

HINDUSTAN HARDY SPICER LIMITED

POLLING SUMMARY

Date of the EGM		15.06.2018						
Total number of shareholders on record date		3231						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		7						
Public:		11						
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:		NIL						
Public:		NIL						
Resolution required: Special Resolution		1. Approval for change of name of the Company and consequent alteration of Memorandum and Articles of Association of the Company						
Whether promoter/promoter group are interested in the agenda/resolution		N A						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% 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	991394	990893	99.95	990893	0	100.0000	0.0000
	Poll			0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total		991394	990893	99.95	990893	0	100.0000
Public- Institutions	E-voting	66	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total		66	0	0.00	0	0	0.0000
Public- Non Institutions	E-voting	506990	461	0.09	461	0	100.0000	0.0000
	Poll		51	0.01	51	0	100.0000	0.0000
	Postal ballot if any							
	Total		506990	512	0.10	512	0	100.0000
Total		1498450	991405	66.16	991405	0	100.0000	0.0000

For Hindustan Hardy Spicer Ltd.

Devaki Saran

DEVAKI SARAN
Executive Director & CFO

