

**HIKAL<sup>(®)</sup>**

Ref : HL:SVW:2017

10<sup>th</sup> August, 2017

Dept. of Corporate Services  
**BSE Ltd.**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001.

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051.

**BSE Scrip Code : 524735****NSE Symbol : HIKAL**

Dear Sir,

Sub: **Outcome at Annual General Meeting : Intimation in terms of clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

We inform you that 29<sup>th</sup> Annual General Meeting of shareholders of the Company was held on Thursday, 10<sup>th</sup> August 2017 at Centrum Hall A, 1<sup>st</sup> Floor, World Trade Centre 1, Cuffe Parade, Mumbai at 3.30 PM.

Details of business conducted :

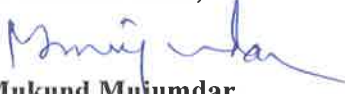
Sr. No.	Details of resolutions	Ordinary / Special	Mode of voting
<b>Ordinary Business</b>			
1	Adoption of Audited Balance Sheet as at 31 <sup>st</sup> March 2017, Profit and Loss Account for year ended 31 <sup>st</sup> March 2017 and the Reports of the Directors and Auditors.	Ordinary	Ballot/E Voting
2	Payment of dividend on equity shares of Rs.2/- each for the year 2016-17 @ Re.1.20 per share (including interim dividend of Rs.0.60 per share paid on 23rd February, 2017).	Ordinary	Ballot/E Voting
3	Reappointment of Mr. Amit Kalyani as a Director.	Ordinary	Ballot/E Voting
4	Ratification of appointment of B S R & Co., LLP Chartered Accountants as Statutory Auditors for the year 2017-18.	Ordinary	Ballot/E Voting
<b>Special Business</b>			
5	Payment of remuneration payable to cost auditors for the year 2017-18.	Ordinary	Ballot/E Voting

The consolidated results of remote e-voting and ballot voting will be informed within prescribed time line.

This is for your information and records.

Thanking you,

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

  
**Mukund Mujumdar**  
AGM – Secretarial

**HIKAL LTD**