



Ref : HL:MM:2019

1<sup>st</sup> August, 2019

The Stock Exchange, Mumbai  
Corporate Relationship Department  
PJ Towers, Mumbai - 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 51

**SCRIPT CODE No. 524735**

**SYMBOL : HIKAL**

Dear Sir,

**Sub: Outcome at Annual General Meeting : Intimation in terms of clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

We inform you that 31<sup>st</sup> Annual General Meeting of shareholders of the Company was held on Thursday, 1<sup>st</sup> August 2019 at Centrum Hall A, 1<sup>st</sup> Floor, World Trade Centre 1, Cuffe Parade, Mumbai at 3.30 PM.

Details of business conducted :

S No	Details of resolutions	Ordinary / Special	Mode of voting
1	Adoption of Financial Statements including Audited Balancesheet as at 31 <sup>st</sup> March 2019, Profit and Loss Account for year ended 31 <sup>st</sup> March 2019 and the Reports of the Directors and Auditors	Ordinary	Ballot/E Voting
2	Payment of dividend on equity shares of Rs.2/- each for the year 2018-19 @ Re.1.20 per share (including interim dividend of Rs.0.60 per share paid on 22nd February, 2019).	Ordinary	Ballot/E Voting
3	Reappointment of Mr B N Kalyani as a Director	Ordinary	Ballot/E Voting
4	Appointment of S R B C & Co., LLP Chartered Accountants as auditors for a term of five years	Ordinary	Ballot/E Voting
5	Payment of remuneration to (promoter) Executive Directors in excess of threshold limits as mentioned in regulation 17(6)(e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2018	Special	Ballot/E Voting
6	Appointment of relative of Director u/s 188 of the Companies Act, 2013	Ordinary	Ballot/E Voting
7	Payment of remuneration to cost auditors for the year 2019-20	Ordinary	Ballot/E Voting

The consolidated results of remote e-voting and ballot voting will be informed within prescribed time line.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **HIKAL LTD.**,

**Mukund Mujumdar**  
DGM - Secretarial

**Hikal Ltd.**

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