



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- Institutions	E-Voting	5,975	5,975	100.00%	5,975	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%		



Muney Khan

Resolution No. 2										
Declaration of dividend on Equity Shares:										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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- 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)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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- 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%		



Manoj Kumar

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- 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. Talmai & 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- 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. J. Talmai

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

Browser: <https://www.evotingindia.com> | Welcome to EVSN

Navigation: Home | About Us | Group Sites | Registration | Help | Contact Us | Terms of Use | Skip to main content

Message: You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin {SCRUTINIZERADMIN} Logout

Ballot Details

Voting Result as of today.

170727003 for HIKAL LIMITED
INE475B01022 HIKAL LIMITED

2
1
39
43159074

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

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