



**HIMADRI CHEMICALS  
& INDUSTRIES LIMITED**  
MFR. OF : COAL TAR BY - PRODUCTS

Ref. No: HCIL/Stock-Ex/2013-14/10/546  
Date: September 24, 2013

e-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)

Ref: Listing Code: HCIL To National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex ,Bandra ( East) Mumbai- 400 051	Ref: Listing Code: 500184 To Bombay Stock Exchange Limited Department of Corporate Services, Floor 25, P J Towers, Dalal Street, Mumbai - 400 001.
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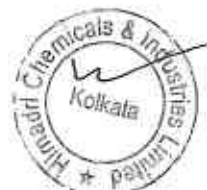
Dear Sir,

**Sub: Outcome of 25<sup>th</sup> Annual General Meeting of the Company held on  
23.09.2013**

This is to inform you that the 25<sup>th</sup> Annual General Meeting of the Company was held at "Kala Kunj Hall" 48, Shakespeare Sarani, Kolkata - 700 017 on Monday the 23<sup>rd</sup> September 2013 at 10.00 am, whereat the members of the Company has passed all the Resolutions as contained in the Notice of the Annual General Meeting as under:-

**As Ordinary Resolutions:**

1. Adoption of Balance Sheet as at 31<sup>st</sup> March, 2013, and the Statement of Profit & Loss for the year ended on that date, together with the Report of the Board of Directors and the Auditors;
2. Declaration of dividend Re.0.10 per share (@10%) on Equity share capital of the Company.
3. Re-appointment of Mr. Bankey Lal Choudhary as Director retiring by rotation;





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4. Re-appointment of Mr. Sushil Kumar Saraf as Director retiring by rotation;
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.
6. Appointment of Mr. Pavninder Singh as Director of the Company, whose period of office shall be liable to determination by retirement of directors by rotation.

**As Special Resolution:**

7. Re-appointment of Mr. Bankey Lal Choudhary as Managing Director of the Company for a period of three (3) years w. e. f. 1<sup>st</sup> April, 2013 on the terms and conditions and remuneration as contained in the Explanatory Statement annexed to the Notice;
8. 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. 1<sup>st</sup> 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;
9. 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. 1<sup>st</sup> 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;





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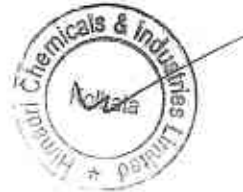
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10. Re-appointment of Mr. Amit Choudhary, a relative of a director, for holding and continuing to hold office or place of profit as President-Projects in the Company for a period of three (3) years w.e.f. 1<sup>st</sup> July, 2013, on terms and conditions 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;

Yours faithfully,

**For Himadri Chemicals & Industries Limited**

**B. L. Sharma**  
Company Secretary



**Cc to:**  
**The Calcutta Stock exchange Limited**  
**7, Lyons Range, 4<sup>th</sup> Floor**  
**Kolkata - 700001**