



HERCULES HOISTS LIMITED

Ref : KSM/CM-6.

September 16, 2020

Proceeding of AGM

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

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on September 9, 2020 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice.

The remote e-voting system was open from September 13, 2020 at 9.00 a.m. (IST) and ended on September 15, 2020 at 05.00 p.m. (IST). As required under the said Rules, e- voting facility was also made available at the venue of the AGM and members attending the meeting through video conference who had not already cast their votes by remote e-voting were able to cast their vote during the Annual General Meeting through e-voting facility.

The Company has now received the report of the Scrutinizer, confirming details of voting through remote e-voting and details of e-voting facility at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on September 16, 2020.

Kindly acknowledge and take the same

Thanking you,

FOR HERCULES HOISTS LIMITED,

Digitally
signed by
KIRAN MURDAN
COMPANY SECRETARY
2020.09.16
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Encl: Scrutinizer report and voting result details

Corporate Office

501 to 504, Shelton Cubix
Sector 15, Plot No. 87
CBD Belapur, New Mumbai 400614
Maharashtra INDIA

T: +91 022 45717300/01
E: indef@indef.com
U: www.indef.com
Works: Khalapur & Pune

Registered Office

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

bajaj group



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

To,

The Chairman

Hercules Hoists Limited

CIN: L45400MH1962PLC012385

Bajaj Bhavan, 2nd Floor,
Jamnalal Bajaj Marg,
Nariman Point, Mumbai – 400021.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting and e-Voting by Members during the 58th Annual General Meeting (AGM) of your Company held on Wednesday, 16th September, 2020 through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”).

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

**MALATI
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HYDE PARK THANE WEST,
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organization=#E9118384F4E0D2311321465
6aa9219
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Malati Kumar

Partner



SCRUTINIZER'S REPORT

Name of the Company	Hercules Hoists Limited
Meeting	58th Annual General Meeting (AGM)
Day, Date & Time	Wednesday, 16th September, 2020 at 03:30 p.m. (IST)
Deemed Venue	Registered Office - Bajaj Bhawan, 2nd floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai, 400021.
Mode	Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the e-voting by Members at the 58th Annual General Meeting (AGM) of **Hercules Hoists Limited** (hereinafter referred to as '**the Company**') held on Wednesday, 16th September, 2020 at 03.30 p.m. **(IST)** held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and submit a scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system

2. Dispatch of Notice convening the AGM

- Pursuant to General Circulars No. 14/2020, 17/ 2020, 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs, an advertisement was published in Free Press Journal (English newspaper) and Navshakti (Marathi newspaper), having electronic editions on **21st August, 2020**, specifying the date &

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SUNVA TOWERS OFF G.B.ROAD NR HYDE PARK
THANE WEST,
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pseudoym=05816184754502611b21d6da
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S. N. ANANTHASUBRAMANIAN & CO Company Secretaries

time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email-ids by the members (both physical & demat) who are yet to register their email-ids with the Company, manner of voting through remote e-voting system at the AGM etc..

- The Company hosted the notice of AGM on its website and website of Link Intime India Private Limited (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **8th August, 2020**.
- The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Universal Capital Securities Pvt. Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company completed dispatch of Notice of AGM on **20th August, 2020** by E-mail to **12,053** Members who had already registered their email-ids with the Company/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on **Wednesday, 09th September, 2020** being the cut-off date for the purpose of deciding the entitlements of members for the remote e-Voting and e-voting at the AGM.

4. Remote e-Voting Process

4.1 Agency

The Company appointed Link Intime India Private Limited (Link Intime)

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cn=MALATI ANIL KUMAR,
pseudoym=058316184746502611b21d6da0519
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S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

7. Results

7.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 25th June, 2020 is enclosed herewith.

7.2 Based on the aforesaid results, we report that the **Ordinary Resolutions** as contained in Item Nos. 1 to 4 and the **Special Resolutions** as contained in Item Nos. 5 and 6 of the Notice of the AGM dated 25th June, 2020 have been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 606/2019

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Malati Kumar
Partner
ACS: 15508 | COP: 10980
ICSI UDIN : A015508B000722610
16th September, 2020
Thane



Consolidated Results

Item No. 1: To receive, consider and adopt the audited statement of Profit and Loss Account for the year ended March 31, 2020 and the Balance Sheet as at that date and Report of Directors and Auditors thereon.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	2,27,01,308	16	1,322	60	2,27,02,630	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	44	2,27,01,308	16	1,322	60	2,27,02,630	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated **25th June, 2020** has been **passed with requisite majority**.

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Malati Kumar
Partner

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16th September, 2020

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Consolidated Results

Item No. 2: To declare dividend for the financial year ended March 31, 2020.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	2,27,01,308	16	1,322	60	2,27,02,630	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	44	2,27,01,308	16	1,322	60	2,27,02,630	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **25th June, 2020** has been **passed with requisite majority**.

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55a, onPersonal.com=MALATI ANIL KUMAR,
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da0519
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Malati Kumar
Partner

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16th September, 2020
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Consolidated Results

Item No. 3: To appoint a Director in place of Shri Nirav Nayan Bajaj (DIN: 08472468) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	2,27,01,308	16	1,322	60	2,27,02,630	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	44	2,27,01,308	16	1,322	60	2,27,02,630	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice of the AGM dated **25th June, 2020** has been **passed with requisite majority**.

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Partner

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16th September, 2020
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Consolidated Results

Item No. 4: To ratify and confirm the remuneration of Rs. 45,000/- plus GST, reimbursement of out of pocket expenses payable to the Cost Auditor, M/s R Nanabhoy & Co, Cost Accountants appointed by the Board of Directors of the Company, for the financial year 2020-21.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	2,27,01,308	16	1,322	60	2,27,02,630	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	44	2,27,01,308	16	1,322	60	2,27,02,630	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 4** of the Notice of the AGM dated **25th June, 2020** has been **passed with requisite majority**.

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cn=MALATI ANIL KUMAR,
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Date: 2020.09.16 18:49:02 +05'30'



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Partner

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16th September, 2020

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Consolidated Results

Item No. 5: To re-appoint Ms. Shruti Jatia (DIN: 00227127) as an Independent Director of the Company for a period of five years with effect from November 12, 2019 to November 11, 2024.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	2,27,01,308	16	1,322	60	2,27,02,630	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	44	2,27,01,308	16	1,322	60	2,27,02,630	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 5** of the Notice of the AGM dated **25th June, 2020** has been **passed with requisite majority**.

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Malati Kumar
Partner

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16th September, 2020
Thane



Consolidated Results

Item No. 6: To re-appoint Mr. Vandan Shah (DIN: 00759570) as an Independent Director of the Company for a period of five years with effect from February 6, 2021 to February 5, 2026.

Particulars	Remote e-Voting		e-Voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	2,27,01,308	16	1,322	60	2,27,02,630	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	44	2,27,01,308	16	1,322	60	2,27,02,630	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 6** of the Notice of the AGM dated **25th June, 2020** has been **passed with requisite majority**.

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a0519
Date: 2020.09.16 18:49:37 +05'30'



Malati Kumar
Partner

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16th September, 2020

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