



HERCULES HOISTS LIMITED

Ref: KSM/CM-6

August 13, 2018

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]

Dear Sirs,

Sub: Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re.: 56th Annual General Meeting ("AGM") of Hercules Hoists Limited ("Company") held on August 10, 2018

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the AGM voting results in the prescribed format together with the Scrutinizers' Report. A copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM dated May 22, 2018 have been passed with the requisite majority. We request you to kindly take the same on your records.

Thanking you,

FOR HERCULES HOISTS LIMITED

KIRAN MUKADAM
COMPANY SECRETARY

Corporate Office

501 to 504, Shelton Cubix
Sector 15, Plot No. 87
CBD Belapur, New Mumbai 400614
Maharashtra INDIA

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Registered Office

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

bajaj group

Name of the Company:

HERCULES HOISTS LIMITED

Date of the AGM/EGM	10-08-18
Total number of shareholders on record date	11414
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	58
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution No.1									
Whether promoter/ promoter group are interested in the agenda/resolution? NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	22275720	22275720	100.00	22275720	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	22275720	22275720	100.00	22275720	0	100.00	0.00	
Public- Institutions	E-Voting	32625	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	32625	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	9691655	2098092	21.65	2098091	1	100.00	0.00	
	Poll		237	0.00	236	1	99.53	0.42	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	9691655	2098329	21.65	2098327	2	100.00	0.00	
Total		32000000	24374049	76.17	24374047	2	100.00	0.00	



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No.2									
Whether promoter/ promoter group are interested in the									
Category	Mode of Voting	No. of shares held	NO	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	22275720	22275720	100.00	22275720	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	22275720	22275720	100.00	22275720	0	100.00	0.00	
Public- Institutions	E-Voting	32625	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	32625	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	9691655	2098092	21.65	2098091	1	100.00	0.00	
	Poll		237	0.00	236	1	99.58	0.42	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	9691655	2098329	21.65	2098327	2	100.00	0.00	
Total		32000000	24374049	76.17	24374047	2	100.00	0.00	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No.3									
Whether promoter/ promoter group are interested in the									
Category	Mode of Voting	No. of shares held	NO	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	22275720	22275720	100.00	22275720	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Promoter Group	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	22275720	22275720	100.00	22275720	0	100.00	0.00	
Public- Institutions	E-Voting	32625	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	32625	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	9691655	2098072	21.65	2097981	91	100.00	0.00	
	Poll		237	0.00	236	1	99.58	0.42	
	Postal Ballot (if applicable)			0.00			0.00	0.00	
	Total	9691655	2098309	21.65	2098217	92	100.00	0.00	
Total		32000000	24374029	76.17	24373937	92	100.00	0.00	



Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)		Resolution No.4						
Whether promoter/ promoter group are interested in the		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	22275720	22275720	100.00	22275720	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	22275720	22275720	100.00	22275720	0	100.00	0.00
Public- Institutions	E-Voting	32625	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)	Total	32625	0	0.00	0	0	0.00	0.00
	E-Voting	9691655	2098072	21.65	2097981	91	100.00	0.00
Public- Non Institutions	Poll		237	0.00	236	1	99.58	0.42
	Total	9691655	2098309	21.65	2098217	92	100.00	0.00
Total		32000000	24374029	76.17	24373937	92	100.00	0.00

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)		Resolution No.5						
Whether promoter/ promoter group are interested in the		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	22275720	22275720	100.00	22275720	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total	22275720	22275720	100.00	22275720	0	100.00	0.00
Public- Institutions	E-Voting	32625	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)	Total	32625	0	0.00	0	0	0.00	0.00
	E-Voting	9691655	2098072	21.65	2098071	1	100.00	0.00
Public- Non Institutions	Poll		237	0.00	166	71	70.04	29.96
	Total	9691655	2098309	21.65	2098237	72	100.00	0.00
Total		32000000	24374029	76.17	24373957	72	100.00	0.00



Resolution	No. of shares held		No. of votes polled		No. of Votes – in favour		No. of Votes – against		% of Votes in favour on votes polled		% of Votes against on votes		Total in favour	
	Promoter	Public	Promoter	Public	Promoter	Public	Promoter	Public	Promoter	Public	Promoter	Public	Voting	%
Approval of Annual Accounts for the year ended March 31, 2018	22275720	9724280	22275720	2098329	22275720	2098327	0	2	100	100	0	0	24374047	100.00
Declaration of Dividend	22275720	9724280	22275720	2098329	22275720	2098327	0	2	100	100	0	0	24374047	100.00
Re-Appointment of Shri Naresh Chandra Who is liable to retires by rotation, as a Director	22275720	9724280	22275720	2098329	22275720	2098217	0	92	100	100	0	0	24373937	100.00
Re-Appointment of Shri K F Jhunjhunwala Who is liable to retires by rotation, as a Director	22275720	9724280	22275720	2098329	22275720	2098217	0	92	100	100	0	0	24373937	100.00
Ratification of the remuneration of Cost Auditor, M/s R Nanabhoy & Co, Cost Accountants for the financial year 2018-19	22275720	9724280	22275720	2098329	22275720	2098237	0	72	100	100	0	0	24373957	100.00



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 | Tel 25345648/ 2543 2704 | email : sna@snaco.net | website : www.snaco.net

13th August, 2018

To,

The Chairman

Hercules Hoists Limited

L45400MH1962PLC012385

Kamalnayan Bajaj Hall,

Bajaj Bhavan, 226, Jamnalal Bajaj Marg,

Nariman Point,

Mumbai 400 021.

Dear Sir,

At the outset, we thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members at the 56th Annual General Meeting (AGM) of your Company held on Friday, 10th August, 2018

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

Malati A. Kumar

Malati Kumar

Partner

SCRUTINIZER'S REPORT

Name of the Company	Hercules Hoists Limited
Meeting	56th Annual General Meeting
Day, Date & Time	Friday, 10th August, 2018 at 11:30 a.m.
Venue	Kamalnayan Bajaj Hall, Ground Floor, Bajaj Bhavan, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting conducted at the 56th Annual General Meeting (AGM) of **Hercules Hoists Limited** (hereinafter referred to as **the Company**).

2. Dispatch of Notice convening the AGM

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

- On **09th July, 2018** by **E-mail** to **5,946** members who had registered their email-ID's with the Company/ Depositories.
- On **14th July, 2018** by **Speed Post** to **1582** members, **Airmail** to **16** members and by **Courier** to **4522** members in physical form.

3. Cut-off date

Voting rights were reckoned as on **Friday, 3rd August, 2018**, being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.



4. Remote e-voting process

4.1 Agency

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

4.2 Remote e-voting period

Remote e-voting was open from **9:00 a.m. on Tuesday, 07th August, 2018 till 5:00 p.m. on Thursday, 09th August, 2018** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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.

5.2 Due to a technical glitch in NSDL e-voting portal they were unable to provide 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 On resolution of the technical problem 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.



5.4 The Company provided Ballot Papers/Polling Papers to the members who attended the meeting and who had not cast their votes through remote e-voting.

5.5 After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence.

6. Counting Process

6.1 On completion of voting at the AGM, Universal Capital Securities Pvt. Ltd, 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 Votes were reconciled with the records maintained by the Company and with the RTA respect to the authorizations / proxies lodged with the Company.

6.3 Subsequent to the resolution of the technical problem in NSDL e-voting portal, we unblocked the remote e-voting results on the NSDL remote e-voting platform in the presence of Ms. Shivangi Abhyankar and Mr. Vinit Nagool and downloaded the remote e-voting results.

7. Results

7.1 We observed that:

a) **14** Members had cast their votes at the AGM out of which **2** were found to be invalid.

b) **48** Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 22nd May, 2018 is enclosed herewith.



S. N. ANANTHASUBRAMANIAN & CO.

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- 7.3 Based on the aforesaid results, we report that 3 Ordinary Resolutions as set out in Item No. 1, 2 and 5 and 2 Special Resolutions as set out in Item No. 3 & 4 of the Notice of the AGM dated 22nd May, 2018 have been passed with the requisite majority.

Malati A. Kumar

**Malati Kumar
Partner**



**ACS : 15508
C.O.P. No. : 10980**

**13th August, 2018
Thane**

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 | Tel 25345648/ 2543 2704 | email : sna@snaco.net | website : www.snaco.net

**Summary of Members who have logged into remote e-voting portal / voted at the AGM
but abstained from voting**

Resolution No.	Remote e-voting		Voting at the AGM	
	Number	Votes	Number	Votes
1	0	0	0	0
2	0	0	0	0
3	1	20	0	0
4	1	20	0	0
5	1	20	0	0



CONSOLIDATED RESULTS

Item No. 1: Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	2,43,73,811	11	236	58	2,43,74,047	100.00
Dissent	1	1	1	1	2	2	0.00
Total	48	2,43,73,812	12	237	60	2,43,74,049	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 22nd May, 2018 has been **passed with requisite majority**.

Malati A. Kumar
Malati Kumar
Partner



ACS : 15508
C.O.P. No. : 10980

13th August, 2018
Thane