

**HERCULES HOISTS LIMITED**

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](mailto:indef@indef.com) ; Website : <http://www.indef.com>  
Regd. Office : Bajaj Bhawan, 2<sup>nd</sup> floor, 226, Nariman Point, Mumbai 400021  
Tel. (022) 22023626, Fax : (022) 22025160



Date: 19/07/2012

**Conclusion Annual General Meeting dated 17/07/2012****[U/s 35A of the Listing Agreement]**

Date of the AGM	17/07/2012
Total number of shareholders on record date	9448
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	01
Public:	58
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NIL
Public:	NIL

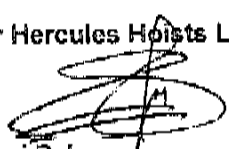
**Details of the Agenda:**

SN	Agenda	Type of Resolution
1.	Approval of Annual Accounts for the year ended 31 <sup>st</sup> March 2012	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Re-Appointment of Shri K. F. Jhujhunwala who is liable to retires by rotation, as a Director	Ordinary
4.	Re-Appointment of Shri Mukul M. Upadhyaya who is liable to retires by rotation, as a Director	Ordinary
5.	Re-Appointment of Shri Gaurav V. Nevatia who is liable to retires by rotation, as a Director	Ordinary
6.	Re-appointment of M/s M. L Bhuwania & Co. as a statutory Auditor for the FY 2012-13	Ordinary

**Made of voting:** Show of hands

**Voting Result-** 1) Serial No. 1 and 2 = Resolution Passed by majority shareholders [99.99%]  
2) Serial No. 3 to 6 = Resolution passed unanimously

For Hercules Hoists Limited

  
Saroj Pal  
AGM -Finance & Accounts & Compliance officer

1) BSE

2) NSE