



HINDUJA FOUNDRIES

January 25, 2017

National Stock Exchange of India Limited
Exchange Plaza , C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Trading Symbol : HINDUJAFO
Through : NEAPS

Scrip Code : 505982
Through : BSE Listing Centre

Dear Sirs,

Subject: Details of voting Results : Postal Ballot and remote e-voting

This is further to our letter dated December 26, 2016 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated November 9, 2016, please find enclosed herewith the voting results of Postal Ballot conducted by the Company for seeking approval of members of the Company for appointment of Mr. D M Reddy as the Managing Director with effect from September 14, 2016 for three years and remuneration payable to him, as per prescribed format along with the scrutinizers' Report issued by Mrs. B Chitra (FCS No: 4509 and CP No: 2928), of M/s. B Chitra & Co., Practising Company Secretary, Chennai, the Scrutinizer.

Based on the Scrutinizer's Report, we would like to inform that the special resolution as set out in the Notice of Postal Ballot dated November 9, 2016 has been duly approved by the Members of the Company with requisite majority.

The aforesaid results will be available on the website of the Company
www.hindujafoundries.com.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hinduja Foundries Limited,

S VENKATASUBRAMANIAN
COMPANY SECRETARY

Encl a/a

HINDUJA FOUNDRIES LIMITED

Plot No. K-2, SIPCOT Indl. Estate, Arneri Village, Sriperumbudur-602 105.
Phone : 044 - 2716 8017 - 26, Fax : 044 - 2716 8027 Website : www.hindujafoundries.com
Regd. Office : Kathivakkam High Road, Ennore, Chennai - 600 057.
CIN : L27104TN1959PLC003849



HINDUJA GROUP

Name of the Company	Hinduja Foundries Limited
Date of the AGM	Not applicable
Total number of shareholders on record date	9685
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special) Resolution No. 1	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	Special							
				No	No. of Shares held	No. of Votes 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 against on votes polled
		Promoter and Promoter Group	E-voting	38038850	20220402	53.16	20220402	0	0	100.00	0.00
			Poll (Not applicable)	0	0	0	0	0	0	0	0
		Public-Institutions	Postal Ballot	17818448	17818448	46.84	17818448	0	0	100.00	0.00
			E-voting	10228096	10228096	6.69	10228096	0	0	100.00	0.00
		Public Non-institutions	Poll (Not applicable)	0	0	0.00	0	0	0.00	0.00	0.00
			Postal Ballot	16062619	3617102	22.52	3609600	7502	0	99.79	0.21
		Total	E-voting	15256	15256	0.00	0	0	0.00	0.00	0.00
			Poll (Not applicable)	207054576	51899304	25.07	51890944	858	94.38	99.98	5.62





REPORT OF THE SCRUTINIZER

Dated 25.01.2017

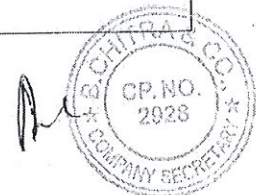
To,
The Board of Directors,
Hinduja Foundries Limited
Chennai.

Dear Sir,

Sub: Scrutinizer Report on Postal Ballot and E-voting conducted pursuant to Section 110 & 108 of the Companies Act, 2013 and Rule 22 and 20 of Companies (Management and Administration) Rules, 2014 respectively.

I, B. Chitra, Company Secretary in Practice, having my office at Flat No. "G", 1st Floor, Senthil Flats, New No. 59, Burkit Road, T. Nagar, Chennai - 600 017 appointed as Scrutinizer for the purpose of voting, by postal ballot including the facility of voting through electronic means, starting 26th December, 2016 and closing on 24th of January, 2017, hereby submit my report as under :

a.	The e-voting period commenced on 26 th of December 2016 at 09.00 a.m. and ended on the close of 24 th January, 2017 at 05.00 p.m.
b.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period on 24 th January 2017 at 05.00 P.M. the NSDL portal was blocked for voting.
c.	The votes cast were unblocked in the presence of two witnesses, Mrs. Maya Saravanan and Mr. Francis who are not in the employment of the Company on the 24 th January 2017 at 5.10 p.m.
d.	A register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
e.	The Corporate members who had participated in the e-voting had provided copy of the resolution passed by the Board of Directors.
f.	The Postal Ballots received upto 5.00 p.m. on 24 th January 2017 were considered for scrutiny and counting.



RESOLUTIONS	NATURE OF RESOLUTION
Appointment of Mr. D M Reddy as the Managing Director with effect from September 14, 2016 for three years and remuneration payable to him	Special Resolution

The details of the number of members voting by postal ballot or e-voting are given below:

Particulars	Number of Members voted			Number of votes contained in			%	Result
	E-voting	Postal Ballot	Total	E-voting	Postal Ballot	Total		
In Favour	27	164	191	3,40,58,098	1,78,32,846	5,18,90,944	99.984	Passed
Against	10	18	28	7,502	858	8,360	0.016	
Total	37	182	219	3,40,65,600	1,78,33,704	518,99,304	100	Passed

Invalid/ Abstained Votes	
Total number of members whose votes were declared as invalid	Total Number of votes cast by them
14	1833

Since the number of votes cast in favor was more than 3 times the number of votes cast against in respect of the resolution, I hereby report that the above resolution was passed as a Special Resolution.

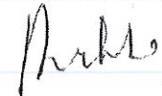
I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and physical Ballot by the shareholders of the Company. I shall be handing over these records to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

B. CHITRA & CO.,
COMPANY SECRETARY
CP. No. 2928

For B.Chitra & Co



B.CHITRA
Company Secretary in Practice
CP No.2928