

DETAILS OF VOTING RESULT AS PER REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	30TH SEPTEMBER 2016
2.	Total no share holders on record date	6694
3.	No. of shareholders present in the meeting either in person or through proxy:	179
	Promoters and Promoters Group	9
	Public	170
4.	No. of shareholders attended the meeting through video conferencing	NOT ARRANGED
	Promoters and promoter group	
	Public	

**AGENDA WISE
IN CASE OF POLL/ E-VOTING**

The mode of voting for all resolution was e-voting and poll conducted at the meeting.

RESOLUTION 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended as at March 31st, 2016 together with the reports of the Board of Directors and Auditors' thereon.

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3033729	3033729	100	3033729	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	2082571	727298	34.92	727298	-	100	NIL
Total	5116300	3761027	73.51	3761027	-	100	NIL

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Suresh Ajila (DIN: 03203748), who retire by rotation and being eligible offers himself for re- appointment.

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3033729	3033729	100	3033729	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	2082571	727298	34.92	727298	-	100	NIL
Total	5116300	3761027	73.51	3761027	-	100	NIL

RESOLUTION 3: ORDINARY RESOLUTION

To ratify the appointment of M/s Salarpuria & Partners, Chartered Accountants (firm Registration No 302113E) as statutory Auditor and fixing their remuneration.

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3033729	3033729	100	3033729	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	2082571	727298	34.92	727298	-	100	NIL
Total	5116300	3761027	73.51	3761027	-	100	NIL



RESOLUTION 4: SPECIAL RESOLUTION

To revise the Remuneration of Mr. Madhusudan Bagla, Managing Director of the Company, for rest of its tenure.

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3033729	3033729	100	3033729	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	2082571	727298	34.92	727298	-	100	NIL
Total	5116300	3761027	73.51	3761027	-	100	NIL

RESOLUTION 5: SPECIAL RESOLUTION

To re-appoint Mr. Madhusudan Bagla, as Managing Director for a period of 3 Years.

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3033729	3033729	100	3033729	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	2082571	727298	34.92	727298	-	100	NIL
Total	5116300	3761027	73.51	3761027	-	100	NIL

Date: - 01/10/2016

Place: - Delhi

for Hindustan Adhesives Limited


Madhusudan Lalit Lumar Bagla
Managing Director
DIN- 01425646



SURBHI BASANTANI
COMPANY SECRETARIES

3029, Sant Nagar, Rani Bagh,
New Delhi- 110034
Mob No: 9971640405
Email: surbhibasantani@gmail.com

SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014]

1st October, 2016

To,

The Chairman of 28TH Annual General Meeting of the Members of
"Hindustan Adhesives Limited" held on the 30th September, 2016 at 10.00 a.m.
at Orchid Palace, Main Chattarpur Road, Asola Fatehpur Beri, New Delhi-110074

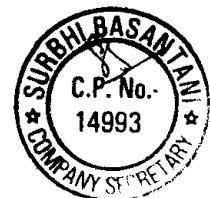
Re: Scrutinizer's Report on voting through electronic mean in term of section 108 of the Companies Act, 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Surbhi Basantani, Company Secretary in whole-time practice, was appointed as scrutinizer for the 28th Annual General Meeting of the Equity Shareholders of "HINDUSTAN ADHESIVES LIMITED" to be held on Friday, the 30th of September, 2016 at 10.00 a.m. at Orchid Palace, Main Chattarpur Road, Asola Fatehpur Beri, New Delhi-110074 for the purpose of scrutinizing the E voting process in a fair and transparent manner ascertaining the requisite majority on E-voting carried out as per the provision of the Companies act, 2013 and Sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E-voting period remain open from 9.00 A.M on Tuesday, the 27th of September 2016 up to 5.00 P.M. on Thursday, the 29th of September 2016.
2. The Shareholder holding shares as on "Cut off" date, i.e. September 23rd, 2016 were entitled to vote on the proposed 5 (Five Resolution) as mentioned in notice of the 28th Annual General Meeting of "HINDUSTAN ADHESIVES LIMITED" (Item Number 1 to 5 of notice of 28th Annual General Meeting of HINDUSTAN ADHESIVES LIMITED).
3. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Thursday, 29TH September, 2016 at 5.00 p.m., the CDSL portal was blocked for voting.



4. The votes are unblocked on Friday, the 30th of September, 2016 around 2.40 P.M. in the presence of two witnesses, namely, Mr. Amit Kumar residing at 259 D, Flat No. 10, 2nd Floor, Gali No. 10, Laxmi Nagar, New Delhi-110092 and Ms. Ruchi Singh residing at H. No. 21, Hastal Vihar, Uttam Nagar, New Delhi-110059 who are not in employment of the Company.

They have signed below in confirmation of votes being unblocked in their presence.

Amit Kumar

(Amit Kumar)

Ruchi Singh

(Ruchi Singh)

5. Thereafter the details containing, inter-alia, list of Equity Shareholder, who have voted "for" and "against" were downloaded from E-voting Website of Central Depository services (India) Limited(<http://www.evotingindia.com/>)

6. The result of the E-voting is as under:

RESOLUTION 1:

To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended as at March 31st, 2016 together with the reports of the Board of Directors and Auditors' thereon.

(i) Voted in favour of the resolution

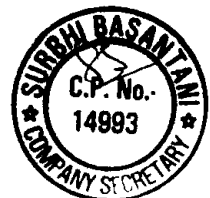
Number of Members voted through Electronic voting System	Number of Votes cast in favour of resolution	% of total number of valid votes cast
22	3504585	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast in against of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A



RESOLUTION 2

To appoint a Director in place of Mr. Suresh Ajila (DIN: 03203748), who retire by rotation and being eligible offers himself for re- appointment.

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of resolution	% of total number of valid votes cast
22	3504585	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast in against of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

RESOLUTION 3

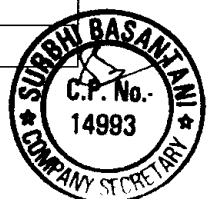
To ratify the appointment M/s Salarpuria & Partners, Chartered Accountants (Firm Registration No 302113E) as statutory Auditor and fixing their remuneration.

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of resolution	% of total number of valid votes cast
22	3504585	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast in against of resolution	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

RESOLUTION 4

To revise the Remuneration of Mr. Madhusudan Bagla, Managing Director of the Company, for rest of its tenure

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of resolution	% of total number of valid votes cast
22	3504585	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast in against of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

RESOLUTION 5

To re-appoint Mr. Madhusudan Bagla, as Managing Director for a period of 3 Years

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of resolution	% of total number of valid votes cast
22	3504585	100

(ii) Voted against the Resolution



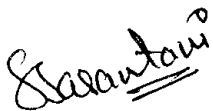
Number of Members voted through Electronic voting System	Number of Votes cast in against of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

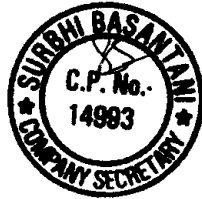
Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signed the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe custody.

Thanking You
Yours Faithfully



Surbhi Basantani
Company Secretary
ACS - 39452
CP No.14993



Place: New Delhi
Date: 01.10.2016

SCRUTINIZER'S REPORT ON POLL

[Pursuant to rule of Section 109 of the Companies Act. 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules 2014]

To,

The Chairman of 28th Annual General Meeting of the member of "**Hindustan Adhesives Limited**" held on 30th September 2016 at Orchid Palace, Main Chattarpur Road, Asola Fatehpur Beri, New Delhi-110074

Dear Sir,

I, Surbhi Basantani, Company Secretary in whole-time Practice, was appointed as scrutinizer for the purpose of poll taken on below mentioned resolution(s), at 28th Annual general Meeting of shareholder of Hindustan Adhesives Limited, held on September 30th, 2016 at Orchid Place, Main Chattarpur Road, Asola Fatehpur Beri, New Delhi-110074, submit my report as under:

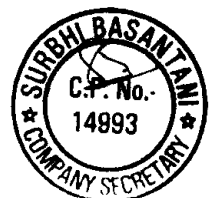
1. After the time fixed for closing of poll by the chairman, ballot boxes kept for polling were locked in my presence with due identification mark placed by me.
2. The Locked ballot boxes were subsequently opened in my presence and poll paper were diligently Securitized. The poll process were reconcile with records maintained by the company / registrar and transfer Agents of the company and the authorized proxy lodged with Company.
3. The poll paper, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.
4. The Result of poll is as under:

RESOLUTION 1:

To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended as at March 31st, 2016 together with the reports of the Board of Directors and Auditors' thereon.

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
76	256442	100%



(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 2

To appoint a Director in place of Mr. Suresh Ajila (DIN: 03203748), who retire by rotation and being eligible offers himself for re- appointment.

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
76	256442	100%

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

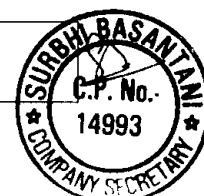
Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 3:

To ratify the appointment M/s Salarpuria & Partners, Chartered Accountants (Firm Registration No 302113E) as statutory Auditor and fixing their remuneration

(i) Voted in favour of the resolution

Number of Members present and voting	Number of Votes cast in favour of	% of total number of valid votes cast
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(in person and proxy)	resolution	
76	256442	100%

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 4

To revise the Remuneration of Mr. Madhusudan Bagla, Managing Director of the Company, for rest of its tenure

i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
76	256442	100%

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

RESOLUTION 5

To re-appoint Mr. Madhusudan Bagla, as Managing Director for a period of 3 Years

i) Voted in favour of the resolution



Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
76	256442	100%

(ii) Voted against the Resolution

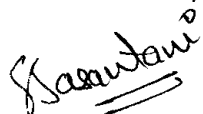
Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
NIL	NIL

The poll paper and all other relevant records were sealed and handed over to the company secretary/Director authorised by the board for safe keeping.

Thanking You
Yours Faithfully



Surbhi Basantani
Company Secretary
ACS - 39452
CP No.14993



Place: New Delhi
Date: 01.10.2016

Combined Result of Scrutinizer on E-Voting and Poll

To,

The Chairman of 28th Annual General Meeting of Equity Shareholders of **Hindustan Adhesives Limited** held on 30th September 2016 at Orchid Palace, Main Chattarpur Road, Asola Fatehpur Beri, New Delhi-110074

I, Surbhi Basantani, Company Secretary in Whole-time Practice was appointed as scrutinizer to scrutinize the E voting and poll process and voting on poll under the provision of section 108 & 109 of the companies act, 2013 read with rule 20 (3) (xi) and rule 21(2) of the companies (Management and Administration) Rules, 2014 at the 28th Annual General Meeting (AGM) of **Hindustan Adhesives Limited** held on 30th September 2016 at Orchid Palace, Main Chattarpur Road, Asola Fatehpur Beri, New Delhi-110074

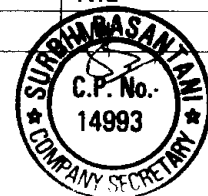
I, as scrutinizer have separately issued Scrutinizer's Report dated 1ST October, 2016 on electronic voting and Scrutinizer Report dated, 1ST October, 2016 on voting by shareholder of the company through poll at AGM held at New Delhi On Friday 30TH September, 2016.

I am requested by the management to submit a combined report on the voting by the shareholder through electronic voting (e-voting) and through poll conducted at AGM. Accordingly, I am submitting herewith a combined report on result in respect of each resolution.

RESOLUTION 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended as at March 31st, 2016 together with the reports of the Board of Directors and Auditors' thereon.

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3033729	3033729	100	3033729	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	2082571	727298	34.92	727298	-	100	NIL
Total	5116300	3761027	73.51	3761027	-	100	



RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Suresh Ajila (DIN: 03203748), who retire by rotation and being eligible offers himself for re- appointment.

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3033729	3033729	100	3033729	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	2082571	727298	34.92	727298	-	100	NIL
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To ratify the appointment of M/s Salarpuria & Partners, Chartered Accountants (firm Registration No 302113E) as statutory Auditor and fixing their remuneration

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3033729	3033729	100	3033729	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	2082571	727298	34.92	727298	-	100	NIL
Total	5116300	3761027	73.51	3761027	-	100	NIL

RESOLUTION 4: SPECIAL RESOLUTION

To revise the Remuneration of Mr. Madhusudan Bagla, Managing Director of the Company, for rest of its tenure

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3033729	3033729	100	3033729	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	2082571	727298	34.92	727298	-	100	NIL
Total	5116300	3761027	73.51	3761027	-	100	NIL



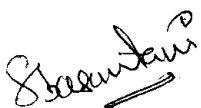
Promoter and Promoter group	3033729	3033729	100	3033729	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	2082571	727298	34.92	727298	-	100	NIL
Total	5116300	3761027	73.51	3761027	-	100	NIL

RESOLUTION 5: SPECIAL RESOLUTION

To re-appoint Mr. Madhusudan Bagla, as Managing Director for a period of 3 Years

Promoter / public	No. of share held (1)	No of votes polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No of Votes-in favour (4)	No. votes of Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	3033729	3033729	100	3033729	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	2082571	727298	34.92	727298	-	100	NIL
Total	5116300	3761027	73.51	3761027	-	100	NIL

Thanking You
Yours Faithfully



Surbhi Basantani
Company Secretary
ACS - 39452
CP No.14993



Place: New Delhi
Date: 01.10.2016