
Finalise Voting  
Report  
Vote Verification  
Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} Logout

### Ballot Details

Voting Result as of today.

EVSN 180801008 for HIKAL LIMITED  
ISIN INE475601022 HIKAL LIMITED # NEW EQUITY SHARE WITH FACE VALUE RS.2/- AFTER SUB DIVISION

Nominal Value 2  
Voting Rights 1  
Total Folios Voted 52  
No of Votes 47669647

Res. No.						Total Count	Total
1	50	47669641 (100.00%)	2	6 (0.00%)		52	47669647
2	50	47669641 (100.00%)	2	6 (0.00%)		52	47669647
3	34	44537536 (93.43%)	18	3131811 (6.57%)		52	47669647
4	50	47669641 (100.00%)	2	6 (0.00%)		52	47669647
5	50	47669641 (100.00%)	2	6 (0.00%)		52	47669647
6	50	47669641 (100.00%)	2	6 (0.00%)		52	47669647
7	49	47669622 (100.00%)	2	6 (0.00%)		51	47669628

Download CSV

6:28 PM  
02/03/2018

For **ASHISH BHATT & ASSOCIATES**  
COMPANY SECRETARIES

*Bhatt Acc*  
ASHISH C. BHATT

