



022-26598237/38

HALONIX LIMITED; Registered Office : 59-A, NSEZ, Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) - 201305, Ph: +91-120-401222, Fax : +91-120-2562943

By Fax & Courier.

Ref: HL/2012-2013/ 77
July 12, 2012

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra(E), Mumbai-400 051.

Dear Sir/Madam,

Subject: Submission of Voting Pattern pursuant to Clause 35A of the Listing Agreement for the Annual General Meeting held on 10th July, 2012

Please find hereunder the detail of passing of Agenda Items in the Annual General Meeting held on 10th day of July, 2012, as given in the Notice of Annual General Meeting dated 26-05-2012 sent to its members. The detail provided is as prescribed in the newly amended Clause 35A of the Listing Agreement.

Date of the Annual General Meeting: 10th July, 2012
Total number of shareholders on record date: 19,159

No. of shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group: 1 person representing 2 promoters
Public: 20 (19 members present in person and 1 proxy representing 189 members)

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: Nil
Public: Nil

Agenda Item No. 1 : PASSED BY POLL

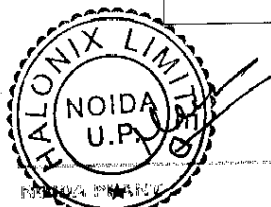
Details of the Agenda: To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2012, Profit & Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

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

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour of votes polled	% of Votes against on votes polled



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Distt. Gautam Budh Nagar (U.P.) - 201305
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DEHRADUN PLANT :

Plot No. C-8, Selaqui Industrial Area,
Distt. Dehradun, Uttarakhand.
Ph : +91-0135-2698028/29, Fax : +91-0135-2698186

BARBUDA PLANT :

Plot No. 5, Sector-12, Integrated Industrial Area,
SIDCUL, Haridwar, Uttarakhand.
Ph : 9568152111, 42111, Fax : +91-01334-230696



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	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	18509587	18509587	100	18509587	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	1158582	1158582	100	7062	1151520	0.60	99.40
Total	19668169	19668169	100	18516649	115152	94.15	5.85

Agenda Item No. 2 : PASSED BY SHOW OF HANDS

Details of the Agenda: To appoint a Director in place of Mr. Gurdeep Singh, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/~~Poll/Postal ballot/E-voting~~)

Agenda Item No. 3 : PASSED BY SHOW OF HANDS

Details of the Agenda: To appoint M/s. Arun K. Gupta & Associates, Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/~~Poll/Postal ballot/E-voting~~)

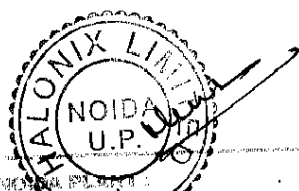
SPECIAL BUSINESS

Agenda Item No. 4 : PASSED BY SHOW OF HANDS

Details of the Agenda: To appoint Mr. Gurvikram Singh, as Director, liable not to retire by rotation

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/~~Poll/Postal ballot/E-voting~~)



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DEHRADUN PLANT:

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Agenda Item No. 5 : PASSED BY SHOW OF HANDS

Details of the Agenda: To approve the appointment and remuneration payable to Mr. Gurvikram Singh, Managing Director of the Company.

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

Agenda Item No. 6 : PASSED BY POLL

Details of the Agenda: To approve payment of remuneration to Mr. Gurdeep Singh.

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)

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

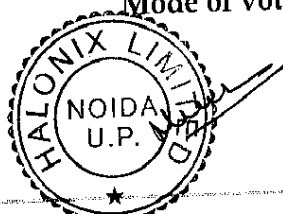
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	18509587	18509587	100	18509587	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	1158582	1158582	100	7062	1151520	0.60	99.40
Total	19668169	19668169	100	18516649	1151520	94.15	5.85

Agenda Item No. 7 : PASSED BY POLL

Details of the Agenda: To approve payment of remuneration to Mr. Padmanabh P. Vora.

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)



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RAJENDRA ARI PLANT :

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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	18509587	18509587	100	18509587	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	1158582	1158582	100	7062	1151520	0.60	99.40
Total	19668169	19668169	100	18516649	1151520	94.15	5.85

Thanking you,

For Halonix Limited

Mukesh Kumar
Mukesh Kumar
Company Secretary

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HARIDWAR PLANT :

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