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HIKAL®

26th August, 2013

Ref : HL:SVW:2013

✓ The Deputy General Manager
The Stock Exchange, Mumbai
Corporate Relationship Department
PJ Towers, Mumbai - 400001

COMPANY CODE No. 524735

Dear Sir,

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

We inform you that 25th Annual General Meeting of shareholders of the Company was held on Thursday, 22nd August 2013 at Centrum Hall 'A', 1st Floor, World Trade Centre 1, Cuffe Parade, Mumbai. Details about attendance and resolutions passed at the meeting are as under.

- Total number as on book closure date : 6856
- Number of shareholders present at the meeting :

	In person / representation	Proxy
Promoters and promoter group	11	Nil
Public	38	2

- No video conferencing was established for the AGM
- Details of Agenda / resolutions passed :

S No	Details of resolutions	Ordinary / Special	Mode of voting
1	Adoption of Audited Balancesheet as at 31 st March 2013, Profit and Loss Account for year ended 31 st March 2013 and the Reports of the Directors and Auditors	Ordinary	Show of hands
2	Payment of dividend on equity shares of Rs.10/- each for the year 2012-13 @ Rs.2.50 per share	Ordinary	Show of hands
3	Reappointment of Mr B N Kalyani as a Director	Ordinary	Show of hands
4	Reappointment of Mr Shivkumar Kheny as a Director	Ordinary	Show of hands
5	Reappointment of Dr Wolfgang Welter as a Director	Ordinary	Show of hands
6	Reappointment of B S R & Company, Chartered Accountants as auditors till the conclusion of the next annual general meeting	Ordinary	Show of hands
7	Reappointment of Mr Jai Hiremath as Chairman & Managing Director for 5 years commencing 1 st July 2013	Special	Show of hands
8	Reappointment of Mr Sameer Hiremath as whole time Director designated as President & Joint Managing Director for 5 years commencing 1 st July 2013	Special	Show of hands

HIKAL LTD

contd 2/-

Admn. Office : Great Eastern Chambers, CBD Belapur, Navi Mumbai - 400 614. Tel. : (91-22) 3097 3100 Fax : (91-22) 3097 3281 E-mail : info@hikal.com

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Regd. Office : 7177718, Maker Chambers V, 7th Floor, Nariman Point, Mumbai - 400 021. Tel. : (91-22) 6630 1801 / 2283 4587 Fax : (91-22) 2283 3913

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We will send the minutes of the 25th Annual General Meeting to you in due course.

Kindly acknowledge the receipt.

Thanking you,

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



SHAM WAHALEKAR
Sr VP Finance & Company Secretary

cc : National Stock Exchange of India Ltd.
MUMBAI

Symbol : HIKAL