

HIMADRI CHEMICALS & INDUSTRIES LTD
Voting Results

Annexure I

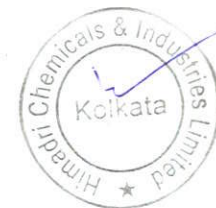
Date of the AGM/EGM/Postal Ballot*	14 th July 2016
Total number of shareholders on record date	21004
No. of shareholders present in the meeting either in person or through proxy: -Promoters and Promoter Group: -Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: -Promoters and Promoter Group: -Public	Not Applicable

Agenda- wise disclosure

Resolution required: (Special)			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	203965207	99.58	203965207	0	100	0
	Physical Ballot Papers		850000	0.42	850000	0	100	0
	Total		204815207	100	204815207	0	100	0
Public Institutions	E-Voting	968380	750000	77.45	750000	0	100	0
	Physical Ballot Papers		0	0	0	0	0	0
	Total		750000	77.45	750000	0	100	0

For Himadri Chemicals & Industries Ltd.

Company Secretary



Public Non Institutions	E-Voting	212624280	909769	0.43	907526	2243	99.75	0.25
	Physical Ballot Papers		135421	0.06	131921	3500	97.42	2.58
	Total		1045190	0.49	1039447	5743	99.45	0.55
	Total	418407867	206610397	49.38	206604654	5743	99.997	0.003

Results: On the basis of the Report of the Scrutinizers dated 15th July 2016 the special resolutions as proposed in the notice dated 3rd June 2016 has been duly passed with the requisite majority.

*In terms of Clause 16.6.3 of SS-2, the Resolution is deemed to have been passed on the last date specified by the Company for the receipt of duly completed Postal Ballot Forms or e-voting i.e., 14th July 2016.



For Himadri Chemicals & Industries Ltd.

 Company Secretary