



Ref. No: HSCL / Stock-Ex/2019-20/59

Date: 25 September 2019

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Summary Proceedings of the 31st Annual General Meeting held on 25.09.2019

Dear Sir,

This is to inform you that the 31st Annual General Meeting of Himadri Speciality Chemical Ltd held on Wednesday, 25 September 2019, at 10:30 A.M. at "Kala Kunj" 48, Shakespeare Sarani, Kolkata- 700017 and the meeting was concluded on 11:57 A.M., to transact the business as stated in the Notice dated 14 August 2019.

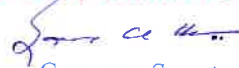
We are enclosing herewith the Summary of the Proceedings of the AGM of the Company as required under Regulation 30, part A of the Schedule III of SEBI (LODR), Regulations, 2015 - **Annexure - 1**

This is for your information and taking on records.

Thanking You,

Yours faithfully,



For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Enclosed: as above

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com

Annexure -I**Summary proceedings of the 31st Annual General Meeting**

Summary proceedings of the 31st Annual General Meeting (“AGM”) of Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Ltd) held on Wednesday, 25 September 2019 at 10:30 a.m. at Kala-Kunj, 48, Shakespeare Sarani, Kolkata- 700017, and the meeting was concluded on 11:57 am

P R E S E N T

Sr. No.	Name	Designation
1.	Mr. Bankey Lal Choudhary	Chairman, Whole-time Director
2.	Mr. Anurag Choudhary	Managing Director & Chief Executive Officer
3.	Mr. Shyam Sundar Choudhary	Whole-time Director
4.	Mr. Vijay Kumar Choudhary	Whole-time Director
5.	Mr. Tushar Choudhary	Whole-time Director
6.	Mr. Hanuman Mal Choraria	Independent Director Chairman-Audit Committee
7.	Mr. Santimoy Dey	Independent Director Chairman-Nomination & Remuneration Committee and Stakeholders Relationship Committee
8.	Mr. Sakti Kumar Banerjee	Independent Director
9.	Mr. Santosh Kumar Agrawala	Independent Director
10.	Ms. Rita Bhattacharya	Nominee Director

I N A T T E N D A N C E

Sr. No.	Name	Designation
1.	Mr. Bajrang Lal Sharma	Company Secretary

QUORUM

There were Two Hundred Seventy Nine (279) members present in person representing 20,01,39,438 Equity Shares and Sixteen (16) members through Proxies representing 39,21,485 Equity Shares of the Company. There were 91,959 Members as on the Cut- Off date i.e, 18 September 2019. The Scrutinizer, Ms. Sweety Kapoor, Practicing Company Secretary (CP No.5738) was also present at the meeting.

The Statutory Auditors, M/S B S R & Co, LLP and the Secretarial Auditors M/S MKB Associate, Practicing Company Secretaries could not attend the meeting due to their pre-occupation.



CHAIRMAN

Mr. Bankey Lal Choudhary, the Chairman of the Board, took the Chair.

After ascertain that the requisite quorum was present, the Chairman called the Meeting to order, and with the consent of the shareholders present, the Notice convening the Meeting was taken as read.

The Chairman informed the members that in Compliance with Rule 20 of the Companies (Management and Administration) Amendment Rules 2015 read with Section 108 of the Companies Act, 2013 and in compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015, the Company has provided e-Voting facility to all the shareholders as on the cut- off date, i.e. 18 September 2019. The e-voting commenced from (9.00 am IST) on 21 September 2019 and closed on 24 September 2019 (5.00 pm IST). The Chairman informed the members present that who have not exercised their vote earlier through e-voting may exercise their vote at this meeting through Ballot Paper (in-lieu of e-voting). The Company appointed **Ms. Sweety Kapoor, Company Secretary in Practice (CP No. 5738), as Scrutinizer** for this purpose and she was present at the meeting for conducting the voting through Ballot Paper in fair and transparent manner and to submit their report in due time, after considering the votes of the members at this AGM.

The Chairman briefly narrated the financial performance of the Company and addressed the meeting.

Thereafter Mr. Anurag Choudhary, Managing Director and Chief Executive Officer of the Company upon the request of the Chairman, stated the performance of the Company with future plans and business prospects.

The Chairman invited the members to express their views on the financial statements, and agenda items of the notice and thereafter upon request by the Chairman, Mr. Anurag Choudhary responded all the queries and clarification to the members.

The following items of business as per the Notice of the 31st AGM were transacted:

Ordinary Business:

1. Adoption of Audited Financial Statements (including the Audited Consolidated Financial Statements) for the financial year ended 31 March 2019, and the report of the Board of Directors and Auditors thereon;
2. Declaration of Dividend @ Re. 0.15 per equity share for the financial year ended 31 March 2019;
3. Appointment of Mr. Vijay Kumar Choudhary (DIN: 00173858) who retires by rotation and offer himself for re-appointment;



Special Business:

4. Ratification of remuneration of Mr. Sambhu Banerjee as Cost Auditors (Membership No. 9780) for conducting the Audit of Cost Accounting Records of the Company for the financial year 2019-20 by passing an Ordinary Resolution;
5. Appointment of Ms. Sucharita Basu De (DIN: 06921540) as an Independent Woman Director by passing Ordinary Resolution
6. Re-appointment of Mr. Santimoy Dey (DIN: 06875452) as an Independent Director for second term of five years, by passing a Special Resolution.
7. Re-appointment of Mr. Hanuman Mal Choraria (DIN: 00018375) as an Independent Director for second term of five years, by passing a Special Resolution.
8. Re-appointment of Mr. Bankey Lal Choudhary (DIN: 00173792) as Whole Time Director for a period of five years by passing a Special Resolution.
9. Appointment of Mr. Anurag Choudhary (DIN: 00173934) as a Director by passing an Ordinary Resolution.
10. Appointment of Mr. Tushar Choudhary (DIN: 00174003) as a Director by passing an Ordinary Resolution.
11. Appointment of Mr. Amit Choudhary (DIN: 00152358) as a Director by passing an Ordinary Resolution.
12. Appointment of Mr. Anurag Choudhary (DIN: 00173934) as a Managing Director & CEO for a period of five years by passing a Special Resolution.
13. Appointment of Mr. Tushar Choudhary (DIN: 00174003) as a Whole Time Director for a period of five years by passing a Special Resolution.
14. Appointment of Mr. Amit Choudhary (DIN: 00152358) as a Whole Time Director for a period of five years by passing a Special Resolution.

Post question and answer session, the Chairman thanked the Members present at the Meeting and authorised the Company Secretary to take up the matter with Scrutinizer for carrying out the process of Voting through the ballot paper and Scrutinizer was requested to submit her report on the Voting Results.

He further informed the Members that the voting results will be made available on the Website of the Company and NSDL within 48 hours of the conclusion of the meeting. The Vote of thanks was placed by the Company Secretary as advised by the Chairman.



The Scrutinizer thereafter, has submitted her Consolidated Report on the voting Results on 25 September 2019.

Based upon the Scrutinizer's Report all the resolutions as mentioned in the notice convening the 31st Annual General Meeting have been duly passed with requisite majority.

This is for your information and records.



Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary

FCS: 8148

25/9/2019



Ref. No: HSCL / Stock-Ex/2019-20/60

Date: 25 September 2019

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G BandraKurla Complex, Bandra (E) Mumbai- 400 051
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**Sub: Voting Results and Scrutinizer's Report of the
31st Annual General Meeting held on 25.09.2019**

Dear Sir,

We are enclosing herewith:-

1. Voting Results of the businesses transacted at the AGM, as required in terms of Regulation 44(3) of the SEBI (LODR), Regulations 2015 marked as **Annexure - I**.
2. Report of the Scrutinizer dated 25 September 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 / 21 of the Companies (Management & Administration) Rules, 2014 marked as **Annexure - II**.

The Voting results along with the Scrutinizer's Report dated 25 September 2019 will be made available on the Company's website at www.himadri.com and on the website of the NSDL within 48 hours of the conclusion of the meeting.

This is for your information and taking on records.

Thanking You,



Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Enclosed as above

CC To:

National Securities Depository Ltd

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India

Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited)
CIN: L27106WB1987PLC042756

Voting Results

Annexure I

Date of AGM	25 September 2019
Total Number of shareholders on record date (Cut-off Date: 18 September 2019)	91959
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	9 286
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	Not Applicable



Agenda- wise disclosure

Ordinary Business

Resolution no. 1: Adoption of Audited Financial Statements (including the Audited Consolidated Financial Statements) for the financial year ended 31 March 2019, and the report of the Board of Directors and Auditors thereon.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875819	56.3638	108872128	3691	99.9966	0.0034
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904263	56.3785	108900572	3691	99.9966	0.0034
Grand Total		418609806	329145051	78.6281	329141360	3691	99.9989	0.0011

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1



Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.

Resolution no. 2: Declare dividend for the financial year ended 31 March 2019

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.778	15425581	0	100.000	0.000
	Polling Papers		0	0.000	0	0	0.000	0.000
	Total		15425581	74.778	15425581	0	100.000	0.000
Public Others	E-Voting	193166223	108875891	56.364	108872521	3370	99.997	0.003
	Polling Papers		28444	0.015	28444	0	100.000	0.000
	Total		108904335	56.379	108900965	3370	99.997	0.003
Grand Total		418609806	329145123	78.628	329141753	3370	99.999	0.001

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 3: Re-appointment of Director, Mr. Vijay Kumar Choudhary (DIN-00173858), who retires by rotation.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	201548567	98.4051	201548567	0	100.0000	0.0000
	Polling Papers		0.00	0.0000	0	0	0.0000	0.0000
	Total		201548567	98.4051	201548567	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	2211308	13214273	14.3353	85.6647
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	2211308	13214273	14.3353	85.6647
Public Others	E-Voting	193166223	108875739	56.3638	108863374	12365	99.9886	0.0114
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904183	56.3785	108891818	12365	99.9886	0.0114
Grand Total		418609806	325878331	77.8478	312651693	13226638	95.9412	4.0588

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Special Business

Resolution no. 4: Ratification of payment of remuneration to Mr. Sambhu Banerjee as Cost Auditor for the financial year 2019-20

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875741	56.3638	108863045	12696	99.9883	0.0117
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904185	56.3785	108891489	12696	99.9883	0.0117
	Grand Total	418609806	329144973	78.6281	329132277	12696	99.9961	0.0039

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 5: Appointment of Mrs. Sucharita Basu De (DIN: 06921540) as an Independent Woman Director.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875811	56.3638	108864774	11037	99.9899	0.0101
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904255	56.3785	108893218	11037	99.9899	0.0101
Grand Total		418609806	329145043	78.6281	329134006	11037	99.9966	0.0034

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 6: Re-appointment of Mr. Santimoy Dey (DIN: 06875452) as an Independent Director

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	14807277	618304	95.9917	4.0083
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	14807277	618304	95.9917	4.0083
Public Others	E-Voting	193166223	108875739	56.3638	108862180	13559	99.9875	0.0125
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904183	56.3785	108890624	13559	99.9875	0.0125
Grand Total		418609806	329144971	78.6281	328513108	631863	99.8080	0.1920

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Special Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 7: Re-appointment of Mr. Hanuman Mal Choraria (DIN: 00018375) as an Independent Director.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108872749	56.3622	108859168	13581	99.9875	0.0125
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108901193	56.3769	108887612	13581	99.9875	0.0125
Grand Total		418609806	329141981	78.6274	329128400	13581	99.9959	0.0041

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Special Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 8: Re-appointment of Mr. Bankey Lal Choudhary (DIN-00173792) as a Whole Time Director.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	203330927	99.2753	203330927	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		203330927	99.2753	203330927	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875739	56.3638	108869537	6202	99.9943	0.0057
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904183	56.3785	108897981	6202	99.9943	0.0057
Grand Total		418609806	327660691	78.2735	327654489	6202	99.9981	0.0019

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Special Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 9: Appointment of Mr. Anurag Choudhary (DIN: 00173934) as a Director.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875741	56.3638	108869364	6377	99.9941	0.0059
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904185	56.3785	108897808	6377	99.9941	0.0059
Grand Total		418609806	329144973	78.6281	329138596	6377	99.9981	0.0019

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 10: Appointment of Mr. Tushar Choudhary (DIN: 00174003) as a Director.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875681	56.3637	108868989	6692	99.9939	0.0061
	Polling Papers		28434	0.0147	28434	0	100.0000	0.0000
	Total		108904115	56.3784	108897423	6692	99.9939	0.0061
Grand Total		418609806	329144903	78.6281	329138211	6692	99.9980	0.0020

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 11: Appointment of Mr. Amit Choudhary (DIN: 00152358) as a Director

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875606	56.3637	108868844	6762	99.9938	0.0062
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904050	56.3784	108897288	6762	99.9938	0.0062
Grand Total		418609806	329144838	78.6281	329138076	6762	99.9979	0.0021

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 12: Appointment of Mr. Anurag Choudhary (DIN: 00173934) as a Managing Director & CEO.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108872734	56.3622	108866268	6466	99.9941	0.0059
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108901178	56.3769	108894712	6466	99.9941	0.0059
Grand Total		418609806	329141966	78.6274	329135500	6466	99.9980	0.0020

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Special Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 13: Appointment of Mr. Tushar Choudhary (DIN: 00174003) as a Whole Time Director.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875585	56.3637	108868821	6764	99.9938	0.0062
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904029	56.3784	108897265	6764	99.9938	0.0062
Grand Total		418609806	329144817	78.6281	329138053	6764	99.9979	0.0021

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Special Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 14: Appointment of Mr. Amit Choudhary (DIN: 00152358) as a Whole Time Director.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875651	56.3637	108868756	6895	99.9937	0.0063
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904095	56.3784	108897200	6895	99.9937	0.0063
Grand Total		418609806	329144883	78.6281	329137988	6895	99.9979	0.0021

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Special Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Annexure-2

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration Rules, 2014 as amended)]

NAME OF THE COMPANY	Himadri Speciality Chemical Ltd. [Formerly known as Himadri Chemicals & Industries Limited]
MEETING	31 st Annual General Meeting
DATE & TIME	Wednesday, 25 th September, 2019 at 10:30 a.m.
VENUE	"Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700 017

1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 31st Annual General Meeting (31st AGM) of Himadri Speciality Chemical Ltd. [Formerly known as Himadri Chemicals & Industries Limited] (hereinafter referred to as the Company) held on Wednesday, 25th September, 2019 at 10:30 a.m. at "Kala Kunj", 48, Shakespeare Sarani, Kolkata - 700 017.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-Voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated Wednesday, 14th August, 2019.

Certified True Copy
 For Himadri Speciality Chemical Ltd
 Company Secretary
 FCS: 8148
 25/9/2019



2. Dispatch of Notice convening the Meeting

The Company on the basis of the Register of Members and the List of Beneficiary Owners made available by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), completed dispatch of the Notice of the AGM as under:-

- On Saturday, 31st August, 2019 by email to 76607 members who had registered their e-mail ids with the Company/Depositories/Registrar.
- On Saturday, 31st August, 2019 by Courier Service to 13221 members in physical form.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and in a Bengali newspaper "Arthik Lipi" having wide circulation, in their respective editions dated Monday, 2nd September, 2019.

3. Cut-off date

The Voting rights were reckoned as on Wednesday, 18th September, 2019, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and poll at the meeting.

4. Remote e-Voting**4.1 Agency:**

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from 09:00 a.m. on Saturday, 21st September, 2019 to 05:00 p.m. on Tuesday, 24th September, 2019 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

- 4.3 The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-Voting.



5. Voting through Poll at the AGM:

- 5.1 The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-Voting were allowed to exercise their right to vote at the meeting.
- 5.2 The polling papers in Form MGT-12 as per Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient place in the venue.

6. Counting Process:

- 6.1 On completion of voting the locked ballot box was subsequently opened by me and the poll papers are diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 6.2 The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid.
- 6.3 The votes cast through remote e-Voting were unblocked on Wednesday, 25th September, 2019 around 01:30 p.m. in the presence of two witnesses namely Mr. Dilip Kumar Ojha and Mrs. Premlata Soni who are not in the employment of the Company.

7. Results:

- 7.1 I observed that
- (a) 33 members had cast their votes at the meeting through poll paper.
- (b) 236 members had cast their votes through remote e-Voting.
- 7.2 The Consolidated results of the remote e-Voting [**EVEN: 111643**] and poll at the AGM venue with respect to each item on the agenda as set out in the Notice of 31st AGM dated 14th August, 2019 is as under:-



Ordinary Business

Item No. 1 – Adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019, together with the report of the Board of Directors and Auditors thereon - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	228	329,112,916	99.9902
Poll at AGM	30	28,444	0.0086
Total (remote e- voting + poll at AGM)	258	329,141,360	99.9988

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	6	3,691	0.0012
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	6	3,691	0.0012

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Item No. 2 – Declaration of dividend for the financial year ended 31st March, 2019 - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	232	329,113,309	99.9903
Poll at AGM	30	28,444	0.0086
Total (remote e- voting + poll at AGM)	262	329,141,753	99.9989

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	4	3,370	0.0011
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	4	3,370	0.0011

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Item No. 3 – Appointment of Director in place of Mr. Vijay Kumar Choudhary (DIN: 00173858), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	179	312,623,249	95.9325
Poll at AGM	30	28,444	0.0087
Total (remote e- voting + poll at AGM)	209	312,651,693	95.9412

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	55	13,226,638	4.0588
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	55	13,226,638	4.0588

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Special Business

Item No. 4 – Ratification of payment of remuneration to Mr. Sambhu Banerjee as Cost Auditors (Membership No. 9780) for the financial year 2019-20 - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	216	329,103,833	99.9875
Poll at AGM	30	28,444	0.0086
Total (remote e- voting + poll at AGM)	246	329,132,277	99.9961

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	19	12,696	0.0039
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	19	12,696	0.0039

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Item No. 5 – Appointment of Ms. Sucharita Basu De (DIN: 06921540) as an Independent Woman Director of the Company to hold office for a period of five (5) consecutive years with effect from 1st April, 2019 to 31st March, 2024 or till such earlier date as may be determined by any applicable statutes, rules, regulations or guidelines, not liable to retire by rotation – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	219	329,105,562	99.9880
Poll at AGM	30	28,444	0.0086
Total (remote e- voting + poll at AGM)	249	329,134,006	99.9966

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	16	11,037	0.0034
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	16	11,037	0.0034

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Item No. 6 – Re-appointment of Mr. Santimoy Dey (DIN: 06875452) as an Independent Director of the Company for the second term of five (5) consecutive years up to 23rd September, 2024 or till such earlier date as may be determined by any applicable statutes, rules, regulations or guidelines, not liable to retire by rotation - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	206	328,484,664	99.7994
Poll at AGM	30	28,444	0.0086
Total (remote e- voting + poll at AGM)	236	328,513,108	99.8080

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	29	631,863	0.1920
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	29	631,863	0.1920

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Special Resolution as contained in Item No. 6 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Item No. 7 – Re-appointment of Mr. Hanuman Mal Choraria (DIN: 00018375) as an Independent Director of the Company for the second term of five (5) consecutive years up to 23rd September, 2024 or till such earlier date as may be determined by any applicable statutes, rules, regulations or guidelines, not liable to retire by rotation - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	208	329,099,956	99.9872
Poll at AGM	30	28,444	0.0087
Total (remote e- voting + poll at AGM)	238	329,128,400	99.9959

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	26	13,581	0.0041
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	26	13,581	0.0041

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Special Resolution as contained in Item No. 7 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Item No. 8 – Re-appointment of Mr. Bankey Lal Choudhary (DIN: 00173792) to act as Managing Director for the period from 1st April, 2019 to 14th August, 2019 and Whole Time Director for the period from 14th August, 2019 to 31st March, 2024, or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations, or guidelines, provided that the aggregate period of tenure of both position shall not exceed 5 (five) years - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	214	327,626,045	99.9894
Poll at AGM	30	28,444	0.0087
Total (remote e- voting + poll at AGM)	244	327,654,489	99.9981

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	20	6,202	0.0019
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	20	6,202	0.0019

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Special Resolution as contained in Item No. 8 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Item No. 9 – Appointment of Mr. Anurag Choudhary (DIN: 00173934) as a Director of the Company liable to retire by rotation – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	221	329,110,152	99.9894
Poll at AGM	30	28,444	0.0087
Total (remote e- voting + poll at AGM)	251	329,138,596	99.9981

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	14	6,377	0.0019
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	14	6,377	0.0019

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Item No. 10 – Appointment of Mr. Tushar Choudhary (DIN: 00174003) as a Director of the Company liable to retire by rotation – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	215	329,109,777	99.9893
Poll at AGM	29	28,434	0.0087
Total (remote e- voting + poll at AGM)	244	329,138,211	99.9980

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	19	6,692	0.0020
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	19	6,692	0.0020

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Item No. 11 – Appointment of Mr. Amit Choudhary (DIN: 00152358) as a Director of the Company liable to retire by rotation – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	215	329,109,632	99.9893
Poll at AGM	30	28,444	0.0087
Total (remote e- voting + poll at AGM)	245	329,138,076	99.9980

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	19	6,762	0.0020
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	19	6,762	0.0020

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Ordinary Resolution as contained in Item No. 11 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Item No. 12 – Appointment of Mr. Anurag Choudhary (DIN: 00173934) as Managing Director and CEO of the Company for a period of 5 (five) years with effect from 14th August, 2019 to 13th August, 2024 or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations, or guidelines, on the detailed terms, conditions including remuneration - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	216	329,107,056	99.9894
Poll at AGM	30	28,444	0.0086
Total (remote e- voting + poll at AGM)	246	329,135,500	99.9980

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	18	6,466	0.0020
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	18	6,466	0.0020

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Special Resolution as contained in Item No. 12 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Item No. 13 – Appointment of Mr. Tushar Choudhary (DIN: 00174003) as Whole Time Director of the Company for a period of 5 (five) years with effect from 14th August, 2019 to 13th August, 2024 or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations, or guidelines, on the detailed terms, conditions including remuneration - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	214	329,109,609	99.9893
Poll at AGM	30	28,444	0.0086
Total (remote e- voting + poll at AGM)	244	329,138,053	99.9979

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	20	6,764	0.0021
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	20	6,764	0.0021

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Special Resolution as contained in Item No. 13 of the Notice dated 14th August, 2019 has been passed with requisite majority.



Item No. 14 – Appointment of Mr. Amit Choudhary (DIN: 00152358) as Whole Time Director of the Company for a period of 5 (five) years with effect from 14th August, 2019 to 13th August, 2024 or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations, or guidelines, on the detailed terms, conditions including remuneration - Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	213	329,109,544	99.9893
Poll at AGM	30	28,444	0.0086
Total (remote e- voting + poll at AGM)	243	329,137,988	99.9979

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	21	6,895	0.0021
Poll at AGM	0	0	0
Total (remote e- voting + poll at AGM)	21	6,895	0.0021

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	3	1
Total (remote e-voting + poll at AGM)	3	1

Thus, the Special Resolution as contained in Item No. 14 of the Notice dated 14th August, 2019 has been passed with requisite majority.



9. The poll papers, remote e-voting register and other related papers/ registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Place: Kolkata
Date: 25/09/2019



S. Kapoor
SWEETY KAPOOR
Practising Company Secretary
FCS – 6410; COP – 5738



Certified True Copy!
For Himadri Speciality Chemical Ltd
[Signature]
Company Secretary
FCS: 8148
25/9/2019