

Pursuant to Clause 35A of the Listing Agreement the details of Voting Result (Poll) are as under:

Date of Court Convened Meeting	:	Tuesday, September 01, 2015
Total Number of Shareholders on Cut-off date for ascertaining voting rights of Members	:	10,383
Number of Shareholders present in the Meeting either in person or through proxy	:	298
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public -Institutional holders • Public/Others 	:	<ul style="list-style-type: none"> : 19 : 06 : 273
Number of Shareholders attended the Meeting through Video Conferencing	:	Not Applicable
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	:	<ul style="list-style-type: none"> : Nil : Nil
(Agenda-wise) Details of the Agenda	:	Approval of Scheme of Amalgamation of IDL Speciality Chemicals Limited with Hinduja Ventures Limited and their respective shareholders.
Resolution required	:	Ordinary resolution with requisite majority as per Section 391 of Companies Act, 1956.
Mode of voting	:	Poll

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled or outstanding shares $3 = \frac{[(2)(1)]}{*100}$	No. of Votes in - favour	No. of Votes in - against	% of Votes in favour on votes polled $(6) = \frac{[(4)(2)]}{*100}$	% of Votes against on votes polled $(7) = \frac{[(5)(2)]}{*100}$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	14558406	14496386	99.57%	1496386	0	100.00%	0.00%
Public - Institutional holders	1309785	61864	4.72%	61864	0	100.00%	0.00%
Public - Others	4687312	26757	0.57%	26757	0	100.00%	0.00%
Total	20555503	14585007	70.95%	14585007	0	100.00%	0.00%

The resolution was carried out with requisite majority.

Out of the total ballots, six (6) ballots representing 87 shares in numbers were declared invalid by the scrutinizers.

Thanking you,

Yours Faithfully
For Hinduja Ventures Limited


Ashok Mansukhani
Whole-time Director
DIN: 00143001
Encl.: a/a

Cin. No.: L51900MH1985PLC036896

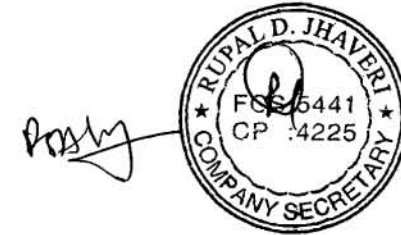
Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.
Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



HINDUJA VENTURES LIMITED (CIN : L51900MH1985PLC036896)

Attendance Summary (Clause 35) C.C.M. dated 01/09/2015

Promoter/Public	Total Shareholders as on 28.08.2015	No. of shares held as on 28.08.2015	% to the Capital	No. of Shareholders Attended in the Meeting	No. of Shares	% to the Category
Promoter and Promoter Group	21	14558406	70.82	19	14496386	99.57
Public – Institutional holders	18	1309785	6.37	6	61864	4.72
Public-Others	10344	4687312	22.80	273	30225	0.64
Total	10383	20555503	100.00	298	14588475	70.97



CERTIFIED TRUE COPY

For HINDUJA VENTURES LIMITED

Ashok Mansukhani
Director