



HIKAL®

August 11, 2017

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 29th 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 29th Annual General Meeting (AGM) of the company in the prescribed format along with the consolidated report (remote e-voting and ballot voting) dated August 11, 2017 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

Hikal Limited - 29th AGM Voting Results

Date of the AGM	Thursday, August 10, 2017
Total number of shareholders on record date	12197
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	50
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, 2017.						
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	27,960,500	27,960,500	100.00%	27,960,500	0	100.00%	0.00%
	Poll / Ballot	28,568,010	28,568,010	100.00%	28,568,010	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	56,528,510	56,528,510	100.00%	56,528,510	0	100.00%	0.00%
Public- Institutions	E-Voting	15,192,599	15,192,599	100.00%	15,192,599	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%
	Total	15,192,599	15,192,599	100.00%	15,192,599	0	100.00%	0.00%
Public- Non Institutions	E-Voting	5,975	5,975	100.00%	5,973	2	99.97%	0.03%
	Poll / Ballot	91,635	91,635	100.00%	91,635	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	97,610	97,610	100.00%	97,608	2	100.00%	0.00%
Total	71,818,719	71,818,719	100.00%	71,818,717	2	100.00%	0.00%	




Resolution No. 2		Declaration of dividend on Equity Shares.						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	27,960,500	27,960,500	100.00%	27,960,500	0	100.00%	0.00%
	Poll / Ballot	28,568,010	28,568,010	100.00%	28,568,010	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	56,528,510	56,528,510	100.00%	56,528,510	0	100.00%	0.00%
Public- Institutions	E-Voting	15,192,599	15,192,599	100.00%	15,192,599	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%
	Total	15,192,599	15,192,599	100.00%	15,192,599	0	100.00%	0.00%
Public- Non Institutions	E-Voting	5,975	5,975	100.00%	5,973	2	99.97%	0.03%
	Poll / Ballot	91,635	91,635	100.00%	91,635	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	97,610	97,610	100.00%	97,608	2	100.00%	0.00%
Total	71,818,719	71,818,719	100.00%	71,818,717	2	100.00%	0.00%	

Resolution No. 3		Re-appointment of Mr. Amit Kalyani (DIN No 00089430), Director, who retires by rotation.						
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	27,960,500	27,960,500	100.00%	27,960,500	0	100.00%	0.00%
	Poll / Ballot	28,568,010	28,568,010	100.00%	28,568,010	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	56,528,510	56,528,510	100.00%	56,528,510	0	100.00%	0.00%
Public- Institutions	E-Voting	14,280,826	14,280,826	100.00%	11,467,159	2,813,667	80.30%	19.70%
	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%
	Total	14,280,826	14,280,826	100.00%	11,467,159	2,813,667	80.30%	19.70%
Public- Non Institutions	E-Voting	5,975	5,975	100.00%	5,973	2	99.97%	0.03%
	Poll / Ballot	91,635	91,635	100.00%	91,635	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	97,610	97,610	100.00%	97,608	2	100.00%	0.00%
Total	70,906,946	70,906,946	100.00%	68,093,277	2,813,669	96.03%	3.97%	

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Resolution No. 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.						
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	27,960,500	27,960,500	100.00%	27,960,500	0	100.00%	0.00%
	Poll / Ballot	28,568,010	28,568,010	100.00%	28,568,010	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	56,528,510	56,528,510	100.00%	56,528,510	0	100.00%	0.00%
Public- Institutions	E-Voting	15,192,599	15,192,599	100.00%	15,192,599	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%
	Total	15,192,599	15,192,599	100.00%	15,192,599	0	100.00%	0.00%
Public- Non Institutions	E-Voting	5,975	5,975	100.00%	5,873	102	98.29%	1.71%
	Poll / Ballot	91,385	91,385	100.00%	91,385	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00 %	0	0	0.00%	0.00%
	Total	97,360	97,360	100.00 %	97,258	102	99.90%	0.10%
Total	71,818,469	71,818,469	100.00 %	71,818,367	102	100.00%	0.00%	

Resolution No. 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						
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	27,960,500	27,960,500	100.00%	27,960,500	0	100.00%	0.00%
	Poll / Ballot	28,568,010	28,568,010	100.00%	28,568,010	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	56,528,510	56,528,510	100.00%	56,528,510	0	100.00%	0.00%
Public- Institutions	E-Voting	15,192,599	15,192,599	100.00%	15,192,599	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%
	Total	15,192,599	15,192,599	100.00%	15,192,599	0	100.00%	0.00%
Public- Non Institutions	E-Voting	5,975	5,975	100.00%	5,873	102	98.29%	1.71%
	Poll / Ballot	91,385	91,385	100.00%	91,385	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00 %	0	0	0.00%	0.00%
	Total	97,360	97,360	100.00 %	97,258	102	99.90%	0.10%
Total	71,818,469	71,818,469	100.00 %	71,818,367	102	100.00%	0.00%	

M. M. Talati

