



HERCULES HOISTS LIMITED

Ref : KSM/CM-6.

August 13, 2016

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Sub: Voting Result under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

We are enclosing herewith the voting result AGM dated 12-08-2016 under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with scrutinizer report of M/s S N Ananthasubramaniam & Co., Company Secretaries, Thane.

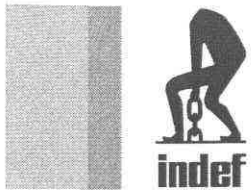
Date of the AGM	12-08-2016
Total number of shareholders on record date	8443
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	38
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL



Corporate Office & Works
43/2B, Savroli-Kharpada Road T: +91 2192 662502/503/555
Dhamani, Khalapur 410202 F: +91 2192 662504
Maharashtra E: indef@indef.com
INDIA U: www.indef.com

Registered Office
Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385

bajaj group



HERCULES HOISTS LIMITED

1) Approval of Annual Accounts for the year ended March 31, 2016

Resolution required: Ordinary Resolution

Mode of voting: E-voting including Poll

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	22230720	22230720	100.00	22230720	0	100.00	0
Public – Institutional holders	512589	485000	94.62	485000	0	100.00	0
Public-Others	9256691	183841	1.99	183839	2	100.00	0
Total	32000000	22899561	71.56	22899559	2	100.00	0

2. Declaration of Dividend

Resolution required: Ordinary Resolution

Mode of voting: E-voting including Poll

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	22230720	22230720	100.00	22230720	0	100.00	0.00
Public – Institutional holders	512589	485000	94.62	485000	0	100.00	0.00
Public-Others	9256691	183951	1.99	183949	2	100.00	0.00
Total	32000000	22899671	71.56	22899669	2	100.00	0.00



Corporate Office & Works

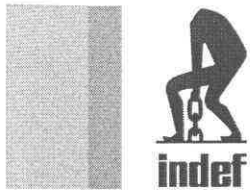
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HERCULES HOISTS LIMITED

3) Re-Appointment of Shri Naresh Chandra Who is liable to retires by rotation, as a Director

Resolution required: Ordinary Resolution

Mode of voting: E-voting including Poll

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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	22230720	22230720	100.00	22230720	0	100.00	0.00
Public – Institutional holders	512589	485000	94.62	0	485000	0.00	100.00
Public-Others	9256691	183801	1.99	183799	2	100.00	0.00
Total	32000000	22899521	71.56	22414519	485002	97.88	2.12

4) Re-Appointment of Shri K F Jhunjunwala Who is liable to retires by rotation, as a Director

Resolution required: Ordinary Resolution

Mode of voting: E-voting including Poll

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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	22230720	22230720	100.00	22230720	0	100.00	0.00
Public – Institutional holders	512589	485000	94.62	485000	0	100.00	0.00
Public-Others	9256691	183841	1.99	183839	2	100.00	0.00
Total	32000000	22899561	71.56	22899559	2	100.00	0.00



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CIN: L45400MH1962PLC012385

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HERCULES HOISTS LIMITED

- 5) Ratification of Appointment of M/S M. L Bhuwania & Co. as a Auditor of the Company and fixing their remuneration.

Resolution required: Ordinary Resolution

Mode of voting: E-voting including Poll

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	22230720	22230720	100.00	22230720	0	100.00	0.00
Public – Institutional holders	512589	485000	94.62	0	485000	0.00	100.00
Public-Others	9256691	183841	1.99	183799	42	99.98	0.02
Total	32000000	22899561	71.56	22414519	485042	97.88	2.12

- 6) Ratification of the remuneration of Cost Auditor, M/s R Nanabhoy & Co, Cost Accountants for the financial year 2016-17

Resolution required: Ordinary Resolution

Mode of voting: E-voting including Poll

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)]*10
Promoter and Promoter Group	22230720	22230720	100.00	22230720	0	100.00	0.00
Public – Institutional holders	512589	485000	94.62	485000	0	100.00	0.00
Public-Others	9256691	183841	1.99	183799	42	99.98	0.02
Total	32000000	22899561	71.56	22899519	42	100.00	0.00



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HERCULES HOISTS LIMITED

- 7) Confirmation of Appointment of Shri Vandan Shah as in Independent Director of the Company for the term of five years, effective from February 6, 2016

Resolution required: Ordinary Resolution

Mode of voting: E-voting including Poll

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	22230720	22230720	100.00	22230720	0	100	0.00
Public – Institutional holders	512589	485000	94.62	485000	0	100.00	0.00
Public-Others	9256691	183841	1.99	183269	572	99.69	0.31
Total	32000000	22899561	71.56	22898989	572	100.00	0.00

Thanking You,

FOR HERCULES HOISTS LIMITED

M. Kiran M. S.

**KIRAN MUKADAM
COMPANY SECRETARY**



Encl: Scrutinizers report

Corporate Office & Works

43/2B, Savroli-Kharpada Road
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S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

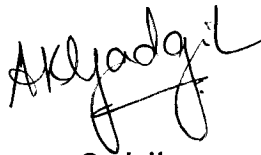
10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

To,
The Chairman
Hercules Hoists Limited
CIN: L45400MH1962PLC012385
Bajaj Bhawan, 2nd Floor, 226,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai - 400 021.

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by your members, at the 54th Annual General Meeting (AGM) of your Company held on Friday, 12th August, 2016 at 4:00 p.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



Aparna Gadgil
Partner

Date : 12th August, 2016

Place : Thane

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Hercules Hoists Limited
MEETING	54 th Annual General Meeting
DAY, DATE & TIME	Friday, 12 th August, 2016 at 4:00 p.m.
VENUE	Cultural Hall, 4 th Floor, Yeshwantrao Chavan Centre, General Jagannathrao Bhosale Marg, Near to Mantralay, Nariman Point, Mumbai - 400 021.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the Voting conducted at the 54th Annual General Meeting (54th AGM) of Hercules Hoists Limited (hereinafter referred to as the Company) held on Friday, 12th August, 2016 at 4:00 p.m. at Cultural Hall, 4th Floor, Yeshwantrao Chavan Centre, General Jagannathrao Bhosale Marg, Near to Mantralay, Nariman Point, Mumbai - 400 021.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 14th July, 2016 by e-mail to 3,564 members who had registered their e-mail-ids with the Company/ Depositories.
- On 15th July, 2016 by Speed Post to 2,573 members and by Courier to 2,314 members in physical form.

AKG

Report of Scrutinizer on remote e-Voting & Voting by members of Hercules Hoists Limited at the 54th AGM.

3. Cut-off date

The Voting rights were reckoned as on Friday, 5th August, 2016, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.

4. Remote e-Voting

4.1 Agency

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from 09:00 a.m. on Tuesday, 9th August, 2016 till 5:00 p.m. on Thursday, 11st August, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by NSDL.

5. Voting at the AGM

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.



Report of Scrutinizer on remote e-Voting & Voting by members of Hercules Hoists Limited at the 54th AGM.

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

- 5.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-Voting.
- 5.3 The Company provided Ballot / Polling Papers to the members who attended the meeting.
- 5.4 After the Chairman announced the commencement of voting, 1 poll box kept for polling was locked in our presence.

6. Counting Process

- 6.1 On completion of voting at the meeting, Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.
- 6.3 We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Anil Joshi and Mr. Aditya Ambastha and downloaded the remote e-Voting results.

7. Results

- 7.1 We observed that
 - a) 1 member had cast his vote at the meeting.
 - b) 46 members had cast their votes through remote e-Voting.

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Report of Scrutinizer on remote e-Voting & Voting by members of Hercules Hoists Limited at the 54th AGM.

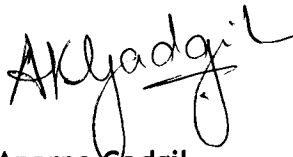
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7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 54th AGM dated 14th June, 2016 is enclosed.

7.3 Based on the aforesaid results, we report that Seven Ordinary Resolutions as contained in Item No. 1 to Item No. 7 of the Notice of the 54th AGM dated 14th June, 2016 have been passed with requisite majority.

For S. N. Ananthasubramanian & Co.



Aparna Gadgil
Partner
C.P No. 8430

Date : 12th August, 2016

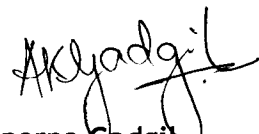
Place : Thane

Consolidated Results

1. To receive, consider and adopt the audited statement of Profit & Loss Account for the year ended March 31, 2016 and the Balance Sheet as at that date and Report of Directors and Auditors thereon.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	2,28,99,558	1	1	45	2,28,99,559	100.00
Dissent	1	2	0	0	1	2	0.00
Total	45	2,28,99,560	1	1	46	2,28,99,561	100.00

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No. 1 of the Notice of the 54th AGM dated 14th June, 2016, has been passed with requisite majority.



Aparna Gadgil
C.P No. 8430

Date : 12th August, 2016

Place : Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
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2. To declare dividend for the financial year ended March 31, 2016.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	2,28,99,668	1	1	46	2,28,99,669	100.00
Dissent	1	2	0	0	1	2	0.00
Total	46	2,28,99,670	1	1	47	2,28,99,671	100.00

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No. 2 of the Notice of the 54th AGM dated 14th June, 2016, has been passed with requisite majority.



Aparna Gadgil
C.P No. 8430

Date : 12th August, 2016

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Hercules Hoists Limited at the 54th AGM.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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3. To appoint a Director in place of Shri. Naresh Chandra (DIN: 00027696) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	2,24,14,518	1	1	43	2,24,14,519	97.88
Dissent	2	4,85,002	0	0	2	4,85,002	2.12
Total	44	2,28,99,520	1	1	45	2,28,99,521	100.00

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No. 3 of the Notice of the 54th AGM dated 14th June, 2016, has been passed with **requisite majority**.



Aparna Gadgil
C.P No. 8430

Date : 12th August, 2016

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Hercules Hoists Limited at the 54th AGM.

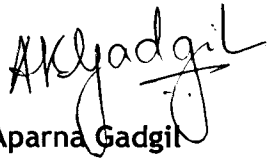
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10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

4. To appoint a Director in place of Shri. K F Jhunjhunwala (DIN: 00055822) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	2,28,99,558	1	1	45	2,28,99,559	100.00
Dissent	1	2	0	0	1	2	0.00
Total	45	2,28,99,560	1	1	46	2,28,99,561	100.00

Based on the aforesaid results, We report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the 54th AGM dated 14th June, 2016, has been passed with requisite majority.



Aparna Gadgil
C.P No. 8430

Date : 12th August, 2016

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Hercules Hoists Limited at the 54th AGM.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
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5. To ratify appointment of M/s. M L Bhuwania & Co., Chartered Accountants, Mumbai as the Auditors of the Company for Financial Year 2016-17 and to fix their remuneration.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	2,24,14,518	1	1	43	2,24,14,519	97.88
Dissent	3	4,85,042	0	0	3	4,85,042	2.12
Total	45	2,28,99,560	1	1	46	2,28,99,561	100.00

Based on the aforesaid results, We report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the 54th AGM dated 14th June, 2016, has been passed with requisite majority.



Aparna Gadgil
C.P No. 8430

Date : 12th August, 2016

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Hercules Hoists Limited at the 54th AGM.

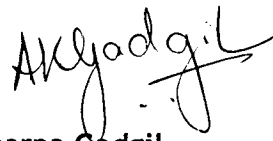
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6. To ratify the remuneration & reimbursement of out of pocket expenses payable to the Cost Auditors, M/s. R Nanabhoy & Co., Cost Accountants for the Financial Year 2016-17.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	2,28,99,518	1	1	44	2,28,99,519	100.00
Dissent	2	42	0	0	2	42	0.00
Total	45	2,28,99,560	1	1	46	2,28,99,561	100.00

Based on the aforesaid results, We report that the Ordinary Resolution as contained in Item No. 6 of the Notice of the 54th AGM dated 14th June, 2016, has been passed with requisite majority.



Aparna Gadgil
C.P No. 8430

Date : 12th August, 2016

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Hercules Hoists Limited at the 54th AGM.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net; website www.snaco.net

7. To appoint Shri Vandan Shah (DIN: 00759570) as an Independent Director of the Company.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	2,28,98,988	1	1	42	2,28,98,989	100.00
Dissent	4	572	0	0	4	572	0.00
Total	45	2,28,99,560	1	1	46	2,28,99,561	100.00

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in **Item No. 7** of the Notice of the 54th AGM dated 14th June, 2016, has been passed with requisite majority.



Aparna Gadgil
C.P No. 8430

Date : 12th August, 2016

Place : Thane

Report of Scrutinizer on remote e-Voting & Voting by members of Hercules Hoists Limited at the 54th AGM.