

HIMADRI CHEMICALS & INDUSTRIES LTD
Voting Results

Annexure I

Date of the EGM	22 nd March 2016
Total number of shareholders on record date	15.03.2016
No. of shareholders present in the meeting either in person or through proxy: -Promoters and Promoter Group: -Public:	12 20451
No. of Shareholders attended the meeting through Video Conferencing: -Promoters and Promoter Group: -Public	- - - - - -

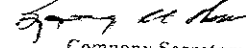
Agenda- wise disclosure

Resolution required: (Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Himadri Coke and Petro Limited, Promoter, being interested has not opted to vote.					
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	172139910	165789910	96.311	165789910	0	100	0
	Physical Ballot Papers		850000	0.494	850000	0	100	0
	Total		166639910	96.81	166639910	0	100	0
Public Institutions	E-Voting	19000	0	0	0	0	0	0
	Physical Ballot Papers		0	0	0	0	0	0
	Total		0	0	0	0	0	0



Public Non Institutions	E-Voting	213573660	746973	0.35	742647	4326	99.42	0.58
	Physical Ballot Papers		39681	0.02	39681	0	100	0
	Total		786654	0.37	782328	4326	99.45	0.55
	Total	385732570	167426564	43.40	167422238	4326	99.99	0.001

Results: On the basis of the Report of the Scrutinizers the resolutions was passed with the requisite majority.

For Himadri Chemicals & Industries Ltd.

 Company Secretary
 FOS 148

