HIKAL

Ref : HL:SVW:2012

24th August, 2012

The Deputy General Manager
The Stock Exchange, Mumbai
Corporate Relationship Department
Phiroze Jeejebhoy Towers
Dalal Street, Mumbai - 400 001

**COMPANY CODE No. 524735**

Dear Sir,

Sub: **Intimation in terms of clause 35A of the listing agreement**

We inform you that the 24th Annual General Meeting of shareholders of the Company was held on Thursday, 23rd August 2012 at Centrum Hall 'A', 1st Floor, Centre 1, World Trade Centre, Cuffe Parade, Mumbai – 400 005. Following are the details about attendance and resolutions passed at the meeting.

1. Total number as on book closure date : 7750
2. Number of shareholders present at the meeting :

| | In person / representation | Proxy |
|---|---|---|
| Promoters and promoter group | 11 | 1 |
| Public | 32 | 4 |

3. No video conferencing was established for the AGM
4. Details of Agenda / resolutions passed :

| S No | Details of resolutions | Ordinary / Special | Mode of voting |
|---|---|---|---|
| 1 | Adoption of Audited Balancesheet as at 31st March 2012, Profit and Loss Account for year ended 31st March 2012 and the Reports of the Directors and Auditors | Ordinary | Show of hands |
| 2 | Payment of dividend on equity shares of Rs.10/- each for the year 2011-12 (final dividend) @ Rs.6 per share | Ordinary | Show of hands |
| 3 | Reappointment of Mr Prakash Mehta as a Director | Ordinary | Show of hands |
| 4 | Reappointment of Mr Kannan K Unni as a Director | Ordinary | Show of hands |
| 5 | Reappointment of Mrs Sugandha Hiremath as a Director | Ordinary | Show of hands |
| 6 | Reappointment of B S R & Company, Chartered Accountants as auditors till the conclusion of the next annual general meeting | Ordinary | Show of hands |
| 7 | Appointment of Mr Amit Kalyani as a Director | Ordinary | Show of hands |



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We will send the minutes of the 24th Annual General Meeting to you in due course.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **HIKAL LTD.,**

**SHAM WAHALEKAR**
Sr VP Finance & Company Secretary

cc : National Stock Exchange of India Ltd. Symbol : HIKAL
**MUMBAI**