

**HIKAL®**

Ref : HL:SVW:2015

16th February, 2015

The Stock Exchange, Mumbai
Corporate Relationship Department
PJ Towers, Mumbai - 400 001

COMPANY CODE No. 524735

Dear Sir,

Sub: Intimation in terms of clause 31 & 35A of the listing agreement

We inform you that the results of postal ballot / e-voting on the special resolutions as detailed in the postal ballot notice dated 17th December 2014, (which was despatched to the shareholders on 12th January, 2015) are declared today i.e. on Monday, 16th February 2015 at 717/718, Maker Chamber V, Nariman Point, Mumbai - 400021.

Details about number of shareholders and resolutions passed are as mentioned below.

1. Total number as on cut off date for despatch of postal ballot notice : 6213
2. Number of shareholders voting by postal ballot and e voting :

Promoters and promoter group 25

Public 69

3. Details of Agenda / resolutions passed :

S No	Details of resolutions	Ordinary / Special	Mode of voting
1	Sub-division of each equity share of face value of INR 10 into 5 equity shares of face value of INR 2 each	Special	Ballot/E Voting
2	Amendment to clause V of the memorandum of association of the company	Special	Ballot/E Voting
3	Amendment to clause 3 of the articles of association of the company	Special	Ballot/E Voting

Contd.....2/-

HIKAL LTD

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Factory : T-21, MIDC Ind. Area, Talaja, Pin - 410 208, Dist. Raigad, Maharashtra. Tel.: (91-22) 3099 0100 Fax : (91-22) 2741 1844

Regd. Office : 717/718, Maker Chambers V, 7th Floor, Nariman Point, Mumbai - 400 021 Tel. : (91-22) 6630 1801 / 2283 4587 Fax : (91-22) 2283 3913

Email : info@hikal.com Web.: www.hikal.com CIN : L24200MH1988PTC048028

-:2:-

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	11305702	11304452	99.99	11304452	0	100.00	0.00
Public – Institutional holders	3671062	3232159	88.04	3232159	0	100.00	0.00
Public- Others	1463336	35494	2.42	35474	20*	99.94	0.00
Total	16440100	14572105	88.64	14572085	20*	88.64	0.00

*Note : One shareholder [amongst public-others] holding 20 shares has voted in favour of resolution No.1 but against resolutions No. 2 & 3. Hence in case of resolution No.1 the votes in favour on votes polled is 100% (35494 votes). (For resolution No.2 & 3 it is 99.94% as indicated in column 6 above)

We will send the minutes of the announcement of results of postal ballot / e-voting to you in due course.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **HIKAL LTD.,**



SHAM WAHALEKAR
Sr VP Finance & Company Secretary

cc : National Stock Exchange of India Ltd.
MUMBAI

Symbol : HIKAL