



June 11, 2018

Dept. of Corporate Services
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400051.

BSE Scrip Code : 524735

NSE Symbol : HIKAL

Dear Sir,

Subject: Voting Results of the Extra Ordinary General Meeting – Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Extra Ordinary General Meeting (EOGM) of the company in the prescribed format along with the consolidated report (remote e-voting and ballot voting) dated June 11, 2018 issued by the Mr. Ashish Bhatt, a Practicing Company Secretary, who was appointed as the Scrutinizer by the Company.

The voting results and report of the Scrutinizer is also uploaded on Company's website.

We request you kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
for **HIKAL LTD.**,

Mukund Mujumdar
AGM - Secretarial

Encl: As above.

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. : +91-22-3097 3100. Fax : +91-22-3097 3281

Regd. Office: 717/718, Maker Chambers - V, 7th Floor, Nariman Point, Mumbai - 400 021, India. Tel. : +91-22-6630 1801 / 2283 4587 Fax : +91-22-2283 3913

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028

Hikal Limited – Extra Ordinary General Meeting (EOGM) Voting Results

Date of the EOGM	Monday, June 11, 2018
Total number of shareholders on record date	22200
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	36
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	
Public:	

Agenda wise disclosure:

Resolution No. 1		Reclassification of Authorised Share Capital and consequent Alteration of Memorandum of Association						
Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	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	E-Voting	27,960,500	27,960,500	100.00%	27,960,500	0	100.00%	0.00%
	Poll / Ballot	28,568,010	28,568,010	100.00%	28,568,010	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	56,528,510	56,528,510	100.00%	56,528,510	0	100.00%	0.00%
Public- Institutions	E-Voting	2,901,063	2,901,063	100.00%	2,901,063	0	100.00%	0.00%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	2,901,063	2,901,063	100.00%	2,901,063	0	100.00%	0.00%
Public- Non Institutions	E-Voting	2,305	2,305	100.00%	2,303	2	99.91%	0.09%
	Poll / Ballot	897,846	897,846	100.00%	897,846	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	900,151	900,151	100.00%	900,149	2	100.00%	0.00%
Total	60,329,724	60,329,724	100.00%	60,329,722	2	100.00%	0.00%	



3

Resolution No. 2			Change in the Authorised Share Capital and consequent Alteration of Capital clause in the Articles of Association					
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No. .					
Category	Mode of Voting	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	E-Voting	27,960,500	27,960,500	100.00%	27,960,500	0	100.00%	0.00%
	Poll / Ballot	28,568,010	28,568,010	100.00%	28,568,010	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	56,528,510	56,528,510	100.00%	56,528,510	0	100.00%	0.00%
Public- Institutions	E-Voting	2,901,063	2,901,063	100.00%	2,901,063	0	100.00%	0.00%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	2,901,063	2,901,063	100.00%	2,901,063	0	100.00%	0.00%
Public- Non Institutions	E-Voting	2,305	2,305	100.00%	2,303	2	99.91%	0.09%
	Poll / Ballot	897,846	897,846	100.00%	897,846	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00 %	0	0	0.00%	0.00%
	Total	900,151	900,151	100.00 %	900,149	2	100.00%	0.00%
Total	60,329,724	60,329,724	100.00 %	60,329,722	2	100.00%	0.00%	

Resolution No. 3			Issue of bonus shares.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - To the extent their shareholding in the Company.					
Category	Mode of Voting	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	E-Voting	27,960,500	27,960,500	100.00%	27,960,500	0	100.00%	0.00%
	Poll / Ballot	28,568,010	28,568,010	100.00%	28,568,010	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	56,528,510	56,528,510	100.00%	56,528,510	0	100.00%	0.00%
Public- Institutions	E-Voting	2,901,063	2,901,063	100.00%	2,901,063	0	100.00%	0.00%
	Poll / Ballot	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	2,901,063	2,901,063	100.00%	2,901,063	0	100.00%	0.00%
Public- Non Institutions	E-Voting	2,305	2,305	100.00%	2,303	2	99.91%	0.09%
	Poll / Ballot	897,846	897,846	100.00%	897,846	0	100.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00 %	0	0	0.00%	0.00%
	Total	900,151	900,151	100.00 %	900,149	2	100.00%	0.00%
Total	60,329,724	60,329,724	100.00 %	60,329,722	2	100.00%	0.00%	



3

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of the Members
Of Hikal Limited held on 11th June, 2018 at 11.00 a.m.
At Centrum Hall 'A', 1st Floor, Centre 1, World Trade Centre, Cuffe Parade, Mumbai 400005.

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Extra Ordinary General Meeting of the Members of Hikal Limited to be held on 11th June, 2018 at Centrum Hall 'A', 1st Floor, Centre 1, World Trade Centre, Cuffe Parade, Mumbai 400005. We submit our report as under:

1. The e-voting period remained open from Friday June 8, 2018 (9.00 A.M.) to Sunday June 10, 2018 (5.00 P.M.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date June 04, 2018 were entitled to vote on the proposed resolutions.
3. At the Extra Ordinary General Meeting after declaration of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Universal Capital Securities Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



5. The polling Box was opened in the presence of Mr. Mayur K. Rathod, residing at 9/ Shanti Niwas, Carter Road No.5. Borivali (E) Mumbai 400 066 and Mr. Jigar Joshi residing at 201 A, Sainath Society, Hajuri Gaon, Wagle Estate,, Thane West 400604 as witnesses after the voting process is over.

m.k. Rathod.

Name: Mayur K. Rathod

Jigar Joshi

Name: Jigar Joshi

6. I found NIL poll paper invalid.

7. After conclusion of voting at the Extra Ordinary General Meeting the votes were unblocked in the presence of two witnesses Mr. Mayur K. Rathod, residing at 9/ Shanti Niwas, Carter Road No.5. Borivali (E) Mumbai 400 066 and Mr. Jigar Joshi residing at 201 A, Sainath Society, Hajuri Gaon, Wagle Estate,, Thane West 400604 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

m.k. Rathod.

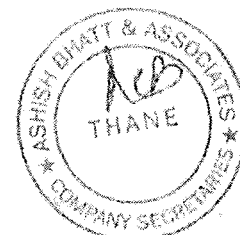
Name: Mayur K. Rathod

Jigar Joshi

Name: Jigar Joshi

8. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). ANNEXURE A

9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Extra Ordinary General Meeting is as under:



(a) Resolution 1- Reclassification Authorised share capital and consequent Alteration of Memorandum of Association.

(i) Voted in favour of the resolution:

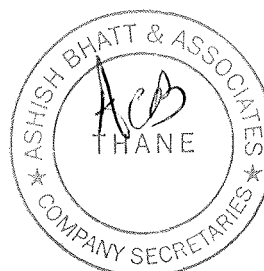
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	36	30863866	100
Ballot	58	29465856	100
Total	94	60329722	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0
Ballot	0	0	0
Total	2	2	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



(b) Resolution 2- Change in Authorised share capital and consequent Alteration of Capital Clause in the Article of Association of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	36	30863866	100
Ballot	58	29465856	100
Total	94	60329722	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0
Ballot	0	0	0
Total	2	2	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



(c) Resolution 3- Issue of Bonus Share..

(i) Voted in favour of the resolution:

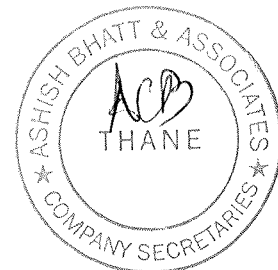
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	36	30863866	100
Ballot	58	29465856	100
Total	94	60329722	100

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	2	0
Ballot	0	0	0
Total	2	2	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



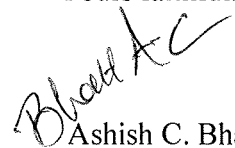
10. A Compact Disc (CD)/excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

11. The register, all the papers and relevant records relating to remote voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Mumbai
Dated: 11th June, 2018


Yours faithfully,



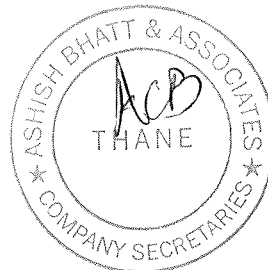
Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

Counter Sign:

for HIKAL LTD.,



SHAM V. WAHALEKAR
Sr. Vice President Finance &
Company Secretary



Annexure A

Welcome to EVSN

Central Depository Services (India) Ltd. [IN] | https://www.evotingindia.com/queryBallotDetails.jsp

e Voting CDSL

Home About Us Group Sites Registration Help Contact Us Terms of Use

Manage Users
Allocate Functional Users
Voting Restrictions
Add/Modify Restrictions
View Restricted Users

EVSN
Entry
Upload
Check File Status
Ballot Details
Finalise Voting
Report
Vote Verification
Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin (SCRUTINIZERADMIN) Logout

Ballot Details

Voting Result as of today.

EVSN	180604011 for HIKAL LIMITED
ISIN	INE475B01022 HIKAL LTD.
Nominal Value	2
Voting Rights	1
Total Folios Voted	38
No of Votes	30363868

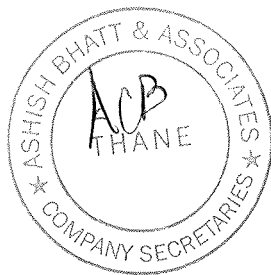
Res. No.					Total Count	Total
1	36	30363868 (100.00%)	2	2 (0.00%)	36	30363868
2	36	30363868 (100.00%)	2	2 (0.00%)	38	30363868
3	36	30363868 (100.00%)	2	2 (0.00%)	38	30363868

Download CSV

© Copyright 2018. All rights reserved with Central Depository Services (India) Limited. India

Home | About Us | CDSL | CVL | Help | Contact us | Copyright Policy | Hyperlink Policy

2:35 PM
11/06/2018



For ASHISH BHATT & ASSOCIATES
COMPANY SECRETARIES

Ashish C. Bhatt
ASHISH C. BHATT