

Date: 07<sup>th</sup> October, 2015

The Manager,  
Listing Department,  
BSE Limited,  
Mumbai

Dear Sir(s),

Re: Disclosure of Voting Results of the Postal ballot of the Company under section Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration ) Rules,2014 as per requirement of Clause 35A of the Equity Listing Agreement

As per the requirements of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said Clause.

Details of Voting Results

Date of Postal Ballot	5 <sup>th</sup> Sep.,2015 to 04 <sup>th</sup> October, 2015
Total number of shareholders on record date	10147
Cut-off date for e-voting: 28 <sup>th</sup> August, 2015	

Agenda-wise

Sr. No	Particulars	Votes cast in favour			Votes cast Against			Invalid Votes	
		Postal Ballot	E-voting	Total	Postal Ballot	E-voting	Total	Postal Ballot	E-voting
1.	Approval for Investments/Loan /Guarantee/Securities	Nil	112311	112311	Nil	14996	14996	Nil	Nil
2.	Adoption of New Set of Articles of Association of Company Inter-Alia Pursuant To The Companies Act, 2013	Nil	119322	119322	Nil	7985	7985	Nil	Nil

For HIRAN ORGOCHEM LTD.

*Gyaneshi*  
COMPANY SECRETARY



The Voting details are annexed herewith in the prescribed format.

This may also considered as Compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,

For Hiran Orgochem Limited

  
Ratika Gandhi  
Company Secretary



# SVN & ASSOCIATES

Practicing Company Secretaries

Saharsh Co.Op. Hsg. Soci., Plot No. 256, B-16, Sector No. 2, Near IES School, Charkop, Kandivali (W.), Mumbai - 400 067.  
Email: sanjog579@gmail.com Mob.: +91 86918 57227 / +91 98210 97042 Tel. 022 2869 7262

## Scrutinizer Report

Date: 6<sup>th</sup> October, 2015

To,  
The Chairman,  
Hiran Orgochem Limited  
Unit No. 908, Ijmima-Immitation Jewellery,  
9<sup>th</sup> Floor, Off. Link Road, Malad (West),  
Mumbai - 400064

Dear Sir,

The Board of Directors of the Company at its meeting held on 13<sup>th</sup> August, 2015 has appointed me as a Scrutinizer for conducting the postal Ballot voting process and E-voting process for approval of Investment/Loans/Gaurantee/Security and also for Adopting new set of Articles of Association pursuant to Companies Act, 2013.

In view of the above, I submit my report as under:

The Company has completed on 5<sup>th</sup> September, 2015 the dispatch of postal ballot forms along with postage prepaid reply envelope to its members whose name(s) appeared on the Register of Members as on 28<sup>th</sup> August, 2015.

The E-voting commenced from 5<sup>th</sup> September, 2015 (00.00 AM) and ended on 4<sup>th</sup> October, 2015 (06.00 PM).

Particulars of all the Postal Ballot forms received from the members have been entered in a register separately maintained for the purpose.

I have downloaded the data of E-voting after the E-voting module was disabled by the Central Depository Services India Limited on 4<sup>th</sup> October, 2015 at 06.00 PM.

The postal Ballot forms were kept under safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

No ballot form received till 4<sup>th</sup> October, 2015 at 06.00PM. The ballot boxes were opened on 5<sup>th</sup> October, 2015 in the presence of two witnesses not in the employment of the Company.

Envelope received after 4<sup>th</sup> October, 2015 at 06.00 PM were not considered for my scrutiny.

The E-voting data scrutinized by me for verification of votes cast in favour and against the resolution.



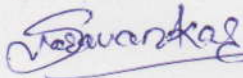
A summary of voting is given below:

Sr. No	Particulars	Votes cast in favour			Votes cast Against			Invalid Votes	
		Postal Ballot	E-voting	Total	Postal Ballot	E-voting	Total	Postal Ballot	E-voting
1.	Approval for Investments/Loan /Guarantee/Securities	Nil	112311	112311	Nil	14996	14996	Nil	Nil
2.	Adoption of New Set of Articles of Association of Company Inter-Alia Pursuant To The Companies Act, 2013	Nil	119322	119322	Nil	7985	7985	Nil	Nil

The resolutions stands passed with requisite majority.

Thanking you,

For SVN & Associates



Sanjog Naravankar  
Proprietor  
Membership No:37746  
CP No:14125  
Place: Mumbai