HIKAL

Ref : HL:SVW:2016

10th August, 2016

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

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 51

COMPANY CODE No. 524735

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 28th Annual General Meeting of shareholders of the Company was held on Wednesday, 10th August 2016 at Centrum Hall A, 1st Floor, World Trade Centre 1, Cuffe Parade, Mumbai at 3.30 PM.

Details of business conducted :

S No	Details of resolutions	Ordinary / Special	Mode of voting
1	Adoption of Audited Balancesheet as at 31st March 2016, Profit and Loss Account for year ended 31st March 2016 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 2015-16 @ Re.1.00 per share (including interim dividend of Rs.0.50 per share paid on 27th May, 2016).	Ordinary	Ballot/E Voting
3	Reappointment of Mr BN Kalyani as a Director	Ordinary	Ballot/E Voting
4	Ratification of appointment of B S R & Co., LLP Chartered Accountants as auditors for the year 2016-17	Ordinary	Ballot/E Voting
5	Payment of remuneration to cost auditors for the year 2014-15	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