

Himadri Chemicals & Industries Limited

Date of AGM	24 th September, 2014
Total Number of shareholders on record date (Book Closure Date: 16th September, 2014 to 24th September, 2014)	15644
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	12
- Public	444
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	-
- Public	-

(Agenda Wise)

Resolution no. 1: Adoption of Audited Financial Statements for the year ended 31 March 2014 (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,867,273	1,205	99.999%	0.001%
Total	385,732,570	295,026,152	76.48%	295,024,947	1,205	99.9996%	0.0004%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 2: Declaration of dividend for the year ended 31 March, 2014 (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,866,923	1,555	99.999%	0.001%
Total	385,732,570	295,026,152	76.48%	295,024,597	1,555	99.9995%	0.0005%

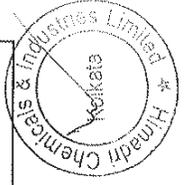
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 3: Re-appointment of Mr. Shyam Sundar Choudhary, (DIN: 00173732) as Director, retiring by rotation (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	-	17,764	-	100%
Public-Others	213,522,112	122,868,478	57.54%	122,844,732	23,746	99.981%	0.019%
Total	385,732,570	295,026,152	76.48%	294,984,642	41,510	99.986%	0.014%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 4: Re-appointment of Mr. Vijay Kumar Choudhary, (DIN: 00173858) as Director, retiring by rotation (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	-	17,764	-	100%
Public-Others	213,522,112	122,868,478	57.54%	122,844,732	23,746	99.981%	0.019%
Total	385,732,570	295,026,152	76.48%	294,984,642	41,510	99.986%	0.014%

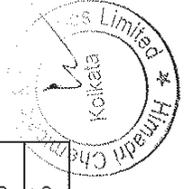
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 5: Appointment of M/s. S. Jaykishan Chartered Accountants, M/ s B S R & Co. LLP, Chartered Accountants as Joint Statutory Auditors of the Company, and fix their remuneration (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled - 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,865,382	3,096	99.997%	0.003%
Total	385,732,570	295,026,152	76.48%	295,023,056	3,096	99.999%	0.001%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 6: Appointment of Mr. Santimoy Dey (DIN: 06875452) as Independent Director of the Company (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,846,273	22,205	99.982%	0.018%
Total	385,732,570	295,026,152	76.48%	295,003,947	22,205	99.992%	0.008%

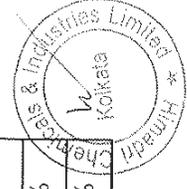
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 7: Appointment of Mr. Chandra Shekhar Sarda (DIN: 00252003) as Independent Director of the Company (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,845,048	23,430	99.981%	0.019%
Total	385,732,570	295,026,152	76.48%	295,002,722	23,430	99.992%	0.008%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 8: Appointment of Mr. Hanuman Mal Choraria (DIN: 00018375) as Independent Director of the Company (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,845,757	22,721	99.982%	0.018%
Total	385,732,570	295,026,152	76.48%	295,003,431	22,721	99.992%	0.008%

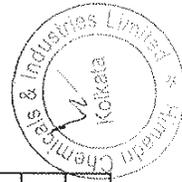
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 9: Appointment of Mr. Sakti Kumar Banerjee (DIN: 00631772) as Independent Director of the Company (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,866,473	2,005	99.998%	0.002%
Total	385,732,570	295,026,152	76.48%	295,024,147	2,005	99.999%	0.001%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



5

Resolution no. 10: Appointment of Mr. Krishna Satyaki Dutt (DIN: 02792753) as Independent Director of the Company (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	-	17,764	-	100%
Public-Others	213,522,112	122,868,132	57.54%	122,865,186	2,946	99.998%	0.002%
Total	385,732,570	295,025,806	76.48%	295,005,096	20,710	99.993%	0.007%

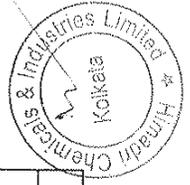
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 11: Appointment of Mr. Hardip Singh Mann (DIN: 00104948) as Independent Director of the Company (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	-	17,764	-	100%
Public-Others	213,522,112	122,868,478	57.54%	122,844,532	23,946	99.981%	0.019%
Total	385,732,570	295,026,152	76.48%	294,984,442	41,710	99.986%	0.014%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 12: Approval for payment of Remuneration to Mr. Anurag Choudhary, a relative of Director for holding and continue to hold office or place of profit as CEO of the Company (Special resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,847,378	57.53%	122,845,657	1,721	99.999%	0.001%
Total	385,732,570	295,005,052	76.48%	295,003,331	1,721	99.999%	0.001%

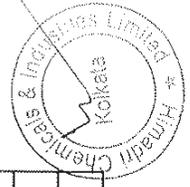
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 13: Approval for payment of Remuneration to Mr. Tushar Choudhary, a relative of Director for holding and continue to hold office or place of profit as President - Operations of the Company (Special resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,846,478	57.53%	122,844,907	1,571	99.999%	0.001%
Total	385,732,570	295,004,152	76.48%	295,002,581	1,571	99.999%	0.001%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 14: Approval for payment of Remuneration to Mr. Amit Choudhary, a relative of Director for holding and continue to hold office or place of profit as President - Projects of the Company (Special resolution)
Mode of Voting: E-voting and assent/ dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	-	-
Public-Others	213,522,112	122,847,478	57.53%	122,845,907	1,571	99.999%	0.001%
Total	385,732,570	295,005,152	76.48%	295,003,581	1,571	99.999%	0.001%

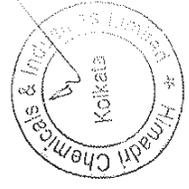
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 15: Consent to the Board for mortgaging and creation of charge in terms of Section 180(1) (a) of Companies Act, 2013 (Special resolution)

Mode of Voting: E-voting and assent/ dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	-	17,764	-	100%
Public-Others	213,522,112	122,868,378	57.54%	122,864,581	3,797	99.997%	0.003%
Total	385,732,570	295,026,052	76.48%	295,004,491	21,561	99.993%	0.007%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 16: Consent to the Board to Borrow money in terms of Section 180(1) (c) of Companies Act, 2013 (Special resolution)

Mode of Voting: E-voting and assent/ dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	-	17,764	-	100%
Public-Others	213,522,112	122,868,478	57.54%	122,865,556	2,922	99.998%	0.002%
Total	385,732,570	295,026,152	76.48%	295,005,466	20,686	99.993%	0.007%

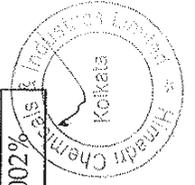
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 17: Approval of Alteration of Articles of Association of the Company (Special resolution)

Mode of Voting: E-voting and assent/ dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,847,477	57.53%	122,842,560	4,917	99.996%	0.004%
Total	385,732,570	295,005,151	76.48%	295,000,234	4,917	99.998%	0.002%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



9

Resolution no. 18: Approval for the payment of remuneration to Cost Auditors (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes - against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,866,577	1,901	99.998%	0.002%
Total	385,732,570	295,026,152	76.48%	295,024,251	1,901	99.999%	0.001%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 19: Consent to the Board for entering into the transactions, contracts or arrangements with Related Parties in terms of Section 188 of the Companies Act, 2013 (Special resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	No. of shares held - 1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour - 4	No. of Votes - against - 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,841,781	26,697	99.978%	0.022%
Total	385,732,570	295,026,152	76.48%	294,999,455	26,697	99.991%	0.009%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

