



HIKAL®

Ref : HL:SVW:2013

17th May, 2013

The Deputy General Manager
The Stock Exchange, Mumbai
Corporate Relationship Department
P J Towers, Dalal Street, Mumbai

COMPANY CODE No. 524735

Dear Sir,

Sub: **Intimation in terms of clause 35A of the listing agreement**

We inform you that the Extra Ordinary General Meeting of shareholders of the Company was held on Friday, 17th May 2013 at Board Room, 31st Floor, Centre 1, World Trade Centre, Cuffe Parade, Mumbai – 400 005. Following are the details about attendance and resolutions passed at the meeting.

1. Total number as on book closure date : 7284
2. Number of shareholders present at the meeting :

	In person / representation	Proxy
Promoters and promoter group	10	2
Public	13	3

3. No video conferencing was established for the AGM
4. Details of Agenda / resolutions passed :

S	Details of resolutions	Ordinary / Special	Mode of voting
No			
1	Approval for cancelling/rescinding the Employees Stock Option Scheme and to confer the powers to the Board of Directors of the Company to do all the necessary things in connection therewith	Special	Show of hands

We will send the minutes of the Extra Ordinary General Meeting to you in due course.

Thanking you,

Yours faithfully,
for **HIKAL LTD.**,

SHAM WAHALEKAR
Sr VP Finance & Company Secretary

cc : National Stock Exchange of India **INDIA** **MUMBAI**

Symbol : HIKAL

HIKAL LTD