



HIKAL®

HIKAL LTD

Regd. Office : 717/718, Maker Chamber - V, Nariman Point, Mumbai - 400 021.

MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF HIKAL LTD HELD ON FRIDAY, 17<sup>TH</sup> MAY, 2013 AT 11 AM AT BOARD ROOM, 31<sup>ST</sup> FLOOR, WORLD TRADE CENTER NO 1, CUFFE PARADE, MUMBAI-400 005 TO TRANSACT THE FOLLOWING BUSINESS

Present : 1. Shri Jai Hiremath - Chairman & Managing Director  
(In the Chair)  
2. Shri Sameer Hiremath - President & Joint Managing Director  
3. Mrs Sugandha J Hiremath - Director  
4. Members (as per attendance list)

Shri Jai Hiremath, Chairman took the chair.

1. Notice of the meeting with the consent of the members was taken as read.
2. After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting in order.
3. The Chairman welcomed the members to the extra ordinary general meeting.
4. The Chairman replied to the questions/queries of the shareholders, pertaining to the Employees Stock Option Scheme and Hikal Employee Welfare Trust A & B.
5. Shri Manoj Bagadia proposed the following resolution as a special resolution.

“RESOLVED THAT the consent of the Company be and is hereby accorded to the Board of Directors of the Company to cancel / rescind the ESOP scheme, which was approved pursuant to the resolution dated 31<sup>st</sup> October 2002 passed by the Board of the Company.”

“RESOLVED FURTHER THAT for the purpose of cancelling / rescinding the ESOP scheme, the consent of the Company be and is hereby accorded to the Board to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit or necessary or desirable for such purpose and with power on behalf of the Company to settle any issues, questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company.”

Shri Ketan Shah seconded the resolution. The resolution was put to vote and on a show of hands was passed unanimously.

There being no other business to transact, the meeting was terminated with a vote of thanks to the Chair.

CHAIRMAN'S  
INITIALS

6-11  
CHAIRMAN

20/5/2013

CERTIFIED TRUE COPY

for HIKAL LTD.

Company Secretary

Hikal Ltd.

Extra Ordinary General Meeting on 17/05/2013  
Attendance Register

S No	Name of the Shareholder	Folio / DP ID - Client ID	No. of Shares	Signature
1)	Jai Heiremath	P 10934399	176300	
2)	Susandha Heiremath	P 10599303	1287550	Susandha Heiremath
3)	Sameer Heiremath	P 10562141	39530	HA
4)	Jayesh M Pareek	P 21737571	100	
5)	Jagruti S shah	P IN300749 10242015	02	J. S. Shah
6)	Nimesh S shah	P IN300749 10937246	02	Shah
7)	Jham Inahukker	P 10653886	1900	Jham Inahukker
8)	M R Mujumdar	P 00000070	600	Mujumdar
9)	Ketan B. S. S. S.	P 10162068	9350	Ketan B. S. S.
10)	Blarat K. Shah	P 64005197	200	Blarat K. Shah
11)	Mansi Begode	P 20655111	6000	Mansi Begode
12)	Jayesh Ghag Px	IN300054/10002510 Cib bank	3858	
13)	Crishesh more Px	160139000001539 Deutsche Bank	826561	
14)	Saifuddin S	P 52173000	07	Saifuddin S
15)	Praveen Tatreya Px	IN303478/10004781 J P Morgan	158854	Praveen Tatreya
16)	D. R. Doshi	P 13166298	25	
17)	Hem. L. Tushni	P 14261023	180	Tushni H.L.
18)	Lalithi. G. Tushni	P 14261030	100	Tushni L.G.
19)	Deepak S. Kadant	10156442	60	Kadant

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CERTIFIED TRUE COPY

for HIKAL LTD.

Company Secretary