



Voting Results

Annexure I

Date of AGM	22 September 2017
Total Number of shareholders on record date (Cut-off Date: 15 September 2017)	29831
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	12 320
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	Not Applicable



For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com

Agenda- wise disclosure

Ordinary Business

Resolution no. 1: Adoption of Audited Financial Statements (including the Audited Consolidated Financial Statements) for the financial year ended 31 March 2017, and the report of the Board of Directors and Auditors thereon.

Resolution required:		Ordinary Resolution						
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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		204815207	100.00	204815207	0	100	0
	Polling Papers	204815207	0	0.00	0	0	0	0
	Total		204815207	100.00	204815207	0	100	0
Public Institutions	E-Voting		6256052	54.76	6256052	0	100	0
	Polling Papers	11425525	0	0.00	0	0	0	0
	Total		6256052	54.76	6256052	0	100	0
Public Others	E-Voting		814209	0.40	813705	504	99.94	0.06
	Polling Papers	202167135	103179970	51.04	103179970	0	100.00	0.00
	Total		103994179	51.44	103993675	504	100.00	0.00
	Total	418407867	315065438	75.30	315064934	504	100.00	0.00

Abstain Votes	
Promoter	0
Public Institutions	0
Public Others	100



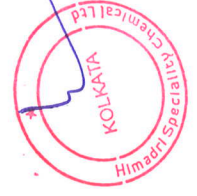
Results: On the basis of the Report of the Scrutinizers dated 23 September 2017 the Ordinary Resolution as proposed at the AGM on 22 September 2017 has been duly passed with the requisite majority.

Resolution no. 2: Declaration of Dividend.

Resolution required:		Ordinary 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	100.00	204815207	0	100	0
	Polling Papers	204815207	0	0.00	0	0	0	0
	Total		204815207	100.00	204815207	0	100	0
Public Institutions	E-Voting		6256052	54.76	6256052	0	100	0
	Polling Papers	11425525	0	0.00	0	0	0	0
	Total		6256052	54.76	6256052	0	100	0
Public Others	E-Voting		814209	0.40	814209	0	100.00	0
	Polling Papers	202167135	103179970	51.04	103179970	0	100.00	0
	Total		103994179	51.44	103994179	0	100.00	0
	Total		315065438	75.30	315065438	0	100.00	0

Abstain Votes	
Promoter	0
Public Institutions	0
Public Others	100

Results: On the basis of the Report of the Scrutinizers dated 23 September 2017 the Ordinary Resolution as proposed at the AGM on 22 September 2017 has been duly passed with the requisite majority.

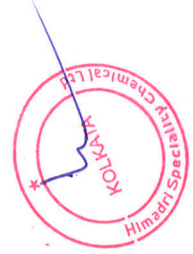


Resolution no. 3: Appointment of Director, Mr. Bankey Lal Choudhary (DIN: 00173792), who retires by rotation.

Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	100	204815207	0	100	0
	Polling Papers		0.00	0	0	0	0	0
	Total	204815207	204815207	100	204815207	0	100	0
Public Institutions	E-Voting		6256052	54.76	6256052	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total	11425525	6256052	54.76	6256052	0	100	0
Public Others	E-Voting		814009	0.40	812955	1054	99.87	0.13
	Polling Papers		103179970	51.04	103179970	0	100.00	0.00
	Total	202167135	103993979	51.44	103992925	1054	100.00	0.00
	Total	418407867	315065238	75.30	315064184	1054	100.00	0.000

Abstain Votes	
Promoter	0
Public Institutions	0
Public Others	300

Results: On the basis of the Report of the Scrutinizers dated 23 September 2017 the Ordinary Resolution as proposed at the AGM on 22 September 2017 has been duly passed with the requisite majority.

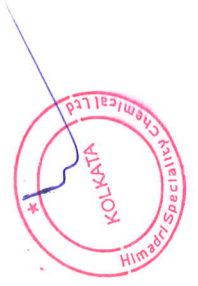


Resolution no. 4: Appointment of Statutory Auditors and fixing their remuneration.

Ordinary Resolution									
Resolution required:									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	100.00	204815207	0	100	0	
	Polling Papers		0	0.00	0	0	0	0	
	Total	204815207	204815207	100.00	204815207	0	100	0	
Public Institutions	E-Voting		6256302	54.76	5493471	762831	87.81	12.19	
	Polling Papers		0	0	0	0	0	0	
	Total	11425525	6256302	54.76	5493471	762831	87.81	12.19	
Public Others	E-Voting		813759	0.40	813050	709	99.91	0.09	
	Polling Papers		103179970	51.04	103179970	0	100.00	0.00	
	Total	202167135	103993729	51.44	103993020	709	100.00	0.00	
	Total	418407867	315065238	75.30	314301698	763540	99.76	0.24	

Abstain Votes	
Promoter	0
Public Institutions	0
Public Others	300

Results: On the basis of the Report of the Scrutinizers dated 23 September 2017 the Ordinary Resolution as proposed at the AGM on 22 September 2017 has been duly passed with the requisite majority.



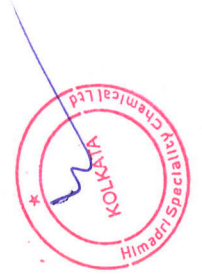
Special Business

Resolution no. 5: Ratification of remuneration payable to Cost Auditors for the FY 2017-18.

Resolution required:		Ordinary Resolution						
Category	Whether promoter/ promoter group are interested in the agenda/resolution?	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			204815207	100.00	204815207	0	100	0
			0	0.00	0	0	0	0
		204815207	204815207	100	204815207	0	100	0
Public Institutions			6256052	54.76	6256052	0	100	0
		11425525	0	0.00	0	0	0	0
			6256052	54.76	6256052	0	100	0
Public Others			814209	0.40	813705	504	99.94	0.06
		202167135	103179970	51.04	103179970	0	100.00	0.00
			103994179	51.44	103993675	504	100.00	0.00
		418407867	315065438	75.30	315064934	504	100.00	0.00

Abstain Votes	
Promoter	0
Public Institutions	0
Public Others	100

Results: On the basis of the Report of the Scrutinizers dated 23 September 2017 the Ordinary Resolution as proposed at the AGM on 22 September 2017 has been duly passed with the requisite majority.

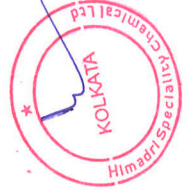


Resolution no. 6: Re-appointment of Mr. Vijay Kumar Choudhary (DIN: 00173858) as Whole Time Director, for a period of 3 years w.e.f. 1st April 2017

Special Resolution										
Resolution required:										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Yes										
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	100.00	204815207	0	100	0		
	Polling Papers		0	0.00	0	0	0	0		
	Total		204815207	100.00	204815207	0	100	0		
Public Institutions	E-Voting		6256052	54.76	4363052	1893000	69.74	30.26		
	Polling Papers		0	0.00	0	0	0.00	0.00		
	Total		6256052	54.76	4363052	1893000	69.74	30.26		
Public Others	E-Voting		814208	0.40	813294	914	99.89	0.11		
	Polling Papers		103179970	51.04	103179970	0	100.00	0.00		
	Total		103994178	51.44	103993264	914	100.00	0.00		
	Total		315065437	75.30	313171523	1893914	99.40	0.60		

Abstain Votes	
Promoter	0
Public Institutions	0
Public Others	101

Results: On the basis of the Report of the Scrutinizers dated 23 September 2017 the Special Resolution as proposed at the AGM on 22 September 2017 has been duly passed with the requisite majority.



Resolution no. 7: Appointment of Mr. Santosh Kumar Agrawala (DIN: 00364962) as an Independent Director.

Resolution required:		Ordinary 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	100.00	204815207	0	100	0
	Polling Papers	204815207	0	0.00	0	0	0	0
	Total		204815207	100.00	204815207	0	100	0
Public Institutions	E-Voting		6256052	54.76	6256052	0	100.00	0.00
	Polling Papers	11425525	0	0.00	0	0	0	0
	Total		6256052	54.76	6256052	0	100.00	0.00
Public Others	E-Voting		814209	0.40	813240	969	99.88	0.12
	Polling Papers	202167135	103179970	51.04	103179970	0	100.00	0.00
	Total		103994179	51.44	103993210	969	100.00	0.00
	Total	418407867	315065438	75.30	315064469	969	100.00	0.00

Abstain Votes	
Promoter	0
Public Institutions	0
Public Others	100

Results: On the basis of the Report of the Scrutinizers dated 23 September 2017 the Ordinary Resolution as proposed at the AGM on 22 September 2017 has been duly passed with the requisite majority.



Resolution no. 8: Appointment of Mr. Suryakant Balkrishna Mainak (DIN: 02531129) as an Independent Director.

Ordinary Resolution									
Resolution required:									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	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	204815207	204815207	100.00	204815207	0	100	0		
		0	0.00	0	0	0	0		
		204815207	100.00	204815207	0	100	0		
Public Institutions		6256052	54.76	6256052	0	100.00	0.00		
		0	0.00	0	0	0	0		
		6256052	54.76	6256052	0	100.00	0.00		
Public Others		814109	0.40	813190	919	99.89	0.11		
		103179970	51.04	103179970	0	100.00	0.00		
		103994079	51.44	103993160	919	100.00	0.00		
		315065338	75.30	315064419	919	100.00	0.00		

Abstain Votes	
Promoter	0
Public Institutions	0
Public Others	200

Results: On the basis of the Report of the Scrutinizers dated 23 September 2017 the Ordinary Resolution as proposed at the AGM on 22 September 2017 has been duly passed with the requisite majority.

