



**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFGR. OF : COAL TAR BY - PRODUCTS

Ref. No.: HCIL/Stock-Ex/2012-13/II/ 13/484
Date: October 1, 2012

Ref: Listing Code: HCIL To National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex ,Bandra (East) Mumbai- 400 051	Ref: Listing Code: 500184 To Bombay Stock Exchange Limited Department of Corporate Services, Floor 25, P J Towers, Dalal Street, Mumbai - 400 001.
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Dear Sir

Subject: Voting results at the Annual General Meeting held on 29th September, 2012

This is to inform you that the 24th Annual General Meeting of the Company was held at "Kala Mandir", 48, Shakespeare Sarani, Kolkata - 700017 on Saturday the 29th September, 2012 at 10.00 am.

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the voting results at the Annual General Meeting of the shareholders of the Company as per the format provided under the clause, for your taking on record.

Yours faithfully,

For Himadri Chemicals & Industries Limited

B. L. Sharma
Company Secretary

Cc to:
The Calcutta Stock exchange Limited
7, Lyons Range, 4th Floor
Kolkata - 700001

Date of AGM	29 th September, 2012
Total Number of shareholders on record date (Book Closure Date: 12th September, 2012)	15141
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	14 268
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	- -

(Agenda Wise)

Sl No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of Annual Accounts for the year ended 31 st March, 2012	Ordinary	Show of Hands	The Resolution was carried unanimously
2.	Declaration of Dividend @ Re. 0.10 per Equity Shares (10%) of face value of Re. 1/- each for the year 2011-12	Ordinary	Show of Hands	The Resolution was carried unanimously
3.	Re-appointment of Mr. Shyam Sundar Choudhary, as Director retiring by rotation.	Ordinary	Show of Hands	The Resolution was carried unanimously
4.	Re-appointment of Mr. Damodar Prasad Choudhary, as Director retiring by rotation.	Ordinary	Show of Hands	The Resolution was carried unanimously

5.	Re-appointment of Mr. Bhagwati Prasad Dhanuka, as Director retiring by rotation.	Ordinary	Show of Hands	The Resolution was carried unanimously
6.	Appointment of M/s S. Jaykishan and M/s BSR & Co. as Joint Statutory Auditors of the Company for the Financial year 2012-13 and authorised the Board to fix the remuneration.	Ordinary	Show of Hands	The Resolution was carried unanimously
7.	Appointment of Mr. Krishnava Dutt as Director of the Company	Ordinary	Show of Hands	The Resolution was carried unanimously
8.	Appointment of Mr. Hardip Singh Mann as Director of the Company	Ordinary	Show of Hands	The Resolution was carried unanimously
9.	Re-appointment of Mr. Vijay Kumar Choudhary as whole time director of the Company for a further period of five (5) years w. e. f. 1 st April, 2012.	Special	Show of Hands	The Resolution was carried unanimously



In case of Poll/Postal ballot/E-voting:

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	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

