



September 16, 2020

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: 1) Voting Results of the 32nd Annual General Meeting – Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2) Scrutiniser's Report on voting results of 32nd Annual General Meeting

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 32nd Annual General Meeting (AGM) of the company which was held on September 15, 2020 at 11.30 AM through Video Conferencing / Other Audio Visual Means (VC/OAVM), in the prescribed format along with the consolidated report (remote e-voting and e-voting at AGM) dated September 15, 2020 issued by the Mr. Ashish Bhatt, 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.**,

Rajasekhar Reddy
Company Secretary

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 : +91-22-2757 4277

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

Hikal Ltd. – 32nd AGM Voting Results

Date of the AGM	Tuesday, September 15, 2020
Total number of shareholders on record date	47904
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	

Agenda wise disclosure:

		Resolution (1)						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of financial statements of Company, Audited Balance Sheet and the Statement of Profit and Loss together with Directors' Report and Auditors' Report for the year ended 31st March 2020.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84792764	84792764	100.0000	84792764	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84792764	84792764	100.0000	84792764	0	100.0000
Public- Institutions	E-Voting	6719994	6641222	98.8278	6641222	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6719994	6641222	98.8278	6641222	0	100.0000
Public- Non Institutions	E-Voting	668664	668664	100.0000	667683	981	99.8533	0.1467
	Poll							
	Postal Ballot (if applicable)							
	Total		668664	668664	100.0000	667683	981	99.8533
Total	Total	92181422	92102650	99.9145	92101669	981	99.9989	0.0011

HIKAL

				Resolution (2)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares for the year 2019-20.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84792764	84792764	100.0000	84792764	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84792764	84792764	100.0000	84792764	0	100.0000
Public-Institutions	E-Voting	6719994	6719994	100.0000	6719994	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6719994	6719994	100.0000	6719994	0	100.0000
Public- Non Institutions	E-Voting	668664	668664	100.0000	668584	80	99.9880	0.0120
	Poll							
	Postal Ballot (if applicable)							
	Total		668664	668664	100.0000	668584	80	99.9880
Total	Total	92181422	92181422	100.0000	92181342	80	99.9999	0.0001



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr Amit Kalyani (DIN:00089430), Director, who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84792764	84792764	100.0000	84792764	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84792764	84792764	100.0000	84792764	0	100.0000
Public- Institutions	E-Voting	6719994	6719994	100.0000	4624864	2095130	68.8224	31.1776
	Poll							
	Postal Ballot (if applicable)							
	Total		6719994	6719994	100.0000	4624864	2095130	68.8224
Public- Non Institutions	E-Voting	668664	668663	99.9999	666189	2474	99.6300	0.3700
	Poll							
	Postal Ballot (if applicable)							
	Total		668664	668663	99.9999	666189	2474	99.6300
Total	Total	92181422	92181421	100.0000	90083817	2097604	97.7245	2.2755

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr Ranjit Shahani (DIN:00103845) as an Independent Director for a term of five years commencing 8th February, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84792764	84792764	100.0000	84792764	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84792764	84792764	100.0000	84792764	0	100.0000	0.0000
Public-Institutions	E-Voting	6719994	6719994	100.0000	6719994	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6719994	6719994	100.0000	6719994	0	100.0000	0.0000
Public- Non Institutions	E-Voting	668664	668663	99.9999	668649	14	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	668664	668663	99.9999	668649	14	99.9979	0.0021
Total	Total	92181422	92181421	100.0000	92181407	14	100.0000	0.0000

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. V. J. Talati & Co., Cost Accountants, for cost audit of the Company for the financial year ending on 31st March 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84792764	84792764	100.0000	84792764	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	84792764	84792764	100.0000	84792764	0	100.0000	0.0000
Public- Institutions	E-Voting	6719994	6719994	100.0000	6719994	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6719994	6719994	100.0000	6719994	0	100.0000	0.0000
Public- Non Institutions	E-Voting	668664	668663	99.9999	668390	273	99.9592	0.0408
	Poll							
	Postal Ballot (if applicable)							
	Total	668664	668663	99.9999	668390	273	99.9592	0.0408
Total	Total	92181422	92181421	100.0000	92181148	273	99.9997	0.0003

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 15th September, 2019 at 11.30 a.m.
Through video conferencing facility/other audio video means

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 15th September 2020 through video conferencing facility/other audio video means

1. The e-voting period remained open from Saturday September 12, 2020 (09.00 A.M.) to Monday September 14, 2020 (5.00 P.M.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date September 8, 2020 were entitled to vote on the proposed resolutions.
3. The Company has provided the remote e-voting and e-voting facilities to the members of the Company on the CDSL portal www.evotingindia.com.
4. After conclusion of e-voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses.
5. 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). ANNEXURE A



6. The consolidated results of remote e-voting as well as of the e-voting 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, 2020

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	148	92099997	100
E-voting	4	1672	63.53
Total	152	92101669	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	21	0
E-voting	1	960	36.47
Total	5	981	0

(iii) Invalid votes:

Type of Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting	0	0



(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	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	149	92178710	100
E-voting	5	2632	100
Total	154	92181342	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	80	0
E-voting	0	0	0
Total	4	80	0

(iii) Invalid votes:

Type of Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting	0	0



(c) Resolution 3- To appoint a Director in place of Mr. Amit Kalyani (DIN :00089430), 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	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	133	90082145	97.73
E-voting	4	1672	63.53
Total	137	90083817	97.72

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	2096644	2.27
E-voting	1	960	36.47
Total	20	2097604	2.28

(iii) Invalid votes:

Type of Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting	0	0



(d) Resolution 4 – Re-appointment of Mr. Ranjit Shahani as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	149	92178775	100
E-voting	5	2632	100
Total	154	92181407	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	14	0
E-voting	0	0	0
Total	3	14	0

(iii) Invalid votes:

Type of Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting	0	0



(e) Resolution 5- Remuneration to M/s V. J. Talati & Co., Cost Accountants, for the Cost Audit of the Company for Financial Year 2020-21

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	147	92178516	100
E-voting	5	2632	100
Total	152	92181148	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	273	0
E-voting	0	0	0
Total	5	273	0

(iii) Invalid votes:

Type of Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-voting	0	0

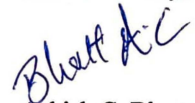


10. A excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution will emailed to Company Secretary.
11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain 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: Thane
Dated: September 15, 2020

Yours faithfully,



Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries
UDIN: F004650B000713919



The screenshot shows a web browser window with the URL evotingindia.com/queryBallotDetails.jsp. The page title is "Ballot Details". A navigation menu on the left includes options like "Venue Voting", "Manage Users", "Allocate Functional Users", "Voting Restrictions", "EVSN", "EVSN Inquiry", "Reg Ballot Mkt/Chkr", "Entry", "Upload", "Check File Status", "Ballot Details", "Finalise Voting", "Report", "Vote Verification", and "Change Password".

The main content area displays the following information:

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: 200827061 for HIKAL LIMITED
 ISIN: INE475B01022 - HIKAL LIMITED # NEW EQUITY SHARE WITH FACE VALUE RS 2/- AFTER SUB DIVISION
 Nominal Value: 2
 Voting Rights: 1
 Total Folios Voted: 158
 No of Votes: 92181422

Res No.	Res No.	Res No.	Res No.	Res No.	Total Count	Total
1	152	92101699 (100.00%)	5	981 (0.00%)	157	92102650
2	154	92181342 (100.00%)	4	80 (0.00%)	158	92181422
3	137	90083817 (97.72%)	20	2097604 (2.28%)	157	92181421
4	154	92181407 (100.00%)	3	14 (0.00%)	157	92181421
5	152	92181148 (100.00%)	5	273 (0.00%)	157	92181421

Download CSV

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For **ASHISH BHATT & ASSOCIATES**
COMPANY SECRETARIES

Bhatt A.C
ASHISH C. BHATT

