# HERCULES HOISTS LIMITED

Survey Nos. 43/2B, 43/5, 45/2, At Village Dhamani, Savroli Kharpada Road,
Taluka Khalapur, District : Raigad, Pincode : 410202, Maharashtra
Tel.No.02192-274135/274036/274087 ; Fax No. 02192-274325/274125
Email : indef@indef.com ; Website : http://www.indef.com
Regd. Office : Bajaj Bhawan, 2nd floor, 226, Nariman Point, Mumbai 400021
Tel. (022) 22023626, Fax : (022) 22025160


Ref : CRS/CM-6.

4th July, 2012

**Fax No. 22723121/22723719/**
**22722037/22722039/22722041/**
**22722061/22723354/22721278**
**22721557/22723577**
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023.
(Scrip Code No. **505720**)

**Fax No. 26598237/26598238/**
**26598347/26598348**
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
(Scrip Code **HERCULES EQ**)

Dear Sirs,

**Re : Extra ordinary General Meeting of our shareholders held on 3rd July, 2012**
**Voting pattern/results of the same under 35-A of the Listing Agreement.**

As desired by you, we are enclosing herewith the details required by you under Listing Agreement clause 35A. Please take the same in your records.

Thanking you,

Yours faithfully,
For Hercules Hoists Limited,

(Saroj R. Pal)
Asst. General Manager – Finance
& Accounts & Compliance Officer.

Encl : As above.

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**Date: 03/07/2012**

***Conclusion of Extra-ordinary General Meeting dated 03/07/2012***

**[U/s 35A of the Listing Agreement]**

| | |
|---|---|
| **Date of the EGM** | 03/07/2012 |
| **Total number of shareholders on record date** | 9298 |
| **No. of shareholders present in the meeting either in person or through proxy:** | |
| Promoters and Promoter Group: | 02 |
| 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 | Increase in Authorised Capital and alteration of Memorandum of Association | Ordinary Resolution |
| 2 | Alteration in Articles of Association for alteration of capital clause. | Special Resolution |
| 3 | Approval for Bonus Issue at the ratio 1:1 | Ordinary Resolution |

***Mode of voting:*** Show of hands

***Voting Result***- All above mentioned resolutions were passed unanimously

**For Hercules Hoists Limited**

**Saroj Pal**
**AGM -Finance & Accounts & Compliance officer**