

Himadri Chemicals & Industries Limited

Date of AGM	23 rd September, 2013
Total Number of shareholders on record date (Book Closure Date: 17th September, 2013 to 23rd September, 2013)	15968
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	14
- Public	359
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	-
- Public	-

(Agenda Wise)

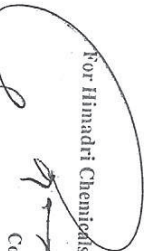
Sl No	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of Annual Accounts for the year ended 31 st March, 2013	Ordinary	Show of Hands	The Resolution was carried unanimously
2.	Declaration of Dividend @ Re. 0.10 per Equity Share (10%) of face value of ₹ 1/- each for the year 2012-13	Ordinary	Show of Hands	The Resolution was carried unanimously
3.	Re-appointment of Mr. Bankey Lal Choudhary, as Director retiring by rotation.	Ordinary	Show of Hands	The Resolution was carried unanimously

For Himadri Chemicals & Industries Ltd.

Company Secretary

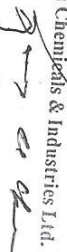


4.	Re-appointment of Mr. Sushil Kumar Saraf, as Director retiring by rotation.	Ordinary	Show of Hands	The Resolution was carried unanimously
5.	Appointment of M/s S. Jaykishan and M/s BSR & Co. as Joint Statutory Auditors of the Company for the Financial year 2013-14 and authorised the Board to fix the remuneration.	Ordinary	Show of Hands	The Resolution was carried unanimously
6.	Appointment of Mr. Pavinder Singh as Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation.	Ordinary	Show of Hands	The Resolution was carried unanimously
7.	Re-appointment of Mr. Bankey Lal Choudhary as Managing Director of the Company for a period of three (3) years w. e. f. 1st April, 2013 on the terms and conditions and remuneration as contained in the Explanatory Statement annexed to the Notice.	Special	Show of Hands	The Resolution was carried unanimously


 For Himadri Chemicals & Industries Ltd.
 Company Secretary

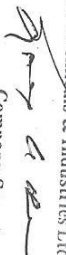


8.	<p>Re-appointment of Mr. Anurag Choudhary, a relative of a Director, for holding and continuing to hold office or place of profit as the Chief Executive Officer- CEO in the Company for a period of three (3) years w.e.f. 1st July, 2013 on terms and conditions and remuneration as contained in the Explanatory Statement annexed to the Notice, and subject to the approval of the Central Government in terms of Section 314(1B) of the Companies Act, 1956</p>	Special	Show of Hands	The Resolution was carried unanimously
9.	<p>Re-appointment of Mr. Tushar Choudhary, a relative of a Director, for holding and continuing to hold office or place of profit as President-Operations in the Company for a period of three (3) years w.e.f. 1st July, 2013 on terms and conditions and remuneration as contained in the Explanatory Statement annexed to the Notice, and subject to the approval of the Central Government in terms of Section 314(1B) of the Companies Act, 1956.</p>	Special	Show of Hands	The Resolution was carried unanimously

For Himadri Chemicals & Industries Ltd.

 Company Secretary



10.	<p>Re-appointment of Mr. Amit Choudhary, a relative of a Director, for holding and continuing to hold office or place of profit as President-Projects in the Company for a period of three (3) years w.e.f. 1st July, 2013 on terms and conditions and remuneration as contained in the Explanatory Statement annexed to the Notice, and subject to the approval of the Central Government in terms of Section 314(1B) of the Companies Act, 1956.</p>	Special	Show of Hands	The Resolution was carried unanimously
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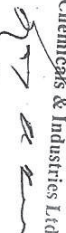
For Himadri Chemicals & Industries Ltd.

 Company Secretary



In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-



For Himadri Chemicals & Industries Ltd.

 Company Secretary