

Hikal Limited - 28th AGM Voting Results

Date of the AGM	Wednesday, August 10, 2016
Total number of shareholders on record date	8737
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	20
Public:	59
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, 2016.						
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	56,528,510	0	0.00%	0	0	0.00%	0.00%
	Poll / Ballot	56,528,510	56,528,510	100.00%	56,528,510	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	14,366,332	14,366,332	100.00%	14,366,332	0	100.00%	0.00%
	Poll / Ballot	14,366,332	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	14,366,332	14,366,332	100.00%	14,366,332	0	100.00%	0.00%
Public- Non Institutions	E-Voting	17,899	17,899	100.00%	17,890	9	99.95%	0.05%
	Poll / Ballot	102,653	102,653	100.00%	102,653	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	120,552	120,552	100.00%	120,543	9	100.00%	0.00%
Total	71,015,394	71,015,394	100.00%	71,015,385	9	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	56,528,510	0	0.00%	0	0	0.00%	0.00%
	Poll / Ballot	56,528,510	56,528,510	100.00%	56,528,510	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	14,366,332	14,366,332	100.00%	14,366,332	0	100.00%	0.00%
	Poll / Ballot	14,366,332	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	14,366,332	14,366,332	100.00%	14,366,332	0	100.00%	0.00%
Public- Non Institutions	E-Voting	17,899	17,899	100.00%	17,890	9	99.95%	0.05%
	Poll / Ballot	102,653	102,653	100.00%	102,653	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	120,552	120,552	100.00%	120,543	9	100.00%	0.00%
Total	71,015,394	71,015,394	100.00%	71,015,385	9	100.00%	0.00%	

Resolution No. 3				Re-appointment of Mr. Baba Kalyani (DIN No 00089380), 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	56,528,510	0	0.00%	0	0	0.00%	0.00%
	Poll / Ballot	56,528,510	56,528,510	100.00%	56,528,510	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	14,366,332	14,366,332	100.00%	12,741,528	1,624,804	88.69%	11.31%
	Poll / Ballot	14,366,332	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	14,366,332	14,366,332	100.00%	12,741,528	1,624,804	88.69%	11.31%
Public- Non Institutions	E-Voting	17,899	17,899	100.00%	17,890	9	99.95%	0.05%
	Poll / Ballot	102,653	102,653	100.00%	102,653	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	120,552	120,552	100.00%	120,543	1,624,813	100.00%	0.00%
Total	71,015,394	71,015,394	100.00%	69,390,581	9	97.71%	2.29%	



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, 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	56,528,510	0	0.00%	0	0	0.00%	0.00%
	Poll / Ballot	56,528,510	56,528,510	100.00%	56,528,510	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	14,366,332	14,366,332	100.00%	14,366,332	0	100.00%	0.00%
	Poll / Ballot	14,366,332	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	14,366,332	14,366,332	100.00%	14,366,332	0	100.00%	0.00%
Public- Non Institutions	E-Voting	17,899	17,899	100.00%	17,890	9	99.95%	0.05%
	Poll / Ballot	102,653	102,653	100.00%	102,653	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	120,552	120,552	100.00%	120,543	9	100.00%	0.00%
Total		71,015,394	71,015,394	100.00%	71,015,385	9	100.00%	0.00%

Resolution No. 5				Ratification of remuneration to M/s V. J. Talati & Co., Cost Accountants, for the Cost Audit of the Company for Financial Year ending 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	56,528,510	0	0.00%	0	0	0.00%	0.00%
	Poll / Ballot	56,528,510	56,528,510	100.00%	56,528,510	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	14,366,332	14,366,332	100.00%	14,366,332	0	100.00%	0.00%
	Poll / Ballot	14,366,332	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	14,366,332	14,366,332	100.00%	14,366,332	0	100.00%	0.00%
Public- Non Institutions	E-Voting	17,899	17,899	100.00%	17,890	9	99.95%	0.05%
	Poll / Ballot	102,653	102,653	100.00%	102,653	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	120,552	120,552	100.00%	120,543	9	100.00%	0.00%
Total		71,015,394	71,015,394	100.00%	71,015,385	9	100.00%	0.00%



Munir Khan

