

Hardy  
Spicer

## Hindustan Hardy Spicer Limited

Plot No. C-12, Additional Nashik  
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Website : <http://www.hhspicer.com>  
CIN : L29300MH11982PLC028498  
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**RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 07, 2014.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The Company had also sent Physical Ballot papers to the shareholders who may not have access to electronic voting facility. The e-Voting process was carried out by the Company between 1<sup>st</sup> August 2014 to 3<sup>rd</sup> August 2014 with cut-off date for determining shareholders being 30<sup>th</sup> June 2014. Similarly last date for receiving Physical Ballot papers by scrutinizer was also fixed as 3<sup>rd</sup> August 2014.

At the Annual General Meeting held today, Poll was ordered to give an opportunity to the shareholders present at the Annual General Meeting and who have not voted by electronic process or by physical ballot paper to cast their vote in the Ballot Box kept here.

However none of the members participated in the poll on any of the resolutions.

The results are as under:



Mumbai Office : Dhanawatay Building, Wing I, 3<sup>rd</sup> Floor, Plot No. 80, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Tel. No. 022 24937451 / 52 Fax No. 022 24934925.

Regd. Office : Bombay Footwear Building, Deonar Village Road, Opp. N.K.G.S.B. Bank, Deonar, Mumbai - 400 088.




(No. of Shares)

	Votes in favour	Votes against
Adoption of Audited Balance Sheet as at 31 <sup>st</sup> March, 2014 & the Statement of Profit & Loss for the year ended on that date together with the Auditors' and Directors' Reports thereon	600493 (100%)	0 (0%)
Declaration of dividend @ 30% on 14,98,450 Equity Shares of Rs.10/- each for the financial year ended 31 <sup>st</sup> March 2014	600493 (100%)	0 (0%)
Reappointment of Mr. S. C. Saran (DIN 00032194) as Director of the Company	600493 (100%)	0 (0%)
Reappointment of J. L. Bhatt & Co., Chartered Accountants, as the auditors of the Company	600493 (100%)	0 (0%)
Ratification of remuneration payable to M/s CY & Associates, Cost Accountants of the Company by shareholders	600493 (100%)	0 (0%)
Appointment of Mr. Shiamak Marshall as Independent Director of the Company for a period of five years upto August 6, 2019.	600493 (100%)	0 (0%)
Appointment of Mr. Jehangir H. C. Jehangir as Independent Director of the Company for a period of five years upto August 6, 2019.	600493 (100%)	0 (0%)
Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow upto Rs.100 crores (Rupees One Hundred crores).	600493 (100%)	0 (0%)
Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings upto Rs. 100 Crores (Rupees One Hundred Crores).	600493 (100%)	0 (0%)
Reappointment of Mr. A. R. Rajwade as Managing Director of the Company with effect from May 17, 2014 for a further period of two years.	600493 (100%)	0 (0%)

Based on the above, all the 10 Resolutions of the Notice of AGM have been passed unanimously.

FOR HINDUSTAN HARDY SPICER LIMITED

  
S. C. Saran  
Chairman  
Dated: 07.08.2014



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