



HERCULES HOISTS LIMITED

Ref : KSM/CM-6.

August 11, 2015

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Sub: Voting Result under Clause 35A

Dear Sir/Madam,

We are enclosing herewith the voting result AGM dated 10-08-2015 under Clause 35A along with scrutinizer report of M/s S N Ananthasubramaniam & Co., Company Secretaries, Thane.

Date of the AGM	10-08-2015
Total number of shareholders on record date	8049
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	60
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL

1) Approval of Annual Accounts for the year ended March 31, 2015

Resolution required: Ordinary Resolution

Mode of voting: E-voting including Poll

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	22230720	22230720	100.00	22230720	0	100.00	0.00
Public – Institutional holders	508636	0	0.00	0	0	0	0.00
Public-Others	9260644	25280.00	0.27	25280	0	100.00	0.00
Total	32000000	22256000	69.55	22256000	0	100.00	0.00

Corporate Office & Works

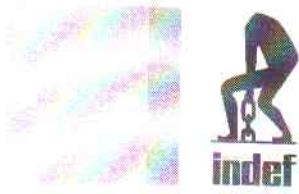
43/2B, Savroli-Kharpada Road
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Registered Office

Bajaj Bhawan, 2nd Floor
226, Jamnalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385





HERCULES HOISTS LIMITED

2) Declaration of Dividend

Resolution required: Ordinary Resolution
Mode of voting: E-voting including Poll

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	22230720	22230720	100.00	22230720	0	100.00	0.00
Public – Institutional holders	508636	500000	98.30	500000	0	100.00	0.00
Public-Others	9260644	25280	0.27	25280	0	100.00	0.00
Total	32000000	22756000	71.11	22756000	0	100.00	0.00

3) Re-Appointment of Shri K C Uebel Who is liable to retire by rotation, as a Director

Resolution required: Ordinary Resolution
Mode of voting: E-voting including Poll

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	22230720	22230720	100.00	22230720	0	100.00	0.00
Public – Institutional holders	508636	500000	98.30	0	500000	0.00	100.00
Public-Others	9260644	25280	0.27	25280	0	100.00	0.00
Total	32000000	22756000	71.11	22256000	0	97.80	2.20

Corporate Office & Works

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bajaj group

HERCULES HOISTS LIMITED



- 4) Re-Appointment of Shri Shekhar Bajaj Who is liable to retire by rotation, as a Director

Resolution required: Ordinary Resolution

Mode of voting: E-voting including Poll

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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	22230720	22230720	100.00	22230720	0	100.00	0.00
Public – Institutional holders	508636	500000	98.30	500000	0	100.00	0.00
Public-Others	9260644	25178	0.27	25178	0	100.00	0.00
Total	32000000	22755898	71.11	22755898	0	100.00	0.00

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

Resolution required: Ordinary Resolution

Mode of voting: E-voting including Poll

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	22230720	22230720	100.00	22230720	0	100.00	0.00
Public – Institutional holders	508636	500000	98.30	0	500000	0.00	100.00
Public-Others	9260644	25180	0.27	25180	0	100.00	0.00
Total	32000000	22755900	71.11	22255900	500000	97.80	2.20

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HERCULES HOISTS LIMITED

- 6) Ratification of the remuneration of Cost Auditor, M/s R Nanabhoy & Co, Cost Accountants for the financial year ended March 31, 2016.

Resolution required: Ordinary Resolution
Mode of voting: E-voting including Poll

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	22230720	22230720	100.00	22230720	0	100.00	0.00
Public – Institutional holders	508636	500000	98.30	500000	0	100.00	0.00
Public-Others	9260644	24780	0.27	24680	100	100.00	0.40
Total	32000000	22756000	71.11	22755400	100	100.00	0.00

- 7) Re-appointment of Shri H A Nevatia, as a Whole time Director of the Company for the term of three years, effective from November 22, 2014.

Resolution required: Special Resolution
Mode of voting: E-voting including Poll

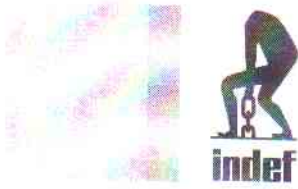
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	22230720	22230720	100.00	22230720	0	100.00	0.00
Public – Institutional holders	508636	500000	98.30	500000	0	100.00	0.00
Public-Others	9260644	25280	0.27	25280	0	100.00	0.00
Total	32000000	22256000	71.11	22756000	0	100.00	0.00

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- 8) Confirmation of Appointment of Smt Shruti Jatia as in Independent Director of the Company for the term of five years, effective from November 12, 2014.

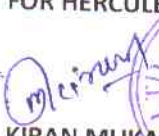
Resolution required: Ordinary Resolution

Mode of voting: E-voting including Poll

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	22230720	22230720	100.00	22230720	0	100	0.00
Public – Institutional holders	508636	0	0.00	0	0	0.00	0.00
Public-Others	9260644	25280	0.27	24780	500	98.02	1.98
Total	32000000	22256000	69.55	22255500	500	100.00	0.00

Thanking You,

FOR HERCULES HOISTS LIMITED


KIRAN MUKADAM
COMPANY SECRETARY

Corporate Office & Works

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bajaj group

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

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

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

Dear Sir,

At the outset, we would like to thank you for appointing us as the Scrutinizer for the remote e-Voting and voting by your members, at the 53rd Annual General Meeting (AGM) of your Company held on Monday, 10th August, 2015 at 11:30 a.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For S. N. ANANTHASUBRAMANIAN & Co



Malati A. Kumar

Malati Kumar

Associate

Date : 11th August, 2015

Place : Thane

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

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Hercules Hoists Limited
MEETING	53rd Annual General Meeting
DATE & TIME	Monday, August 10, 2015 at 11.30 a.m.
VENUE	Kamalnayan Bajaj Hall, Bajaj Bhavan, Ground Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021

1. Appointment as Scrutinizer:

We were appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted at the 53rd Annual General Meeting (53rd AGM) of **Hercules Hoists Limited** hereinafter referred to as **the Company** held on Monday, August 10, 2015 at 11.30 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Ground Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021

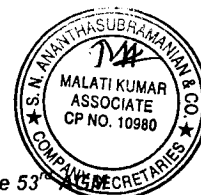
2. Dispatch of Notice convening the Meeting

The Company has informed that, 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), the Company completed dispatch of the Notice of the AGM as under:-

- On **10th July, 2015** to **4495** members who have their email Ids registered with the Company/ Depositories.
- On **13th July, 2015** to **3925** members in physical form by courier.

3. Cut-off date

The Voting rights were reckoned as on **Monday, 3rd August, 2015**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.



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4. Remote e-Voting

4.1 Agency:

The Company had appointed **National Securities Depository Limited (NSDL)** as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting:

Remote e-Voting platform was open from **9.00 a.m. on Friday, 7th August, 2015 to 5.00 p.m. on Sunday, 9th August, 2015** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and/or Special Resolution, on the e-Voting platform provided by NSDL.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 NSDL, the e-Voting Agency provided us with the names, DP Id / folio numbers and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process

6.1 After the Chairman announced the commencement of voting, one ballot box kept for polling was locked in my presence.

6.2 On completion of voting at the Meeting, Universal Capital Securities Pvt. Ltd provided me with the List of Members who had cast their votes at the Meeting with their holding details and details of vote on each of the Resolutions.



**S. N. ANANTHASUBRAMANIAN & CO.
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- 6.3 The Poll Papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents with respect to the authorizations / proxies lodged with the Company.
- 6.4 I unblocked the remote e-Voting results on the NSDL e-Voting platform before Mr. S. N. Viswanathan and Ms. Janvhi Sakpal and downloaded the e-Voting results.

7. Results

- 7.1 I observed that
- a) 29 members had cast their votes at the AGM;
 - b) 39 members had cast their votes through remote e-Voting and all were found to be valid after scrutiny;
 - c) No Ballot Paper was found to be invalid after scrutiny.
- 7.2 The Consolidated Results with respect to each items on the agenda as set out in the Notice of the 53rd AGM dated 27 May 2015 is enclosed.
- 7.3 Based on the aforesaid results, **Seven Ordinary Resolutions** as contained in **Item No. 1 to Item No.6** and **item no. 8** and **One Special Resolution** as contained in **Item No.7** of the Notice dated **27th May, 2015**, have been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co



Malati A. Kumar

Date : 11th August, 2015

Place :Thane

**S. N. ANANTHASUBRAMANIAN & CO.
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10/26, BRINDABAN, THANE – 400 601

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Consolidated Results

Item No. 1: Adoption of Financial Statements for the Financial Year ended 31st March, 2015 and Report of Directors and Auditors thereon.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	2,22,54,385	30	1,615	68	2,22,56,000	97.80
Dissent	0	0	0	0	0	0	0
Abstain	1	5,00,000	0	0	1	5,00,000	2.20
Total	39	2,27,54,385	30	1,615	69	2,27,56,000	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 1** of the Notice dated **27th May , 2015**, has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co



Malati A. Kumar

Malati Kumar
Associate

Date : 11th August , 2015

Place : Thane

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Hercules Hoists Limited at the 53rd AGM

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

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 2: To declare dividend for the financial year ended March 31, 2015.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	2,27,54,385	30	1,615	69	2,27,56,000	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	39	2,27,54,385	30	1,615	69	2,27,56,000	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 2** of the Notice dated **27th May, 2015**, has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co



Malati A. Kumar

Malati Kumar

Associate

Date : 11th August , 2015

Place : Thane

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Hercules Hoists Limited at the 53rd AGM

**S. N. ANANTHASUBRAMANIAN & CO.
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Tel 25345648 / 2543 2704 : Fax 2539 0292 – email snac@snaco.net: website www.snaco.net

Consolidated Results

Item No. 3: To appoint Director in place of Shri. K C Uebel (DIN: 000668399) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	2,22,54,385	30	1,615	68	2,22,56,000	97.80
Dissent	1	5,00,000	0	0	1	5,00,000	2.20
Abstain	0	0	0	0	0	0	0.00
Total	39	2,27,54,385	30	1,615	69	2,27,56,000	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 3** of the Notice dated **27th May, 2015**, has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.



Malati A. Kumar

Malati Kumar

Associate

Date : 11th August , 2015

Place : Thane

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

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email snar@snaco.net: website www.snaco.net

Consolidated Results

Item No. 4: To appoint Director in place of Shri. Shekhar Bajaj (DIN: 00089358) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	2,27,54,283	30	1,615	67	2,27,55,898	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	2	102	0	0	2	102	0.00
Total	39	2,27,54,385	30	1,615	69	2,27,56,000	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 4** of the Notice dated **27th May, 2015**, has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.



Malati A. Kumar

Malati Kumar

Associate

Date : 11th August , 2015

Place : Thane

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Hercules Hoists Limited at the 53rd AGM

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

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Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

**Item No. 5: To ratify appointment of the Auditors of the Company and to fix their remuneration
for F.Y 2015-16**

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	2,22,54,285	30	1,615	67	2,22,55,900	97.80
Dissent	1	5,00,000	0	0	1	5,00,000	2.20
Abstain	1	100	0	0	1	100	0.00
Total	39	2,27,54,385	30	1,615	69	2,27,56,000	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 5** of the Notice dated **27th May, 2015**, has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.



Malati Kumar

Associate

Date : 11th August, 2015

Place : Thane

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Hercules Hoists Limited at the 53rd AGM

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

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email сна@snaco.net; website www.snaco.net

Consolidated Results

**Item No.6: To ratify and confirm payment of remuneration to Cost Auditor by Board for F.Y
2015-16**

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	2,27,53,785	30	1,615	67	2,27,55,400	100.00
Dissent	1	100	0	0	1	100	0.00
Abstain	1	500	0	0	1	500	0.00
Total	39	2,27,54,385	30	1,615	69	2,27,56,000	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 6** of the Notice dated **27th May, 2015**, has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.



Malati A. Kumar

Associate

Date : 11th August, 2015

Place : Thane

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Hercules Hoists Limited at the 53rd AGM

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

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Tel 25345648 / 2543 2704 : Fax 2539 0292 – email snar@snaco.net: website www.snaco.net

Consolidated Results

Item No.7: To re-appoint Shri. H A Nevatia as Director in Whole-time Employment of the Company for a period of three years from November 22, 2014 to November 21, 2017 and fix his remuneration

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	2,27,54,385	30	1,615	69	2,27,56,000	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	39	2,27,54,385	30	1,615	69	2,27,56,000	100.00

Based on the aforesaid results, **Special Resolution** as contained in **Item No. 7** of the Notice dated **27th May, 2015**, has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.



Malati A. Kumar

Malati Kumar

Associate

Date : 11th August, 2015

Place : Thane

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Hercules Hoists Limited at the 53rd AGM

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

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

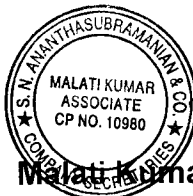
Consolidated Results

Item No.8: To confirm appointment of Smt. Shruti Jatia (DIN: 0227127) as an Independent Director.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	2,22,53,885	30	1,615	67	2,22,55,500	97.80
Dissent	1	500	0	0	1	500	0.00
Abstain	1	5,00,000	0	0	1	5,00,000	2.20
Total	39	2,27,54,385	30	1,615	69	2,27,56,000	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 8** of the Notice dated **27th May, 2015**, has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.



Malati Kumar

Associate

Date : 11th August, 2015

Place : Thane

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Hercules Hoists Limited at the 53rd AGM