HERCULES HOISTS LTD.

Ref: KSM/CM6

Date:-08/08/2013

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]
Fax no. 022-22722082/3132 [Listing]
022-22722061/2041/2039/2037

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]
Fax No. 022-26598237/238/347/348

Sub: Submission of Voting Results under clause 35A.

Dear Sirs,

we inform you that the members of the Company at their 51st Annual General Meeting held at Kamnayan Bajaj Hall, Ground Floor, Bajaj Bhawan, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021, on Wednesday, the 7th day of August 2013, at 11.00 A.M. have duly approved all the businesses as specified in the notice dated 29th May 2013 convening the meeting.

Further, we are enclosing herewith the voting results of businesses transacted in above mentioned Annual General meeting under Clause 35A of the Listing Agreement.

Kindly take on record.

FOR HERCULES HOISTS LIMITED,

VIJAY SINGH
GM (FINANCE & ACCOUNTS)

Encl: As Above

Corporate Office & Works
43/2B, Savroli-Kharpada Road
Dhamani, Khalapur 410202
Maharashtra
INDIA

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U: www.indef.com

Registered Office
Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021
INDIA

bajaj group

HERCULES HOISTS LTD.

indef

Voting Results: - Annual General Meeting dated 07/08/2013
[U/s 35A of the Listing Agreement]

Date of the AGM	07/08/2013
Total number of shareholders on record date	9869
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	37
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL

Details of the Agenda:

SN	Agenda	Type of Resolution
1.	Approval of Annual Accounts for the year ended 31st March 2013	Ordinary
2.	Declaration of Dividend.	Ordinary
3.	Re-Appointment of Shri Tushar P. Shah Who is liable to retires by rotation, as a Director.	Ordinary
4.	Re-Appointment of Shri K C Uebel Who is liable to retires by rotation, as a Director.	Ordinary
5.	Re-Appointment of Shri Shekhar Bajaj Who is liable to retires by rotation, as a Director.	Ordinary
6.	Appointment of M/S M. L Bhuwania & Co. as a Auditor for the FY 2013-14.	Ordinary
7.	Re-appointment of Shri H A Nevatia as a Whole-time Director for a period of two years from 22nd November, 2012 to 21st November, 2014.	Special

Mode of voting: Show of hands and ***Voting Result***- All Resolution passed by unanimously

FOR HERCULES HOISTS LIMITED,

VIJAY SINGH
GM (FINANCE & ACCOUNTS)

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