

HINDUSTAN EVEREST TOOLS LIMITED

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

Date of AGM	29.09.2015
No. of shareholders on record date	1976
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	4
- Public Institutional holders	-
- Public:	227
No. of Shareholders attended the meeting through Video Conferencing	NA
- Promoter and Promoter Group:	
- Public Institutional holders	
- Public:	

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 31,2015 – Passed as an Ordinary Resolution unanimously.

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	835287	817	0.098	817	-	100	0
Public Institution al holders	-	-	-	-	-	-	-
Public	237844	235704	99.100	235704	-	100	0
Total	1073131	236521		236521	-		




Resolution No. 2- Appointment a Director in place of Shri Balgopal Mandelia (DIN 00040592) , who retires by rotation and being eligible offers himself for reappointment – 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 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	835287	817	0.098	4129	405	50.43	49.57
Public Institutional holders	-	-	-	-	-	-	-
Public	237844	235704	99.100	235900	-	100	0
Total	1073131	236521		236116	405		

Resolution No. 3- Appointment of M/s. Singhi & Co. Chartered Accountants as Auditors and fixing their remuneration – Passed as an Ordinary Resolution unanimously.

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 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	835287	817	0.098	817	-	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public	237844	235704	99.100	235704	-	100	0
Total	1073131	236521		236521	-		



Resolution No. 4- Appointment of Smt. Pooja Mehra Saigal (DIN 07249183 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	835287	-	.	.	-	.	.
Public Institution al holders	-	-	-	-	-	-	-
Public	237844	60357	25.377	60357	-	100	0
Total	1073131	60357		60357	-		

For HINDUSTAN EVEREST TOOLS LTD.

(GOVIND DEORA)
COMPANY SECRETARY

