



Ref : HL:MM:2020

15th September, 2020

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 32nd Annual General Meeting of shareholders of the Company was held on Tuesday, 15th September 2020 at 11.30 AM through Video conferencing (VC/ Other Audio Visual Means (OAVM)).

Details of business conducted :

Sr. No.	Details of resolutions	Ordinary / Special	Mode of voting
1	Adoption of Financial Statements including Audited Balance sheet as at 31 st March 2020, Profit and Loss Account for year ended 31 st March 2020 and the Reports of the Directors and Auditors.	Ordinary	Remote E-Voting & E-Voting at AGM
2	Payment of dividend on equity shares of Rs.2/- each for the year 2019-20 @ Re.1.20 per share (including interim dividend of Rs.1.00 per share paid on 27 th February, 2020).	Ordinary	Remote E-Voting & E-Voting at AGM
3	Re-appointment of Mr. Amit Kalyani (DIN : 00089430) as a Director	Ordinary	Remote E-Voting & E-Voting at AGM
4	Re-appointment of Mr Ranjit Shahani (DIN:00103845) as an Independent Director for a term of five years commencing 8 th February 2021.	Special	Remote E-Voting & E-Voting at AGM
5	Ratification of remuneration payable to cost auditors for the year 2020-21	Ordinary	Remote E-Voting & E-Voting at AGM

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

This is for your information and records.

Thanking you,

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

Rajasekhar Reddy
Company Secretary

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, +91-22-6630 1801. Fax : +91-22-22833913

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028