

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

Ref. No: HCIL/Stock-Ex/2015-16/19
Date: September 23, 2015

e-mail: 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,

Sub: Outcome of 27th Annual General Meeting of the Company held on 22.09.2015

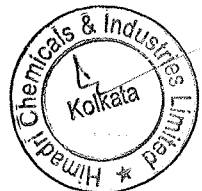
This is to inform you that the 27th Annual General Meeting of the Company was held at "Kala Kunj Hall" 48, Shakespeare Sarani, Kolkata - 700 017 on Tuesday the 22nd September 2015 at 10.00 am. The Scrutinizer has submitted his report on 23rd September 2015 (within 48 hrs) on remote e-voting as well as voting by Ballot Form provided to the members in lieu of e-voting by post as well as at the venue of the AGM.

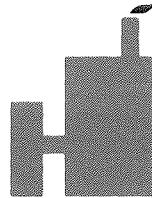
We further inform you that on the basis of the Scrutinizer's report, all the resolutions as mentioned in the Notice calling the AGM has been duly passed with requisite majority. The details of the resolutions are given hereunder:-

As Ordinary Resolutions:

1. Adoption of Audited Financial Statements (including the Audited Consolidated Financial Statements) for the Financial Year ended 31st March 2015, and the report of the Board of Directors and Auditors thereon.
2. Appointment of Mr Pavninder Singh (DIN: 03048302) as a Director of the Company retiring by rotation;
3. Appointment of Mr Bankey Lal Choudhary (DIN: 00173792) as a Director of the Company retiring by rotation;
4. Appointment of M/s S. Jaykishan, Chartered Accountant (FRN No. 309005E) and M/s BSR & Co. LLP, Chartered Accountants, (FRN: 101248W/W-100022) as Joint Statutory Auditors of the Company for the Financial year 2015-16 and authorised the Board to fix the remuneration.

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As Special Resolution


5. Re- Appointment of Mr Bankey Lal Choudhary as Managing Director (DIN: 00173792) of the Company for a period of three years with effect from 1st April, 2016 on the terms and conditions as specified in the resolution;
6. Re- Appointment of Mr Shyam Sundar Choudhary as Whole time Director (DIN: 00173732) of the Company for a period of five years with effect from 1st April, 2015 on the terms and conditions as specified in the resolution;

As Ordinary Resolutions:

7. Ratification of payment of remuneration to Mr. Sambhu Banerjee, as Cost Auditor (Membership No. 9780) of the Company for the Financial Year 2015-16;

Yours faithfully,

For Himadri Chemicals & Industries Limited


B. L. Sharma
Company Secretary

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