Hinduja Ventures
Inspiring Growth

September 01, 2015

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

Dear Sir/Madam,

SUB: Proceedings at Court Convened Meeting pursuant to Clause 31(d) of the Listing Agreement and Disclosure pursuant to Clause 35A of the Listing Agreement.

We wish to inform you that the shareholders at the Court Convened Meeting of the Company held on Tuesday, September 01, 2015 at 11:00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018, approved the Scheme of Amalgamation of IDL Speciality Chemicals Limited into Hinduja Ventures Limited as specified in the Notice convening the Meeting dated August 4, 2015.

The details of the voting results (i.e. result of the poll) conducted at Court Convened Meeting and attendance summary are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

The voting results and Scrutinizer Report are being uploaded on the website of the Company www.hindujaventures.com.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you
Yours Faithfully

For **Hinduja Ventures Limited**

Ashok Mansukhani
Whole-time Director
DIN: 00143001

Encl.: a/a

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Pursuant to Clause 35A of the Listing Agreement the details of Voting Result (Poll) are as under:

Date of Court Convened Meeting	:	Tuesday, September 01, 2015
Total Number of Shareholders on Cut-off date for ascertaining voting rights of Members	:	10,383
Number of Shareholders present in the Meeting either in person or through proxy	:	298
• Promoters and Promoter Group	:	19
• Public -Institutional holders	:	06
• Public/Others	:	273
Number of Shareholders attended the Meeting through Video Conferencing	:	Not Applicable
• Promoters and Promoter Group	:	Nil
• Public	:	Nil
(Agenda-wise) Details of the Agenda	:	Approval of Scheme of Amalgamation of IDL Speciality Chemicals Limited with Hinduja Ventures Limited and their respective shareholders.
Resolution required	:	Ordinary resolution with requisite majority as per Section 391 of Companies Act, 1956.
Mode of voting	:	Poll

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled or outstanding shares 3=[(2)(1)] *100	No. of Votes in - favour	No. of Votes in - against	% of Votes in favour on votes polled (6)=[(4)(2)] *100	% of Votes against on votes polled (7)=[(5)(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	14558406	14496386	99.57%	1496386	0	100.00%	0.00%
Public - Institutional holders	1309785	61864	4.72%	61864	0	100.00%	0.00%
Public - Others	4687312	26757	0.57%	26757	0	100.00%	0.00%
Total	**20555503**	**14585007**	**70.95%**	**14585007**	**0**	**100.00%**	**0.00%**

The resolution was carried out with requisite majority.

Out of the total ballots, six (6) ballots representing 87 shares in numbers were declared invalid by the scrutinizers.

Thanking you,

Yours Faithfully
For **Hinduja Ventures Limited**

Ashok Mansukhani
Whole-time Director
DIN: 00143001
Encl.: a/a

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HINDUJA VENTURES LIMITED (CIN : L51900MH1985PLC036896)

Attendance Summary (Clause 35) C.C.M. dated 01/09/2015

Promoter/Public	Total Shareholders as on 28.08.2015	No. of shares held as on 28.08.2015	% to the Capital	No. of Shareholders Attended in the Meeting	No. of Shares	% to the Category
Promoter and Promoter Group	21	14558406	70.82	19	14496386	99.57
Public – Institutional holders	18	1309785	6.37	6	61864	4.72
Public-Others	10344	4687312	22.80	273	30225	0.64
Total	**10383**	**20555503**	**100.00**	**298**	**14588475**	**70.97**

RUPAL D. JHAVERI
FCS 6441
CP 4225
COMPANY SECRETARY

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For HINDUJA VENTURES LIMITED.

Director

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