



Ref : HL:SVW:2018

8th August, 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,

Sub: Outcome at Annual General Meeting : Intimation in terms of clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

We inform you that 30th Annual General Meeting of shareholders of the Company was held on Wednesday, 8th August 2018 at Centrum Hall A, 1st Floor, World Trade Centre 1, Cuffe Parade, Mumbai at 3.30 PM.

Details of business conducted :

Sr. No	Details of resolutions	Ordinary / Special	Mode of voting
1	Adoption of Audited Balance Sheet as at 31 st March 2018, Profit and Loss Account for year ended 31 st March 2018 and the Reports of the Directors and Auditors	Ordinary	Ballot/E Voting
2	Payment of dividend on equity shares of Rs.2/- each for the year 2017-18 @ Re.1.20 per share (including interim dividend of Rs.0.70 per share paid on 1st March, 2018).	Ordinary	Ballot/E Voting
3	Reappointment of Mrs. Sugandha Hiremath as a Director	Ordinary	Ballot/E Voting
4	Ratification of appointment of B S R & Co., LLP Chartered Accountants as auditors for the year 2018-19	Ordinary	Ballot/E Voting
5	Appointment of Mr. Ranjit Shahani as Independent Director	Ordinary	Ballot/E Voting
6	Payment of remuneration to cost auditors for the year 2018-19	Ordinary	Ballot/E Voting
7	Payment of remuneration by way of commission on net profit to non-executive Directors of the Company	Special	Ballot/E Voting

The consolidated results of remote e-voting and ballot voting will be informed within prescribed time line.

This is for your information and records.

Thanking you,

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

Sham Wahalekar
Company Secretary

Hikal Ltd.

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