

HIKAL LIMITED

CIN: L24200MH1988PTC048028

717, Maker Chambers -V, Nariman Point, Mumbai - 400 021, India.

Tel. + 91-22-6277 0477; +91-22 6277 0299;

Website: www.hikal.com; E-Mail: secretarial@hikal.com



Voting Results of the 35th Annual General Meeting

Date of the AGM/EGM	26-09-2023
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	77757
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	21
Public:	69

Agenda Wise Disclosure

Item No. 1: Resolution required: Ordinary				To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the year ended 31 March 2023 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	84892764	84792764	99.88%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	99.88%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	9692622	8524935	87.95%	8524935	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8524935	87.95%	8524935	0	100.00%	0.00%
Public- Non Institutions	E-Voting	28715364	4052489	14.11%	4051970	519	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4052489	14.11%	4051970	519	99.99%	0.01%
Total		123300750	97370188	78.97%	97369669	519	100.00%	0.00%

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Item No. 2: Resolution required: Ordinary				To confirm the interim dividend of ₹ 0.60/- per equity share of ₹ 2/- each and to declare a final dividend of ₹ 0.60/- per equity share of ₹ 2/- each, aggregating to a total dividend of ₹ 1.20/- per equity share of ₹ 2/- each, for the Financial Year 2022-23.				
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	84892764	84792764	99.88%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	99.88%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	9692622	8597843	88.71%	8597843	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8597843	88.71%	8597843	0	100.00%	0.00%
Public- Non Institutions	E-Voting	28715364	4052739	14.11%	4049045	3694	99.91%	0.09%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4052739	14.11%	4049045	3694	99.91%	0.09%
Total		123300750	97443346	79.03%	97439652	3694	100.00%	0.00%

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Voting Results of the 35th Annual General Meeting

Item No. 3: Resolution required: Ordinary				To appoint a Director in place of Mr. Amit Kalyani (DIN: 00089430), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself 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	84892764	84792764	99.88%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	99.88%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	9692622	7305640	75.37%	5789792	1515848	79.25%	20.75%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7305640	75.37%	5789792	1515848	79.25%	20.75%
Public- Non Institutions	E-Voting	28715364	3337283	11.62%	3307939	29344	99.12%	0.88%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3337283	11.62%	3307939	29344	99.12%	0.88%
Total		123300750	95435687	77.40%	93890495	1545192	98.38%	1.62%

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Voting Results of the 35th Annual General Meeting

Item No. 4: Resolution required: Special					To consider and approve the appointment of Mr. Berjis M Desai (DIN: 00153675) 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	84892764	84792764	99.88%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	99.88%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	9692622	8597843	88.71%	7265353	1332490	84.50%	15.50%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8597843	88.71%	7265353	1332490	84.50%	15.50%
Public- Non Institutions	E-Voting	28715364	3777214	13.15%	1729242	2047972	45.78%	54.22%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3777214	13.15%	1729242	2047972	45.78%	54.22%
Total		123300750	97167821	78.81%	93787359	3380462	96.52%	3.48%

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Voting Results of the 35th Annual General Meeting

Item No. 5: Resolution required: Special				To consider and approve the appointment of Mr. V. Ramachandra Kaundinya (DIN: 00043067) 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	84892764	84792764	99.88%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	99.88%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	9692622	8597843	88.71%	8597843	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8597843	88.71%	8597843	0	100.00%	0.00%
Public- Non Institutions	E-Voting	28715364	3777214	13.15%	1729464	2047750	45.79%	54.21%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3777214	13.15%	1729464	2047750	45.79%	54.21%
Total		123300750	97167821	78.81%	95120071	2047750	97.89%	2.11%

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Item No. 6: 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 2023-24.			
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	84892764	84792764	99.88%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	99.88%	84792764	0	100.00%	0.00%
Public-Institutions	E-Voting	9692622	8597843	88.71%	8597843	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8597843	88.71%	8597843	0	100.00%	0.00%
Public- Non Institutions	E-Voting	28715364	3777214	13.15%	3747937	29277	99.22%	0.78%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3777214	13.15%	3747937	29277	99.22%	0.78%
Total		123300750	97167821	78.81%	97138544	29277	99.97%	0.03%

Date: September 26, 2023

Place: Navi mumbai

For Hikal Limited

Rajasekhar Reddy
Company Secretary