

**Voting Results: - Annual General Meeting dated 07/08/2013  
[U/s 35A of the Listing Agreement]**

Date of the AGM	07/08/2013
Total number of shareholders on record date	9869
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	37
<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 2013	Ordinary
2.	Declaration of Dividend.	Ordinary
3.	Re-Appointment of Shri Tushar P. Shah Who is liable to retires by rotation, as a Director.	Ordinary
4.	Re-Appointment of Shri K C Uebel Who is liable to retires by rotation, as a Director.	Ordinary
5.	Re-Appointment of Shri Shekhar Bajaj Who is liable to retires by rotation, as a Director.	Ordinary
6.	Appointment of M/S M. L Bhuwania & Co. as a Auditor for the FY 2013-14.	Ordinary
7.	Re-appointment of Shri H A Nevatia as a Whole-time Director for a period of two years from 22 <sup>nd</sup> November, 2012 to 21 <sup>st</sup> November, 2014	Special

**Mode of voting:** Show of hands and **Voting Result-** All Resolution passed by unanimously

FOR HERCULES HOISTS LIMITED,

VIJAY SINGH  
GM (FINANCE & ACCOUNTS)

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