

EGM NOTICE 2013

Notice is hereby given that an Extra Ordinary General Meeting of the members of Hikal Ltd., will be held on Friday, 17th May 2013 at 11 a.m. at Board Room, 31st floor, World Trade Centre No.1, Cuffe Parade, Mumbai - 400 005, to transact the following special business :

Special Business: .

1. To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution.

"RESOLVED THAT the consent of the Company be and is hereby accorded to the Board of Directors of the Company to cancel / rescind the ESOP scheme, which was approved pursuant to the resolution dated 31st October 2002 passed by the Board of the Company."

"RESOLVED FURTHER THAT for the purpose of cancelling / rescinding the ESOP scheme, the consent of the Company be and is hereby accorded to the Board to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit or necessary or desirable for such purpose and with power on behalf of the Company to settle any issues, questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

By Order of the Board of Directors

Registered Office :
717/718, Maker Chamber V,
Nariman Point,
Mumbai 400 021
Date : 6th February, 2013

For Hikal Ltd.

S.V. Wahalekar
Company Secretary

NOTES:

1. An explanatory statement as required under Section 173(2) of the Companies Act, 1956, in respect of special business is annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
3. Members are requested to bring the Notice of EOGM to the meeting. Further, members are requested to bring the attendance slip with them duly filled in and hand over the same at the entrance of the meeting hall.