

Hiltone Software and Gases Limited

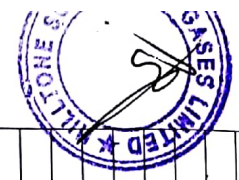
E-voting Result-25th Annual General Meeting(29.09.2018)

Voting Results [Pursuant to Reg. 44(3) of the SEBI(Listing Obligation and disclosure Requirements) Regulations,2015

| | |
|---|----------------------------------|
| Date of the AGM/EGM | 29 th September, 2018 |
| Total number of shareholders on record date | 1185 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 15 10 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | Not Applicable |

Resolution No. 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31 March 2018 and the reports of the Board of Directors' and Auditors' thereto

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled n outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour | No. of Votes - against | % 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 | E-Voting | | 475300 | 39.52 | 475300 | 0 | 100 | 0 |
| | Poll | | 500000 | 41.59 | 500000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 1202600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 975300 | 81.10 | 975300 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | | 100100 | 3.58 | 100100 | 0 | 100 | 0 |
| | Poll | | 400 | 0.01 | 400 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 2797700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 100500 | 3.59 | 100500 | 0 | 0 | 0 |
| Total | | 4000300 | 1075800 | 26.89 | 1075800 | 0 | 100 | 0 |



Hiltone Software and Gases Limited

E-voting Result-25th Annual General Meeting(29.09.2018)

Resolution No. 2: To appoint a Director in place of Mr. Hital M. Shah (DIN: 00279026), who retires by rotation and being eligible, has offered himself for reappointment.

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|------------------------|---|---|
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | E-Voting | | 475300 | 39.52 | 475300 | 0 | 100 | 0 |
| | Poll | | 100000 | 8.32 | 100000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 1202600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 575300 | 47.84 | 575300 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | | 100100 | 3.58 | 100100 | 0 | 100 | 0 |
| | Poll | | 400 | 0.01 | 400 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 2797700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 100500 | 3.59 | 0 | 0 | 0 | 0 |
| Total | | 4000300 | 675800 | 16.89 | 675800 | 0 | 100 | 0 |



100,000 shares held by Mr. Hital M. Shah on which he has made e-voting is excluded in the votes cast in the favor of the resolution

Hilltone Software and Gases Limited

E-voting Result-25th Annual General Meeting(29.09.2018)

Resolution No. 3: Appointment of M/s. K.C Parikh & Associates as Statutory Auditors of the Company

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|---|-------------------------------|--------------------|---------------------|--------------------------------|------------------------|----------------------|-----------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 475300 | 39.52 | 475300 | 0 | 100 | 0 |
| | Poll | 1202600 | 500000 | 41.59 | 500000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institution s | Total | | 975300 | 81.10 | 975300 | 0 | 100 | 0 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institution s | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | | 100100 | 3.58 | 100100 | 0 | 100 | 0 |
| Total | Poll | | 400 | 0.01 | 400 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 2797700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4000300 | 1075800 | 26.89 | 1075800 | 0 | 100 | 0 |



Hilltone Software and Gases Limited

E-voting Result-25th Annual General Meeting(29.09.2018)

Resolution No. 4 Re-appointment of Managing Director Mr. Niket M. Shah(DIN:00278968)

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | | |
|--|-------------------------------|--------------------|---|---------------------|--------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | Whether promoter/ promoter group are interested in the agenda/resolution? | No. of votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | No | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | | 100 | 0.00 | 475300 | 0 | 100 | 0 |
| | Poll | | | 500000 | 41.59 | 500000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 1202600 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | | 500100 | 41.59 | 975300 | 0 | 100 | 0 |
| Public-Institution s | E-Voting | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institution s | E-Voting | | | 100100 | 3.58 | 100100 | 0 | 100 | 0 |
| | Poll | | | 400 | 0.01 | 400 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 2797700 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | | 100500 | 3.59 | 0 | 0 | 0 | 0 |
| Total | | 4000300 | | 600600 | 15.01 | 1075800 | 0 | 100 | 0 |

475200 shares held by Mr. Niket M. Shah on which he has made e-voting is excluded in the votes cast in the favor of the resolution



Hilltone Software and Gases Limited

E-voting Result-25th Annual General Meeting(29.09.2018)

Resolution No. 5 Re-appointment of Whole time Director Mr. Hital M. Shah(DIN:00179026)

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | | | |
|---|-------------------------------|--------------------|---------------------|--------------------------------|------------------------|------------------------|-----------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes - against | % of favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 475300 | 39.52 | 475300 | 0 | 100 | 0 |
| | Poll | | 100000 | 8.32 | 100000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 1202600 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 575300 | 47.84 | 575300 | 0 | 100 | 0 |
| Public-Institution s | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institution s | E-Voting | | 100100 | 3.58 | 100100 | 0 | 100 | 0 |
| | Poll | | 400 | 0.01 | 400 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 2797700 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 100500 | 3.59 | 0 | 0 | 0 | 0 |
| Total | | 4000300 | 675800 | 16.89 | 675800 | 0 | 100 | 0 |



100,000 shares held by Mr. Hital M. Shah on which he has made e-voting is excluded in the votes cast in the favor of the resolution

Hilltone Software and Gases Limited

E-voting Result-25th Annual General Meeting(29.09.2018)

Resolution No. 6 To regularize Appointment of Mr. Amitkumar C. Trivedi (DIN:08204344) as an Independent Director

| Resolution required: (Ordinary/ Special) | | Ordinary | | | | |
|--|-------------------------------|--------------------|---|---------|-----|---|
| Category | Mode of Voting | No. of shares held | Whether promoter/ promoter group are interested in the agenda/resolution? | | | |
| | | (1) | No | | | |
| | | (1) | (2) | | | |
| | | (3)=[(2)/(1)]* 100 | (4) | | | |
| | | (5) | (6)=[(4)/(2)]*100 | | | |
| | | (7)=[(5)/(2)]*100 | | | | |
| Promoter and Promoter Group | E-Voting | 475300 | 475300 | 0 | 100 | 0 |
| | Poll | 1202600 | 500000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 |
| | Total | | 975300 | 0 | 100 | 0 |
| Public-Institution s | E-Voting | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 |
| Public-Non Institution s | E-Voting | | 100100 | 0 | 100 | 0 |
| | Poll | | 400 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | 2797700 | 0 | 0 | 0 | 0 |
| | Total | | 100500 | 0 | 0 | 0 |
| Total | | 4000300 | 1075800 | 1075800 | 100 | 0 |



Hilltone Software and Gases Limited
E-voting Result-25th Annual General Meeting(29.09.2018)

Resolution No. 7-Appointment of Mr. Anil Shobha Ram Kumar as Chief Financial Officer of the Company

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled 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 | E-Voting | 1202600 | 475300 | 39.52 | 475300 | 0 | 100 | 0 |
| | Poll | | 500000 | 41.59 | 500000 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 975300 | 81.10 | 975300 | 0 | 100 | 0 |
| Public-Institution s | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institution s | E-Voting | 2797700 | 100100 | 3.58 | 100100 | 0 | 100 | 0 |
| | Poll | | 400 | 0.01 | 400 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 100500 | 3.59 | 1075800 | 0 | 100 | 0 |
| Total | | 4000300 | 1075800 | 26.89 | | | | |

For Hilltone Software and Gases Limited
Company Secretary

