



Hipolin Limited

CORPORATE OFFICE :

"MADHUBAN", 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006.
PH. : 26447730-31-48 FAX : 91-079-26427516 E-mail : hipolin@hipolin.com

DETAILS REGARDING THE VOTING RESULTS

Date of the AGM : 30th September, 2014

Total Number of shareholders on record date/ Book Closer : 3085

No. of Shareholders present in the meeting either in person : 17

Promoters and Promoter Group : 10

Public : 07

No of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : N.A.

Public : N.A.

Details of the Agenda :

Resolution No.	Agenda Item	Ordinary / Special Resolution	Mode of Voting Show of Hands / Poll/ Postal Ballot / E-Voting
1	Adoption of Audited Balance Sheet as at 31 st March, 2014, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.	Ordinary	Show of Hands
2	Re-appointment of Shri Jaykumar J. Shah, Director of the Company who retires by rotation.	Ordinary	Show of Hands
3	Appointment of M/s. Harish S. Patel & Co., Chartered Accountants, Ahmedabad as the Auditors of the Company to hold office from the Conclusion of this Annual General Meeting until the Conclusion of the next Annual General Meeting.	Ordinary	Show of Hands

REGD. OFFICE :

NILKANTH INDUSTRIAL ESTATE, SANAND - VIRAMGAM HIGHWAY,
NEAR IYAVA BUS STAND, SANAND. PH. : (02717) 284202 M. 9824507731



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4	Appointment of Smt. Nitaben B. Shah as an Independent Director of the Company.	Ordinary	Show of Hands
5	Appointment of Shri Nilesh R. Desai as an Independent Director of the Company.	Ordinary	Show of Hands
6	Appointment of Shri Mahesh S. Shah as an Independent Director of the Company.	Ordinary	Show of Hands
7	Appointment of Shri Narendra N. Shah as an Independent Director of the Company.	Ordinary	Show of Hands
8	Appointment of Shri Rohit K. Choksi as an Independent Director of the Company.	Ordinary	Show of Hands
9	Re-appointment of Shri Bhupendra J. Shah as Chairman of the Company and Fixation of Remuneration.	Special	Show of Hands
10	Re-appointment of Shri Jaykumar J. Shah as Vice-Chairman of the Company.	Ordinary	Show of Hands
11	Revision of Salary of Shri Jaykumar J. Shah Vice-Chairman of the Company.	Ordinary	Show of Hands
12	Re-appointment of Shri Daxesh B. Shah as Whole-time Director of the Company and Fixation of Remuneration.	Ordinary	Show of Hands
13	Power to the Board of Directors to borrow money in excess of paid-up capital and free reserves of the Company.	Special	Show of Hands
14	Power to the Board of Directors to create charge/mortgage on movable properties of the Company.	Special	Show of Hands
15	Power to appoint Director as Chairman as well as the Managing Director or Chief Executive Officer at the same time.	Special	Show of Hands

Thanking You,

FOR, HIPOLIN LIMITED

Shailleshbhai J. Shah



Managing Director

Din.No. : 00777653

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CIN : L24240GJ1994PLC021719