



HERCULES HOISTS LIMITED

Corp. Office : Survey Nos. 43/2B, 43/5, 45/2, At Village Dhamani, Savroli
Kharpada Road, Taluka Khalapur, District : Raigad, Pincode : 410202,
Maharashtra. Tel.No.02192-274135/274036/274087 ; Fax No. 02192-
274325/274125. Email : indef@indef.com ; Website : <http://www.indef.com>
Regd. Office : Bajaj Bhawan, 2nd floor, 226, Nariman Point, Mumbai 400021
Tel. (022) 22023626, Fax : (022) 22025160

bajaj group

RESULTS OF POSTAL BALLOT

Results of the Postal Ballot seeking approval of members of the Company for passing the Resolution, as set out in the Notice of Postal ballot dated 26th October 2010.

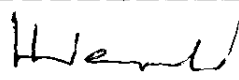
Mr. S. N. Ananthasubramanian – Scrutinizer has submitted his report dated 18th December, 2010 to the Chairman/Whole-time Director of the Company. The summary of the Scrutinizer's Report is as under:-

Amendment to Memorandum of Association

Number of Postal Ballot Forms		
1	Received	137
2	Invalid	4
3	Valid	133

Particulars	Number of Ballot Papers	Number of Votes	Percentage
Assent	125	1,24,26,524	99.39
Dissent	4	295	0.00
Abstained	4	75,925	0.61
Total	133	1,25,02,744	100.00

The **Special Resolution** as set out of the Notice of Postal Ballot dated 26th October 2010 is passed with requisite majority.

	For Hercules Hoists Limited
Date: 20 th December 2010	
Place : Mumbai	Director