



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

Voting Results

Annexure I I

Date of Postal Ballot* (Voting concluded at 5.00 P.M (IST)	December 8, 2017
Total Number of shareholders on record date (Cut-off Date: November 2, 2017)	41057
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">- Promoters and Promoter Group- Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">- Promoters and Promoter Group:- Public	Not Applicable

*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., 8th December, 2017.



For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Agenda- wise disclosure

Special Business:

Resolution no. 1: Approval for raising of additional capital by way of one or more public or private offerings to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 1000 Crores.

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	100.000	204815207	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		204815207	100.000	204815207	0	100.000	0.000
Public Institutions	E-Voting	11693644	8354769	71.447	6292179	2062590	75.312	24.688
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		8354769	71.447	6292179	2062590	75.312	24.688
Public Others	E-Voting	201899016	104026820	51.524	104026203	617	99.999	0.001
	Postal Ballot		204788	0.101	204788	0	100.000	0.000
	Total		104231608	51.625	104230991	617	99.999	0.001
Grand Total		418407867	317401584	75.859	315338377	2063207	99.350	0.650

Results: On the basis of the Report of the Scrutinizers dated 9th December 2017, the Special Resolution as proposed in the notice dated 2nd November, 2017 has been duly passed with the requisite majority.



For Himadri Speciality Chemical Ltd

[Signature]
Company Secretary
FCS: 8148