



HERCULES HOISTS LIMITED

Ref : KSM/CM-6.

August 11, 2021

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 to cast their votes on the items of business stated in the AGM notice.

The remote e-voting system was open from August 7, 2021 at 9.00 a.m. (IST) and ended on August 9, 2021 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 August 10, 2021.

Kindly acknowledge and take the same

Thanking you,

FOR HERCULES HOISTS LIMITED,

**KIRAN MUKADAM
COMPANY SECRETARY**

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





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 Chairperson
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 process and e-Voting by Members during the 59th Annual General Meeting (AGM) of your Company held on Tuesday, 10th August, 2021 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 Kumar
Partner

***Report of the Scrutinizer on the remote e-Voting and e-Voting by the Members
during the 59th AGM of Hercules Hoists Limited held on 10th August, 2021.***



SCRUTINIZER'S REPORT

Name of the Company	Hercules Hoists Limited
Meeting	59th Annual General Meeting (AGM)
Day, Date & Time	Tuesday, 10th August, 2021 at 12:00 p.m. (IST)
Deemed Venue	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 59th Annual General Meeting (AGM) of **Hercules Hoists Limited** (hereinafter referred to as '**the Company**') held on Tuesday, 10th August, 2021 at 12.00 p.m. (**IST**) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). Our responsibility as a Scrutinizer was 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

2.1 Pursuant to General Circulars No. 14/2020, 17/ 2020, 20/2020, 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs, an advertisement was published in Free Press Journal (English newspaper) and Navshakti (Marathi – Vernacular language newspaper), having electronic editions on **17th July, 2021**, specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration



Report of the Scrutinizer on the remote e-Voting and e-Voting by the Members during the 59th AGM of Hercules Hoists Limited held on 10th August, 2021.



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

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 during the AGM etc.

- 2.2 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 **15th July, 2021**.
- 2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Universal Capital Securities Pvt. Ltd., 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 **15th July, 2021** by E-mail to **16,000** Members who had already registered their email-ids with the Company/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on **Tuesday, 03rd August, 2021** being the cut-off date for the purpose of deciding the entitlements of members for the remote e-Voting and e-voting during the AGM, in respect of agenda items Nos. 01 to 05 of the Notice of AGM dated 25th May, 2021.

4. Remote e-Voting Process

4.1 Agency

The Company appointed Link Intime India Private Limited (“Link Intime”) as the agency for providing the platform for remote e-Voting and e-Voting during the AGM.



***Report of the Scrutinizer on the remote e-Voting and e-Voting by the Members
during the 59th AGM of Hercules Hoists Limited held on 10th August, 2021.***



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

4.2 Remote e-Voting Period

Remote e-Voting platform was open from **9:00 a.m. on Saturday, 07th August, 2021** till **5:00 p.m. on Monday, 09th August, 2021** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by Link Intime.

5. Voting at the AGM

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again during 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, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Link Intime, the remote e-Voting agency provided us with the names, DP Id & Client ID/ folios and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process

On completion of e-Voting during the AGM, we unblocked the results of the remote e-Voting and e-Voting by Members during the AGM, on the Link Intime e-Voting platform and downloaded the results for scrutiny.

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 May, 2021 is enclosed herewith.



Report of the Scrutinizer on the remote e-Voting and e-Voting by the Members during the 59th AGM of Hercules Hoists Limited held on 10th August, 2021.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

- 7.2 Based on the aforesaid results, we report that the **Ordinary Resolutions** as contained in Item Nos. 1 to 4 and the **Special Resolution** as contained in Item No. 5 of the Notice of the AGM dated 25th May, 2021 **have been passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019



Malati Kumar

Partner

ACS: 15508 | COP: 10980

ICSI UDIN: A015508C000762421

10th August, 2021 | Thane



CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt audited statement of Profit and Loss Account for the financial year ended 31st March 2021 and the Balance Sheet as at that date and Report of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	2,32,55,975	7	40	71	2,32,56,015	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	64	2,32,55,975	7	40	71	2,32,56,015	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 25th May, 2021 has been **passed with requisite majority**.



Malati Kumar

Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508C000762421

10th August, 2021 | Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the Members during the 59th AGM of Hercules Hoists Limited held on 10th August, 2021.



CONSOLIDATED RESULTS

Item No. 2: To declare dividend for the financial ended March 31, 2021.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	2,32,55,975	7	40	71	2,32,56,015	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	64	2,32,55,975	7	40	71	2,32,56,015	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 25th May, 2021 has been **passed with requisite majority**.



Malati Kumar

Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508C000762421

10th August, 2021 | Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the Members during the 59th AGM of Hercules Hoists Limited held on 10th August, 2021.



CONSOLIDATED RESULTS

Item No. 3: To appoint a Director in place of Shri Shekhar Bajaj [DIN No.00089358] who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	2,32,55,975	7	40	71	2,32,56,015	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	64	2,32,55,975	7	40	71	2,32,56,015	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 25th May, 2021 has been **passed with requisite majority**.



Malati Kumar

Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508C000762421

10th August, 2021 | Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the Members during the 59th AGM of Hercules Hoists Limited held on 10th August, 2021.



CONSOLIDATED RESULTS

Item No. 4: To ratify and confirm the remuneration of Rs. 52,000/- 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 2021-22.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	2,32,55,975	7	40	71	2,32,56,015	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	64	2,32,55,975	7	40	71	2,32,56,015	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 25th May, 2021 has been **passed with requisite majority**.



Malati Kumar

Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508C000762421

10th August, 2021 | Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the Members during the 59th AGM of Hercules Hoists Limited held on 10th August, 2021.



CONSOLIDATED RESULTS

Item No. 5: To re-appoint Shri H A Nevatia [DIN 0006695] as a whole time director of the Company for a period of two years from November 22, 2020 to November 21, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	2,32,54,375	7	40	70	2,32,54,415	100.0000
Dissent	0	0	0	0	0	0	0.0000
Total	63	2,32,54,375	7	40	70	2,32,54,415	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 25th May, 2021 has been **passed with requisite majority**.



Malati Kumar

Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN: A015508C000762421

10th August, 2021 | Thane

Report of the Scrutinizer on the remote e-Voting and e-Voting by the Members during the 59th AGM of Hercules Hoists Limited held on 10th August, 2021.