



# HERCULES HOISTS LIMITED

Ref : KSM/CM-6.

13<sup>th</sup> August 2014

## Voting Results: - Annual General Meeting dated 11/08/2014 [U/s 35A of the Listing Agreement]

Date of the AGM	11/08/2014
Total number of shareholders on record date	9316

### Details of the Agenda:

Resolution required: All resolutions are Ordinary

Mode of voting: E-voting including Poll

### 1) Approval of Annual Accounts for the year ended 31<sup>st</sup> March 2014

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	22248730	22248730	100.00%	22248730	-	100%	-
Public Institutional holders	22987	-	-	-	-	-	-
Public-Others	9728283	2626260	26.99%	2625840	420	99.98%	0.02%
<b>Total</b>	<b>32000000</b>	<b>24874990</b>	<b>77.73%</b>	<b>24874570</b>	<b>420</b>	<b>100.00%</b>	<b>0.03%</b>

### 2) Declaration of Dividend

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	22248730	22248730	100	22248730	-	100%	-
Public Institutional holders	22987	-	-	-	-	-	-
Public-Others	9728283	2626460	26.99%	2626040	420	99.98%	0.02%
<b>Total</b>	<b>32000000</b>	<b>24875190</b>	<b>77.73%</b>	<b>24874770</b>	<b>420</b>	<b>100.00%</b>	<b>0.03%</b>

#### Corporate Office & Works

43/2B, Savroli-Kharpada Road  
Dhamani, Khalapur 410202  
Maharashtra  
INDIA

T: +91 2192 274601  
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#### Registered Office

Bajaj Bhawan, 2<sup>nd</sup> Floor  
226, Jammalal Bajaj Marg  
Mumbai 400 021, INDIA  
CIN: L45400MH1962PLC012385

**bajaj group**



## HERCULES HOISTS LIMITED

### 3) Re-Appointment of Shri Naresh Chandra Who is liable to retire by rotation, as a Director

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	22248730	22248730	100	22248730	-	100%	-
Public – Institutional holders	22987	-	-	-	-	-	-
Public-Others	9728283	2626460	26.99%	2626040	420	99.98%	0.02%
<b>Total</b>	<b>32000000</b>	<b>24875190</b>	<b>77.73%</b>	<b>24874770</b>	<b>420</b>	<b>100.00%</b>	<b>0.00%</b>

### 4) Re-Appointment of Shri K F Jhunjhunwala Who is liable to retire by rotation, as a Director

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	22248730	22248730	100	22248730	-	100%	-
Public – Institutional holders	22987	-	-	-	-	-	-
Public-Others	9728283	2626460	26.99%	2626040	420	99.98%	0.02%
<b>Total</b>	<b>32000000</b>	<b>24875190</b>	<b>77.73%</b>	<b>24874770</b>	<b>420</b>	<b>100.00%</b>	<b>0.00%</b>

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## HERCULES HOISTS LIMITED

### 5) Appointment of M/S M. L Bhuwania & Co. as a Auditor of the Company and fixing their remuneration.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	22248730	22248730	100%	22248730	-	100%	-
Public – Institutional holders	22987	-	-	-	-	-	-
Public-Others	9728283	2626460	26.99%	2626040	420	99.98%	0.02%
<b>Total</b>	<b>32000000</b>	<b>24875190</b>	<b>77.73%</b>	<b>24874770</b>	<b>420</b>	<b>100.00%</b>	<b>0.03%</b>

### 6) Ratification of the remuneration of Cost Auditor, M/s R Nanabhoy & Co, Cost Accountants for the financial year ended 31<sup>st</sup> March 2015.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	22248730	22248730	100	22248730	-	100%	-
Public – Institutional holders	22987	-	-	-	-	-	-
Public-Others	9728283	2626260	26.99%	2625840	420	99.98%	0.02%
<b>Total</b>	<b>32000000</b>	<b>24874990</b>	<b>77.73%</b>	<b>24874570</b>	<b>420</b>	<b>100.00%</b>	<b>0.00%</b>

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## HERCULES HOISTS LIMITED

7) Appointment of Shri Vinaya L Mehrotra as in Independent Director of the Company for the term of five years, effective from 1 April 2014

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	22248730	22248730	100	22248730	-	100%	
Public – Institutional holders	22987	-	-	-	-	-	
Public-Others	9728283	2626460	26.99	2625540	920	99.97%	0.03%
<b>Total</b>	<b>32000000</b>	<b>24875190</b>	<b>77.73%</b>	<b>24874270</b>	<b>920</b>	<b>100.00%</b>	<b>0.00%</b>

8) Appointment of Shri Mukul M Upadhyaya as in Independent Director of the Company for the term of five years, effective from 1 April 2014

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	22248730	22248730	100	22248730	-	100%	
Public – Institutional holders	22987	-	-	-	-	-	
Public-Others	9728283	2626260	26.99%	2625340	920	99.97%	0.03%
<b>Total</b>	<b>32000000</b>	<b>24874990</b>	<b>77.73%</b>	<b>24874070</b>	<b>920</b>	<b>100%</b>	<b>0.00%</b>

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# HERCULES HOISTS LIMITED

9) Appointment of Shri Tushar P Shah as Independent Director of the Company for the term of five years, effective from 1 April 2014

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	22248730	22248730	100%	22248730	-	100%	-
Public – Institutional holders	22987	-	-	-	-	-	-
Public-Others	9728283	2625960	26.99%	2625540	420	99.98%	0.02%
<b>Total</b>	<b>32000000</b>	<b>24874690</b>	<b>77.73%</b>	<b>24874270</b>	<b>420</b>	<b>100%</b>	<b>0.01%</b>

10) Appointment of Shri Gaurav V Nevatia as Independent Director of the Company for the term of five years, effective from 1 April 2014

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	22248730	22248730	100	22248730	-	100%	-
Public – Institutional holders	22987	-	-	-	-	-	-
Public-Others	9728283	2626460	26.99%	2626040	420	99.98%	0.02%
<b>Total</b>	<b>32000000</b>	<b>24875190</b>	<b>77.73%</b>	<b>24874770</b>	<b>420</b>	<b>100.00%</b>	<b>0.02%</b>

FOR HERCULES HOISTS LIMITED

KIRAN MUKADAM  
COMPANY SECRETARY

Corporate Office & Works  
43/2B, Savroli-Kharpada Road  
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CIN: L45400MH1962PLC012385



**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292

E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

To,  
The Chairman  
Hercules Hoists Limited  
CIN: L45400MH1962PLC012385  
Bajaj Bhawan, 2nd floor, 226,  
Jamnalal Bajaj Marg, Nariman point  
Mumbai-400021

Dear Sir,

At the outset, we would like to thank you for entrusting us with the task of scrutinizing the e-Voting and voting on Poll by your shareholders, at the Annual General Meeting of your Company held on Monday, the 11<sup>th</sup> August 2014, at 11:30 a.m.

Please find enclosed, our Report in three parts as listed below:

- Section I - Consolidated Results of e-Voting & Poll
- Section II - Report of Poll Results at the AGM in the prescribed format
- Section III - Report of the Scrutinizer on e-Voting

Our Report on e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and our Report on Voting on the Poll is based on the data provided / authenticated by your Registrar and Share Transfer Agent.

We trust you will find our Report to be comprehensive and self-explanatory in all respects. We will, however, be happy to answer your queries, if any, on the same.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

## SECTION - I

# Consolidated Results

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

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Based on Results of e-Voting & Poll at the Annual General Meeting held on 11<sup>th</sup> August, 2014, Consolidated Results of each Item on the Agenda as set out in the Notice dated 28<sup>th</sup> May, 2014 is annexed herewith

Consolidated Results of Item No. 1 - Ordinary Resolution

Subject	To receive, consider and adopt the audited statement of Profit and Loss Account for the year ended 31 <sup>st</sup> March, 2014 and the Balance Sheet as at that date and Report of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	2,48,71,951	2,619	2,48,74,570	100.00
Dissent	420	0	420	0.00
Total	2,48,72,371	2,619	2,48,74,990	100.00

Accordingly, out of a total of 2,48,74,990 valid votes cast via e-Voting and Poll, 2,48,74,570 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 420 votes were cast **DISSENTING** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 28<sup>th</sup> May, 2014, is passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & CO.**



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane



**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

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E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

**Consolidated Results of Item No. 2 - Ordinary Resolution**

Subject	To declare dividend for the financial year ended 31 <sup>st</sup> March 2014.
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Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	2,48,71,951	2,819	2,48,74,770	100.00
Dissent	420	0	420	0.00
Total	2,48,72,371	2,819	2,48,75,190	100.00

Accordingly, out of a total of 2,48,75,190 valid votes cast via e-Voting and Poll, 2,48,74,770 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; 420 votes were cast DISSENTING to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 28<sup>th</sup> May, 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

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**Consolidated Results of Item No. 3 - Ordinary Resolution**

Subject	To appoint a Director in place of Shri Naresh Chandra who retires by rotation and being eligible, offers himself for re-appointment.
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Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	2,48,71,951	2,819	2,48,74,770	100.00
Dissent	420	0	420	0.00
Total	2,48,72,371	2,819	2,48,75,190	100.00

Accordingly, out of a total of 2,48,75,190 valid votes cast via e-Voting and Poll, 2,48,74,770 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 420 votes were cast **DISSENTING** to the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 28<sup>th</sup> May, 2014, is passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & CO.**



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

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**Consolidated Results of Item No. 4 - Ordinary Resolution**

Subject	To appoint a Director in place of Shri K. F. Jhunjhunwala who retires by rotation and being eligible, offers himself for re-appointment.
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Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	2,48,71,951	2,819	2,48,74,770	100.00
Dissent	420	0	420	0.00
Total	<b>2,48,72,371</b>	<b>2,819</b>	<b>2,48,75,190</b>	<b>100.00</b>

Accordingly, out of a total of 2,48,75,190 valid votes cast via e-Voting and Poll, 2,48,74,770 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 420 votes were cast **DISSENTING** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated 28<sup>th</sup> May, 2014, is passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & CO.**



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

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**Consolidated Results of Item No. 5 - Ordinary Resolution**

Subject	To appoint M/S M L Bhuwania & co, Chartered Accountants as Auditors of the Company and to fix their remuneration
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Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	2,48,71,951	2,819	2,48,74,770	100.00
Dissent	420	0	420	0.00
Total	2,48,72,371	2,819	2,48,75,190	100.00

Accordingly, out of a total of 2,48,75,190 valid votes cast via e-Voting and Poll, 2,48,74,770 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 420 votes were cast **DISSENTING** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated 28<sup>th</sup> May, 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

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**Consolidated Results of Item No. 6 - Ordinary Resolution**

Subject	To confirm remuneration of Cost Auditor, M/S R Nanabhoy & Co, Cost Accountants fixed by Board of Directors on recommendation of Audit committee.
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Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	2,48,71,751	2,819	2,48,74,570	100.00
Dissent	420	0	420	0.00
Total	2,48,72,171	2,819	2,48,74,990	100.00

Accordingly, out of a total of 2,48,74,990 valid votes cast via e-Voting and Poll, 2,48,74,570 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 420 votes were cast **DISSENTING** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. of the Notice dated 28<sup>th</sup> May, 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place :Thane

**S. N. ANANTHASUBRAMANIAN & CO**  
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**Consolidated Results of Item No. 7 - Ordinary Resolution**

Subject	To appoint Shri Vinaya L Mehrotra as an independent director for a term of five years.
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Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	2,48,71,451	2,819	2,48,74,270	100.00
Dissent	920	0	920	0.00
Total	2,48,72,371	2,819	2,48,75,190	100.00

Accordingly, out of a total of 2,48,75,190 valid votes cast via e-Voting and Poll, 2,48,74,270 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 920 votes were cast **DISSENTING** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated 28<sup>th</sup> May, 2014, is passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & CO.**



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place: Thane

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Consolidated Results of Item No. 8 - Ordinary Resolution

Subject	To appoint Shri Mukul M Upadhyaya as an independent director for a term of five years.
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Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	2,48,71,251	2,819	2,48,74,070	100.00
Dissent	920	0	920	0.00
Total	2,48,72,171	2,819	2,48,74,990	100.00

Accordingly, out of a total of 2,48,74,990 valid votes cast via e-Voting and Poll, 2,48,74,070 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 920 votes were cast **DISSENTING** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated 28th May 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place: Thane

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292

E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

**Consolidated Results of Item No. 9 - Ordinary Resolution**

Subject	To appoint Shri Tushar P Shah as an independent director for a term of five years.
---------	--

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	2,48,71,451	2,819	2,48,74,270	100.00
Dissent	420	0	420	0.00
Total	2,48,71,871	2,819	2,48,74,690	100.00

Accordingly, out of a total of 2,48,74,690 valid votes cast via e-Voting and Poll, 2,48,74,270 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 420 votes were cast **DISSENTING** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No.9 of the Notice dated 28<sup>th</sup> May 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place: Thane



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**Consolidated Results of Item No. 10 - Ordinary Resolution**

Subject	To appoint Shri Gaurav V Nevatia as an independent director for a term of five years.
---------	---

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Assent	2,48,71,951	2,819	2,48,74,770	100.00
Dissent	420	0	420	0.00
Total	2,48,72,371	2,819	2,48,75,190	100.00

Accordingly, out of a total of 2,48,75,190 valid votes cast via e-Voting and Poll, 2,48,74,770 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; 420 votes were cast DISSENTING to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No.10 of the Notice dated 28th May 2014, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place: Thane

## SECTION - II

### Poll Results

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

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FORM No. MGT-13

**Report of Scrutinizer(s)**

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

To,

The Chairman

**Hercules Hoists Limited**

**CIN: L45400MH1962PLC012385**

Bajaj Bhawan, 2nd floor, 226,  
Jamnalal Bajaj Marg, Nariman point  
Mumbai-400021

AGM held on: 11<sup>th</sup> August 2014

Dear Sir,

I, Malati Kumar of M/s. S.N.ANANTHASUBRAMANIAN & Co., Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of **Hercules Hoists Limited** held on **Monday, the 11<sup>th</sup> August 2014, at 11:30 a.m**, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the **Universal Capital Securities Pvt.Ltd**, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



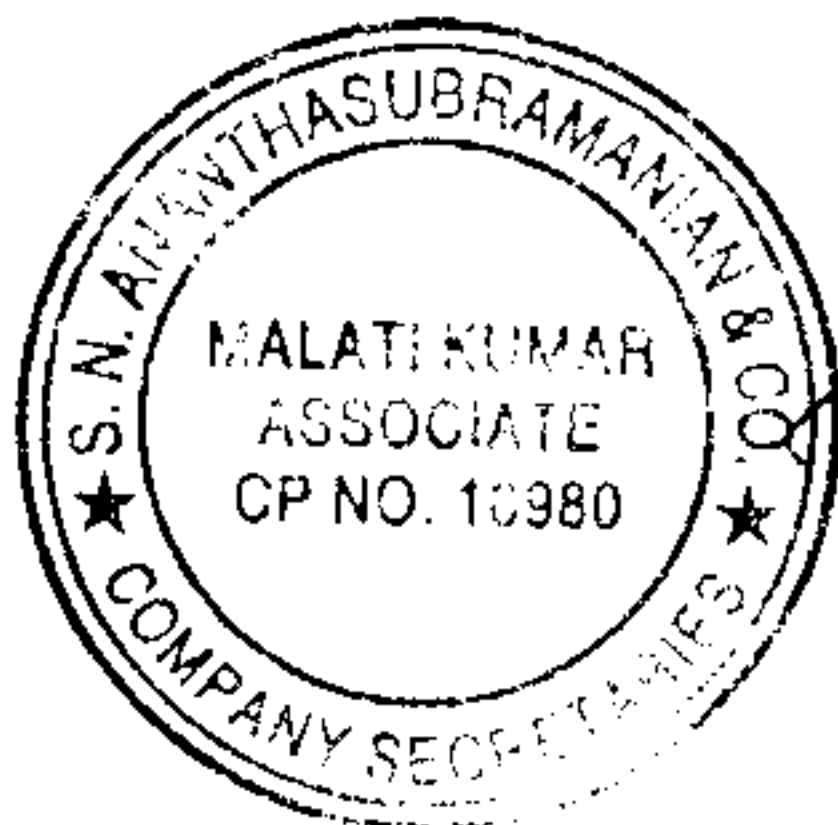
**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

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3. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Poll for each item on the agenda are annexed to this report Resolution wise.
5. Soft copy of the List of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary.
6. The poll papers and all other relevant records have been duly handed over to the Company Secretary for keeping in safe record.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

**Malati Kumar**

Date : 12<sup>th</sup> August, 2014

Place : Thane

**S. N. ANANTHASUBRAMANIAN & CO**  
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**Item No. 1 - Ordinary Resolution**

To receive, consider and adopt the audited statement of Profit and Loss Account for the year ended 31<sup>st</sup> March, 2014 and the Balance Sheet as at that date and Report of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
13	2,619	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

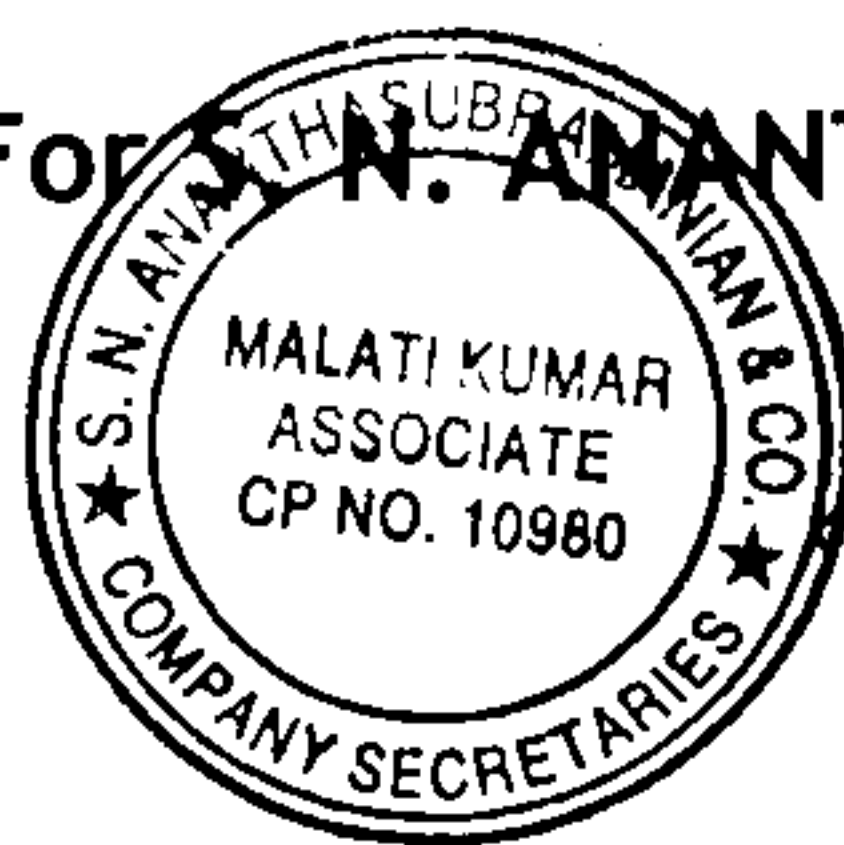
(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
10	11,283

*Details of Invalid Votes for the said Item are as under :*

Reason for invalidity	Number of members	Number of Votes
a. Signature mismatch	9	11,083
b. Not voted	1	200
<b>Total</b>	<b>10</b>	<b>11,283</b>

For **S. N. ANANTHASUBRAMANIAN & CO.**



*Malati A. Kumar*

**Malati Kumar**

Date : 12<sup>th</sup> August, 2014

Place : Thane

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

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**Item No. 2 - Ordinary Resolution**

To declare dividend for the financial year ended 31<sup>st</sup> March 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
14	2,819	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

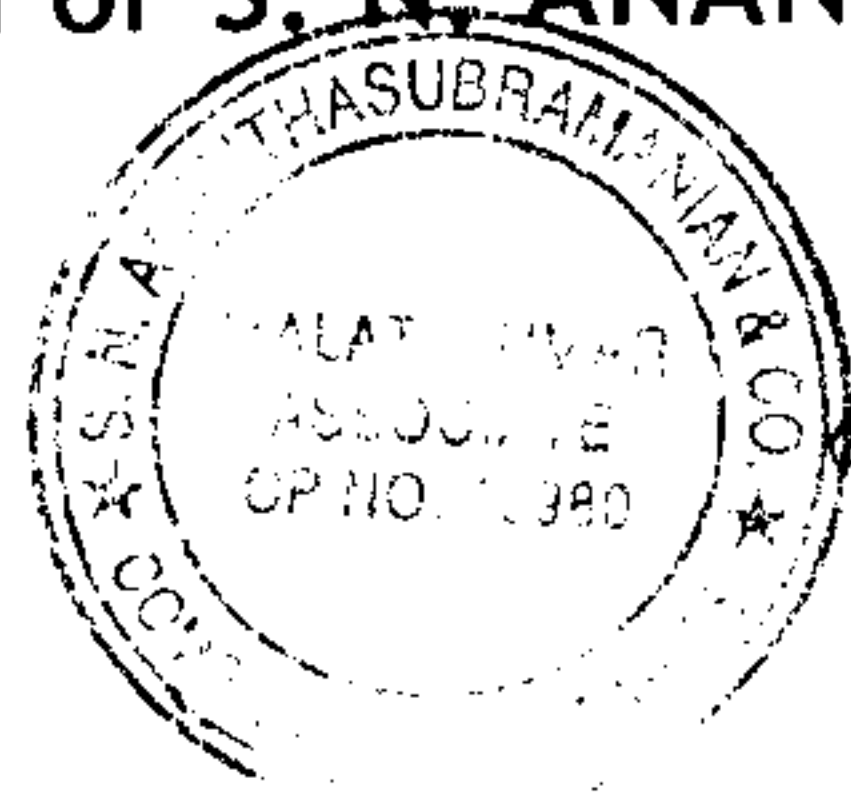
(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	11,083

*Details of Invalid Votes for the said Item are as under :*

Reason for invalidity	Number of members	Number of Votes
a. Signature mismatch	9	11,083
<b>Total</b>	<b>9</b>	<b>11,083</b>

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

**Malati Kumar**

Date : 12<sup>th</sup> August, 2014

Place : Thane

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

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**Item No. 3 - Ordinary Resolution**

To appoint a Director in place of Shri Naresh Chandra who retires 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 or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
14	2,819	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

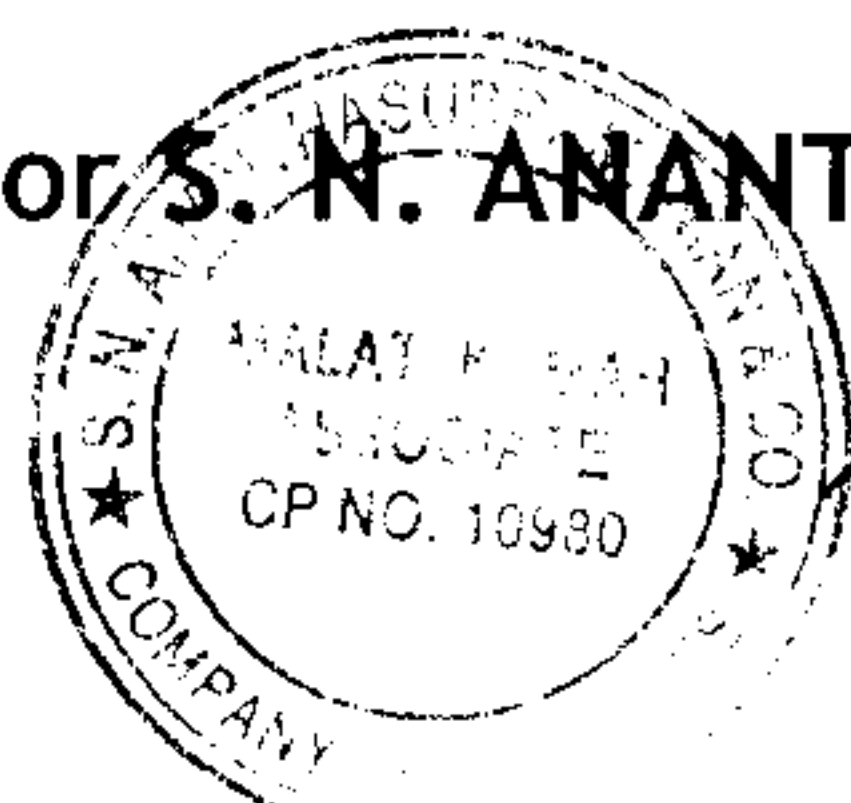
(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	11,083

*Details of Invalid Votes for the said Item are as under :*

Reason for invalidity	Number of members	Number of Votes
a. Signature mismatch	9	11,083
<b>Total</b>	<b>9</b>	<b>11,083</b>

For **S. N. ANANTHASUBRAMANIAN & CO.**



*Malati A. Kumar*

**Malati Kumar**

Date : 12<sup>th</sup> August, 2014

Place : Thane

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

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**Item No. 4 - Ordinary Resolution**

To appoint a Director in place of Shri K F Jhunjunwala who retires 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 or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
14	2,819	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

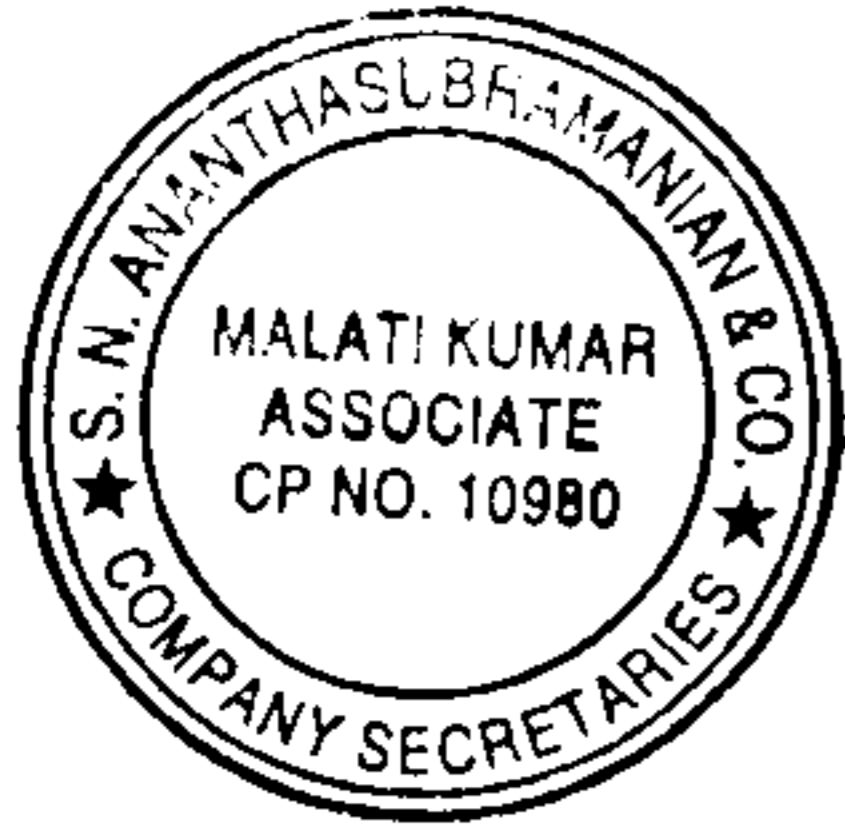
(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	11,083

*Details of Invalid Votes for the said Item are as under:*

Reason for invalidity	Number of members	Number of Votes
a. Signature mismatch	9	11,083
<b>Total</b>	<b>9</b>	<b>11,083</b>

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

**Malati Kumar**

Date : 12<sup>th</sup> August, 2014

Place : Thane

*Report of Scrutinizer on e-Voting & Poll by Shareholders of Hercules Hoists Limited*



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**Item No. 5 - Ordinary Resolution**

To appoint M/S M L Bhuwania & co, Chartered Accountants as Auditors of the Company and to fix their remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
14	2,819	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

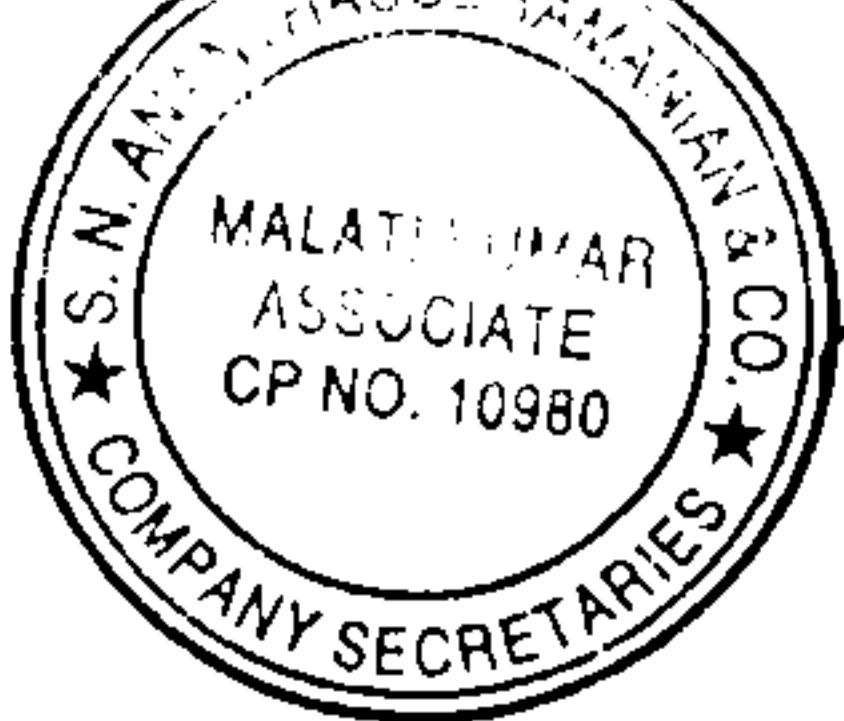
(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	11,083

*Details of Invalid Votes for the said Item are as under :*

Reason for invalidity	Number of members	Number of Votes
a. Signature mismatch	9	11,083
<b>Total</b>	<b>9</b>	<b>11,083</b>

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

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**Item No. 6 - Ordinary Resolution**

To confirm remuneration of Cost Auditor, M/S R Nanabhoy & Co, Cost Accountants fixed by Board of Directors on recommendation of Audit committee.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
14	2,819	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

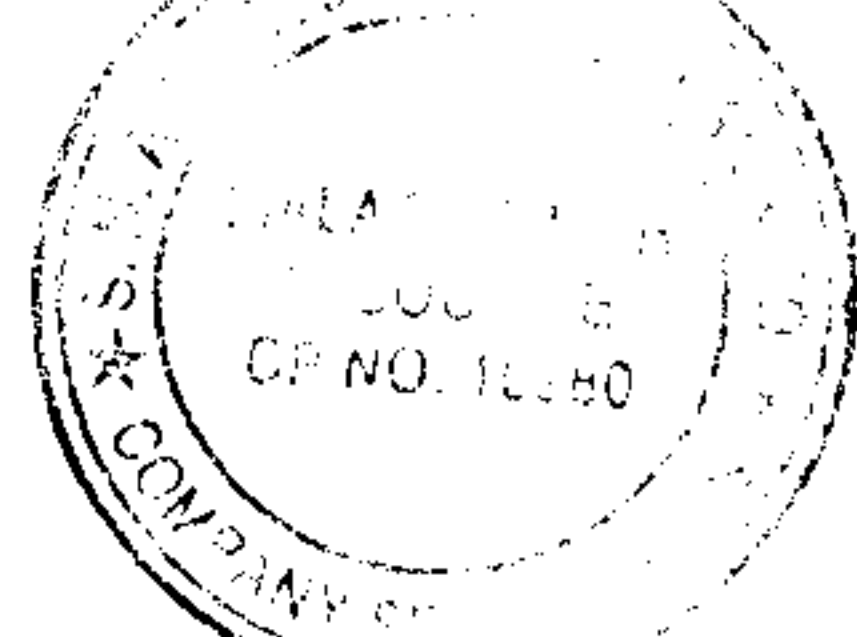
(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	11,083

*Details of Invalid Votes for the said Item are as under :*

Reason for invalidity	Number of members	Number of Votes
a. Signature mismatch	9	11,083
<b>Total</b>	<b>9</b>	<b>11,083</b>

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

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**Item No. 7 - Ordinary Resolution**

To appoint Shri Vinaya L Mehrotra as an independent director for a term of five years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
14	2,819	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

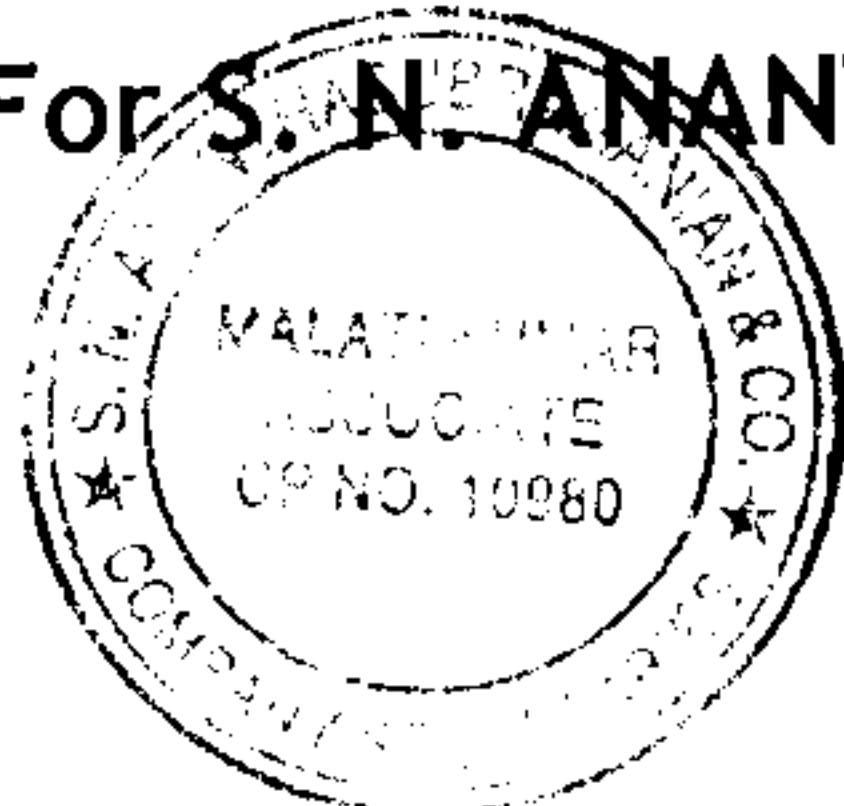
(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	11,083

*Details of Invalid Votes for the said Item are as under :*

Reason for invalidity	Number of members	Number of Votes
a. Signature mismatch	9	11,083
<b>Total</b>	<b>9</b>	<b>11,083</b>

For **S. N. ANANTHASUBRAMANIAN & CO.**



*Malati A. Kumar*

**Malati Kumar**

Date : 12<sup>th</sup> August, 2014

Place : Thane

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**COMPANY SECRETARIES**

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**Item No. 8 - Ordinary Resolution**

To appoint Shri Mukul M Upadhyaya as an independent director for a term of five years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
14	2,819	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	11,083

*Details of Invalid Votes for the said Item are as under :*

Reason for invalidity	Number of members	Number of Votes
a. Signature mismatch	9	11,083
<b>Total</b>	<b>9</b>	<b>11,083</b>

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

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**Item No. 9 - Ordinary Resolution**

To appoint Shri Tushar P Shah as an independent director for a term of five years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
14	2,819	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	11,083

*Details of Invalid Votes for the said Item are as under:*

Reason for invalidity	Number of members	Number of Votes
a. Signature mismatch	9	11,083
<b>Total</b>	<b>9</b>	<b>11,083</b>

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

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**Item No. 10 - Ordinary Resolution**

To appoint Shri Gaurav V Nevatia as an independent director for a term of five years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
14	2,819	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes Cast
0	0	0

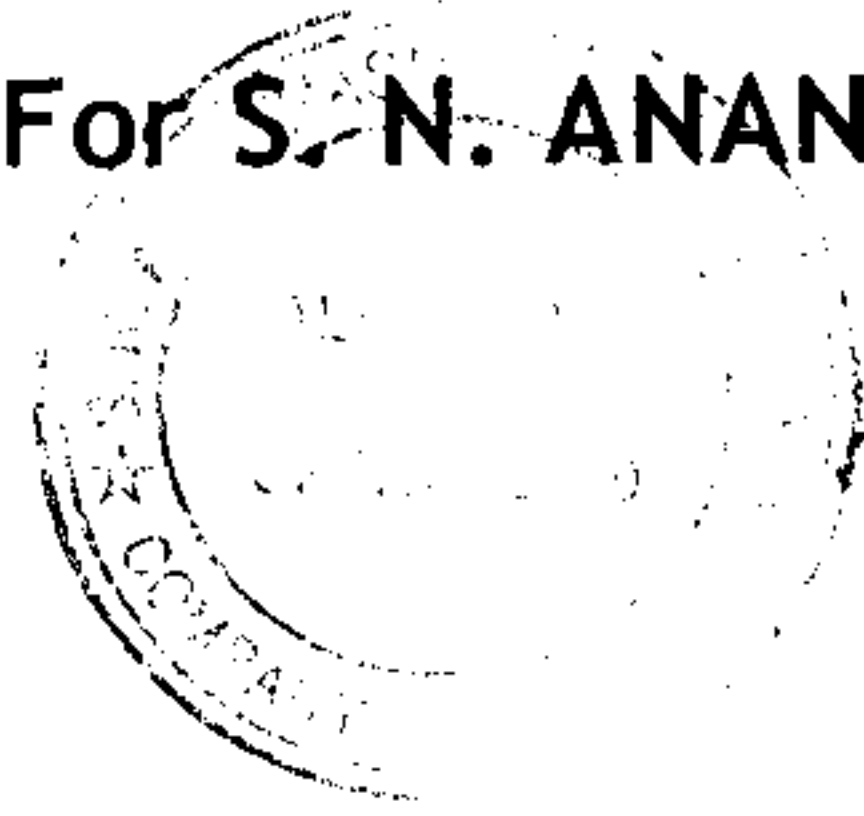
(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	11,083

*Details of Invalid Votes for the said Item are as under :*

Reason for invalidity	Number of members	Number of Votes
a. Signature mismatch	9	11,083
<b>Total</b>	<b>9</b>	<b>11,083</b>

For **S. N. ANANTHASUBRAMANIAN & CO.**



*Malati A. Kumar*

**Malati Kumar**

Date : 12<sup>th</sup> August, 2014

Place : Thane

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

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**SECTION - III**

**e-Voting Results**

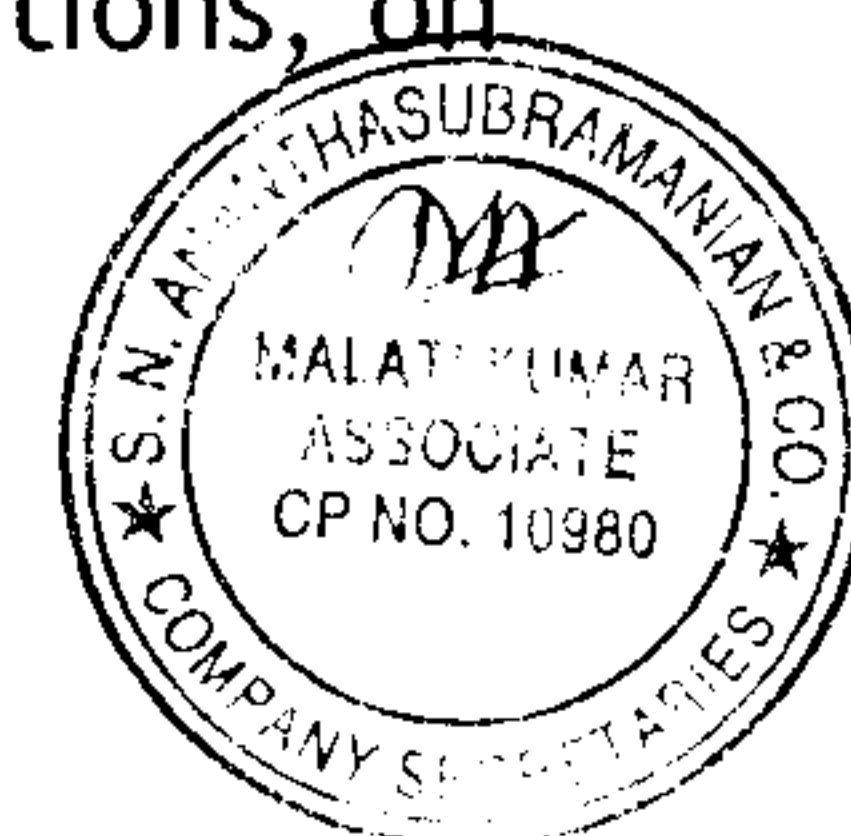
**S. N. ANANTHASUBRAMANIAN & CO**  
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E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

Report to the Chairman, Hercules Hoists Limited, (CIN: L45400MH1962PLC012385) a Company incorporated under the Companies Act, 1956 and having its Registered Office at Bajaj Bhawan, 2nd floor, 226, Jamnalal Bajaj Marg, Nariman point, Mumbai-400021 (hereinafter referred to as 'the Company') on the e-Voting conducted by the Company to pass the items on the agenda as contained in the Notice dated 28<sup>th</sup> May 2014

1. In terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of Companies (Management & Administration) Rules, 2014 (the Rules), I was appointed as Scrutinizer by the Company on 28<sup>th</sup> May 2014 to the e-Voting process for passing the items on the agenda as contained in the Notice dated 28<sup>th</sup> May 2014.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), for the purpose of e-Voting, the Company completed dispatch of the Notice of e-Voting;
  - by email to 4639 Members who had registered their email-ids with the Company; and
  - by R.P.A.D/Speed Post / Courier to 4867 Members, in physical form.
3. In terms of the aforesaid Notice, e-Voting was open for three days from 9:00 am on Monday, 4<sup>th</sup> August 2014 to 6:00 pm on Wednesday, 6<sup>th</sup> August 2014 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on e-Voting platform provided by NSDL.





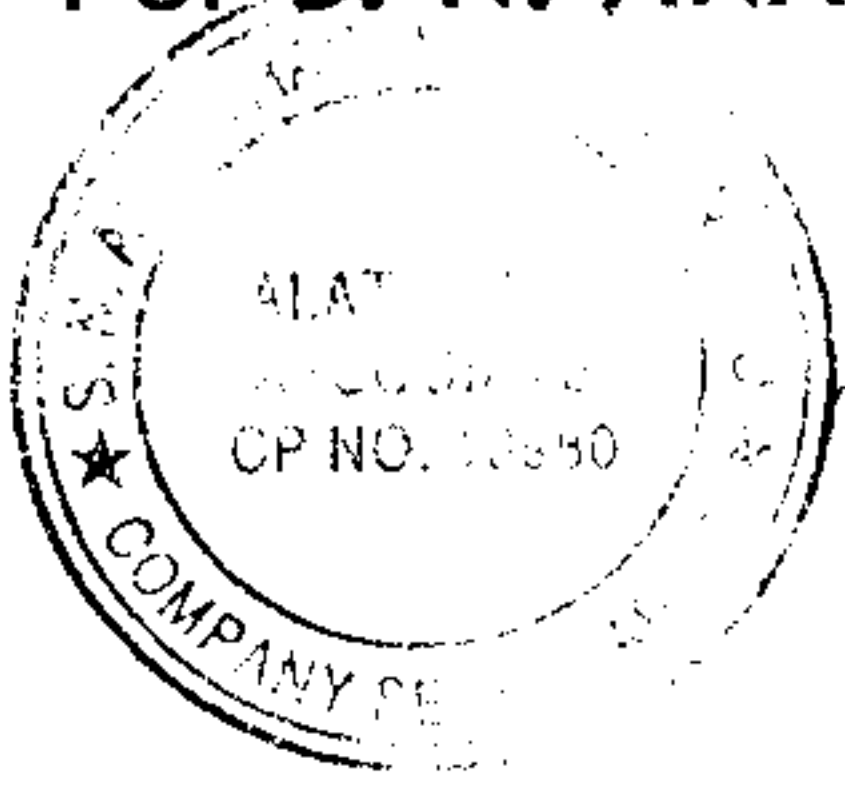
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E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

4. The Voting rights were reckoned as on 30<sup>th</sup> June 2014 being the Cut-off date for the purpose of e-Voting
5. As required in the Rules, I unlocked the e-Voting on the platform provided by NSDL after the completion of the e-Voting process at 6:00 pm on Wednesday, 6<sup>th</sup> August 2014, in the presence of Shruti Mahadevan and Nivedita Bhosekar.
6. Based on the results made available to me, 36 members have cast their votes on the e-Voting platform and I have annexed with this Report, the details and analysis of the e-Voting Results for each of the agenda items contained in the said Notice.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

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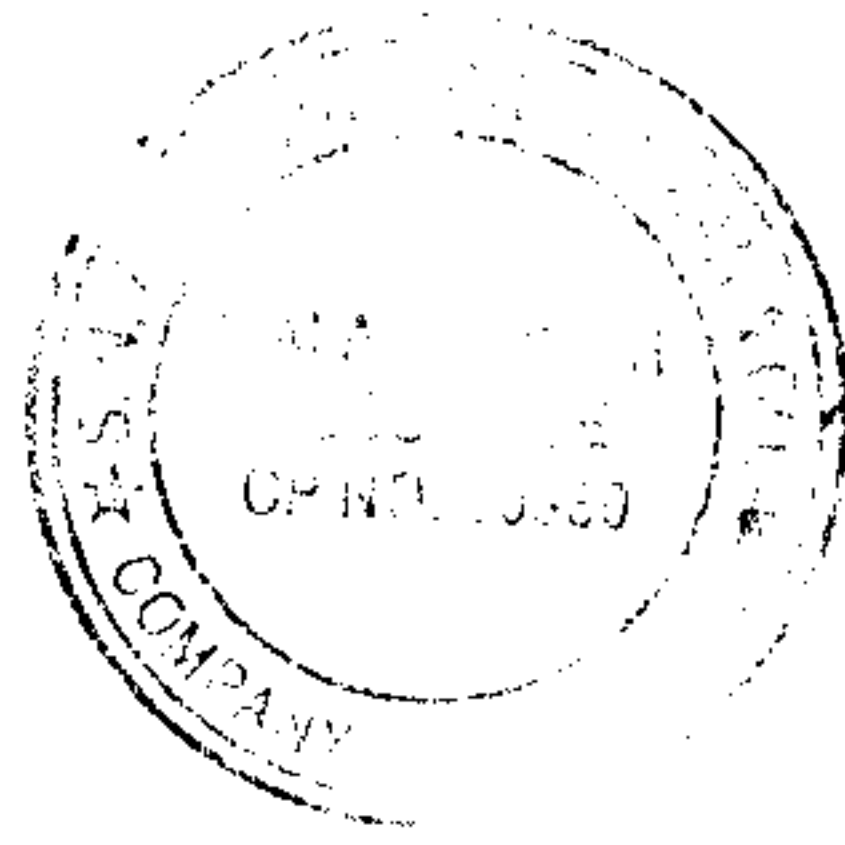
E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

Agenda Item No.	1
Subject	To receive, consider and adopt the audited statement of Profit and Loss Account for the year ended 31 <sup>st</sup> March, 2014 and the Balance Sheet as at that date and Report of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Assent	34	2,48,71,951	100.00
Dissent	2	420	0.00
Total	36	2,48,72,371	100.00

Invalid e-Votes for the said Item are NIL.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292

E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

Agenda Item No.	2
Subject	To declare dividend for the financial year ended 31 <sup>st</sup> March 2014.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Assent	34	2,48,71,951	100.00
Dissent	2	420	0.00
Total	36	2,48,72,371	100.00

Invalid e-Votes for the said Item are NIL.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

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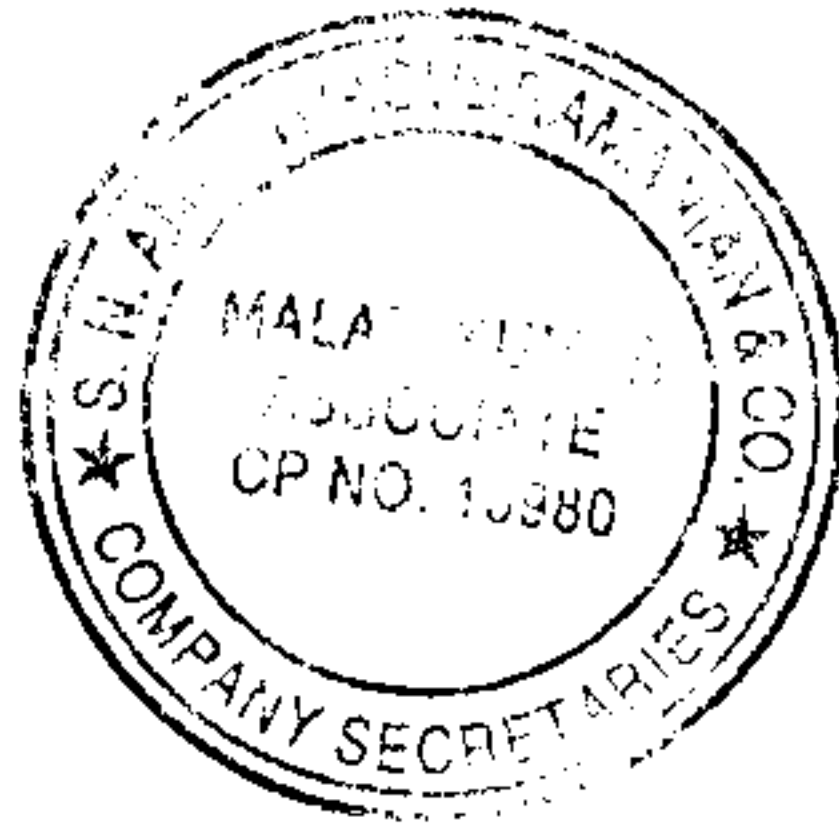
E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

Agenda Item No.	3
Subject:	To appoint a Director in place of Shri Naresh Chandra who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Assent	34	2,48,71,951	100.00
Dissent	2	420	0.00
Total	36	2,48,72,371	100.00

Invalid e-Votes for the said Item are NIL

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

**Malati Kumar**

Date : 12<sup>th</sup> August, 2014

Place : Thane

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

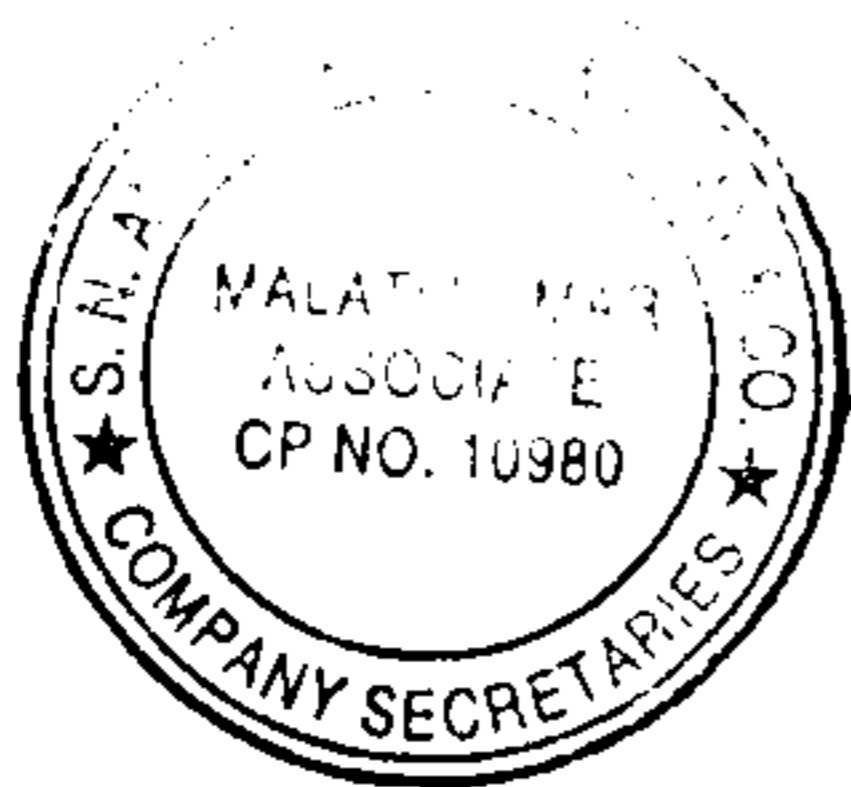
Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292  
E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

Agenda Item No.	4
Subject	To appoint a Director in place of Shri K. F. Jhunjhunwala who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Assent	34	2,48,71,951	100.00
Dissent	2	420	0.00
Total	36	2,48,72,371	100.00

Invalid e-Votes for the said Item are NIL.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

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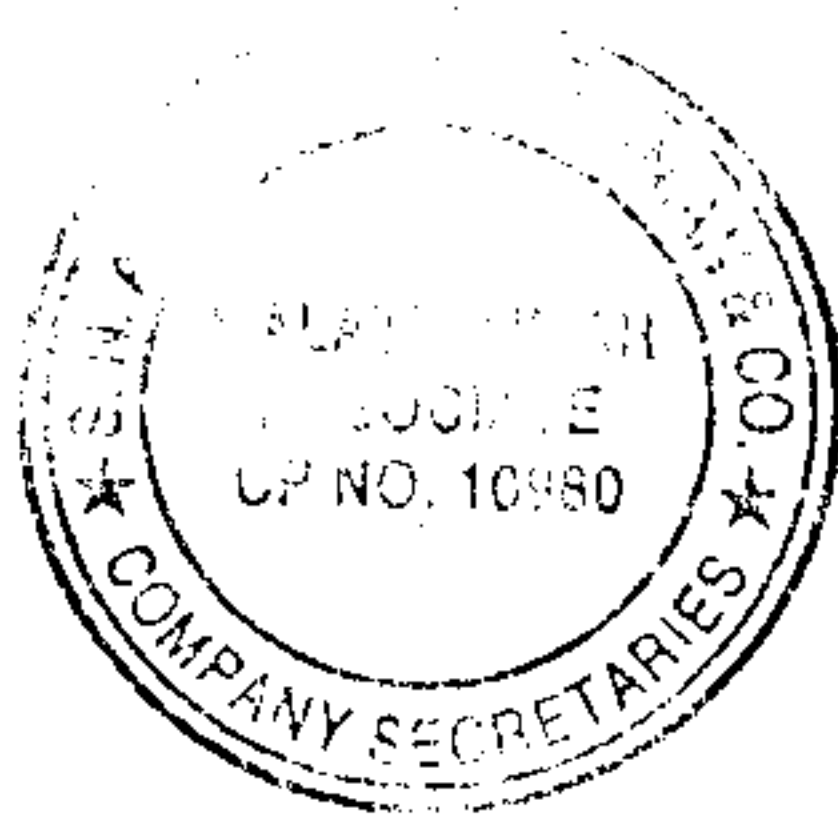
E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

Agenda Item No.	5
Subject	To appoint M/S M L Bhuwania & co, Chartered Accountants as Auditors of the Company and to fix their remuneration
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Assent	34	2,48,71,951	100.00
Dissent	2	420	0.00
Total	36	2,48,72,371	100.00

Invalid e-Votes for the said Item are NIL.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

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Agenda Item No.	6
Subject	To confirm remuneration of Cost Auditor, M/S R Nanabhoy & Co, Cost Accountants fixed by Board of Directors on recommendation of Audit committee.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Assent	33	2,48,71,751	100.00
Dissent	2	420	0.00
Total	35	2,48,72,171	100.00

Details of Invalid e-Votes for the said Item are as under:

Reason for invalidity	Number of e-Votes	Number of Votes Contained in e-Votes
a. Not voted	1	200

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

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Agenda Item No.	7
Subject	To appoint Shri Vinaya L Mehrotra as an independent director for a term of five years.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Assent	33	2,48,71,451	100.00
Dissent	3	920	0.00
Total	36	2,48,72,371	100.00

Invalid e-Votes for the said Item are NIL.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane



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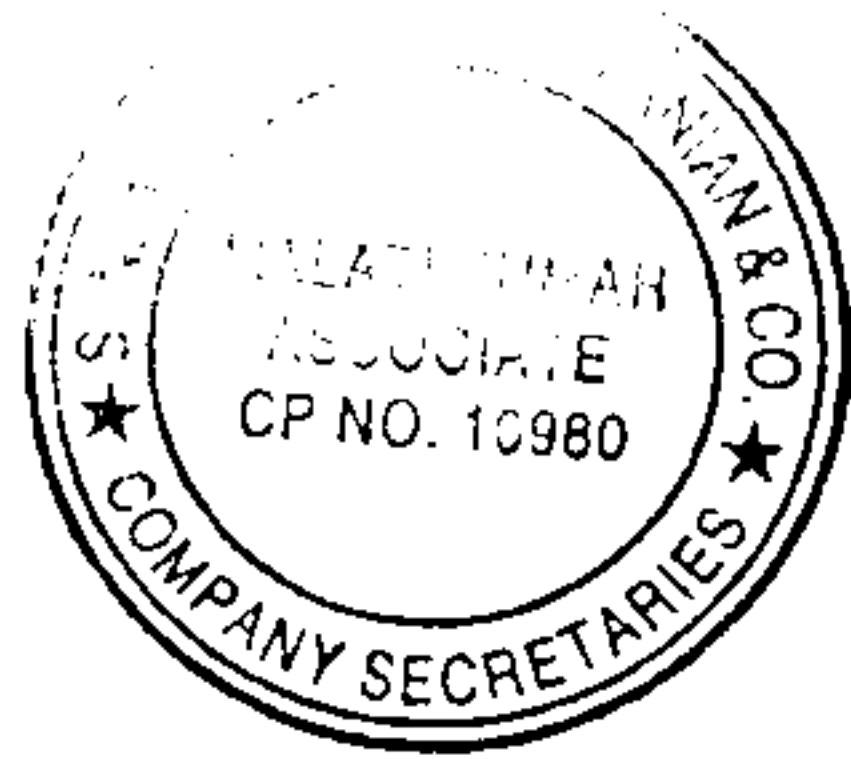
Agenda Item No.	8
Subject	To appoint Shri Mukul M Upadhyaya as an independent director for a term of five years.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Assent	32	2,48,71,251	100.00
Dissent	3	920	0.00
Total	35	2,48,72,171	100.00

Details of Invalid e-Votes for the said Item are as under:

Reason for invalidity	Number of e-Votes	Number of Votes Contained in e-Votes
a. Not voted	1	200

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

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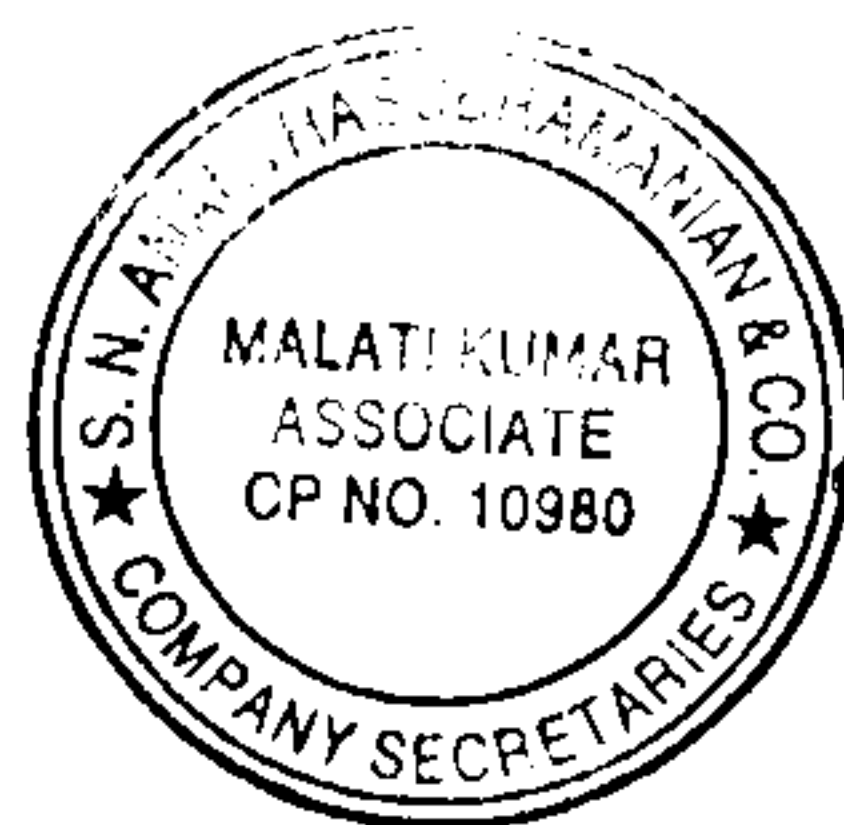
Agenda Item No.	9
Subject	To appoint Shri Tushar P Shah as an independent director for a term of five years.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Assent	33	2,48,71,451	100.00
Dissent	2	420	0.00
Total	35	2,48,71,871	100.00

Details of Invalid e-Votes for the said Item are as under:

Reason for invalidity	Number of e-Votes	Number of Votes Contained in e-Votes
a. Not voted	1	500

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane

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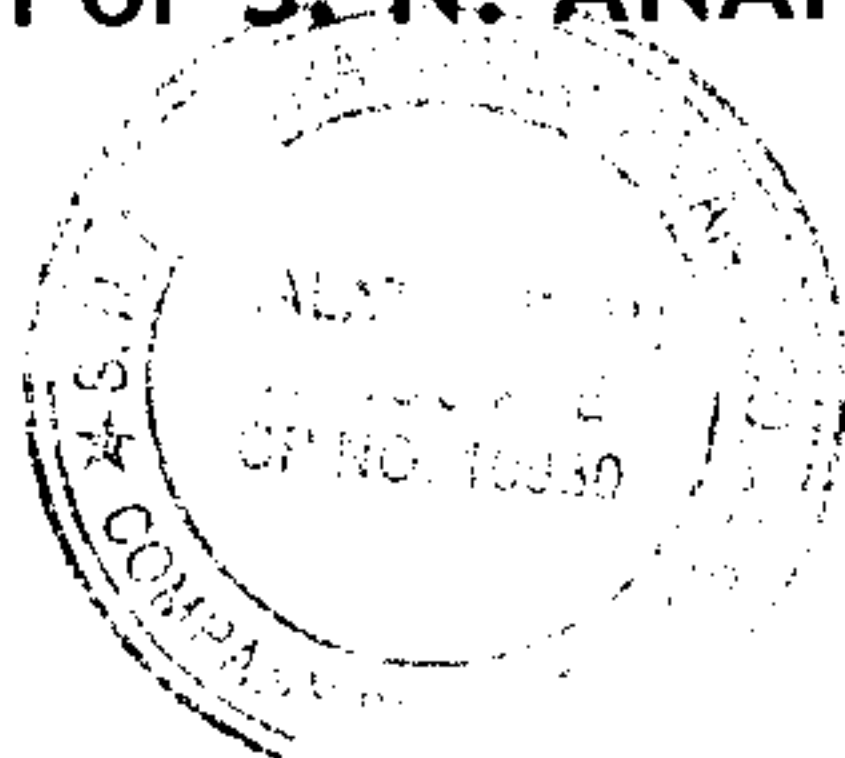
E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

Agenda Item No.	10
Subject	To appoint Shri Gaurav V Nevatia as an independent director for a term of five years.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Assent	34	2,48,71,951	100.00
Dissent	2	420	0.00
Total	36	2,48,72,371	100.00

Invalid e-Votes for the said Item are NIL.

For S. N. ANANTHASUBRAMANIAN & CO.



*Malati A. Kumar*

Malati Kumar

Date : 12<sup>th</sup> August, 2014

Place : Thane