



September 03, 2021

Dept. of Corporate Services,  
**BSE Ltd.**,  
P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code: 524735**

Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051.

**NSE Symbol: HIKAL**

Dear Sir/Madam,

**Subject: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 2, 2021, through Video Conferencing (VC) facility/ Other Audio Visual Means (OAVM), please find enclosed the E-Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results will also be uploaded on the website of the Company viz. [www.hikal.com](http://www.hikal.com).

You are requested to take the above on record

Thank you,

Yours Sincerely,  
for **HIKAL LIMITED**,

**Rajasekhar Reddy**  
**Company Secretary & Compliance Officer**

**Encl.: as above.**

**Hikal Ltd.**

**Admin. Office :** Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. : +91-22-3097 3100. Fax : +91-22-2757 4277

**Regd. Office :** 717, Maker Chamber - 5, Nariman Point, Mumbai - 400 021, India. Tel. : +91-22-3926 7100, +91-22-6277 0477. Fax : +91-22-2283 3913

[www.hikal.com](http://www.hikal.com) info@hikal.com CIN : L24200MH1988PTC048028

## HIKAL LIMITED

CIN: L24200MH1988PTC048028

717, Maker Chambers -5, Nariman Point, Mumbai - 400 021, India.  
Tel. + 91-22-3926 7100; +91-22 6277 0477; Fax: + 91-22-2283 3913  
Website: www.hikal.com; E-Mail: secretarial@hikal.com



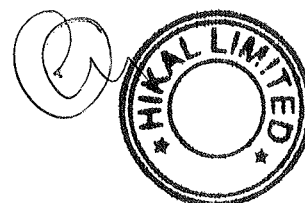
### Voting Results of the 33<sup>rd</sup> Annual General Meeting

Date of the AGM/EGM	02-09-2021
Total number of shareholders on record date	67,204
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	93

#### Agenda Wise Disclosure

Item No. 1: Resolution required: Ordinary				To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the year ended 31 March 2021 together with the Reports of the Board of Directors and Auditors thereon.				
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	84792764	84785264	99.99%	84785264	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>84785264</b>	<b>99.99%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	7598653	6350030	83.57%	6350030	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6350030</b>	<b>83.57%</b>	<b>6350030</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	30909333	2853871	9.23%	2853672	199	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2853871</b>	<b>9.23%</b>	<b>2853672</b>	<b>199</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>123300750</b>	<b>93989165</b>	<b>76.23%</b>	<b>93988966</b>	<b>199</b>	<b>100.00%</b>	<b>0.00%</b>

Item No. 2: Resolution required: Ordinary				To confirm the interim dividend of Re. 1/- per equity share of Rs. 2/- each and to declare a final dividend of Re. 1/- per equity share of Rs. 2/- each, aggregating to a total dividend of Rs. 2/- per equity share of Rs. 2/- each, for the Financial Year 2020-21.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes - to the extent of 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	84792764	84785264	99.99%	84785264	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>84785264</b>	<b>99.99%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	7598653	6428802	84.60%	6428802	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6428802</b>	<b>84.60%</b>	<b>6428802</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	30909333	2853921	9.23%	2848014	5907	99.79%	0.21%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2853921</b>	<b>9.23%</b>	<b>2848014</b>	<b>5907</b>	<b>99.79%</b>	<b>0.21%</b>
<b>Total</b>		<b>123300750</b>	<b>94067987</b>	<b>76.29%</b>	<b>94062080</b>	<b>5907</b>	<b>99.99%</b>	<b>0.01%</b>



Item No. 3: Resolution required: Ordinary					To appoint a Director in place of Mrs. Sugandha Hiremath (DIN: 00062031), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers herself for reappointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes - However this is not a Related Party Transaction				
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	84792764	84785264	99.99%	84785264	0	100.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		84785264	99.99%	84785264	0	100.00%	0.00%	
Public- Institutions	E-Voting	7598653	6428802	84.60%	5358320	1070482	83.35%	16.65%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		6428802	84.60%	5358320	1070482	83.35%	16.65%	
Public- Non Institutions	E-Voting	30909333	2831371	9.16%	2807014	24357	99.14%	0.86%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2831371	9.16%	2807014	24357	99.14%	0.86%	
<b>Total</b>		<b>123300750</b>	<b>94045437</b>	<b>76.27%</b>	<b>92950598</b>	<b>1094839</b>	<b>98.84%</b>	<b>1.16%</b>	

Item No. 4: Resolution required: Special					To consider and approve the appointment of Mr. Jai Hiremath (DIN: 00062203) as Executive Chairman of the Company and to fix his remuneration.				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes - However this is not a Related Party Transaction				
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	84792764	84785264	99.99%	84785264	0	100.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		84785264	99.99%	84785264	0	100.00%	0.00%	
Public- Institutions	E-Voting	7598653	6428802	84.60%	3058528	3370274	47.58%	52.42%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		6428802	84.60%	3058528	3370274	47.58%	52.42%	
Public- Non Institutions	E-Voting	30909333	2853871	9.23%	2829450	24421	99.14%	0.86%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2853871	9.23%	2829450	24421	99.14%	0.86%	
<b>Total</b>		<b>123300750</b>	<b>94067937</b>	<b>76.29%</b>	<b>90673242</b>	<b>3394695</b>	<b>96.39%</b>	<b>3.61%</b>	

Item No. 5: Resolution required: Special					To consider and approve the appointment of Mr. Sameer Hiremath (DIN: 00062129) as Managing Director of the Company and to fix his remuneration.				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes - However this is not a Related Party Transaction				
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	84792764	84785264	99.99%	84785264	0	100.00%	0.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		84785264	99.99%	84785264	0	100.00%	0.00%	
Public- Institutions	E-Voting	7598653	6428802	84.60%	5358528	1070274	83.35%	16.65%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		6428802	84.60%	5358528	1070274	83.35%	16.65%	
Public- Non Institutions	E-Voting	30909333	2853871	9.23%	2829495	24376	99.15%	0.85%	
	Poll		0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2853871	9.23%	2829495	24376	99.15%	0.85%	
<b>Total</b>		<b>123300750</b>	<b>94067937</b>	<b>76.29%</b>	<b>92973287</b>	<b>1094650</b>	<b>98.84%</b>	<b>1.16%</b>	



Item No. 6: Resolution required: Special					To consider and approve the appointment of Mr. Ravindra Kumar Goyal (DIN: 03050193) as an Independent Director of the Company.			
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	84792764	84785264	99.99%	84785264	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>84785264</b>	<b>99.99%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	7598653	6428802	84.60%	6415763	13039	99.80%	0.20%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6428802</b>	<b>84.60%</b>	<b>6415763</b>	<b>13039</b>	<b>99.80%</b>	<b>0.20%</b>
Public- Non Institutions	E-Voting	30909333	2715871	8.79%	2715632	239	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2715871</b>	<b>8.79%</b>	<b>2715632</b>	<b>239</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>123300750</b>	<b>93929937</b>	<b>76.18%</b>	<b>93916659</b>	<b>13278</b>	<b>99.99%</b>	<b>0.01%</b>

Item No. 7: Resolution required: Ordinary					To consider and approve the appointment of Mr. Anish Swadi as Senior President – Animal Health & Business Transformation, of the Company and fix his remuneration.			
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	84792764	42339225	49.93%	42339225	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>42339225</b>	<b>49.93%</b>	<b>42339225</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	7598653	6428802	84.60%	5358528	1070274	83.35%	16.65%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6428802</b>	<b>84.60%</b>	<b>5358528</b>	<b>1070274</b>	<b>83.35%</b>	<b>16.65%</b>
Public- Non Institutions	E-Voting	30909333	2853871	9.23%	2852466	1405	99.95%	0.05%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2853871</b>	<b>9.23%</b>	<b>2852466</b>	<b>1405</b>	<b>99.95%</b>	<b>0.05%</b>
<b>Total</b>		<b>123300750</b>	<b>51621898</b>	<b>41.87%</b>	<b>50550219</b>	<b>1071679</b>	<b>97.92%</b>	<b>2.08%</b>

Item No. 8: Resolution required: Ordinary					To consider and ratify the remuneration payable to M/s V J Talati & Co., cost auditors of the Company, for the financial year 2021-22.			
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	84792764	84785264	99.99%	84785264	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>84785264</b>	<b>99.99%</b>	<b>84785264</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	7598653	6428802	84.60%	6428802	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6428802</b>	<b>84.60%</b>	<b>6428802</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	30909333	2853871	9.23%	2853729	142	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2853871</b>	<b>9.23%</b>	<b>2853729</b>	<b>142</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>123300750</b>	<b>94067937</b>	<b>76.29%</b>	<b>94067795</b>	<b>142</b>	<b>100.00%</b>	<b>0.00%</b>

Date: 03/09/2021  
Place: Navi Mumbai

For Hikal Limited  
  
  
Rajasekhar Reddy  
Company Secretary