

**Hindustan
Everest Tools
Limited**



Ref:HET/SECY/04/2017/446
Dated 19.04.2017

Dohil Chambers, 46 Nehru Place
New Delhi-110 019 (INDIA)
Ph. : 91-11-46692600, Fax : 011-41606788
E-mail : ho@everesttools.com
CIN : L74899DL1962PLC003634

Bombay Stock Exchange Limited,
Floor 25,P.J.Tower,
Dalal Street,
Mumbai-400001.

Sub Compliance under Regulation 30 of the SEBI(LODR) Regulations 2015

Dear Sirs,

Please find attached scanned copy of publication in "Veer Arjun" and "Pioneer" in respect of Results of Special Resolution passed through Postal Ballot as contained in the Notice of postal dated 20th February,2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hindustan Everest Tools Ltd.

(GOVIND DEORA)
COMPANY SECRETARY

Encl as above



NEW DELHI | THURSDAY | APRIL 13, 2017

HINDUSTAN EVEREST TOOLS LTD.

Regd. & H.O. Dohli Chambers, 46, Nehru Place, New Delhi 110 019
 CIN - 74899DL1862PLC003634, Ph: 91-11-4602600, Fax : 011-41606738
 E-mail: admin@everesttools.com, Web-site: http://www.everesttools.com

NOTICE OF ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules 22 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, approval of the Members of the Company was sought by means of Postal Ballot Forms/e-voting. The Company had also provided the facility of e-voting to the Members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolutions Proposed in the Postal Ballot Notice dated 20th February, 2017. The Board of Directors had appointed Mr. Baldev Singh Kasthwal, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot voting process. The Scrutinizer has carried out the scrutiny of all the Postal Ballot Forms and Electronic votes received upto 8th April, 2017 till 5.00 p.m. being the last date for receipt of Postal Ballot Forms/e-voting and submitted his report on 10th April, 2017.

Based on the Consolidated Scrutinizers report dated 10th April, 2017, the results of Postal Ballot are as under:

Particulars of Resolutions	Consolidated (e-voting and voting through Postal Ballot Forms)				
	No. of votes polled	No. of votes in favour	No. of votes in against	% of votes in favour	% of votes against
1. Approval for borrowing upto ₹ 20 Crores in excess of share capital & Reserves under Section 180-(1) (c) of the Act	1091028	1091026	2	99.9998	0.0002
2. Approval for creation of charge/ mortgage upto ₹20 Crores on properties of the Company under Section 180(1)(a) of the Act	1091028	1091026	2	99.9998	0.0002
3. Approval for sale/transfer of substantial assets of the Company under Section 180(1) (a) of the Act.	1091028	1091026	2	99.9998	0.0002

Based on the consolidated report of the Scrutinizer, all the Special resolutions as set out in the Postal Ballot Notice dated 20th February, 2017 have been duly approved by the Members with requisite majority.

The Postal Ballot results along with the Consolidated Scrutinizer's Report have been hosted on the website of the Company at www.everesttools.com as well as on the website of NSDL and also communicated to BSE Limited.

For HINDUSTAN EVEREST TOOLS LTD,
 Sd/- New Delhi
 Dated: 11th April, 2017
 (GOVIND DEORA)
 COMPANY SECRETARY

Regd. Off: BS
 Tel no

No. ORDFYS/EFAD
 The General Manag
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 of 600-650 HP Dies

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