



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382018, 2382118,
2382318, 2382754
TaleFax : 91-0253-2382528
Website : www.hhsl.net
CIN : L29300MH1982PLC028498

August 05, 2019

To,
Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 505893

Sub: 37th Annual General Meeting of the Company and voting results.

Dear Sirs,

This is with reference to the 37th Annual General Meeting of the Company held today i.e. on Monday, August 05, 2019 at Plot No. C-12, M.I.D.C. Area, Ambad, Nashik 422010 at 2.30 pm (start time) and concluded at 3.00 P.M (end time).

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 21.05.2019 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and voting through ballot forms at the AGM.
- D) Annual Report for the financial year 2018-19 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

The above are also being uploaded on the Company's website.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully
FOR HINDUSTAN HARDY LIMITED
(formerly Hindustan Hardy Spicer Limited)

X

Devaki Saran
Executive Director & CFO

Encl:



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382018, 2382118,
2382318, 2382754

TaleFax : 91-0253-2382528

Website : www.hhsl.net

CIN : L29300MH1982PLC028498
Date: August 05, 2019

To,
Market Operation-DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
MUMBAI - 400001

Scrip code: 505893

Sub.: PROCEEDINGS OF AGM HELD ON AUGUST 05, 2019.

Dear Sirs,

This is to inform you that the 37th Annual General Meeting of the Company was held on Monday, August 05, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided electronic voting facility (remote e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-Voting process was carried out by the Company between Friday, August 02, 2019, (10.00 a.m.) and ends on Sunday, August 04, 2019 at (5:00 p.m.) with cut-off date for determining shareholders being Monday, July 29, 2019.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility to cast their vote in the Ballot Box kept there.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting and voting at the meeting is enclosed.

The following resolutions were passed unanimously:

1. Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
2. Ordinary Resolution - Declaration of dividend for the financial year 2018-2019 on Equity shares.
3. Ordinary Resolution - Appointment of Ms. Devaki Saran (DIN 06504653) who seeks re-election.
4. Special Resolution - Re-Appointment of Mr. Richard Koszarek (DIN 00740800), as an Independent Director of the Company for a further term of five years.
5. Special Resolution - Re-Appointment of Mr. H. C. Jehangir (DIN 00001451), as an Independent Director of the Company for a further term of five years.
6. Ordinary Resolution - Appointment of Mr. Navroze Marshall (DIN 0085754) as an Independent Director of the Company not liable to retire by rotation for a term of five years w.e.f. May 21, 2019 to May 20, 2024.
7. Ordinary Resolution - Approval to payment of amount aggregating to a sum not exceeding Rs. 36.00 lacs per annum with effect from September 1, 2019 to be paid on quarterly basis to Mr. S. C. Saran, Director, related party for availing technical expertise and services.

Thanking You,

Yours faithfully,
For HINDUSTAN HARDY LIMITED
(formerly Hindustan Hardy Spicer Limited)

* 

Devaki Saran
Executive Director & CFO



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

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<u>Brief details of the items deliberated at the Annual General Meeting held on Monday, August 05, 2019 and the results</u>				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Results
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting & voting at the meeting	Passed unanimously
2	Declaration of dividend for the financial year 2018-2019 on Equity shares.	Ordinary	Remote e-voting & voting at the meeting	Passed unanimously
3	Appointment of Ms. Devaki Saran (DIN 06504653) who seeks re-election.	Ordinary	Remote e-voting & voting at the meeting	Passed unanimously
4	Re-Appointment of Mr. Richard Koszarek (DIN 00740800), as an Independent Director of the Company for a further term of five years.	Special	Remote e-voting & voting at the meeting	Passed unanimously
5	Re-Appointment of Mr. H. C. Jehangir (DIN 00001451), as an Independent Director of the Company for a further term of five years.	Special	Remote e-voting & voting at the meeting	Passed unanimously
6	Appointment of Mr. Navroze Marshall (DIN 0085754) as an Independent Director of the Company for a term of five years.	Ordinary	Remote e-voting & voting at the meeting	Passed unanimously
7	Approval to payment of amount aggregating to a sum not exceeding Rs. 36.00 lacs per annum with effect from September 1, 2019 to be paid on quarterly basis to Mr. S. C. Saran, Director, related party for availing technical expertise and services.	Ordinary	Remote e-voting & voting at the meeting	Passed unanimously

For HINDUSTAN HARDY LIMITED
(formerly Hindustan Hardy Spicer Limited)

Devaki Saran
Executive Director & CFO

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Hindustan Hardy Limited
(formerly Hindustan Hardy Spicer Limited)
Plot No C-12, M.I.D.C. Area,
Ambad
Nashik - 422 010.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 37th Annual General Meeting of Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited) held at Plot No C-12, M.I.D.C. Area, Ambad, Nashik - 422 010 on Monday, August 05, 2019 at 2.30 p.m..

I, Jigyasa N. Ved, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting (AGM) of Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited) on Monday, August 05, 2019 at 2.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 05, 2019.

The notice dated May 21, 2019 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date, July 29, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, August 02, 2019 at 10.00 a.m. (IST) and ended on Sunday, August 04, 2019 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

None of the shareholders present at the meeting cast their vote by a ballot paper. After the closure of the AGM, the vote cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	9,90,814	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution**Declaration of Dividend for the financial year 2018-2019 on Equity shares.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	9,90,814	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 3: Ordinary Resolution

Appointment of Director in place of Ms. Devaki Saran (DIN: 06504653), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	9,90,814	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 4: Special Resolution

Reappointment of Mr. Richard Koszarek (DIN: 00740800), as an Independent Director, not liable to retire by rotation, to hold office for a second term of five years commencing August 14, 2019 to August 13, 2024.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	9,90,814	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 5: Special Resolution

Reappointment of Mr. Jehangir H. C. Jehangir (DIN: 00001451) as an Independent Director, not liable to retire by rotation, to hold office for a second term of five years commencing August 7, 2019 to August 6, 2024.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	9,90,814	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 6: Ordinary Resolution

Appointment of Mr. Navroze Marshall (DIN: 0085754), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from May 21, 2019 to May 20, 2024.

(i) Voted in favour of the resolution:

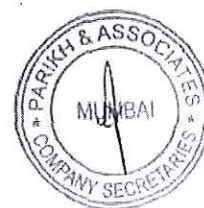
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	9,90,814	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 7: Ordinary Resolution

Approval to payment of amount aggregating to a sum not exceeding Rs. 36,00,000 per annum with effect from September 1, 2019 to be paid on quarterly basis to Mr. S. C. Saran, Director, a related party, for availing technical expertise and services.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	371	100.00


(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL


Thanking you,
Yours faithfully,


Jigyasa N. Ved
Parikh & Associates
Practising Company Secretaries
FCS: 6488 CP: 6018
111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri-West, Mumbai - 400053



Place: Mumbai
Dated: August 06, 2019

For Hindustan Hardy Limited


CHAIRMAN
6th August, 2019



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

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Whether promoter/promoter group are interested in the agenda/resolution		5* RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("ACT") AND THE COMPANIES (APPOINTMENT)						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-VOTING	990644	990143	(3)=[(2)/(1)]*100	99.95	990143	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	PHYSICAL		0	0	0	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	990644	990143	99.95	990143	0	100	0
Public-Institutions	E-VOTING	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	100	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public-Non-Institutions	E-VOTING	507756	411	0.08	411	0	0	0
Public-Non-Institutions	PHYSICAL		260	0	260	0	100	0
Public-Non-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	507756	671	0.13	671	0	100	0
Total		1498450	990814	66.12	990814	0	100	0

Whether promoter/promoter group are interested in the agenda/resolution		6 RESOLVED THAT MR. NAVROZE MARSHALL (DIN 0085754), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS WITH EFFECT FROM MAY 21, 2019						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-VOTING	990644	990143	(3)=[(2)/(1)]*100	99.95	990143	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	PHYSICAL		0	0	0	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	990644	990143	99.95	990143	0	100	0
Public-Institutions	E-VOTING	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	100	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public-Non-Institutions	E-VOTING	507756	411	0.08	411	0	0	0
Public-Non-Institutions	PHYSICAL		260	0	260	0	100	0
Public-Non-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	507756	671	0.13	671	0	100	0
Total		1498450	990814	66.12	990814	0	100	0

Whether promoter/promoter group are interested in the agenda/resolution		7 RESOLVED THAT PURSUANT TO SECTION 188 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER AND SUBJECT TO SUCH OTHER APPROVALS, C						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-VOTING	990644	0	(3)=[(2)/(1)]*100	0	0	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	990644	0	0	0	0	0	0
Public-Institutions	E-VOTING	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public-Non-Institutions	E-VOTING	507756	111	0.02	111	0	0	0
Public-Non-Institutions	PHYSICAL		260	0	260	0	100	0
Public-Non-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	507756	371	0.07	371	0	100	0
Total		1498450	371	0.02	371	0	100	0

For Hindustan Hardy Limited.
Devaki Sarah
Devaki Sarah
Executive Director & CFO



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

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HINDUSTAN HARDY LIMITED								
REGD. OFFICE: PLOT NO. C-12, M.I.D.C. AREA AMBAD, NASHIK - 422010 MAHARASHTRA, INDIA 400086								
Polling Summary								
POLLING SUMMARY								
Date of the AGM								05.08.2019
Total number of shareholders on record date								3094
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								3
Public:								13
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:								NIL
Public:								
Resolution required: Ordinary								
1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF								
Whether promoter/promoter group are interested in the agenda/resolution								
No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	990644	990143	99.95	990143	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	990644	990143	99.95	990143	0	100	0
Public-Institutions	E-VOTING	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	507756	411	0.08	411	0	100	0
Public-Non-institutions	PHYSICAL		260	0	260	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	507756	671	0.13	671	0	100	0
Total		1498450	990814	66.12	990814	0	100	0
Resolution required: Ordinary								
2 TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR 2018-2019 ON EQUITY SHARES.								
Whether promoter/promoter group are interested in the agenda/resolution								
No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	990644	990143	99.95	990143	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	990644	990143	99.95	990143	0	100	0
Public-Institutions	E-VOTING	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	507756	411	0.08	411	0	100	0
Public-Non-institutions	PHYSICAL		260	0	260	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	507756	671	0.13	671	0	100	0
Total		1498450	990814	66.12	990814	0	100	0
Resolution required: Ordinary								
3 TO APPOINT A DIRECTOR IN PLACE OF MS. DEVAKI SARAN (DIN: 06504653) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HE								
Whether promoter/promoter group are interested in the agenda/resolution								
No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	990644	990143	99.95	990143	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	990644	990143	99.95	990143	0	100	0
Public-Institutions	E-VOTING	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	507756	411	0.08	411	0	100	0
Public-Non-institutions	PHYSICAL		260	0	260	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	507756	671	0.13	671	0	100	0
Total		1498450	990814	66.12	990814	0	100	0
Resolution required: Special								
4 REAPPOINTMENT OF MR RICHARD KOSZREK (DIN: 00740800), AS AN INDEPENDENT DIRECTOR- SPECIAL RESOLUTION								
Whether promoter/promoter group are interested in the agenda/resolution								
No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	990644	990143	99.95	990143	0	100	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	990644	990143	99.95	990143	0	100	0
Public-Institutions	E-VOTING	50	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	507756	411	0.08	411	0	100	0
Public-Non-institutions	PHYSICAL		260	0	260	0	100	0
Public-Non-institutions	Postal ballot if any		0	0	0	0	0	0
	Total	507756	671	0.13	671	0	100	0
Total		1498450	990814	66.12	990814	0	100	0

For Hindustan Hardy Limited
 Devaki Saran
 Devaki Saran
 Executive Director & CFO