



**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFGR. OF : COAL TAR BY - PRODUCTS

Ref. No: HCIL/Stock-Ex/2015-16/50 / 724

Date: March 22, 2016

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HCIL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir,

Sub: Outcome of Extra-Ordinary General Meeting held on 22.03.2016

This is to inform you that the Extra-Ordinary General Meeting of the Company was held at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata- 700017 on Tuesday the 22nd March 2016 at 10.30 am. The Company has received the report of the Scrutinizer dated 22nd March 2016 (within 48 hrs) on remote e-voting as well as voting by Ballot Form at venue of the EGM in terms of Section 108 read with Rule 20 of the Companies (Management and Administrations)Amendments Rules 2015.

We further inform you that on the basis of the Scrutinizer's report, the resolution as mentioned in the Notice calling the EGM has been duly passed with requisite majority. The detail of the resolution is given hereunder:-

As Special Resolution

1. Approval for issue and allotment of 3,26,75,297 Equity Shares of Re 1/- each on preferential basis in terms of Section 62 of the Companies Act, 2013 and in accordance with chapter VII of the SEBI (ICDR) Regulation 2009 to Himadri Coke & Petro Limited, a promoter group Company in lieu of Deep Discount Debentures, at a price of Rs 19/- per shares (including a premium of Rs. 18/- per share) aggregating to Rs. 62,08,30,643/- on the basis of valuation report of an Independent qualified valuer;

Yours faithfully,

For Himadri Chemicals & Industries Limited

B. L. Sharma
B. L. Sharma
Company Secretary



Cc to:
The Calcutta Stock exchange Limited
7, Lyons Range, 4th Floor
Kolkata - 700001