

HESTER

18.9.2015

**The General Manager,
National Stock Exchange of India Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai-400 051.

NSE SYMBOL : HESTERBIO

Dear Sir/ Madam:

**Subject: Compliance of clause-35A of the Listing Agreement-Voting Result of
28th AGM.**

We herewith enclose Report under clause 35A of Listing Agreement, for the details in respect to voting results on the Resolutions passed in the 28th Annual General Meeting (AGM) held on 15-09-2015. Further, we also enclose Scrutinizer's report on the voting for the Resolution passed at the 28th Annual General Meeting of the Company.

Kindly take note of the same and consider in your records.

**Sincerely
For, Hester Biosciences Limited**


**Rajiv Gandhi
CEO & Managing Director**

Encl.: a/a

HESTER BIOSCIENCES LIMITED

Pushpak, Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad, Gujarat 380006, India
Phone +91 79 2644 5107 Fax +91 79 2644 5105
Email mail@hester.in Web www.hester.in
CIN L99999GJ1987PLC022333

DETAILS OF VOTING RESULTS 28TH ANNUAL GENERAL MEETING HELD ON 15TH SEPTEMBER, 2015

1	Date of AGM	15th September, 2015
2	Total No. of Shareholders on Record Date	4829
3	Number of Shareholders present in the meeting either in person or through proxy a) Promoter and Promoters Group b) Public c) Authorised representative	23 59 4
4	Number of Shareholders attended meeting through Video Conferencing a) Promoter and Promoters Group b) Public c) Authorised representative	Not Arranged

Details of Agenda:

The mode of voting for all resolution was remote e-voting and Poll conducted at the 28th Annual General Meeting.

Agenda /Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1	a) To receive, consider and adopt the Audited Financial Statement of the Company for the financial Year ended on 31 March 2015 and the reports of the Board of Directors' and Auditors' thereon; and b) Consideration and adoption of the audited consolidated financial statement of the Company for the financial year ended 31 March 2015.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
2	Declaration of Dividend on Equity Share	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
3	Re-Appointment of Mr. Ravin Gandhi (DIN: 00438361), Director retiring by rotation	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
4	Appointment of Statutory Auditors of the Company for the Financial Year 2015-16 and fix remuneration	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
5	Appointment of Mr. Naman Patel (DIN: 05143261) as an Independent Director of the Company for period up to 31 st March, 2020.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
6	Appointment of Mr. Amit Shukla (DIN: 00709322) as an Independent Director of the Company for period up to 31 st March, 2020.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
7	Appointment of Mr. Vishwesh Patel (DIN: 00503666) as an Independent Director of the Company for period up to 31 st March, 2020.	Special Resolution	E-Voting and Poll	Passed with requisite majority
8	Appointment of Ms. Grishma Nanavaty (DIN: 06931130) as an Independent Director of the Company for period up to 31 st March, 2020.	Special Resolution	E-Voting and Poll	Passed with requisite majority
9	Adoption New Set of Articles of Association of the Company	Special Resolution	E-Voting and Poll	Passed with requisite majority
10	Approval of Remuneration to Cost Auditor for conducting Cost Audit for F.Y. 2015-16.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority

Result of the Voting in the format as prescribed in Clause 35A of the Listing Agreement is annexed herewith.

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DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING) AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Details of Agenda - 1:

Sr. No.	Agenda Item	Resolution Type	Mode of voting
1	a To receive, consider and adopt the Audited Financial Statement of the Company for the financial Year ended on 31 March 2015 and the reports of the Board of Directors' and Auditors' thereon; and	Ordinary Resolution	E-Voting and Poll
	b Consideration and adoption of the audited consolidated financial statement of the Company for the financial year ended 31 March 2015.	Ordinary Resolution	E-Voting and Poll

Details of result of the said Resolution:

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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	4315897	4315897	100.00	4315897	0	100.00	0.00
Public – Institutional holders	193932	132528	68.34	132528	0	100.00	0.00
Public-Others	3996971	756518	18.93	756518	0	100.00	0.00
Total	8506800	5204943	61.19	5204943	0	100.00	0.00

Details of Agenda - 2:

Sr. No.	Agenda Item	Resolution Type	Mode of voting
2	Declaration of Dividend on Equity Share	Ordinary Resolution	E-Voting and Poll

Details of result of the said Resolution:

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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	4315897	4315897	100.00	4315897	0	100.00	0.00
Public – Institutional holders	193932	132528	68.34	132528	0	100.00	0.00
Public-Others	3996971	756518	18.93	756518	0	100.00	0.00
Total	8506800	5204943	61.19	5204943	0	100.00	0.00

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DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING) AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Details of Agenda - 3:

Sr. No.	Agenda Item	Resolution Type	Mode of voting
3	Re-Appointment of Mr. Ravin Gandhi (DIN: 00438361), Director retiring by rotation	Ordinary Resolution	E-Voting and Poll

Details of result of the said Resolution:

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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	4315897	4315897	100.00	4315897	0	100.00	0.00
Public – Institutional holders	193932	132528	68.34	132528	0	100.00	0.00
Public-Others	3996971	756518	18.93	756518	0	100.00	0.00
Total	8506800	5204943	61.19	5204943	0	100.00	0.00

Details of Agenda - 4:

Sr. No.	Agenda Item	Resolution Type	Mode of voting
4	Appointment of Statutory Auditors of the Company for the Financial Year 2015-16 and fix remuneration	Ordinary Resolution	E-Voting and Poll

Details of result of the said Resolution:

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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	4315897	4315897	100.00	4315897	0	100.00	0.00
Public – Institutional holders	193932	132528	68.34	132528	0	100.00	0.00
Public-Others	3996971	756518	18.93	756518	0	100.00	0.00
Total	8506800	5204943	61.19	5204943	0	100.00	0.00

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DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING) AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Details of Agenda - 5:

Sr. No.	Agenda Item	Resolution Type	Mode of voting
5	Appointment of Mr. Naman Patel (DIN: 05143261) as an Independent Director of the Company for period up to 31st March, 2020.	Ordinary Resolution	E-Voting and Poll

Details of result of the said Resolution:

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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	4315897	4315897	100.00	4315897	0	100.00	0.00
Public – Institutional holders	193932	132528	68.34	132528	0	100.00	0.00
Public-Others	3996971	756518	18.93	756518	0	100.00	0.00
Total	8506800	5204943	61.19	5204943	0	100.00	0.00

Details of Agenda - 6:

Sr. No.	Agenda Item	Resolution Type	Mode of voting
6	Appointment of Mr. Amit Shukla (DIN: 00709322) as an Independent Director of the Company for period up to 31st March, 2020.	Ordinary Resolution	E-Voting and Poll

Details of result of the said Resolution:

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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	4315897	4315897	100.00	4315897	0	100.00	0.00
Public – Institutional holders	193932	132528	68.34	132528	0	100.00	0.00
Public-Others	3996971	756518	18.93	756518	0	100.00	0.00
Total	8506800	5204943	61.19	5204943	0	100.00	0.00

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DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING) AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Details of Agenda - 7:

Sr. No.	Agenda Item	Resolution Type	Mode of voting
7	Appointment of Mr. Vishwesh Patel (DIN: 00503666) as an Independent Director of the Company for period up to 31st March, 2020.	Special Resolution	E-Voting and Poll

Details of result of the said Resolution:

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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	4315897	4315897	100.00	4315897	0	100.00	0.00
Public – Institutional holders	193932	132528	68.34	132528	0	100.00	0.00
Public-Others	3996971	756518	18.93	756518	0	100.00	0.00
Total	8506800	5204943	61.19	5204943	0	100.00	0.00

Details of Agenda - 8:

Sr. No.	Agenda Item	Resolution Type	Mode of voting
8	Appointment of Ms. Grishma Nanavaty (DIN: 06931130) as an Independent Director of the Company for period up to 31st March, 2020.	Special Resolution	E-Voting and Poll

Details of result of the said Resolution:

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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	4315897	4315897	100.00	4315897	0	100.00	0.00
Public – Institutional holders	193932	132528	68.34	132528	0	100.00	0.00
Public-Others	3996971	756518	18.93	756518	0	100.00	0.00
Total	8506800	5204943	61.19	5204943	0	100.00	0.00

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DETAILS OF VOTING RESULT OF ANNUAL GENERAL MEETING (INCLUDING E-VOTING) AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Details of Agenda - 9:

Sr. No.	Agenda Item	Resolution Type	Mode of voting
9	Adoption New Set of Articles of Association of the Company	Special Resolution	E-Voting and Poll

Details of result of the said Resolution:

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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	4315897	4315897	100.00	4315897	0	100.00	0.00
Public – Institutional holders	193932	132528	68.34	132528	0	100.00	0.00
Public-Others	3996971	756518	18.93	756518	0	100.00	0.00
Total	8506800	5204943	61.19	5204943	0	100.00	0.00

Details of Agenda - 10:

Sr. No.	Agenda Item	Resolution Type	Mode of voting
10	Approval of Remuneration to Cost Auditor for conducting Cost Audit for F.Y. 2015-16.	Ordinary Resolution	E-Voting and Poll

Details of result of the said Resolution:

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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	4315897	4315897	100.00	4315897	0	100.00	0.00
Public – Institutional holders	193932	132528	68.34	132528	0	100.00	0.00
Public-Others	3996971	756518	18.93	756518	0	100.00	0.00
Total	8506800	5204943	61.19	5204943	0	100.00	0.00

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To,

The Chairman of the Meeting
HESTER BIOSCIENCES LIMITED
Ahmedabad

Dear Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 28th Annual General Meeting of members of the Hester Biosciences Limited held on 15th September, 2015.

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Hester Biosciences Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 28th Annual General Meeting ("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 11th August, 2015 of AGM of the Equity Shareholders of the Company, held on 15th day of September, 2015 at 11.00 a.m. at ATMA Hall, Ahmedabad Textile Mills' Association, Ashram Road, Navrangpura, Ahmedabad – 380 009.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the listing agreement, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through ballot process.

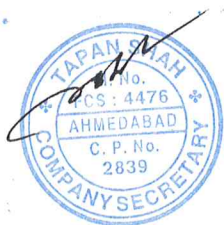
Following resolutions were carried out by the Company at the AGM;



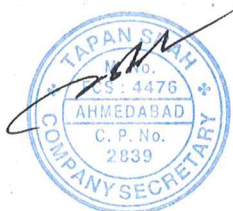
- i. **Ordinary Resolution** To consider and adopt the Standalone financial statement of the Company for the financial year ended on 31st March, 2015 and Reports of the Board of Directors' and Auditors' thereon; and Consolidated financial statement of the Company for the financial year ended on 31st March, 2015.
- ii. **Ordinary Resolution** To declare Dividend on equity shares for the financial year ended on 31st March, 2015.
- iii. **Ordinary Resolution** To appoint a director in place of Mr. Ravin Gandhi (DIN: 00438361), who retires by rotation and being eligible, has offered himself for re-appointment.
- iv. **Ordinary Resolution** To consider appointment of Statutory Auditors of the Company for the financial year 2015-16 and to fix their remuneration.
- v. **Ordinary Resolution** To Appoint Mr. Naman Patel as an Independent Director of the Company.
- vi. **Ordinary Resolution** To Appoint Mr. Amit Shukla as an Independent Director of the Company.
- vii. **Special Resolution** To Appoint Mr. Vishwesh Patel as an Independent Director of the Company.
- viii. **Special Resolution** To Appoint Ms. Grishma Nanavaty as an Independent Director of the Company.
- ix. **Special Resolution** To adopt new set of Articles of Association of the Company.
- x. **Ordinary Resolution** To approve the remuneration of Cost Auditor for the Financial Year ending 31st March, 2016.

I hereby report as under;

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **14th August, 2015**, the Company completed dispatch of the Notice of the AGM:
 - A. by email to Members who had registered their email-ids with the Company on **19th August, 2015** and
 - B. by Courier to Members in physical form on or before **20th August, 2015**.



2. The Company has also placed the Notice of 28th AGM on the Web site of the Company as well as web Site of E-voting Agency i.e. CDSL.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
 - A. The Financial Express (Vernacular Language - Gujarati) on **28th August, 2015** and
 - B. The Financial Express (English Language) on **28th August, 2015**.
4. The Shareholders holding Shares as on the "Cut off" date, i.e 8th September, 2015 were entitled to vote through remote-evoting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was open for three days from **9.00 a.m. on Saturday, 12th September, 2015 to 05.00 p.m. on Monday, 14th September, 2015** and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary Resolutions and Special Resolutions, on remote e-voting platform provided by Central Depository Services Limited (CDSL).
6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Tuesday, the 15th day of September, 2015 around 1:27 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Naresh Prajapati and Mr. Hitesh Lachhwani, who are not in employment of the Company.
8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 28th Annual General Meeting held on, 15th September, 2015 is **annexed herewith**.
9. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual



General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

10. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Signature: 

Date: 15th September, 2015

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

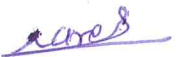
Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 1:27 p.m. on 15th September, 2015 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 15th September, 2015


Witness 1:

Mr. Naresh Prajapati

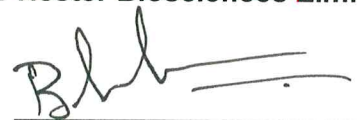
41, Vijaylaxmi Soc, Nr Kabadi -3,
Bhulabhai road, Ahmedabad
- 380006


Witness 2:

Mr. Hitesh Lachhwani

8, Maheshwari Park Soc.
Garden Road, Bhadwatnagar
Ahmedabad – 380 008

Countersigned by
For Hester Biosciences Limited



Chairman

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Annexure

Resolution 1 - To consider and adopt the Standalone financial statement of the Company for the financial year ended on 31st March, 2015 and Reports of the Board of Directors' and Auditors' thereon; and Consolidated financial statement of the Company for the financial year ended on 31st March, 2015.. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	60	26	86	1231451	3973492	5204943	100.000
Assent	60	26	86	1231451	3973492	5204943	100.000
Dissent	0	0	0	0	0	0	0.000
Total	60	26	86	1231451	3973492	5204943	100.000

Resolution 2 - To declare Dividend on equity shares for the financial year ended on 31st March, 2015 - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	60	26	86	1231451	3973492	5204943	100.000
Assent	60	26	86	1231451	3973492	5204943	100.000
Dissent	0	0	0	0	0	0	0.000
Total	60	26	86	1231451	3973492	5204943	100.000

Resolution 3 - To appoint a Director in place of Mr. Ravin Gandhi (DIN: 00438361), who retires by rotation and being eligible, has offered himself for reappointment. **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	60	26	86	1231451	3973492	5204943	100.000
Assent	60	26	86	1231451	3973492	5204943	100.000
Dissent	0	0	0	0	0	0	0.000
Total	60	26	86	1231451	3973492	5204943	100.000

Resolution 4 - To appoint Statutory Auditors of the Company for the financial year 2015-16 and to fix their remuneration - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	60	26	86	1231451	3973492	5204943	100.000
Assent	60	26	86	1231451	3973492	5204943	100.000
Dissent	0	0	0	0	0	0	0.000
Total	60	26	86	1231451	3973492	5204943	100.000



Resolution 5 - Appointment of Mr. Naman Patel as an Independent Director- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	60	26	86	1231451	3973492	5204943	100.000
Assent	60	26	86	1231451	3973492	5204943	100.000
Dissent	0	0	0	0	0	0	0.000
Total	60	26	86	1231451	3973492	5204943	100.000

Resolution 6 - Appointment of Mr. Amit Shukla as an Independent Director- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	60	26	86	1231451	3973492	5204943	100.000
Assent	60	26	86	1231451	3973492	5204943	100.000
Dissent	0	0	0	0	0	0	0.000
Total	60	26	86	1231451	3973492	5204943	100.000

Resolution 7 - Appointment of Mr. Vishwesh Patel as an Independent Director- **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	60	26	86	1231451	3973492	5204943	100.000
Assent	60	26	86	1231451	3973492	5204943	100.000
Dissent	0	0	0	0	0	0	0.000
Total	60	26	86	1231451	3973492	5204943	100.000

Resolution 8 - Appointment of Ms. Grishma Nanavaty as an Independent Director - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	60	26	86	1231451	3973492	5204943	100.000
Assent	60	26	86	1231451	3973492	5204943	100.000
Dissent	0	0	0	0	0	0	0.000
Total	60	26	86	1231451	3973492	5204943	100.000



Resolution 9 - To adopt New Set of Articles of Association - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	60	26	86	1231451	3973492	5204943	100.000
Assent	60	26	86	1231451	3973492	5204943	100.000
Dissent	0	0	0	0	0	0	0.000
Total	60	26	86	1231451	3973492	5204943	100.000

Resolution 10 - To approve Remuneration of Cost Auditor for the Financial year ending 31st March, 2016- **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	60	26	86	1231451	3973492	5204943	100.000
Assent	60	26	86	1231451	3973492	5204943	100.000
Dissent	0	0	0	0	0	0	0.000
Total	60	26	86	1231451	3973492	5204943	100.000

Thanking You
Your Faithfully



Tapan Shah
C.P. No.: 2839



HESTER BIOSCIENCES LIMITED
ISIN: INE782E01017
Voting Result Date : 15/09/2015
LIST OF BALLOT PAPER WHICH ARE INVALID

Sr. No.	Name of Shareholders	Address	Folio No./ Client ID No.	No. of shares held on the Book Closure date	No. of Votes entitled	Invalid or Not	No. of Votes Invalid
34#	KAMAL SINGH SETHIA	14/B Shreyansnath Society B/H Dharnidhar Derasar Vasna Ahmedabad 380007	IN30098210025567	14	14	YES	14
41#	KALPANA K SETHIA	A/4 Dreamland Apts Navrangpura Ahmedabad Gujarat 380009	IN30051320739801	6	6	YES	6
55#	UMANG SURESHBHAI SHAH	A/102,Moksh Villa Flat Lavanya Road,B/H Pushpa Deep Flats,Vasna Ahmedabad Ahmedabad 380007	1204470001444560	10	10	YES	10
58*	TRADELINK EXIM INDIA PRIVATE LIMITED	Shop No 1 Green Woods Chikuwadi Shimpoli Rd 120 Feet Link Rd Borivali West Mumbai 400092	1204940000170569	6032	6032	YES	6032

Total	4	6062
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* Invalid due to non receipt of any Board Resolution or Authorisation Letter

Invalid due to Signature mismatch



HESTER BIOSCIENCES LIMITED

ISIN: INE782E01017

Cut - off Date : 8/09/2015

Voting Result Date : 15/09/2015

Summary of Results through Electronic Votes/ Ballot Papers

Sr No.	Particulars	Resolution 1 OR		Resolution 2 OR		Resolution 3 OR		Resolution 4 OR		Resolution 5 OR		Resolution 6 OR		Resolution 7 SR		Resolution 8 SR		Resolution 9 SR		Resolution 10 OR	
		No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares	No. of E-Voting/ BP	No. of Shares
A(i)	E-voting Received	26	3973492	26	3973492	26	3973492	26	3973492	26	3973492	26	3973492	26	3973492	26	3973492	26	3973492	26	3973492
(ii)	Less: E voting Not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iii)	Less: Invalid E-voting due to related parties interested.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid E-voting exercised (A)	26	3973492	26	3973492	26	3973492	26	3973492	26	3973492	26	3973492	26	3973492	26	3973492	26	3973492	26	3973492
B(i)	Total Ballot Papers (BP) received (Physical)	64	1237513	64	1237513	64	1237513	64	1237513	64	1237513	64	1237513	64	1237513	64	1237513	64	1237513	64	1237513
(ii)	Less: Invalid Ballot Papers	4	6062	4	6062	4	6062	4	6062	4	6062	4	6062	4	6062	4	6062	4	6062	4	6062
(iii)	Less: Invalid Ballot Papers due to related parties interested	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total valid Ballot Papers (B)	60	1231451	60	1231451	60	1231451	60	1231451	60	1231451	60	1231451	60	1231451	60	1231451	60	1231451	60	1231451
	Total Valid voting through E-voting/ Ballot Papers (A+B)	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943
C.	Less : Ballot Papers – not voted for	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
D.	Net Valid E-voting/ Ballot Papers exercised:	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943
(i)	e-Voting/ Ballot Papers with assent for the Resolution	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943
	% of Assent	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000
(ii)	e-Voting/ Ballot Papers with dissent for the Resolution	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	% of Dissent	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000
	Total	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943	86	5204943
	Total %	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000	100.000



TAPAN SHAH
Company Secretary