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 holdersPublic:	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.

D/	NIa of	No of votes	% of votes	No. of	No of	% of	% of votes
Promoter/	No. of	200 W W V		THE CONTRACTOR STREET,	AND ADDRESS OF SEC.	votes in	against on
Public	Shares Held	Polled	polled on	votes in	votes		-
		(E-Voting &	outstandin	favor (E-	against	favor on	votes
	= 2 2	Poll)	g shares	Voting &	(E- "	votes	polled(E-
, a s	Les Control of the Co		(E-Voting	Poll)	Voting	polled(E-	Voting &
* "12-11."			& Poll)		& Poll)	Voting &	Poll)
*			<i>aron</i>			Poll)	
	(1)	(2)	(3)=	(4)	(5)	(6)	$(7)=\{(5)/(2)$
# # # #	(1)	(-)	{(2)/(1)}*			$\{(4)/(2)\}$	}*100
			100	The same		*100	
Promoter	833719	833719	100	833719	_	100	0
	033717	033713		50000 01 11 1001			
&		2					
Promoter		- 5g1	2 % A 1 A				
Group	2 2 2 2 2 2	1 1 1 1					
Public	- 19 - 19 19	-	-		E .	-	-
Institution	6				5 50		No.
al holders					B B		
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619	98	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

Ofulliary	Acsolution		_	-		0/ 0	0/ 0
Promoter/	No. of	No of votes	% of votes	No. of	No of	% of votes in	% of votes against on
Public	Shares Held	Polled	polled on	votes in	votes		
		(E-Voting &	outstandin	favor (E-	against	favor on	votes polled(E-
	s.	Poll)	g shares	Voting &	(E-	votes	
	* -		(E-Voting	Poll)	Voting &	polled(E-	Voting &
			& Poll)		Poll)	Voting &	Poll)
						Poll)	(5) ((5) ((0)
	(1)	(2)	(3)=	(4)	(5)	(6)	$(7) = {(5)/(2)}$
			{(2)/(1)}*	80 (N) P		{(4)/(2)}*)}*100
			100		90	100	
Promoter	833719	833719	100	833719	-	100	0
&	A			N . =	100000		
Promoter							
Group					8		
Public	-	-	- '	-	-	-	-
Institution						0	
al holders			4 /2		A		
Public	236721	235900	99.65	235900	- 1	100	0
Total	1070440	1069619	2	1069619		P -	

Resolution No. 3- Appointment of Shri Pradeep Jain as an Independent Director -

Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of	No of votes	% of votes	No. of	No of votes	% of votes	% of votes agains
1 Tomoter/1 done	Shares Held	Polled	polled on	votes in	against (E-	in favor on	on votes polled(E
	Similar States	(E-Voting &	outstanding	favor (E-	Voting &	votes	Voting & Poll)
		Poll)	shares (E-	Voting &	Poll)	polled(E-	× 1 %
	=	P *. *	Voting & Poll)	Poll)		Voting & Poll)	
	(1)	(2)	$ \begin{array}{c} (3) = \\ \{(2)/(1)\} * 1 \\ 00 \end{array} $	(4)	(5)	(6) {(4)/(2)}*10 0	(7)={(5)/(2)}*10(
Promoter & Promoter Group	833719	833719	100	833719	-	100	0
Public	-	-	-	-	=	-	
Institutional			. =		- A		3 3 4 7 7
holders		Total Marie Control					
Public	236721	235900	99.65	235900		100	U
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

Director-	I asseu with	requisite majo	Tity as all		200010101		
Promoter/	No. of	No of votes	% of votes	No. of	No of	% of	% of votes
Public	Shares Held	Polled	polled on	votes in	votes	votes in	against on
		(E-Voting &	outstandin	favor (E-	against	favor on	votes
		Poll)	g shares	Voting &	(E-	votes	polled(E-
	¥ .		(E-Voting	Poll)	Voting	polled(E-	Voting &
		-	& Poll)		& Poll)	Voting &	Poll)
	·					Poll)	
	(1)	(2)	(3)=	(4)	(5)	(6)	$(7)={(5)/(2)}$
	(-)		{(2)/(1)}*	3		$\{(4)/(2)\}$ *)}*100
			100			100	
Promoter	833719	833719	100	833719	-	100	.0
&					-	4.2	
Promoter		12. 12.		*			
Group	3				1, 1	9 #	
Public	- * *	-	-	-	-	-	=
Institution						200	
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

Passed wi	th requisite i	majority as an	Orumary 1	Xesolution	9 9 90		
Promoter/	No. of	No of votes	% of votes	No. of	No of	% of votes	% of votes
Public	Shares Held	Polled	polled on	votes in	votes	in favor	against on
		(E-Voting &	outstandin	favor (E-	against	on votes	votes
		Poll)	g shares	Voting &	(E-	polled(E-	polled(E-
			(E-Voting	Poll)	Voting	Voting &	Voting &
			& Poll)		& Poll)	Poll)	Poll)
	(1)	(2)	(3)=	(4)	(5)	(6)	$(7)=\{(5)/(2$
			{(2)/(1)}*	1 = 1		{(4)/(2)}*)}*100
		7,	100	0		100	
Promoter	833719	833719	100	833719	-	100	0
&							10° 11' 11' 11' 11' 11' 11' 11' 11' 11' 11
Promoter	-						
Group	s ,,						
Public	-	-	-	-	-	H	-
Institution	*						
al holders			9			1	
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619		1069619		8 8 9	1 -9



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

Passed wit	th requisite r	najority as an	Ordinary	Resolution			
Promoter/ Public		No. of Shares Held	% of votes polled on outstandin	No. of votes in favor (E-	No of votes again	% of votes in favor on	% of votes against on votes
			g shares (E-Voting & Poll)	Voting & Poll)	st (E- Votin g & Poll)	votes polled(E- Voting & Poll)	polled(E- Voting & Poll)
	(1)	(2)	(3)= {(2)/(1)}* 100	(4)	(5)	(6) {(4)/(2)}* 100	(7)={(5)/(2)} *100
Promoter	833719	833719	100	833719		100	0
& Promoter Group		0 1 7 6	6 ⁷	# 2			
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 OrdinaryResolution

Promoter/		No. of Shares	% of votes	No. of	No of	% of	% of votes
Public		Held	polled on outstandin	votes in favor (E-	votes	votes in favor on	against on votes polled(E-
		la de la companya de	g shares	Voting & Poll)	st (E- Votin	votes polled(E-	Voting &
- de			(E-Voting & Poll)	ron)	g & Poll)	Voting & Poll)	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/	laging Direc	No. of Shares	% of votes	No. of	No of	% of	% of votes
Public	. 1	Held	polled on	votes in	votes	votes in	against on
ruone	ix.	11010	outstandin	favor (E-	again	favor on	votes
			g shares	Voting &	st (E-	votes	polled(E-
		1.11	(E-Voting	Poll)	Votin	polled(E-	Voting &
	20 1 2		& Poll)		g &	Voting &	Poll)
	te gan a to the				Poll)	Poll)	
	(1)	(2)	(3)=	(4)	(5)	(6)	$(7)=\{(5)/(2)\}$
	(-)		{(2)/(1)}*			{(4)/(2)}*	*100
	×		100		x 2 82 3	100	3 4 7 7
Promoter	833719	833719	100	833719	- e	100	0
&	12 22	100					
Promoter							
Group							
Public	-	-	-	- ,		-	
Institution			ali u	w. 10 . 10		a a a series a	
al holders						100	0
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619		1069619	4 .	1 2 2	on -10 0

Resolution No. 9- Approval of the Remuneration of the Cost Auditors - Passed with

requisite majority as an Ordinary Resolution

Promoter/	majority as a	No. of Shares	% of votes	No. of	No of	% of	% of votes
ASI DI SHILLIAN SHIPS SH		Held	polled on	votes in	votes	votes in	against on
Public	1 2 2	neid	outstandin	favor (E-	again	favor on	votes
			E 81	Voting &	st (E-	votes	polled(E-
			g shares	_			Voting &
			(E-Voting	Poll)	Votin	polled(E-	-
	W 250		& Poll)		g &	Voting &	Poll)
	5			E K	Poll)	Poll)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	(1)	(2)	(3)=	(4)	(5)	(6)	$(7)=\{(5)/(2)\}$
	(1)	(-)	{(2)/(1)}*			{(4)/(2)}*	*100
			100			100	
D	022710	833719	100	833719	-	100	0
Promoter	833719	033/19	100	055717			
&			9	85.5			
Promoter		2	8 1			, a	
Group							
Public	-	-	-	-		- T	-
Institution							
al holders				7		1	
Public	236721	235900	99.65	235900	-	100	0
Total	1070440	1069619		1069619			

For HINDUSTAN EVEREST TOOLS LTD.

(GOVIND DEORA) COMPANY SECRETARY