



HINDUSTAN ADHESIVES LIMITED

To,

Date- 29/09/2017

The General Manager,
Department of Corporate services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4

Calcutta Stock Exchange Limited
7, Lyons Rang
Kolkata- 700001
West Bengal

SUB: - Details of voting result of 29th Annual General Meeting of Hindustan Adhesives Limited held on 29th day of September, 2017 at 10.00 a.m as per the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

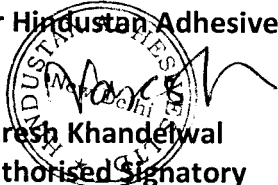
Dear Sirs,

As per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of the 29th Annual General Meeting of Hindustan Adhesives Limited held on 29th day of September, 2017.

Thanking you

Your faithfully

for Hindustan Adhesives Limited


Naresh Khandelwal
Authorised Signatory



Works : 29th Milestone, G.T. Road, Achheja, Tehsil Dadri, Uttar Pradesh - 203207. India Tel. : 0120 - 2674618
Registered Office : 340/2-A, G.T. Road, Shahdara, Delhi - 110095. India Tel. : 011 - 22131880
Corporate Office : B-2/8, Safdarjung Enclave, New Delhi - 110029. India Tel. : 011 - 41650347
Fax : 011 - 26191358 E-mail : info@bagla-group.com Website : www.bagla-group.com
PAN No. AAACH1276N CIN No. L74899DL1988PLC031191

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

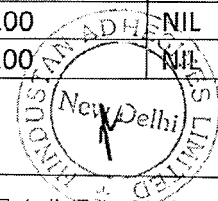
S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	29TH SEPTEMBER 2017
2.	Total no share holders on record date	6615
3.	No. of shareholders present in the meeting either in person or through proxy:	380
	Promoters and Promoters Group	10
	Public	370
4.	No. of shareholders attended the meeting through video conferencing	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
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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
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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

SURBHI BASANTANI
COMPANY SECRETARIES

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

Combined Result of Scrutinizer on E-Voting and Poll

To,

The Chairman of 29th Annual General Meeting of Equity Shareholders of **Hindustan Adhesives Limited** held on 29th September 2017 at Ashoka Avenue, 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 29th Annual General Meeting (AGM) of **Hindustan Adhesives Limited** held on 29th September 2017 at Ashoka Avenue, Main Chattarpur Road, Asola Fatehpur Beri, New Delhi-110074

I, as scrutinizer have separately issued Scrutinizer's Report dated 29th September, 2017 on electronic voting and Scrutinizer Report dated, 29th September, 2017 on voting by shareholder of the company through poll at AGM held at New Delhi On Friday 29th September, 2017.

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, 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	-	--	--	--	--	--	--
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Total	5116300	3760229	73.49	3760229	-	100	



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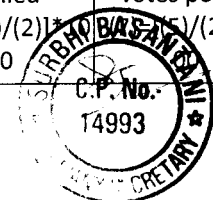
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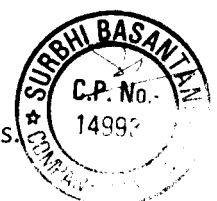
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Thanking You
Yours Faithfully

Surbhi Basantani

Surbhi Basantani
Company Secretary
ACS - 39452
CP No.14993



Place: New Delhi
Date: 29.09.2017