



Ref. No: HSCL / Stock-Ex/2018-19/63

Date: 5 September 2018

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G BandraKurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Voting Results and Scrutinizer's Report of the 30th Annual General Meeting held on 4.09.2018

Dear Sir,

We are enclosing herewith:-

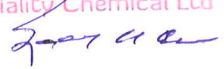
1. Voting Results of the businesses transacted at the AGM, as required in terms of Regulation 44(3) of the SEBI (LODR), Regulations 2015 marked as **Annexure - I**.
2. Report of the Scrutinizer dated 5 September 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 / 21 of the Companies (Management & Administration) Rules 2014 marked as **Annexure - II**.

The Voting results along with the Scrutinizer's Report dated 5 September 2018 will be made available on the Company's website at www.himadri.com and on the website of the NSDL within 48 hours of the conclusion of the meeting.

This is for your information and records.

Thanking You,



Yours faithfully,
For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Enclosed as above

CC To:
National Securities Depository Ltd

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



Himadri

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited)

CIN: L27106WB1987PLC042756

Voting Results

Annexure I

Date of AGM	4 September 2018
Total Number of shareholders on record date (Cut-off Date: 27 August 2018)	77563
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	10
- Public	384
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
- Promoters and Promoter Group:	
- Public	



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 2018, and the report of the Board of Directors and Auditors thereon.

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	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	1995844	1458000	73.0518	1458000	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		1458000	73.0518	1458000	0	100.0000	0.0000
Public Others	E-Voting	211596816	111161801	52.5347	111161401	400	99.9996	0.0004
	Polling Papers		8652	0.0041	8352	300	96.5326	3.4674
	Total		111170453	52.5388	111169753	700	99.9994	0.0006
	Total	418407867	317443660	75.8694	317442960	700	99.9998	0.0002

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1154



Results: On the basis of the Report of the Scrutinizers dated 5 September 2018 the Ordinary Resolution as proposed at the AGM held on 4 September 2018 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	204815207	100.000	204815207	0	100.000	0.000
	Polling Papers		0	0.000	0	0	0.000	0.000
	Total		204815207	100.000	204815207	0	100.000	0.000
Public Institutions	E-Voting	1995844	1458000	73.052	1458000	0	100.000	0.000
	Polling Papers		0	0.000	0	0	0.000	0.000
	Total		1458000	73.052	1458000	0	100.000	0.000
Public Others	E-Voting	211596816	111174835	52.541	111174835	0	100.000	0.000
	Polling Papers		8652	0.004	8651	1	99.988	0.012
	Total		111183487	52.545	111183486	1	100.000	0.000
	Total	418407867	317456694	75.873	317456693	1	100.000	0.000

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1154

Results: On the basis of the Report of the Scrutinizers dated 5 September 2018 the Ordinary Resolution as proposed at the AGM held on 4 September 2018 has been duly passed with the requisite majority.

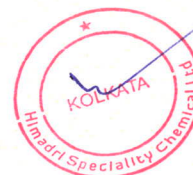


Resolution no. 3: Re-appointment of Director, Mr. Shyam Sundar Choudhary (DIN: 00173732), who retires by rotation.

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	201580927	98.4209	201580927	0	100.0000	0.0000
	Polling Papers		0.00	0.0000	0	0	0.0000	0.0000
	Total		201580927	98.4209	201580927	0	100.0000	0.0000
Public Institutions	E-Voting	1995844	1458000	73.0518	1458000	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		1458000	73.0518	1458000	0	100.0000	0.0000
Public Others	E-Voting	211596816	111174835	52.5409	111173660	1175	99.9989	0.0011
	Polling Papers		8652	0.0041	8652	0	100.0000	0.0000
	Total		111183487	52.5450	111182312	1175	99.9989	0.0011
	Total	418407867	314222414	75.0995	314221239	1175	99.9996	0.0004

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1154

Results: On the basis of the Report of the Scrutinizers dated 5 September 2018 the Ordinary Resolution as proposed at the AGM held on 4 September 2018 has been duly passed with the requisite majority.



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Special Business

Resolution no. 4: Ratification of remuneration payable to Cost Auditors for the FY 2018-19.

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	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	1995844	1458000	73.0518	1458000	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		1458000	73.0518	1458000	0	100.0000	0.0000
Public Others	E-Voting	211596816	111174735	52.5408	111173667	1068	99.9990	0.0010
	Polling Papers		8652	0.0041	8652	0	100.0000	0.0000
	Total		111183387	52.5449	111182319	1068	99.9990	0.0010
	Total	418407867	317456594	75.8725	317455526	1068	99.9997	0.0003

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1154

Results: On the basis of the Report of the Scrutinizers dated 5 September 2018 the Ordinary Resolution as proposed at the AGM held on 4 September 2018 has been duly passed with the requisite majority.



Resolution no. 5: Re-appointment of Mr. Sakti Kumar Banerjee (DIN: 00631772) as an Independent Director

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	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	1995844	1458000	73.0518	0	1458000	0.0000	100.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		1458000	73.0518	0	1458000	0.0000	100.0000
Public Others	E-Voting	211596816	111174785	52.5409	111173239	1546	99.9986	0.0014
	Polling Papers		8652	0.0041	8652	0	100.0000	0.0000
	Total		111183437	52.5449	111181891	1546	99.9986	0.0014
	Total	418407867	317456644	75.8725	315997098	1459546	99.5402	0.4598

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1154

Results: On the basis of the Report of the Scrutinizers dated 5 September 2018 the Special Resolution as proposed at the AGM held on 4 September 2018 has been duly passed with the requisite majority.



Resolution no. 6: Re-appointment of Mr. Hardip Singh Mann (DIN: 00104948) as an Independent Director

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	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	1995844	1458000	73.0518	1458000	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		1458000	73.0518	1458000	0	100.0000	0.0000
Public Others	E-Voting	211596816	111174735	52.5408	111173150	1585	99.9986	0.0014
	Polling Papers		8652	0.0041	8652	0	100.0000	0.0000
	Total		111183387	52.5449	111181802	1585	99.9986	0.0014
	Total	418407867	317456594	75.8725	317455009	1585	99.9995	0.0005

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1154

Results: On the basis of the Report of the Scrutinizers dated 5 September 2018 the Special Resolution as proposed at the AGM held on 4 September 2018 has been duly passed with the requisite majority.



Resolution no. 7: Determination of fee for service of documents.

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	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	1995844	1458000	73.0518	0	1458000	0.0000	100.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		1458000	73.0518	0	1458000	0.0000	100.0000
Public Others	E-Voting	211596816	111174177	52.5406	111164987	9190	99.9917	0.0083
	Polling Papers		8652	0.0041	8347	305	96.4748	3.5252
	Total		111182829	52.5447	111173334	9495	99.9915	0.0085
Total		418407867	317456036	75.8724	315988541	1467495	99.5377	0.4623

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1154

Results: On the basis of the Report of the Scrutinizers dated 5 September 2018 the Ordinary Resolution as proposed at the AGM held on 4 September 2018 has been duly passed with the requisite majority.



Resolution no. 8: Authorizing the Board of Directors for making contributions to bona fide and charitable funds in terms of Section 181 of the Companies Act 2013.

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	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	1995844	1458000	73.0518	0	1458000	0.0000	100.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		1458000	73.0518	0	1458000	0.0000	100.0000
Public Others	E-Voting	211596816	111174685	52.5408	109442591	1732094	98.4420	1.5580
	Polling Papers		8652	0.0041	8652	0	100.0000	0.0000
	Total		111183337	52.5449	109451243	1732094	98.4421	1.5579
Total	Total	418407867	317456544	75.8725	314266450	3190094	98.9951	1.0049

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1154

Results: On the basis of the Report of the Scrutinizers dated 5 September 2018 the Ordinary Resolution as proposed at the AGM held on 4 September 2018 has been duly passed with the requisite majority.



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Resolution no. 9: Alteration of Articles.

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	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	1995844	1458000	73.0518	0	1458000	0.0000	100.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		1458000	73.0518	0	1458000	0.0000	100.0000
Public Others	E-Voting	211596816	111174585	52.5408	103999056	7175529	93.5457	6.4543
	Polling Papers		8652	0.0041	8652	0	100.0000	0.0000
	Total		111183237	52.5449	104007708	7175529	93.5462	6.4538
Total		418407867	317456444	75.8725	308822915	8633529	97.2804	2.7196

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1154

Results: On the basis of the Report of the Scrutinizers dated 5 September 2018 the Special Resolution as proposed at the AGM held on 4 September 2018 has been duly passed with the requisite majority.

