



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

Ref. No: HCIL/Stock-Ex/2016-17/26

Date: July 16, 2016

E-mail: [blsharma@himadri.com](mailto: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

**Subject: Voting results of Postal Ballot with Report of the Scrutinizer**

This is to inform you that the company has proposed to pass a Special Resolution for change of its' name subject to the approval of the shareholders to be obtained by means of Postal Ballot and the voting process of Postal Ballot were completed on Thursday the 14<sup>th</sup> July 2016 at 05.00 P.M.( IST).

The Company has also provided e-voting facility to its members in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management & Administrations) Amendment Rules, 2015.

The Scrutinizer after completion of Postal Ballot/e-voting has submitted his report on 15<sup>th</sup> July 2016 intimating the results of the Postal Ballot and on the basis of the report of the Scrutinizer the resolution as contained in the notice dated 3<sup>rd</sup> June, 2016, have been duly passed with requisite majority.


In terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the following:

1. Copy of the Report of the Scrutinizer dated 15<sup>th</sup> July 2016;
2. Voting Result of Postal Ballot (including e-voting) as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015;

We request you to please take on record the same.

Yours faithfully,

For Himadri Chemicals & Industries Limited

  
B.L. Sharma  
Company Secretary  
FCS: 8148  
Enclo: a/a



**HIMADRI CHEMICALS & INDUSTRIES LTD**  
Voting Results

Annexure I

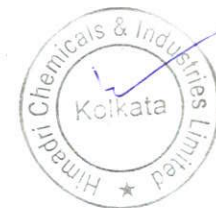
<b>Date of the AGM/EGM/Postal Ballot*</b>	14 <sup>th</sup> July 2016
<b>Total number of shareholders on record date</b>	21004
<b>No. of shareholders present in the meeting either in person or through proxy:</b> -Promoters and Promoter Group: -Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> -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
	<b>Total</b>		<b>204815207</b>	<b>100</b>	<b>204815207</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	968380	750000	77.45	750000	0	100	0
	Physical Ballot Papers		0	0	0	0	0	0
	<b>Total</b>		<b>750000</b>	<b>77.45</b>	<b>750000</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Himadri Chemicals & Industries Ltd.

Company Secretary



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

**Results:** On the basis of the Report of the Scrutinizers dated 15<sup>th</sup> July 2016 the special resolutions as proposed in the notice dated 3<sup>rd</sup> 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., 14<sup>th</sup> July 2016.



For Himadri Chemicals & Industries Ltd.  
  
 Company Secretary

# K. ARUN & CO.

Company Secretaries

**Certified True Copy**

For Himadri Chemicals & Industries Ltd.  
Company Secretary

9901 1111 fcs 8148  
16/7/2016

15<sup>th</sup> July, 2016

Mr. Bajrang Lal Sharma  
Company Secretary  
Himadri Chemicals & Industries Ltd  
23A, Netaji Subhas Road 8th Floor  
Suite # 15 Kolkata - 700001  
West Bengal

Sub: Scrutinizer's Report on Passing of Resolution through Postal Ballot under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 along with the rules as may be prescribed therein (including and statutory modification or re-enactment thereof)

I, Arun Kumar Khandelia, Partner of M/s K Arun & Co., Practicing Company Secretaries, appointed by the Board of Directors of **HIMADRI CHEMICALS & INDUSTRIES LIMITED** (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through Postal Ballot Forms and Remote E-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements), 2015 in respect of the proposed resolution for changing the name of the Company from Himadri Chemicals & Industries Limited to Himadri Speciality Chemical Ltd.

I hereby submit my Report as under:

- 1 The dispatch of the postal ballot forms to the members of the Company whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on 03<sup>rd</sup> June, 2016 was completed on 14.07.2016 at 5.00 P.M.
- 2 As per the requirements of the Companies Act, 2013 the particulars of all the postal ballot forms received (through Physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.
- 3 All the postal Ballot Forms including E-Voting received up to the close of working hours i.e. 5.00 P.M. on Thursday, 14<sup>th</sup> July, 2016, the last day and time fixed by the Company for the receipt of the ballot forms, were scrutinized by us with respect to their validity and has been recorded.



- 4 No postal Ballot Form including E-Voting received after the close of working hours i.e. 5.00 P.M. on Thursday, 14<sup>th</sup> July, 2016, the last day and time fixed by the Company has been considered by us.
- 5 None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered.
- 6 We further report that the E-Voting data and Physical Ballots were scrutinized by us for verification of votes cast in favor and against the resolution. The signature verification process was also conducted by the Registrar and Transfer Agents of the Company i.e. M/s. S K Infosultions Pvt. Ltd.
- 7 In terms of the requirements of the Companies Act, 2013 the Postal Ballot Forms and other related papers/registers and records will be handed over to the Company for safe custody of the same after signing of the Minutes of Postal Ballot process.
- 8 After the conclusion of the counting of votes through Postal Ballot Papers and the votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Prateek Kohli and Ms. Shristi Garg who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evoting.nsdl.com>.
- 9 The summary of the votes casted and Ballot Forms received are given below :-

**SUMMARY OF THE VOTES CAST**

<i>Particulars</i>	<i>No. of the Postal Ballot Forms</i>	<i>No. of the Total Votes casted</i>	<i>% of Votes</i>
Physical Votes			
<b>Total Postal Ballot Forms Received</b>	192	1116282	-
Less: Invalid Ballot Forms	65	130861	-
Total Valid Postal Ballot Forms	127	985421	100
Postal Ballot Forms giving Assent (A)	124	981921	99.64



Postal Ballot Forms giving Dissent	3	3500	00.36
<b>Electronic Voting</b>			
Total Remote E-Voting	73	205624976	100
Less: Invalid Votes	-	-	
Total Valid E-Voting	73	205624976	100
Total Assent in E-Voting	69	205622733	99.99
Total Dissent in E-Voting	4	2243	00.01
<b>Total Votes in favor of the Resolution</b>	<b>193</b>	<b>206604654</b>	<b>99.99</b>
<b>Total Votes against the Resolution</b>	<b>7</b>	<b>5743</b>	<b>00.01</b>

10 The resolution has been passed by the requisite majority since more than three - fourth of the votes are being casted in favor of the resolution.

11 You may accordingly declare the result of the voting By Postal Ballot.

Thanking you,

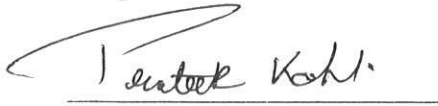
Place: Kolkata  
Dated: 15.07.2016



For K ARUN & CO  
Company Secretaries

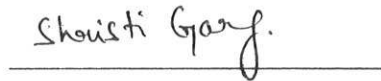
(ARUN KUMAR KHANDELIA)  
Partner  
C.P. No. 2270

We, the undersigned witnesses that the votes in respect of postal ballot and e-voting of shareholders of M/s. HIMADRI CHEMICALS & INDUSTRIES LIMITED were unblocked in our presence at 06.00 P.M. on 14th July, 2016.



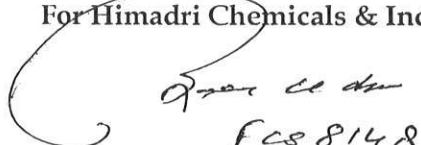
Prateek Kohli  
2/71, Azadghar, 3rd Floor Regent Park,  
Near Udyogi Club Kolkata - 700040





Shristi Garg  
1/A Raja Gopendra Street  
Kolkata - 700005

Countersigned by  
For Himadri Chemicals & Industries Limited

  
FCS 8148  
Bajrang Lal Sharma  
Company Secretary

