



Proceeding of AGM

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: Proceeding of 51st Annual General meeting of the Company held on 7th August 2013

Dear Sir,

Pursuant to clause 31(d), we inform you that the members of the Company at their 51st Annual General Meeting held at Kamnayan Bajaj Hall, Ground Floor, Bajaj Bhawan, 226, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021, on Wednesday, the 7th day of August 2013, at 11.00 A.M. have duly approved all the businesses as specified in the notice dated 29th May 2013 convening the meeting which are mentioned below-

1. The audited Profit and Loss Account for the year ended 31st March, 2013 and the Balance Sheet as at that date and Report of Directors and Auditors thereon were received, considered and adopted.
2. A Dividend at the rate Rs.1.75/- per Equity shares [face value of Rs.1/- each] for the financial year 2012-13, was declared to be paid to those shareholders whose name appeared on the Registered of Members of the Company as on the date of book closure dated 3rd August 2013 to 7th August 2013, [both days inclusive].
3. Shri. Tushar P. Shah, who is liable to retire by rotation, was reappointed as a Director of the company.
4. Shri. K.C. Uebel who is liable to retire by rotation, was reappointed as a Director of the company.
5. Shri. Shekhar Bajaj who is liable to retire by rotation, was reappointed as a Director of the company.

Corporate Office & Works
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INDIA U: www.indef.com

Registered Office
Bajaj Bhawan, 2nd Floor
226, Jammalal Bajaj Marg
Mumbai 400 021
INDIA





HERCULES HOISTS LTD.

6. M/s M. L. Bhuwania & Co., Chartered Accountants, has been appointed as auditors of the Company to hold the office for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors on recommendation of audit committee.
7. Shri. H.A. Nevatia was re-appointed as a Director in whole-time employment of the Company as an Adviser for a period of two years from 22nd November, 2012 to 21st November, 2014, on the following remuneration and perquisites-
- a) **Remuneration:** Rs.10,000/- per month.
- b) **Perquisites:**
- i) Free use of Company's car for Company's work as well as for personal purposes, along with driver.
- ii) Telephone at residence and a mobile phone at Company's cost."

You are requested to take the same on your record

Thanking you,

FOR HERCULES HOISTS LIMITED,

VIJAY SINGH
GM (FINANCE & ACCOUNTS)

Corporate Office & Works

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