



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
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Ref: KSM/CM-6

3rd August 2012

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]
Fax no. 022-22722082/3132 [Listing]
022-22722061/2041/2039/2037

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]
Fax No. 022-26598237/238/347/348

Sub: Proceedings of the 50th Annual General Meeting of the Company held on 17th July 2012

Dear Sir,

Pursuant to clause 31(d), we have to inform you that the members of the Company at the 50th Annual General Meeting held at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400 020, on Tuesday, the 17th day of July, 2012, at 11.00 A.M. have duly approved all the businesses as specified in the Notice dated 28th May 2012 convening the meeting, which are mentioned below-

- 1.The audited Profit and Loss Account for the year ended 31st March, 2012 and the Balance Sheet as at that date and Report of the Directors and Auditors thereon were received, considered and adopted.
- 2.A Dividend at the rate Rs.3.50 per Equity share [face value of Re.1/- each fully paid-up] for the financial year 2011-12, was declared to be paid to those shareholders whose names appeared on the Registered of Members of the Company as on the date of book closure, i.e. from 13th July, 2012 to 17th July, 2012 [both days inclusive].
- 3.Shri K.F. Jhunjunwala who was liable to retire by rotation, was re-appointed as a Director of the Company
- 4.Shri Mukul M. Upadhyaya who was liable to retire by rotation, was re-appointed as a Director of the Company
- 5.Shri Gaurav V. Nevatia, who was liable to retire by rotation, was re-appointed as a Director of the Company
6. M/s M. L. Bhuwania & Co., Chartered Accountants, Mumbai were re-appointed as Statutory Auditor of the Company to hold office from the conclusion of the 50th Annual General Meeting till the next Annual General Meeting of the Company on a remuneration to be decided by the Board of Directors or Committee thereof in addition to reimbursement of service tax as applicable, actual traveling and out of pocket expenses, if any incurred by them.

For Hercules Hoists Limited

Saroj Pal

AGM -Finance & Accounts and Compliance officer

