



HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings
Govt. Recognised Export House

Corporate Office : 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : 91-120-2567501 ~ 04, 4140200

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E-mail : hanung@vsnl.com Web : www.hanung.com

22nd September, 2016

Corporate Relationship Department Bombay Stock Exchange Ltd. Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Ltd. Bandra Kurla Complex Bandra (East) Mumbai-400051
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Ref: Company Scrip Code: "532770" / "HANUNG"

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, kindly find enclosed herewith the copy of results in the prescribed format along with the report of the scrutinizer of the 26th Annual General Meeting of Hanung Toys & Textiles Limited held on 20th day of September, 2016 at 11.30 A M at the Air Force Auditorium, Subrato Park, New Delhi, 110010.

Request you to kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,

For Hanung Toys and Textiles Limited


(Ashok Kumar Bansal)
Managing Director
DIN 00028488

Date of AGM	20 th September, 2016
Total Number of Shareholders on Record Date	27514
No. of Shareholders present in the meeting either in person or through proxy	
1. Promoter & Promoter Group	1. 5 (Five Promoter- Promoter Group)
2. Public	2. 29 (Twenty Nine- Holding multiple folios)
No of Shareholders attending the meeting through Video Conferencing	Nil

Agenda Wise disclosures

Resolution Required: (Ordinary/ Special) – Agenda Item No. 1		Ordinary Resolution – For Adoption of the Financial Statements of the Company for the Financial year ended 31st March, 2016, and the reports of the Board of Directors and Auditors thereon.						
Whether Promoter/Promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes in Favour on Votes Polled
Promoter and Promoter group	E- Voting							
	Poll	9643460	9643460	100%	9643460	Nil	100%	Nil
	Total	9643460	9643460	100%	9643460	Nil	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil



	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution	E- Voting	12740	12740	100%	8040	4700	63.89%	4700	63.89%	36.11%	
	Poll	7579	7577	100%	7577	Nil	100%	Nil	100%	Nil	
	Total	20319	20317	100%	20319	4700	76.87%	4700	76.87%	23.13%	

Resolution Required: (Ordinary/ Special) – Agenda Item No. 2		Ordinary Resolution – Ratification of the appointment of M/S Ravinder Sharma & Associates Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of next Annual General Meeting.									
Whether Promoter/Promoter group are interested in the agenda/resolution ?		No									
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes in Favour on Votes Polled	% of Votes in Favour on Votes Polled	% of Votes in Favour on Votes Polled	% of Votes in Favour on Votes Polled
Promoter and Promoter group	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	9643460	9643460	100%	9643460	Nil	100%	Nil	100%	Nil	Nil
	Total	9643460	9643460	100%	9643460	Nil	100%	Nil	100%	Nil	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Public- Non Institution	E- Voting	12740	12740	100%	12740	Nil	100%	Nil	100%	Nil			
	Poll	7579	7577	100%	7577	Nil	100%	Nil	100%	Nil			
	Total	20319	20317	100%	20317	Nil	100%	Nil	100%	Nil			

Resolution Required: (Ordinary/ Special) – Agenda Item No. 3

Ordinary Resolution – Reappointment of Mrs. Anju Bansal, who is liable to retire by rotation, as Non Executive Director of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes in Favour on Votes Polled
Promoter and Promoter group	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	9643460	9643460	100%	9643460	Nil	100%	Nil
	Total	9643460	9643460	100%	9643460	Nil	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Public- Non Institution	E- Voting	12740	12740	100%	8040	4700	63.11%	36.89%
	Poll	7579	7577	100%	7577	Nil	100%	Nil
	Total	20319	20317	100%	15617	4700	76.87%	23.13%

Resolution Required: (Ordinary/ Special) – Agenda Item No. 5		Ordinary Resolution – To Appoint M/s Chandra Sharma & Co Cost Accountants, as Cost Auditors of the Company for the financial year 2016-17.						
Whether Promoter/Promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes in Favour on Votes Polled
Promoter and Promoter group	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	9643460	9643460	100%	9643460	Nil	100%	Nil
	Total	9643460	9643460	100%	9643460	Nil	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil



	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	E- Voting	12740	12740	100%	12740	100%	12740	100%	Nil	Nil
	Poll	7579	7577	100%	7577	100%	7577	100%	Nil	Nil
	Total	20319	20317	100%	20317	100%	20317	100%	Nil	Nil

Resolution Required: (Ordinary/ Special) – Agenda Item No. 6

Ordinary Resolution – To update the disclosures stated in the Special Resolution passed vide Postal Ballot dated 26.07.2014 for Preferential Allotment.

Whether Promoter/Promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes in Favour on Votes Polled
Promoter and Promoter group	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	9643460	9643460	100%	9643460	Nil	100%	Nil
	Total	9643460	9643460	100%	9643460	Nil	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-	E- Voting	12740	12740	100%	8040	4700	63.11%	36.89%



Non Institution		7579	7577	100%	7577	Nil	100%	Nil
Total		20319	20317	100%	15617	4700	76.87%	23.13%

For Hanung Toys and Textiles Limited



Asok

(Asok Kumar Bansal)

Managing Director

DIN 00028488

Date: 22nd September, 2016

Place: Noida