



HIKAL®

January 12, 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 postal ballot – 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 pertaining to postal ballot conducted by the Company vide postal ballot notice dated November 9, 2016, in the prescribed format along with the consolidated report dated January 12, 2017 issued by Mr. Ashish Bhatt, Practicing Company Secretary, who was appointed as the Scrutinizer by the Company on remote e-voting and postal ballot voting.

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
Voting Results of Postal Ballot conducted vide notice dated November 9, 2016

Date of declaration of result of Postal Ballot	January 12, 2017
Total number of shareholders on cut off date i.e. December 2, 2016	9081
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda wise disclosure:

Resolution No. 1		Reappointment and revision in the remuneration payable to Mr Anish Swadi						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes.						
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	0	0	0.00%	0	0	0.00%	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	Not Applicable	0	0.00%	0	0	0.00%	0.00%
Public- Institutions	E-Voting	8724975	8724975	100.00%	8724975	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	8724975	8724975	100.00%	8724975	0	100.00%	0.00%
Public- Non Institutions	E-Voting	32193	32193	100.00%	30639	1554	95.17%	4.83%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	78346	78346	100.00%	78286	60	99.92%	0.08%
	Total	110539	110539	100.00%	108925	1614	98.54%	1.46%
Total	8835514	8835514	100.00%	8833900	1614	99.99%	0.01%	

For HIKAL LTD.



Mukund Mujumdar
AGM-Secretarial