

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

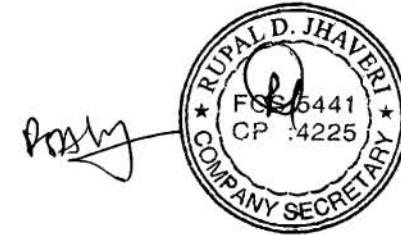
Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.
Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



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



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For HINDUJA VENTURES LIMITED

Ashok Mansukhani
Director

COMPANIES ACT, 1956
COMPANY SUMMONS FOR DIRECTION NO. 626 OF 2015

In the matter of Companies Act, 1956

And
In the matter of Sections 391 to 394 of the
Companies Act, 1956

And
In the matter of Hinduja Ventures Limited

And
In the matter of Scheme of Amalgamation
of
IDL Speciality Chemicals Limited (Transferor
Company)
into
Hinduja Ventures Limited (Transferee Company)

Hinduja Ventures Limited,)
company incorporated under the)
provisions of the Companies Act,)
1956, having its registered office)
situated at In Centre, 49/50,)
MIDC, 12th road, Andheri (East),)
Mumbai-400093)Applicant Company

SCRUTINEERS' REPORT

To,

The Chairman of the Court convened meeting of Equity Shareholders of Hinduja Ventures Limited held on Tuesday, 1st September, 2015 at 11:00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400 018, Maharashtra.

We, the Scrutinizers appointed by Mr. Ashok Mansukhani, Director and pursuant to an order no. 626 of 2015 passed by the Hon'ble High Court of Judicature at Bombay on July 31, 2015, person appointed as the Chairman for the court convened meeting of Equity Shareholders of the Applicant Company for the purpose of the poll taken at the said meeting in relation to the resolution for approval of the aforesaid Scheme of Amalgamation of IDL Speciality Chemicals Limited into Hinduja Ventures Limited ("Scheme") hereby report the results of the poll as follows:



[Signature]

I. Resolution for approval of the Scheme :

	Number of Members	Number of Shares
A. Votes cast in favour of the		
Resolution I	: 183	14585007
(i) Votes given in person as a member		
or as an authorised representative :	166	13129098
(Annexure "A")		
(ii) Votes given by proxy	: 17	1455909
(Annexure "B")		
B. Votes cast against the		
Resolution I	: 0	0
(i) Votes given in person	: 0	0
or as an authorised representative		
(Annexure "C")		
(ii) Votes given by proxy	: 0	0
(Annexure "D")		
C. VOTES REJECTED	: 6	87
D. TOTAL BALLOTS		
POLLED [A+B+C]	: 189	14585094
E. MAJORITY FOR		
RESOLUTION	: (1) 14585007- Shares	145850070- (100%) in value
	(2) 183- Member	183- (100%) in number

Scrutinizer: *R. Jhaveri*
Ms. Rupal Jhaveri
 (Practicing Company Secretary)
 FCS: 5441
 C.P. No: 4221



Scrutinizer: *Pitamber Ahuja*
Pitamber Ahuja
 Shareholder
 DP CL: 12024700-00003794

Place: Mumbai
 Date: September 1, 2015