

**Himadri Chemicals & Industries Limited**

<b>Date of AGM</b>	22 September, 2015
<b>Total Number of shareholders on record date (Cut-off Date: 15 September, 2015)</b>	16289
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
- Promoters and Promoter Group	12
- Public	432
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
- Promoters and Promoter Group:	-
- Public	-

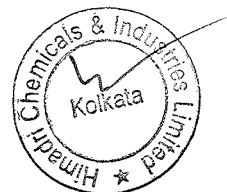
**(Agenda Wise)**

**Resolution no. 1:** Adoption of Audited Financial Statements (including the Audited Consolidated Financial Statements) for the financial year ended 31<sup>st</sup> March, 2015, and the report of the Board of Directors and Auditors thereon. (as an Ordinary Resolution)

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

<b>Promoter/Public</b>	<b>No. of shares held -1</b>	<b>No. of votes polled -2</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour - 4</b>	<b>No. of Votes - against -5</b>	<b>% of Votes in favour on votes polled (6)= [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)= [(5)/(2)]*100</b>
Promoter and Promoter Group	172,139,910	172,139,910	100.00%	172,139,910	-	100%	-
Public - Institutional holders	19000	0	0%	0	0	0	0%
Public-Others	213,573,660	124,072,235	58.093%	124,060,504	11,731	99.990%	0.010%
<b>Total</b>	<b>385,732,570</b>	<b>296,212,145</b>		<b>296,200,414</b>	<b>11,731</b>		

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



**Resolution no. 2:** Appointment of Mr Pavninder Singh (DIN: 03048302) as a Director (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	19000	0	0	0	0	0	-
Public-Others	213,573,660	124,070,535	58.092%	124,059,794	10,741	99.99%	0.01%
<b>Total</b>	<b>385,732,570</b>	<b>296,210,445</b>		<b>296,199,704</b>	<b>10,741</b>		

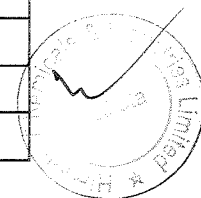
**Result:** On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

**Resolution no. 3:** Appointment of Mr Bankey Lal Choudhary (DIN: 00173792) as a Director (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	170,655,630	99.14%	170,655,630	-	100%	-
Public - Institutional holders	19000	0	0	0	0	0	0%
Public-Others	213,573,660	124,070,535	58.092%	124,058,304	12,231	99.99%	0.010%
<b>Total</b>	<b>385,732,570</b>	<b>294,726,165</b>		<b>294,713,934</b>	<b>12,231</b>		

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



**Resolution no. 4:** Appointment of Auditors and fixing their remuneration (as 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%	0 -
Public - Institutional holders	19000	0	0	0	0	0	0%
Public-Others	213,573,660	124,069,533	58.092%	124,057,802	11,731	99.99%	0.01%
<b>Total</b>	<b>385,732,570</b>	<b>296,209,443</b>		<b>296,197,712</b>	<b>11,731</b>		

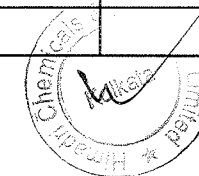
**Result:** On the basis of the report of the Scrutinizer the resolution was passed with requisite majority

**Resolution no. 5:** Appointment of Mr Bankey Lal Choudhary (DIN: 00173792) as Managing Director (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	170,655,630	99.14%	170,655,630	-	100%	-
Public - Institutional holders	19000	0	0	0	0	0	0%
Public-Others	213,573,660	124,065,995	58.09%	124,053,764	12,231	99.99%	0.01%
<b>Total</b>	<b>385,732,570</b>	<b>294,721,625</b>		<b>294,709,394</b>	<b>12,231</b>		

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



**Resolution no. 6:** Appointment of Mr Shyam Sundar Choudhary (DIN: 00173732) as Whole time Director (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	168,905,630	98.12%	168,905,630	-	100%	-
Public - Institutional holders	19000	0	0	0	0	0	0
Public-Others	213,573,660	124,065,995	58.09%	124,054,764	11,231	99.99%	0.01
<b>Total</b>	<b>385,732,570</b>	<b>292,971,625</b>		<b>292,960,394</b>	<b>11,231</b>		

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

**Resolution no. 7:** Ratification of remuneration payable to Cost Auditors for the FY 2015-16(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	19000	0	0	0	0	0	0%
Public-Others	213,573,660	124,065,995	58.09%	124,059,463	12,532	99.99%	0.01%
<b>Total</b>	<b>385,732,570</b>	<b>296,205,905</b>		<b>296,193,373</b>	<b>12,532</b>		

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

For Himadri Chemicals & Industries Ltd.

Company Secretary

