



August 2, 2019

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

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

BSE Scrip Code : 524735

NSE Symbol : HIKAL

Dear Sir,

Subject: Voting Results of the 31st Annual General Meeting – Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 31st Annual General Meeting (AGM) of the company in the prescribed format along with the consolidated report (remote e-voting and ballot voting) dated August 2, 2019 issued by the Mr. Ashish Bhatt, Practicing Company Secretary, who was appointed as the Scrutinizer by the Company.

The voting results and report of the Scrutinizer is also uploaded on Company's website.

We request you kindly take the same on your record and oblige.

Thanking you,

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

Mukund Mujumdar
DGM - Secretarial

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

www.hikal.com info@hikal.com CIN: L24200MH1988PTCO48028

Hikal Limited – 31st AGM Voting Results

Date of the AGM	Thursday, August 2, 2019
Total number of shareholders on record date	33211
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	80
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	
Public:	

Agenda wise disclosure:

Resolution No. 1			Adoption of the Financial Statements of the company, Audited Balance sheet and the Statement of Profit and Loss together with Directors' Report and Auditors' Report for the year ended March 31, 2019.					
Resolution required: (Ordinary/ Special)			Ordinary					
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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%
	Poll / Ballot	42852014	42852014	100.00%	42852014	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	84792764	84792764	100.00%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	5806329	5806329	100.00%	5806329	0	100.00%	0.00%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	5806329	5806329	100.00%	5806329	0	100.00%	0.00%
Public- Non Institutions	E-Voting	16052	16052	100.00%	16035	17	99.89%	0.11%
	Poll / Ballot	11538	11538	100.00%	11538	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	27590	27590	100.00%	27573	17	99.94%	0.06%
Total	90626683	90626683	100.00%	90626666	17	100.00%	0.00%	



Resolution No. 2		Declaration of dividend on Equity Shares.							
Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes - To the extent 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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%	
	Poll / Ballot	42852014	42852014	100.00%	42852014	0	100.00%	0.00%	
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	Total	84792764	84792764	100.00%	84792764	0	100.00%	0.00%	
Public- Institutions	E-Voting	5885101	5885101	100.00%	5885101	0	100.00%	0.00%	
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	Total	5885101	5885101	100.00%	5885101	0	100.00%	0.00%	
Public- Non Institutions	E-Voting	16052	16052	100.00%	16035	17	99.89%	0.11%	
	Poll / Ballot	10622	10622	100.00%	10622	0	100.00%	0.00%	
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	Total	26674	26674	100.00%	26657	17	99.94%	0.06%	
Total	90704539	90704539	100.00%	90704522	17	100.00%	0.00%		

Resolution No. 3		Re-appointment of Mr. Baba Kalyani (DIN No 00089380), Director, who retires by rotation.							
Resolution required: (Ordinary/ Special)		Ordinary							
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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%	
	Poll / Ballot	42852014	42852014	100.00%	42852014	0	100.00%	0.00%	
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	Total	84792764	84792764	100.00%	84792764	0	100.00%	0.00%	
Public- Institutions	E-Voting	5885101	5885101	100.00%	561835	5323266	9.55%	90.45%	
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	Total	5885101	5885101	100.00%	561835	5323266	9.55%	90.45%	
Public- Non Institutions	E-Voting	16052	16052	100.00%	16035	17	99.89%	0.11%	
	Poll / Ballot	11538	11538	100.00%	11538	0	100.00%	0.00%	
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	Total	27590	27590	100.00%	27573	17	99.94%	0.06%	
Total	90705455	90705455	100.00%	85382172	5323283	94.13%	5.87%		



Resolution No. 4			Appointment of M/s S R B C & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company for a term of five years.					
Resolution required: (Ordinary/ Special)			Ordinary					
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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%
	Poll / Ballot	42852014	42852014	100.00%	42852014	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	84792764	84792764	100.00%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	5885101	5885101	100.00%	5885101	0	100.00%	0.00%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	5885101	5885101	100.00%	5885101	0	100.00%	0.00%
Public- Non Institutions	E-Voting	16052	16052	100.00%	16035	17	99.89%	0.11%
	Poll / Ballot	11538	11538	100.00%	11538	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	27590	27590	100.00%	27573	17	99.94%	0.06%
Total	90705455	90705455	100.00%	90705438	17	100.00%	0.00%	

Resolution No. 5			Payment of remuneration to executive (promoter) Directors in excess of threshold limits as mentioned in regulation 17(6)(e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2018					
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes. To the extent of remuneration to be received by the promoter executive Directors					
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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%
	Poll / Ballot	42852014	42852014	100.00%	42852014	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	84792764	84792764	100.00%	84792764	0	100.00%	0.00%
Public- Institutions	E-Voting	5885101	5885101	100.00%	4596872	1288229	78.11%	21.89%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	5885101	5885101	100.00%	4596872	1288229	78.11%	21.89%
Public- Non Institutions	E-Voting	16052	16052	100.00%	14735	1317	91.80%	8.20%
	Poll / Ballot	11538	11538	100.00%	11538	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	27590	27590	100.00%	26273	1317	95.23%	4.77%
Total	90705455	90705455	100.00%	89415909	1289546	98.58%	1.42%	



Resolution No. 6			To appoint Mr Anish Swadi, a relative of Directors u/s 188 of the Companies Act 2013 for a period from 1 st October 2019 to 30 th September 2022						
Resolution required: (Ordinary/ Special)			Ordinary						
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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%	
	Poll / Ballot	42852014	42852014	100.00%	42852014	0	100.00%	0.00%	
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	Total	84792764	84792764	100.00%	84792764	0	100.00%	0.00%	
Public- Institutions	E-Voting	5885101	5885101	100.00%	5885101	0	100.00%	0.00%	
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	Total	5885101	5885101	100.00%	5885101	0	100.00%	0.00%	
Public- Non Institutions	E-Voting	16052	16052	100.00%	16035	17	99.89%	0.11%	
	Poll / Ballot	11538	11538	100.00%	11538	0	100.00%	0.00%	
	Postal Ballot (if applicable)	0	0	0.00 %	0	0	0.00%	0.00%	
	Total	27590	27590	100.00 %	27573	17	99.94%	0.06%	
Total	90705455	90705455	100.00 %	90705438	17	100.00%	0.00%		

Resolution No. 7			Remuneration to M/s V. J. Talati & Co., Cost Accountants, for the Cost Audit of the Company for Financial Year ending March 31, 2020						
Resolution required: (Ordinary/ Special)			Ordinary						
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	41940750	41940750	100.00%	41940750	0	100.00%	0.00%	
	Poll / Ballot	42852014	42852014	100.00%	42852014	0	100.00%	0.00%	
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	Total	84792764	84792764	100.00%	84792764	0	100.00%	0.00%	
Public- Institutions	E-Voting	5885101	5885101	100.00%	5885101	0	100.00%	0.00%	
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	Total	5885101	5885101	100.00%	5885101	0	100.00%	0.00%	
Public- Non Institutions	E-Voting *	16052	16052	100.00%	16035	17	99.89%	0.11%	
	Poll / Ballot	10622	10622	100.00%	10622	0	100.00%	0.00%	
	Postal Ballot (if applicable)	0	0	0.00 %	0	0	0.00%	0.00%	
	Total	26674	26674	100.00 %	26657	17	99.94%	0.06%	
Total	90705439	90704539	100.00 %	90704522	17	100.00%	0.00%		



FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Members
Of Hikal Limited held on 1st August, 2019 at 3.30 p.m.
At Centrum Hall 'A', 1st Floor, Centre 1, World Trade Centre, Cuffe Parade, Mumbai 400005.

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Hikal Limited to be held on 1st August, 2019 at Centrum Hall 'A', 1st Floor, Centre 1, World Trade Centre, Cuffe Parade, Mumbai 400005. We submit our report as under:

1. The e-voting period remained open from Monday July 29, 2019 (09.00 A.M.) to Wednesday July 31, 2019 (5.00 P.M.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date July 25, 2019 were entitled to vote on the proposed resolutions.
3. At the Annual General Meeting after declaration of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Universal Capital Securities Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



5. The polling Box was opened in the presence of Ms. Shraddha Avinash Joshi, residing at 11, Ojas Apartment, Sudarshan Colony, Near Mangala Hindi High school, Thane (East), 400603 and Mr. Vasanth Kumar R, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 as witnesses after the voting process is over.

Josm

Shraddha Joshi

Vasanth

Vasanth Kumar R

6. I found NIL poll paper invalid.

7. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Ms. Shraddha Avinash Joshi, residing at 11, Ojas Apartment, Sudarshan Colony, Near Mangala Hindi High school, Thane (East), 400603 and Mr. Vasanth Kumar R, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Josm

Shradhha Joshi

Vasanth

Vasanth Kumar R

8. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). ANNEXURE A

9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting is as under:



(a) Resolution 1- Adoption of the Financial Statements of the Company, Audited Balance sheet and the Statement of Profit and Loss together with Directors' Report and Auditors' Report for the year ended March 31, 2019

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	60	47763114	100
Ballot	52	42863552	100
Total	112	90626666	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	17	0
Ballot	0	0	0
Total	3	17	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



(b) Resolution 2- Declaration of dividend on Equity Shares.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	61	47841886	100
Ballot	51	42862636	100
Total	112	90704522	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	17	0
Ballot	0	0	0
Total	3	17	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



(c) Resolution 3- To appoint a Director in place of Mr. Baba Kalyani (DIN :00089380), Director, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	44	42518620	88.87
Ballot	52	42863552	100.00
Total	96	85382172	94.13

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	20	5323283	11.13
Ballot	0	0	0
Total	20	5323283	5.87

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



(d) Resolution 4 - Appointment of M/s S R B C & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company to hold office in place of retiring Auditors M/s B S R & Co. LLP, Chartered Accountants till the conclusion of the 36th Annual General Meeting.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	61	47841886	100
Ballot	52	42863552	100
Total	113	90705438	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	17	0
Ballot	0	0	0
Total	3	17	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



(e) Resolution 5- To continuation of Payment of remuneration to Mr. Jai Hiremath Chairman and Managing Director and Mr. Sameer Hiremath Joint Managing Director and CEO in excess of threshold limits as per Regulation 17(6)(e) in the SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulation 2018.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	46	46552357	97.30
Ballot	52	42863552	100
Total	98	89415909	98.58

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	18	1289546	2.70
Ballot	0	0	0
Total	18	1289546	1.42

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



(f) Resolution 6- To seek the members approval to re-appoint Mr. Anish Swadi as 'President-Business Development & Strategy' for the period from October 1, 2019 to September 30, 2022 pursuant to Section 188 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	61	47841886	100
Ballot	52	42863552	100
Total	113	90705438	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	17	0
Ballot	0	0	0
Total	3	17	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



(g) Resolution 7- Remuneration to M/s V. J. Talati & Co., Cost Accountants, for the Cost Audit of the Company for Financial Year 2019-20

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	61	47841886	100
Ballot	51	42862636	100
Total	112	90704522	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	3	17	0
Ballot	0	0	0
Total	3	17	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



10. A Compact Disc (CD)/excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Mumbai
Dated: August 2, 2019

Yours faithfully,

Bhatt A C

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries



Ballot Details

Voting Result as of today

EVSN 160725007 for HIKAL LIMITED
 ISIN INE475B01002 HIKAL LIMITED # NEW EQUITY SHARE WITH FACE VALUE RS.2- AFTER SUB DIVISION
 Nominal Value 2
 Voting Rights 1
 Total Folios Voted 54
 No of Votes 47941903

Report	Risk No.				Total Count	Total
Report - Disapprove Voting	1	00	47703114 (100.00%)	3	17 (0.00%)	80
Report - Final Voting Setup	2	01	47941800 (100.00%)	3	17 (0.00%)	94
Report - Final Voting Download	3	44	42918020 (99.07%)	20	5322283 (11.19%)	94
Report - SEBI Substatus	4	01	47941800 (100.00%)	3	17 (0.00%)	94
	5	46	40802057 (97.30%)	18	1200649 (2.70%)	94
	6	01	47941800 (100.00%)	3	17 (0.00%)	94
	7	01	47941800 (100.00%)	3	17 (0.00%)	94

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**For ASHISH BHATT & ASSOCIATES
COMPANY SECRETARIES**

Bhatt A C
ASHISH C. BHATT

