



Ref. No: HSCL / Stock-Ex/2017-18/066

Date: 23 September 2017

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 29th Annual
General Meeting held on 22.09.2017**

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 23 September 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 / 21 of the Companies (Management & Administration) Rules 2014-**Annexure -II**.

The Voting results along with the Scrutinizer's Report dated 23 September 2017 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,



CC To,
National Securities Depository Ltd

Yours faithfully,

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



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
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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						
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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	204815207	204815207	100.00	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	11425525	6256052	54.76	6256052	0	100	0
	Polling Papers		0	0.00	0	0	0	0
	Total		6256052	54.76	6256052	0	100	0
Public Others	E-Voting	202167135	814209	0.40	813705	504	99.94	0.06
	Polling Papers		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



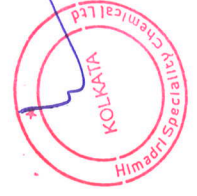
Results: On the basis of the Report of the Scrutinizers dated 23 September 2017 the Ordinary Resolution as proposed at the AGM on 22 September 2017 has been duly passed with the requisite majority.

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 Polling Papers Total	204815207	204815207 0 204815207	100.00 0.00 100.00	204815207 0 204815207	0 0 0	100 0 100	0 0 0
Public Institutions	E-Voting Polling Papers Total	11425525	6256052 0 6256052	54.76 0.00 54.76	6256052 0 6256052	0 0 0	100 0 100	0 0 0
Public Others	E-Voting Polling Papers Total	202167135	814209 103179970 103994179	0.40 51.04 51.44	814209 103179970 103994179	0 0 0	100.00 100.00 100.00	0 0 0
	Total	418407867	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.

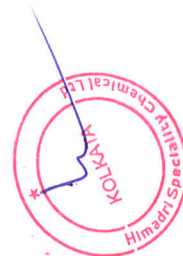


Resolution no. 3: Appointment of Director, Mr. Bankey Lal Choudhary (DIN: 00173792), who retires by rotation.

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 t (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	204815207	0	100	0
	Polling Papers		0.00	0	0	0	0	
	Total		204815207	100	204815207	0	100	0
Public Institutions	E-Voting	11425525	6256052	54.76	6256052	0	100	0
	Polling Papers		0	0.00	0	0	0	
	Total		6256052	54.76	6256052	0	100	0
Public Others	E-Voting	202167135	814009	0.40	812955	1054	99.87	0.13
	Polling Papers		103179970	51.04	103179970	0	100.00	0.00
	Total		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.

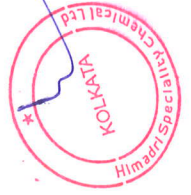


Resolution no. 4: Appointment of Statutory Auditors and fixing their remuneration.

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	100.00	204815207	0	100	0
	Polling Papers		0	0.00	0	0	0	
	Total		204815207	100.00	204815207	0	100	0
Public Institutions	E-Voting	11425525	6256302	54.76	5493471	762831	87.81	12.19
	Polling Papers		0	0	0	0	0	
	Total		6256302	54.76	5493471	762831	87.81	12.19
Public Others	E-Voting	202167135	813759	0.40	813050	709	99.91	0.09
	Polling Papers		103179970	51.04	103179970	0	100.00	0.00
	Total		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.



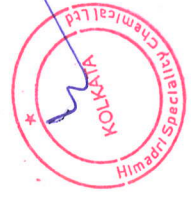
Special Business

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

Resolution required:		Ordinary Resolution						
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		0	0.00	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		814209	0.40	813705	504	99.94	0.06
	Polling Papers		103179970	51.04	103179970	0	100.00	0.00
	Total	202167135	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.

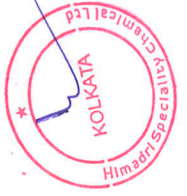


Resolution no. 6: Re-appointment of Mr. Vijay Kumar Choudhary (DIN: 00173858) as Whole Time Director, for a period of 3 years w.e.f. 1st April 2017

Resolution required:		Special 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	100.00	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	4363052	1893000	69.74	30.26
	Polling Papers		0	0.00	0	0	0.00	0.00
	Total	11425525	6256052	54.76	4363052	1893000	69.74	30.26
Public Others	E-Voting		814208	0.40	813294	914	99.89	0.11
	Polling Papers	202167135	103179970	51.04	103179970	0	100.00	0.00
	Total		103994178	51.44	103993264	914	100.00	0.00
	Total	418407867	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.

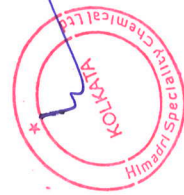


Resolution no. 7: Appointment of Mr. Santosh Kumar Agrawala (DIN: 00364962) as an Independent Director.

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	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	11425525	6256052	54.76	6256052	0	100.00	0.00
	Polling Papers		0	0.00	0	0	0	0
	Total		6256052	54.76	6256052	0	100.00	0.00
Public Others	E-Voting	202167135	814209	0.40	813240	969	99.88	0.12
	Polling Papers		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.

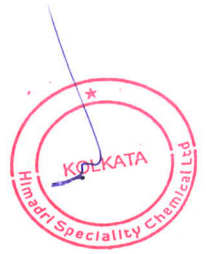


Resolution no. 8: Appointment of Mr. Suryakant Balkrishna Mainak (DIN: 02531129) as an Independent Director.

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	100.00	204815207	0	100	0
	Polling Papers		0	0.00	0	0	0	
	Total		204815207	100.00	204815207	0	100	0
Public Institutions	E-Voting	11425525	6256052	54.76	6256052	0	100.00	0.00
	Polling Papers		0	0.00	0	0	0	
	Total		6256052	54.76	6256052	0	100.00	0.00
Public Others	E-Voting	202167135	814109	0.40	813190	919	99.89	0.11
	Polling Papers		103179970	51.04	103179970	0	100.00	0.00
	Total		103994079	51.44	103993160	919	100.00	0.00
	Total	418407867	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.



PS & ASSOCIATES

practising company secretaries

225D, A.J.C Bose Road, Kolkata – 700020, India
 Tel: +91 33 2280-9045 Fax: +91 33 2287-6329
 Email: ps@gravityinfotech.com

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
 Mr. Bankey Lal Choudhary,
 The Chairman of the 29th Annual General Meeting of the Members of
 Himadri Specialty Chemicals Limited
 (Formerly known as Himadri Chemicals & Industries Limited) (the Company)
 23A, Netaji Subhas Road, 8th Floor, Suite No 15
 Kolkata – 700 001
 CIN : L27106WB1987PLC042756

Dear Sir,

I, Priti Todi, Partner, M/s. PS & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice for the 29th Annual General Meeting (AGM) of the members of the Company held on 22nd September, 2017 at 48 Shakespeare Sarani, Kolkata – 700 017.

1. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
2. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
 - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
 - b. To make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
 - i. the reports generated from the E-voting system as provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the AGM by use of ballot / polling paper.
3. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Monday, 18th September, 2017 (9.00 am) and ended on Thursday, 21st September, 2017 (5:00 p.m.).



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Email: ps@gravityinfotech.com

- ii) The members of the Company as on the “cut-off” date i.e. 15th September, 2017 were entitled to vote on the resolutions (items nos 1 to 8) as set out in the Notice dated 3rd August, 2017, of the AGM of the members of the Company.
- iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot / polling paper.
- iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.
- v) Thereafter, the votes cast through remote e-voting were unblocked on 22nd September, 2017 in the presence of 2 witnesses, who are not in the employment of the Company.
- vi) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote e-voting and are as under:

Total Nos of <u>valid</u> Folios that have cast their vote		:	159
<i>Breakup:</i>			
<i>Through remote e-voting</i>	126		
<i>Voting at the AGM</i>	33		
Total No of Shares representing the <u>valid folios</u> that have voted		:	315065538
<i>Breakup:</i>			
<i>Through remote e-voting</i>	211885568		
<i>Voting at the AGM</i>	103179970		
Total No of Folios who have voted through ballot/ polling paper but is/are declared <u>invalid</u>		:	1
Total No of Shares representing the <u>01 invalid folio</u> declared invalid		:	data not filled in the ballot form



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Item No. 1 :-

Ordinary Resolution to receive, consider and adopt the Audited Financial Statement of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and Auditors thereon.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	211884964	103179970	315064934	99.9998
Number of votes cast against	504	0	504	0.0002
Number of votes that abstained	100	0	100	0.0000
Total	211885568	103179970	315065538	100.0000

Item No. 2:-

Ordinary Resolution to consider declaration of dividend on Equity Shares for the financial year ended 31st March, 2017.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	211885468	103179970	315065438	100.0000
Number of votes cast against	0	0	0	0.0000
Number of votes that abstained	100	0	100	0.0000
Total	211885568	103179970	315065538	100.0000

Item No. 3:-

Ordinary Resolution to appoint a director in place of Mr. Bankey Lal Choudhary (DIN: 00173792) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	211884214	103179970	315064184	99.9996
Number of votes cast against	1054	0	1054	0.0003
Number of votes that abstained	300	0	300	0.0001
Total	211885568	103179970	315065538	100.0000



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Tel: +91 33 2280-9045 Fax: +91 33 2287-6329

Email: ps@gravityinfotech.com

Item No. 4:-

Ordinary Resolution to appoint M/s. B S R & Co., LLP, Chartered Accountants (Firm Registration No : 101248W / W-100022) as Statutory Auditors of the Company and authorise the Board of Director to fix their remuneration.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	211121728	103179970	314301698	99.7576
Number of votes cast against	763540	0	763540	0.2423
Number of votes that abstained	300	0	300	0.0001
Total	211885568	103179970	315065538	100.0000

Item No. 5:-

Ordinary Resolution for ratification of payment of remuneration to Mr. Shambhu Banerjee as Cost Auditor for the financial year 2017-18.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	211884964	103179970	315064934	99.9998
Number of votes cast against	504	0	504	0.0002
Number of votes that abstained	100	0	100	0.0000
Total	211885568	103179970	315065538	100.0000

Item No. 6:-

Special Resolution for appointment of Mr. Vijay Kumar Choudhary (DIN: 00173858) as Whole Time Director.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	209991553	103179970	313171523	99.3988
Number of votes cast against	1893914	0	1893914	0.6011
Number of votes that abstained	101	0	101	0.0000
Total	211885568	103179970	315065538	100.0000



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Tel: +91 33 2280-9045 Fax: +91 33 2287-6329

Email: ps@gravityinfotech.com

Item No. 7:-

Ordinary Resolution for appointment of Mr. Santosh Kumar Agrawala (DIN: 00364962) as an Independent Director.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	211884499	103179970	315064469	99.9997
Number of votes cast against	969	0	969	0.0003
Number of votes that abstained	100	0	100	0.0000
Total	211885568	103179970	315065538	100.0000

Item No. 8:-

Ordinary Resolution for appointment of Mr. Suryakant Balkrishna Mainak (DIN: 02531129) as an Independent Director.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	211884449	103179970	315064419	99.9996
Number of votes cast against	919	0	919	0.0003
Number of votes that abstained	200	0	200	0.0001
Total	211885568	103179970	315065538	100.0000

Thanking You,
For P.S. & Associates



(Priti Todi), Partner
C.P. No : 7270, ACS : 14611
Date: 22nd September, 2017

