

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	29TH SEPTEMBER 2017
2.	Total no share holders on record date	6615
3.	No. of shareholders present in the meeting either in person or through proxy:	380
	Promoters and Promoters Group	10
	Public	370
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.

- To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended as at March 31st, 2017 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	3288695	3288695	100	3288695	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	1827605	471534	25.80	471534	--	100	NIL
Total	5116300	3760229	73.49	3760229	-	100	NIL



RESOLUTION 2: ORDINARY RESOLUTION

2. To confirm the payment of the 1st Interim Dividend of Rs.1/- per share for the financial year 2016-17.

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	3288695	3288695	100	3288695	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	1827605	471534	25.80	471534	--	100	NIL
Total	5116300	3760229	73.49	3760229	-	100	NIL

RESOLUTION 3: ORDINARY RESOLUTION

3. Appointment of a Director in place of Mrs. Urmila Goenka, who retires by rotation and being eligible, seeks 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	3288695	3288695	100	3288695	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	1827605	471534	25.80	471534	--	100	NIL
Total	5116300	3760229	73.49	3760229	-	100	NIL



RESOLUTION 4: ORDINARY RESOLUTION

4. Appointment of M/s. SPMR & Associates, Chartered Accountants, as Statutory Auditors for a term of five 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	3288695	3288695	100	3288695	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	1827605	471534	25.80	471534	--	100	NIL
Total	5116300	3760229	73.49	3760229	-	100	NIL

RESOLUTION 5: ORDINARY RESOLUTION

Appointment of Mr. Shri Kishan Mittal as Non Executive Independent Director for a term of five 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	3288695	3288695	100	3288695	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	1827605	471534	25.80	471534	--	100	NIL
Total	5116300	3760229	73.49	3760229	-	100	NIL



RESOLUTION 6: SPECIAL RESOLUTION

To appoint Mr. Suresh Shridhar Ajila, as Whole Time Director for a period of three 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	3288695	3288695	100	3288695	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	1827605	471534	25.80	471534	--	100	NIL
Total	5116300	3760229	73.49	3760229	-	100	NIL

RESOLUTION 7: SPECIAL RESOLUTION

To appoint Mrs Urmila Goenka, as Whole Time Director for a period of three 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	3288695	3288695	100	3288695	-	100	NIL
Public Institutional Holder	-	--	--	--	--	--	--
Public-other	1827605	471534	25.80	471534	--	100	NIL
Total	5116300	3760229	73.49	3760229	-	100	NIL

Date: - 29/09/2017
Place: - New Delhi



for Hindustan Adhesives Limited

[Signature]
Madhusudan Lalit Lumar Bagla
Managing Director
DIN- 01425646

