

**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFR. OF : COAL TAR BY - PRODUCTS

Ref. No.: HCIL/Stock-Ex/2012-13/II/12/483
Date: October 1, 2012

Ref: Listing Code: HCIL To National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex ,Bandra (East) Mumbai- 400 051	Ref: Listing Code: 500184 To Bombay Stock Exchange Limited Department of Corporate Services, Floor 25, P J Towers, Dalal Street, Mumbai - 400 001.
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Dear Sir,

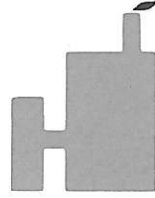
Sub: Outcome of 24th Annual General Meeting of the Company held on 29.09.2012

This is to inform you that the 24th Annual General Meeting of the Company was held at "Kala Mandir" 48, Shakespeare Sarani, Kolkata - 700 017 on Saturday the 29th September 2012 at 10.00 am, whereat the members of the Company has passed all the Resolutions as contained in the Notice of the Annual General Meeting as under:-

As Ordinary Resolutions:

1. Adoption of Balance Sheet as at 31st March, 2012, and the Statement of Profit & Loss for the year ended on that date, together with the Report of the Board of Directors and the Auditors;
2. Declaration of dividend Re.0.10 per share (@10%) on Equity share capital of the Company.
3. Re-appointment of Mr. Shyam Sundar Choudhary as Director retiring by rotation;
4. Re-appointment of Mr. Damodar Prasad Choudhary as Director retiring by rotation;
5. Re-appointment of Mr. Bhagwati Prasad Dhanuka as Director retiring by rotation;





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6. Appointment of M/s S. Jaykishan and M/s BSR & Co. as Joint Statutory Auditors of the Company for the Financial year 2012-13 and authorised the Board to fix the remuneration.
7. Appointment of Mr. Krishnava Dutt as Director of the Company;
8. Appointment of Mr. Hardip Singh Mann as Director of the Company;

As Special Resolution:

9. Re-appointment of Mr. Vijay Kumar Choudhary as whole time director of the Company for a period of five (5) years w. e. f. 1st April, 2012.

Yours faithfully,

For Himadri Chemicals & Industries Limited


B. L. Sharma
Company Secretary

Cc to:
The Calcutta Stock exchange Limited
7, Lyons Range, 4th Floor
Kolkata - 700001

