

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 10th August, 2017 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 10th August, 2017 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 Monday August 7, 2017 (10.00 A.M.) to Wednesday August 9, 2017 (5.00 P.M.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date August 3, 2017 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 Miss Krutika Uke, residing at 29B Room No.4 Brindaban CHS, Thane (west) 400602 and Mr. Jigar Joshi residing at 201 A, Sainath Society, Hajuri Gaon, Wagle Estate,. Thane West 400604 as witnesses after the voting process is over.



Name: Miss. Krutika Uke



Name: Mr. Jigar Joshi

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 Miss Krutika Uke, residing at 29B Room No.4 Brindaban CHS, Thane (west) 400602 and Mr. Jigar Joshi residing at 201 A, Sainath Society, Hajuri Gaon, Wagle Estate,. Thane West 400604 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Miss. Krutika Uke



Name: Mr. Jigar Joshi

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). 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, 2017

(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	37	43159072	100
Ballot	44	28659645	100
Total	81	71818717	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	2	0.00
Ballot	0	0	0.00
Total	2	0	0.00

(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	NIL	NA



(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	37	43159072	100
Ballot	44	28659645	100
Total	81	71818717	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	2	0.00
Ballot	0	0	0.00
Total	2	2	0.00

(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	NIL	NA



(c) Resolution 3- To appoint a Director in place of Mr. Amit Kalyani (DIN : 00089430), Director, who retires by rotation and being eligible, offers himself 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	23	39433632	93.34
Ballot	44	28659645	100
Total	67	68093277	96.03

(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	15	2813669	6.66
Ballot	0	0	0.00
Total	15	2813669	3.97

(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	NIL	NA

Note: In case of remote e-voting one Shareholder has not casted his vote in resolution no 3.



(d) Resolution 4 - 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, 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	36	43158972	100
Ballot	43	28659395	100
Total	79	71818367	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	3	102	0.00
Ballot	0	0	0.00
Total	3	102	0.00

(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	NIL	NA

Note: In case of Ballots one Shareholder has not casted his vote in resolution 4.



(e) Resolution 5- Remuneration to M/s V. J. Talati & Co., Cost Accountants, for the Cost Audit of the Company for Financial Year ending 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	36	43158972	100
Ballot	43	28659395	100
Total	79	71818367	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	3	102	0.00
Ballot	0	0	0.00
Total	3	102	0.00

(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	NIL	NA

Note: In case of Ballots one Shareholder has not casted his vote in resolution 5.



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: 11th August, 2017

Yours faithfully,



Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries



Annexure A

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Ballot Details

Voting Result as of today.

EVSN 170727003 for HIKAL LIMITED
 ISIN INE475B01022 HIKAL LIMITED
 Nominal Value 2
 Entry 1
 Voting Rights 39
 Total Folios Voted 43159074
 No of Votes 43159074

Res. No.						Total Count	Total
1	37	43159072 (100.00%)	2	2 (0.00%)		39	43159074
2	37	43159072 (100.00%)	2	2 (0.00%)		39	43159074
3	23	39439632 (93.34%)	15	2813669 (6.66%)		38	42247301
4	36	43158972 (100.00%)	3	102 (0.00%)		39	43159074
5	36	43158972 (100.00%)	3	102 (0.00%)		39	43159074

[Download CSV](#)

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