



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

Ref. No: HCIL/Stock-Ex/2014-15/18 /624
Date: September 25, 2014

e-mail: blsharma@himadri.com

Ref: Listing Code: HCIL To National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex ,Bandra (East) Mumbai- 400 051	Ref: Listing Code: 500184 To Bombay Stock Exchange Limited Department of Corporate Services, Floor 25, P J Towers, Dalal Street, Mumbai - 400 001
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Dear Sir

**Subject: Voting results of 26th AGM of the Company held on 24th September, 2014
under clause 35A of the Listing Agreement**

This is to inform you that the 26th Annual General Meeting of the Company was held at "Kala Kunj Hall", 48, Shakespeare Sarani, Kolkata - 700017 on Wednesday the 24th September, 2014 at 10.00 am.

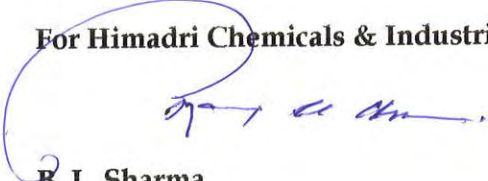
In terms of Clause 35A of the Listing Agreement, we are enclosing herewith the voting results for the Annual General Meeting of the Company as per the prescribed format.

We further inform you that all the resolutions as contained in the notice dated 11th August 2014, have been passed with requisite majority.

We request you to please take the same on record.

Yours faithfully,

For Himadri Chemicals & Industries Limited


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

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

Himadri Chemicals & Industries Limited

Date of AGM	24 th September, 2014
Total Number of shareholders on record date (Book Closure Date: 16th September, 2014 to 24th September, 2014)	15644
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	12 444
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	- -

(Agenda Wise)

Resolution no. 1: Adoption of Audited Financial Statements for the year ended 31 March 2014 (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,867,273	1,205	99.999%	0.001%
Total	385,732,570	295,026,152	76.48%	295,024,947	1,205	99.9996%	0.0004%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 2: Declaration of dividend for the year ended 31 March, 2014 (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,866,923	1,555	99.999%	0.001%
Total	385,732,570	295,026,152	76.48%	295,024,597	1,555	99.9995%	0.0005%

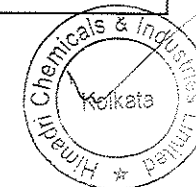
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 3: Re-appointment of Mr. Shyam Sundar Choudhary, (DIN: 00173732) as Director, retiring by rotation (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	-	17,764	-	100%
Public-Others	213,522,112	122,868,478	57.54%	122,844,732	23,746	99.981%	0.019%
Total	385,732,570	295,026,152	76.48%	294,984,642	41,510	99.986%	0.014%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 4: Re-appointment of Mr. Vijay Kumar Choudhary, (DIN: 00173858) as Director, retiring by rotation (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	-	17,764	-	100%
Public-Others	213,522,112	122,868,478	57.54%	122,844,732	23,746	99.981%	0.019%
Total	385,732,570	295,026,152	76.48%	294,984,642	41,510	99.986%	0.014%

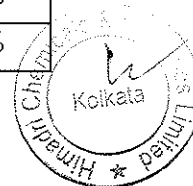
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 5: Appointment of M/s. S. Jaykishan Chartered Accountants, M/s B S R & Co. LLP, Chartered Accountants as Joint Statutory Auditors of the Company, and fix their remuneration (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,865,382	3,096	99.997%	0.003%
Total	385,732,570	295,026,152	76.48%	295,023,056	3,096	99.999%	0.001%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 6: Appointment of Mr. Santimoy Dey (DIN: 06875452) as Independent Director of the Company (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,846,273	22,205	99.982%	0.018%
Total	385,732,570	295,026,152	76.48%	295,003,947	22,205	99.992%	0.008%

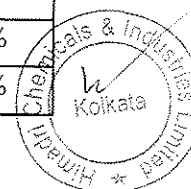
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 7: Appointment of Mr. Chandra Shekhar Sarda (DIN: 00252003) as Independent Director of the Company (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,845,048	23,430	99.981%	0.019%
Total	385,732,570	295,026,152	76.48%	295,002,722	23,430	99.992%	0.008%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



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Resolution no. 8: Appointment of Mr. Hanuman Mal Choraria (DIN: 00018375) as Independent Director of the Company
(Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,845,757	22,721	99.982%	0.018%
Total	385,732,570	295,026,152	76.48%	295,003,431	22,721	99.992%	0.008%

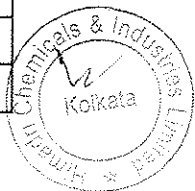
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 9: Appointment of Mr. Sakti Kumar Banerjee (DIN: 00631772) as Independent Director of the Company (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,866,473	2,005	99.998%	0.002%
Total	385,732,570	295,026,152	76.48%	295,024,147	2,005	99.999%	0.001%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 10: Appointment of Mr. Krishnava Satyaki Dutt (DIN: 02792753) as Independent Director of the Company (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	-	17,764	-	100%
Public-Others	213,522,112	122,868,132	57.54%	122,865,186	2,946	99.998%	0.002%
Total	385,732,570	295,025,806	76.48%	295,005,096	20,710	99.993%	0.007%

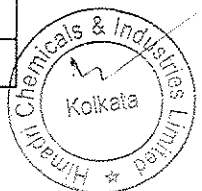
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 11: Appointment of Mr. Hardip Singh Mann (DIN: 00104948) as Independent Director of the Company (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	-	17,764	-	100%
Public-Others	213,522,112	122,868,478	57.54%	122,844,532	23,946	99.981%	0.019%
Total	385,732,570	295,026,152	76.48%	294,984,442	41,710	99.986%	0.014%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 12: Approval for payment of Remuneration to Mr. Anurag Choudhary, a relative of Director for holding and continue to hold office or place of profit as CEO of the Company (Special resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,847,378	57.53%	122,845,657	1,721	99.999%	0.001%
Total	385,732,570	295,005,052	76.48%	295,003,331	1,721	99.999%	0.001%

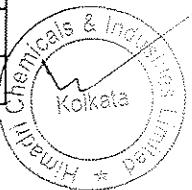
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 13: Approval for payment of Remuneration to Mr. Tushar Choudhary, a relative of Director for holding and continue to hold office or place of profit as President - Operations of the Company (Special resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,846,478	57.53%	122,844,907	1,571	99.999%	0.001%
Total	385,732,570	295,004,152	76.48%	295,002,581	1,571	99.999%	0.001%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 14: Approval for payment of Remuneration to Mr. Amit Choudhary, a relative of Director for holding and continue to hold office or place of profit as President - Projects of the Company (Special resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	-	-
Public-Others	213,522,112	122,847,478	57.53%	122,845,907	1,571	99.999%	0.001%
Total	385,732,570	295,005,152	76.48%	295,003,581	1,571	99.999%	0.001%

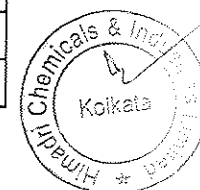
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 15: Consent to the Board for mortgaging and creation of charge in terms of Section 180(1) (a) of Companies Act, 2013 (Special resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	-	17,764	-	100%
Public-Others	213,522,112	122,868,378	57.54%	122,864,581	3,797	99.997%	0.003%
Total	385,732,570	295,026,052	76.48%	295,004,491	21,561	99.993%	0.007%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 16: Consent to the Board to Borrow money in terms of Section 180(1) (c) of Companies Act, 2013 (Special resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	-	17,764	-	100%
Public-Others	213,522,112	122,868,478	57.54%	122,865,556	2,922	99.998%	0.002%
Total	385,732,570	295,026,152	76.48%	295,005,466	20,686	99.993%	0.007%

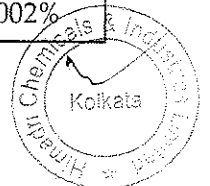
Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 17: Approval of Alteration of Articles of Association of the Company (Special resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,847,477	57.53%	122,842,560	4,917	99.996%	0.004%
Total	385,732,570	295,005,151	76.48%	295,000,234	4,917	99.998%	0.002%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority



Resolution no. 18: Approval for the payment of remuneration to Cost Auditors (Ordinary resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,866,577	1,901	99.998%	0.002%
Total	385,732,570	295,026,152	76.48%	295,024,251	1,901	99.999%	0.001%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

Resolution no. 19: Consent to the Board for entering into the transactions, contracts or arrangements with Related Parties in terms of Section 188 of the Companies Act, 2013 (Special resolution)

Mode of Voting: E-voting and assent/dissent Ballot form

Promoter/Public	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	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	70,548	17,764	25.18%	17,764	-	100%	-
Public-Others	213,522,112	122,868,478	57.54%	122,841,781	26,697	99.978%	0.022%
Total	385,732,570	295,026,152	76.48%	294,999,455	26,697	99.991%	0.009%

Result: On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

