



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

Ref. No.: HCIL/Stock-Ex/2012-13/II/ 14 / 488
Date: October 8, 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: Result of Postal Ballot

This is to inform you that the shareholders of the Company by way of Postal Ballot, has approved the following Resolutions at the deemed Extra Ordinary General Meeting held on 08-10-2012:

Ordinary Resolution

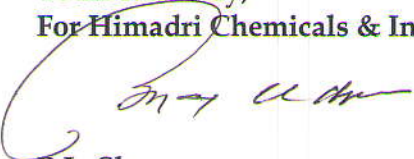
1. Resolution under Section 293 (1) (a) of the Companies Act, 1956 for the sale /lease /transfer /license /slump sale to its Wholly Owned Subsidiary Company with or without any consideration, the whole or substantially the whole of the Undertaking of Carbon Black and Power Plant situated at Mahistikry, Dist - Hooghly (West Bengal);

Special Resolution

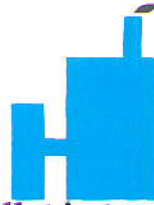
2. Amendment in Clause 3A of the Articles of Association of the Company so as to alter the definition of Eligible Subsidiary of the Company.

A copy of declaration of voting result of Postal Ballot in terms of Clause 35A of the Listing Agreement is enclosed herewith for your kind perusal.

Yours faithfully,
For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary

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



**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**

MFGR. OF : COAL TAR BY - PRODUCTS

Declaration of Result of voting by Postal Ballot in terms of Postal ballot notice dated 30th August, 2012

Result of the voting in respect of 2 (two) items of agenda conducted through Postal Ballot as per Notice dated 30th August, 2012 pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2012 and as per Clause 35A of the Listing Agreement is as follows. These results are based on the Report dated 8th August, 2012 received from the Scrutinizer, Mr. S. K. Ghosh, Practicing Company Secretary.

A. Last Date of receipt of the Postal Ballot : 6th October, 2012

B. Date of Declaration of Result: 8th October, 2012

C. Total number of shareholders on record date: 15086

D. No. of shareholders participated in the Postal Ballot:

i) Promoters and Promoter Group: 14

ii) Public: 218

E. No. of Invalid Postal Ballot Forms rejected: 11

F. Item No. 1

Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-voting)	Remarks
Resolution under Section 293 (1) (a) of the Companies Act, 1956 for the sale /lease /transfer /license /slump sale to its Wholly Owned Subsidiary Company with or without any consideration, the whole or substantially the whole of the Undertaking of Carbon Black and Power Plant situated at Mahistikry, Dist - Hooghly (West Bengal)	Ordinary	Postal Ballot	The Resolution was passed with requisite majority





CONTINUATION SHEET

Result of the Postal Ballot

Promoter/Public	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	17,21,39,910	17,21,39,910	100	17,21,39,910	-	100	-
Public - Institutional holders	20,07,387	-	-	-	-	-	-
Public-Others	21,15,85,273	1,41,66,366	6.70	1,41,09,116	57,255	99.60	0.40
Total	38,57,32,570	18,63,06,286	48.30	18,62,49,026	57,255	99.97	0.03

G. Item No. 2

Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-voting)	Remarks
Amendment in Clause 3A of the Articles of Association of the Company so as to alter the definition of Eligible Subsidiary of the Company	Special	Postal Ballot	The Resolution was passed with requisite majority

Result of the Postal Ballot

Promoter/Public	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	17,21,39,910	17,21,39,910	100	17,21,39,910	-	100	0
Public - Institutional holders	20,07,387	-	0	-	-	-	-
Public-Others	21,15,85,273	1,41,66,366	6.70	1,40,95,496	56,985	99.60	0.40
Total	38,57,32,570	18,63,06,286	48.30	186,235,406	56,985	99.96	0.03

The Resolution (s) under Item No. 1 (Ordinary Resolution) and 2 (Special Resolution) as set out in the Postal Ballot Notice dated 30th August 2012 were accordingly, approved and passed by the shareholders with requisite majority

Himadri Chemicals & Industries Limited

R. S. Choudhary

Director/Authorised Signatory