

HINDUSTAN EVEREST TOOLS LIMITED

Disclosure as per Clause 35A of the Listing Agreement to be submitted to Stock Exchanges

Date of AGM	30.09.2014
No. of shareholders on record date	1989
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public Institutional holders - Public:	4 - 227
No. of Shareholders attended the meeting through Video Conferencing - Promoter and Promoter Group: - Public Institutional holders - Public:	NA

Details of the Agenda

In case of Poll & E-voting

The mode of voting for all the resolutions were E-voting & Poll

Resolution No. 1- Consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors for the financial year ended March 31,2014- Passed with requisite majority as an Ordinary Resolution.

Promoter/ Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstandin g shares (E-Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes against (E- Voting & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes against on votes polled(E- Voting & Poll)
	(1)	(2)	(3)= {(2)/(1)}* 100	(4)	(5)	(6) {(4)/(2)} *100	(7)={5)/(2)} }*100
Promoter & Promoter Group	833719	833719	100	833719	-	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619		1069619	-		



Resolution No. 2- Appointment of M/s. Singhi & Co. Chartered Accountants as Auditors and fixing their remuneration – Passed with requisite majority as an Ordinary Resolution

Promoter/ Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstandin g shares (E-Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes against (E- Voting & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes against on votes polled(E- Voting & Poll)
	(1)	(2)	(3)= $\frac{\{(2)/(1)\}}{100} * 100$	(4)	(5)	(6) $\frac{\{(4)/(2)\}}{100} * 100$	(7)= $\frac{\{(5)/(2)\}}{\{(4)/(2)\}} * 100$
Promoter & Promoter Group	833719	833719	100	833719	-	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619		1069619	-		

Resolution No. 3- Appointment of Shri Pradeep Jain as an Independent Director – Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E- Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes against (E- Voting & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes agains on votes polled(E Voting & Poll)
	(1)	(2)	(3)= $\frac{\{(2)/(1)\}}{100} * 100$	(4)	(5)	(6) $\frac{\{(4)/(2)\}}{100} * 100$	(7)= $\frac{\{(5)/(2)\}}{\{(4)/(2)\}} * 100$
Promoter & Promoter Group	833719	833719	100	833719	-	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619		1069619	-		



Resolution No. 4- Appointment of Smt. Pallavi Joshi Bakhru as an Independent Director- Passed with requisite majority as an Ordinary Resolution

Promoter/ Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstandin g shares (E-Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes against (E- Voting & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes against on votes polled(E- Voting & Poll)
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	833719	833719	100	833719	-	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619		1069619	-		

Resolution No. 5- Appointment of Shri Ambarish Raj as an Independent Director - Passed with requisite majority as an Ordinary Resolution

Promoter/ Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstandin g shares (E-Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes against (E- Voting & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes against on votes polled(E- Voting & Poll)
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	833719	833719	100	833719	-	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619		1069619	-		



Resolution No. 6- Appointment of Shri Lokesh Sood as an Independent Director – Passed with requisite majority as an Ordinary Resolution

Promoter/ Public		No. of Shares Held	% of votes polled on outstandin g shares (E-Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes again st (E- Votin g & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes against on votes polled(E- Voting & Poll)
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	833719	833719	100	833719	-	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619		1069619	-		

Resolution No. 7- Approval of terms of appointment of Shri Shravan Kumar Mandelia as the Managing Director – Passed with requisite majority as an Ordinary Resolution

Promoter/ Public		No. of Shares Held	% of votes polled on outstandin g shares (E-Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes again st (E- Votin g & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes against on votes polled(E- Voting & Poll)
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	833719	833719	100	833719	-	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619		1069619	-		



Resolution No. 8- Approval of terms of appointment of Shri Balgopal Mandelia as the Joint Managing Director- Passed with requisite majority as an Ordinary Resolution

Promoter/ Public		No. of Shares Held	% of votes polled on outstandin g shares (E-Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes again st (E- Votin g & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes against on votes polled(E- Voting & Poll)
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	833719	833719	100	833719	-	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619		1069619	-		

Resolution No. 9- Approval of the Remuneration of the Cost Auditors – Passed with requisite majority as an Ordinary Resolution

Promoter/ Public		No. of Shares Held	% of votes polled on outstandin g shares (E-Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes again st (E- Votin g & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes against on votes polled(E- Voting & Poll)
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	833719	833719	100	833719	-	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619		1069619	-		

For HINDUSTAN EVEREST TOOLS LTD.


(GOVIND DEORA)
COMPANY SECRETARY

