



HERCULES HOISTS LIMITED

KSM/CM 6

August 11, 2018

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Code No. 505720

National Stock Exchange of India Limited Exchange
Plaza, Bandra Kurla Complex Sandra (East),
Mumbai 400 051
Symbol: HERCULES

Sub: General updates about voting results of the Annual General Meeting held on 10/08/2018

Dear Sir/Madam,

Due to technical problem of NSDL evoting website, S N ANAthasubramaniam & Co. (Scrutinizer appointed by the Company for evoting and poll) are not able to download the e-voting done by shareholders of the Hercules Hoists Limited on Items on the Agenda of Notice for 56th AGM held on 10th August, 2018. We further informed that NSDL Team will resolve the technical issue. Upon receipt of the remote e-voting details , the Scrutinizer will issue the Report containing the Consolidated results of remote e-voting and voting at the AGM.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will submit consolidated results of voting including poll and e-voting on receipt of this report.

This is for information and record.

Thanking you,

For Hercules Hoists Limited

Sd/-
Kiran Mukadam
Company Secretary

Corporate Office

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