



Himadri

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited)
CIN: L27106WB1987PLC042756

Voting Results

Annexure I

Date of AGM	24 September 2016
Total Number of shareholders on record date (Cut-off Date: 17 September 2016)	22647
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	12
- Public	292
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
- Promoters and Promoter Group:	
- Public	

For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Agenda- wise disclosure

Ordinary Business

Resolution no. 1: Adoption of Audited Financial Statements (including the Audited Consolidated Financial Statements) for the financial year ended 31 March 2016, and the report of the Board of Directors and Auditors thereon.

Resolution required:			Ordinary Resolution					
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	204815207	204815207	100.00	204815207	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total		204815207	100.00	204815207	0	100	0
Public Institutions	E-Voting	1967180	379676	19.30	379676	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total		379676	19.30	379676	0	100	0
Public Others	E-Voting	211625480	103935353	49.11	103934853	500	99.9995	0.0005
	Polling Papers		56741	0.03	56741	0	100	0.0000
	Total		103992094	49.14	103991594	500	99.9995	0.0005
	Total	418407867	309186977	73.90	309186477	500	99.9998	0.0002

Results: On the basis of the Report of the Scrutinizers dated 24 September 2016 the Ordinary Resolution as proposed at the AGM on 24 September 2016 has been duly passed with the requisite majority.

For Himadri Speciality Chemical Ltd

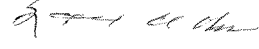


Company Secretary
TCS: 8148

Resolution no. 2: Declaration of Dividend.

Resolution required:			Ordinary Resolution					
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	204815207	204815207	100.00	204815207	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total		204815207	100.00	204815207	0	100	0
Public Institutions	E-Voting	1967180	379676	19.30	379676	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total		379676	19.30	379676	0	100	0
Public Others	E-Voting	211625480	103935353	49.11	103935353	0	100	0
	Polling Papers		56741	0.03	56741	0	100	0
	Total		103992094	49.14	103992094	0	100	0
Total		418407867	309186977	73.90	309186977	0	100	0

Results: On the basis of the Report of the Scrutinizers dated 24 September 2016 the Ordinary Resolution as proposed at the AGM on 24 September 2016 has been duly passed with the requisite majority.

For Himadri Speciality Chemical Ltd

 Company Secretary
 FCS: 8148

Resolution no. 3: Appointment of Mr. Shyam Sundar Choudhary (DIN: 00173732) as a Director.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes*					
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	204815207	50157997	24.49	50157997	0	100	0
	Polling Papers		0	0	0	0	0	0
	Total		50157997	24.49	50157997	0	0	0
Public Institutions	E-Voting	1967180	379676	19.30	379676	0	100	0
	Polling Papers		0	0	0	0	0	0
	Total		379676	19.30	379676	0	100	0
Public Others	E-Voting	211625480	103935353	49.11	103935353	0	100	0
	Polling Papers		56741	0.03	56741	0	100	0
	Total		103992094	49.14	103992094	0	100	0
Total		418407867	154529767	36.93	154529767	0	100	0

Results: On the basis of the Report of the Scrutinizers dated 24 September 2016 the Ordinary Resolution as proposed at the AGM on 24 September 2016 has been duly passed with the requisite majority.

*The Director who was proposed to be appointed was considered as interested in the resolution alongwith his relatives hence their vote has not been considered.

For Himadri Speciality Chemical Ltd


Company Secretary
FCS: 8148

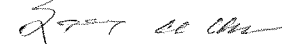
Resolution no. 4: Appointment of Mr. Vijay Kumar Choudhary (DIN: 00173858) as a Director.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes*					
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	204815207	50098567	24.46	50098567	0	100	0
	Polling Papers		0	0	0	0	0	0
	Total		50098567	24.46	50098567	0	100	0
Public Institutions	E-Voting	1967180	379676	19.30	239000	140676	62.95	37.05
	Polling Papers		0	0	0	0	0	0
	Total		379676	19.30	239000	140676	62.95	37.05
Public Others	E-Voting	211625480	103935353	49.11	103935353	0	100	0.00
	Polling Papers		56741	0.03	56741	0	100	0.00
	Total		103992094	49.14	103992094	0	100	0.00
Total		418407867	154470337	36.92	154329661	140676	99.91	0.09

Results: On the basis of the Report of the Scrutinizers dated 24 September 2016 the Ordinary Resolution as proposed at the AGM on 24 September 2016 has been duly passed with the requisite majority.

*The Director who was proposed to be appointed was considered as interested in the resolution alongwith his relatives hence their vote has not been considered.

For Himadri Speciality Chemical Ltd




Company Secretary
FCS: 8148

Resolution no. 5: Appointment of Auditors and fixing their remuneration.

Resolution required:			Ordinary Resolution					
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	204815207	204815207	100.00	204815207	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total		204815207	100	204815207	0	100	0
Public Institutions	E-Voting	1967180	379676	19.30	379676	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total		379676	19.30	379676	0	100	0
Public Others	E-Voting	211625480	103935353	49.11	103934853	500	99.9995	0.0005
	Polling Papers		56666	0.03	56666	0	100	0.0000
	Total		103992019	49.14	103991519	500	99.9995	0.0005
	Total	418407867	309186902	73.90	309186402	500	99.9998	0.0002

Results: On the basis of the Report of the Scrutinizers dated 24 September 2016 the Ordinary Resolution as proposed at the AGM on 24 September 2016 has been duly passed with the requisite majority.

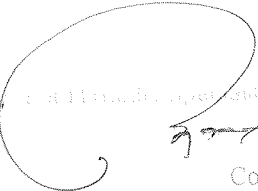
For Himadri Speciality Chemical Ltd

 Company Secretary
 FCS: 8148

Special Business

Resolution no. 6: Ratification of remuneration payable to Cost Auditors for the FY 2015-16.

Resolution required:			Ordinary Resolution					
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	204815207	204815207	100.00	204815207	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total		204815207	100.00	204815207	0	100	0
Public Institutions	E-Voting	1967180	379676	19.30	379676	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total		379676	19.30	379676	0	100	0
Public Others	E-Voting	211625480	103935353	49.11	103934853	500	99.9995	0.0005
	Polling Papers		56728	0.03	56723	5	99.9912	0.0088
	Total		103992081	49.14	103991576	505	99.9995	0.0005
Total		418407867	309186964	73.90	309186459	505	99.9998	0.0002

Results: On the basis of the Report of the Scrutinizers dated 24 September 2016 the Ordinary Resolution as proposed at the AGM on 24 September 2016 has been duly passed with the requisite majority.


 Company Secretary
 FCS: 8148

Resolution no. 7: Delegation of authority to the Board of Directors for making contributions to bona fide and charitable funds.

Resolution required:			Ordinary Resolution					
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	204815207	204815207	100.00	204815207	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total		204815207	100.00	204815207	0	100	0
Public Institutions	E-Voting	1967180	379676	19.30	239000	140676	62.95	37.05
	Polling Papers		0	0.00	0	0	0	0
	Total		379676	19.30	239000	140676	62.95	37.05
Public Others	E-Voting	211625480	103935353	49.11	103934852	501	99.9995	0.0005
	Polling Papers		56728	0.03	56728	0	100	0.00
	Total		103992081	49.14	103991580	501	99.9995	0.0005
	Total	418407867	309186964	73.90	309045787	141177	99.9543	0.0457

Results: On the basis of the Report of the Scrutinizers dated 24 September 2016 the Ordinary Resolution as proposed at the AGM on 24 September 2016 has been duly passed with the requisite majority.

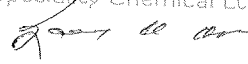
For Himadri Speciality Chemical Ltd

 Company Secretary
 FCS: 8148

Resolution no. 8: Approval of Himadri Employee Stock Option Plan 2016 and Grant of Employee Stock Options to the employees of the Company thereunder.

Resolution required:			Special Resolution					
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	204815207	204815207	100.00	204815207	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total		204815207	100.00	204815207	0	100	0
Public Institutions	E-Voting	1967180	379676	19.30	239000	140676	62.95	37.05
	Polling Papers		0	0.00	0	0	0	0
	Total		379676	19.30	239000	140676	62.95	37.05
Public Others	E-Voting	211625480	756493	0.36	755993	500	99.9339	0.0661
	Polling Papers		56728	0.03	56723	5	99.9912	0.0088
	Total		813221	0.38	812716	505	99.9379	0.0621
Total		418407867	206008104	49.24	205866923	141181	99.9315	0.0685

Results: On the basis of the Report of the Scrutinizers dated 24 September 2016 the Special Resolution as proposed at the AGM on 24 September 2016 has been duly passed with the requisite majority.

For Himadri Speciality Chemical Ltd

 Company Secretary
 FCS: 8148

Resolution no. 9: Approval of Grant of Employee Stock Options to the employees of Subsidiary Companies of the Company under Himadri Employee Stock Option Plan 2016.

Resolution required:			Special Resolution					
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	204815207	204815207	100.00	204815207	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total		204815207	100.00	204815207	0	100	0
Public Institutions	E-Voting	1967180	379676	19.30	239000	140676	62.95	37.05
	Polling Papers		0	0.00	0	0	0	0
	Total		379676	19.30	239000	140676	62.95	37.05
Public Others	E-Voting	211625480	756493	0.36	755993	500	99.9339	0.0661
	Polling Papers		56728	0.03	56723	5	99.9912	0.0088
	Total		813221	0.38	812716	505	99.9379	0.0621
	Total	418407867	206008104	49.24	205866923	141181	99.9315	0.0685

Results: On the basis of the Report of the Scrutinizers dated 24 September 2016 the Special Resolution as proposed at the AGM on 24 September 2016 has been duly passed with the requisite majority.

For Himadri Specialty Chemical Ltd


Company Secretary
FCS: 8148