

HIKAL LIMITED

CIN: L24200MH1988PTC048028

717, Maker Chambers -V, Nariman Point, Mumbai - 400 021, India.
Tel. + 91-22-3926 7100; +91-22 6630 1801 ; Fax: + 91-22-2283 3913

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



Voting Results of the 34th Annual General Meeting

Date of the AGM/EGM	22-09-2022
Total number of shareholders on record date	80,373
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:	21
Public:	76

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 2022 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	84792764	100.00%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	100.00%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	6515739	4321104	66.32%	4321104	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4321104	66.32%	4321104	0	100.00%	0.00%
Public- Non Institutions	E-Voting	31992247	541051	1.69%	541037	14	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		541051	1.69%	541037	14	100.00%	0.00%
Total		123300750	89654919	72.71%	89654905	14	100.00%	0.00%

Item No. 2: Resolution required: Ordinary				To confirm the interim dividend of ₹ 1.20/- per equity share of ₹ 2/- each and to declare a final dividend of ₹ 0.40/- per equity share of ₹ 2/- each, aggregating to a total dividend of ₹ 1.60/- per equity share of ₹ 2/- each, for the Financial Year 2021-22.				
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	84792764	100.00%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	100.00%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	6515739	4394012	67.44%	4394012	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4394012	67.44%	4394012	0	100.00%	0.00%
Public- Non Institutions	E-Voting	31992247	541051	1.69%	536989	4062	99.25%	0.75%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		541051	1.69%	536989	4062	99.25%	0.75%
Total		123300750	89727827	72.77%	89723765	4062	100.00%	0.00%

Item No. 3: Resolution required: Ordinary				To appoint a Director in place of Mr. B. N. Kalyani (DIN: 00089380), 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	84792764	84792764	100.00%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	100.00%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	6515739	4394012	67.44%	43056	4350956	0.98%	99.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4394012	67.44%	43056	4350956	0.98%	99.02%
Public- Non Institutions	E-Voting	31992247	541051	1.69%	540715	336	99.94%	0.06%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		541051	1.69%	540715	336	99.94%	0.06%
Total		123300750	89727827	72.77%	85376535	4351292	95.15%	4.85%

Item No. 4: Resolution required: Special				To consider and approve the appointment of Mr. Shrikrishna K Adivarekar (DIN: 06928271) 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	84792764	100.00%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	100.00%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	6515739	4394012	67.44%	4267258	126754	97.12%	2.88%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4394012	67.44%	4267258	126754	97.12%	2.88%
Public- Non Institutions	E-Voting	31992247	541043	1.69%	525679	15364	97.16%	2.84%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		541043	1.69%	525679	15364	97.16%	2.84%
Total		123300750	89727819	72.77%	89585701	142118	99.84%	0.16%

Item No. 5: Resolution required: Special				To consider and approve the re-appointment of Mrs. Shivani Bhasin Sachdeva (DIN: 00590500) 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	84792764	100.00%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	100.00%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	6515739	4394012	67.44%	4255856	138156	96.86%	3.14%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4394012	67.44%	4255856	138156	96.86%	3.14%
Public- Non Institutions	E-Voting	31992247	541051	1.69%	526600	14451	97.33%	2.67%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		541051	1.69%	526600	14451	97.33%	2.67%
Total		123300750	89727827	72.77%	89575220	152607	99.83%	0.17%

Item No. 6: Resolution required: Ordinary					To approve payment of commission to Non-executive Directors of the Company for a period of five years, commencing from 1 April 2023 to 31 March 2028.			
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	84792764	100.00%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	100.00%	84792764	0	100.00%	0.00%
Public-Institutions	E-Voting	6515739	4394012	67.44%	4394012	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4394012	67.44%	4394012	0	100.00%	0.00%
Public- Non Institutions	E-Voting	31992247	541051	1.69%	499803	41248	92.38%	7.62%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		541051	1.69%	499803	41248	92.38%	7.62%
Total		123300750	89727827	72.77%	89686579	41248	99.95%	0.05%

Item No. 7: Resolution required: Special					To increase the borrowing powers of the Board.			
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	84792764	100.00%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	100.00%	84792764	0	100.00%	0.00%
Public-Institutions	E-Voting	6515739	4394012	67.44%	3033917	1360095	69.05%	30.95%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4394012	67.44%	3033917	1360095	69.05%	30.95%
Public- Non Institutions	E-Voting	31992247	541051	1.69%	531833	9218	98.30%	1.70%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		541051	1.69%	531833	9218	98.30%	1.70%
Total		123300750	89727827	72.77%	88358514	1369313	98.47%	1.53%

Item No. 8: Resolution required: Special					To authorise the Board of Directors to create mortgage and charge on the assets 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	84792764	100.00%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	100.00%	84792764	0	100.00%	0.00%
Public-Institutions	E-Voting	6515739	4394012	67.44%	3033917	1360095	69.05%	30.95%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4394012	67.44%	3033917	1360095	69.05%	30.95%
Public- Non Institutions	E-Voting	31992247	541051	1.69%	535627	5424	99.00%	1.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		541051	1.69%	535627	5424	99.00%	1.00%
Total		123300750	89727827	72.77%	88362308	1365519	98.48%	1.52%

Item No. 9: 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 2022-23.				
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	84792764	100.00%	84792764	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		84792764	100.00%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	6515739	4394012	67.44%	4394012	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4394012	67.44%	4394012	0	100.00%	0.00%
Public- Non Institutions	E-Voting	31992247	541051	1.69%	540045	1006	99.81%	0.19%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		541051	1.69%	540045	1006	99.81%	0.19%
Total		123300750	89727827	72.77%	89726821	1006	100.00%	0.00%

Date: 22/09/2022
Place: Navi mumbai

For Hikal Limited

RAJASEKHA Digitally signed
by RAJASEKHAR
REDDY
CHINTAKINI
Date: 2022.09.22
20:03:17 +05'30'

Rajasekhar Reddy
Company Secretary