

**HIKAL^(R)**

Ref : HL:SVW:2017

10th August, 2017

Dept. of Corporate Services
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400051.

BSE Scrip Code : 524735**NSE Symbol : HIKAL**

Dear Sir,

Sub: **Outcome at Annual General Meeting : Intimation in terms of clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

We inform you that 29th Annual General Meeting of shareholders of the Company was held on Thursday, 10th August 2017 at Centrum Hall A, 1st Floor, World Trade Centre 1, Cuffe Parade, Mumbai at 3.30 PM.

Details of business conducted :

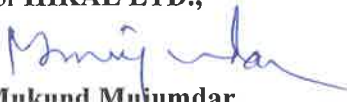
Sr. No.	Details of resolutions	Ordinary / Special	Mode of voting
	Ordinary Business		
1	Adoption of Audited Balance Sheet as at 31 st March 2017, Profit and Loss Account for year ended 31 st March 2017 and the Reports of the Directors and Auditors.	Ordinary	Ballot/E Voting
2	Payment of dividend on equity shares of Rs.2/- each for the year 2016-17 @ Re.1.20 per share (including interim dividend of Rs.0.60 per share paid on 23rd February, 2017).	Ordinary	Ballot/E Voting
3	Reappointment of Mr. Amit Kalyani as a Director.	Ordinary	Ballot/E Voting
4	Ratification of appointment of B S R & Co., LLP Chartered Accountants as Statutory Auditors for the year 2017-18.	Ordinary	Ballot/E Voting
	Special Business		
5	Payment of remuneration payable to cost auditors for the year 2017-18.	Ordinary	Ballot/E Voting

The consolidated results of remote e-voting and ballot voting will be informed within prescribed time line.

This is for your information and records.

Thanking you,

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


Mukund Mujumdar
AGM – Secretarial

HIKAL LTD