



REF: HSL/SEC/2024/65

September 30, 2024

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the voting results in respect of the resolution(s) as set out in the Notice of 39th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 along with the Scrutinizer's Report dated September 27, 2024, issued by Mr. Vinod Sunder Raman, Practising Company Secretary.

We hereby inform that, resolutions contained in the Notice of the 39th AGM of the Company have been duly passed by the members with requisite majority.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company viz. www.himatsingka.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited at <https://evoting.kfintech.com/>.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer
M.N.: A23290

	HIMATSINGKA SEIDE LIMITED
Date of the AGM/EGM	27-09-2024
Total number of shareholders on record date	57501
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	34

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the Board's report and report of auditors thereon.									
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 Votes Polled on 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	38,06,797	26,05,796	68.4511	26,05,796	0	100.0000	0.0000	0	21,176
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,05,796	68.4511	26,05,796	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,78,15,771	43,03,209	8.9996	41,10,875	1,92,334	95.5304	4.4695	0	215
	Poll		21,457	0.0449	21,457	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,24,666	9.0445	41,32,332	1,92,334	95.5526	4.4474	0	215
Total		9,84,57,160	5,37,65,054	54.6076	5,35,72,720	1,92,334	99.6423	0.3577	0	21391

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the report of auditors thereon.										
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 Votes Polled on 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	38,06,797	26,05,796	68.4511	26,05,796	0	100.0000	0.0000	0	21,176	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		26,05,796	68.4511	26,05,796	0	100.0000	0.0000	0.0000	0	21176
Public- Non Institutions	E-Voting	4,78,15,771	43,03,209	8.9996	41,10,588	1,92,621	95.5237	4.4762	0	215	
	Poll		21,457	0.0449	21,457	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		43,24,666	9.0445	41,32,045	1,92,621	95.5460	4.4540	0.0000	0	215
Total	9,84,57,160	5,37,65,054	54.6076	5,35,72,433	1,92,621	99.6417	0.3583	0	21391		

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of ₹ 0.25/- (5%) per equity share of face value of ₹5/- each for the financial year ended March 31, 2024.									
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 Votes Polled on 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	38,06,797	26,26,972	69.0074	26,26,972	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,26,972	69.0074	26,26,972	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,78,15,771	43,03,209	8.9996	41,10,805	1,92,404	95.5288	4.4711	0	215
	Poll		21,457	0.0449	21,457	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,24,666	9.0445	41,32,262	1,92,404	95.5510	4.4490	0	215
Total		9,84,57,160	5,37,86,230	54.6291	5,35,93,826	1,92,404	99.6423	0.3577	0	215

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Dinesh Kumar Himatsingka (DIN: 00139516) who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	38,06,797	26,26,972	69.0074	25,27,466	99,506	96.2121	3.7878	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,26,972	69.0074	25,27,466	99,506	96.2121	3.7879	0	0
Public- Non Institutions	E-Voting	4,78,15,771	43,03,183	8.9995	41,08,410	1,94,773	95.4737	4.5262	0	241
	Poll		21,457	0.0449	21,457	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,24,640	9.0444	41,29,867	1,94,773	95.4962	4.5038	0	241
Total		9,84,57,160	5,37,86,204	54.6290	5,34,91,925	2,94,279	99.4529	0.5471	0	241

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To correct the typographic error in resolution passed at the Annual General Meeting held on September 28, 2023, approving the limit of annual payment to Non-Executive Directors.									
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 Votes Polled on 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,68,34,592	4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	38,06,797	26,26,972	69.0074	26,26,972	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,26,972	69.0074	26,26,972	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,78,15,771	43,03,137	8.9994	41,07,533	1,95,604	95.4543	4.5456	0	287
	Poll		21,457	0.0449	21,457	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,24,594	9.0443	41,28,990	1,95,604	95.4769	4.5231	0	287
Total		9,84,57,160	5,37,86,158	54.6290	5,35,90,554	1,95,604	99.6363	0.3637	0	287



SCRUTINIZER'S REPORT

To,
The Chairman,
Himatsingka Seide Limited
CIN: L17112KA1985PLC006647
10/24, Kumarakrupa Road High Grounds,
Bangalore 560001

Sub : Consolidated Scrutinizer's Report on evoting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of passing of the resolutions at the 39th Annual General Meeting of the members of Himatsingka Seide Limited ("Company") through video conferencing ("VC")/other audio visual means ("OAVM")

1. I, Vinod Sunder Raman, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Himatsingka Seide Limited ("the Company") pursuant to a Resolution passed at the Board Meeting held on September 3, 2024, to scrutinize the e-voting process for the purpose of passing resolutions at the 39th Annual General Meeting ("e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said resolutions.
2. The e-voting on the resolutions specified in the Notice of the Annual General Meeting ("AGM") dated September 3, 2024 (the 'AGM Notice'), is undertaken under the provisions of sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14 / 2020 dated April 8, 2020 and General Circular No. 17 / 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with, General Circular 02/2021 dated January 13, 2021, General Circular No. 19 / 2021 dated December 8, 2021, General Circular 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated September 25, 2023 ('MCA Circulars'), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/164 dated October 6, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023) and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time)
3. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means (both remote e-voting prior to and the e-voting during the AGM) on the resolutions contained in the AGM Notice.
4. The Company appointed KFin Technologies Limited ("KFin") as service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.





5. As per the information furnished to me, the AGM Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, August 30, 2024, whose e-mail address are registered with the Company/ Depository Participant(s). A copy of the AGM Notice was also available on the website of the Company (<https://www.himatsingka.com/investors/notifications>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. , BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of KFin at <https://evoting.kfintech.com/>, the e-voting service provider to the Company. The dispatch of the AGM Notice by electronic mode was completed on September 5, 2024.
6. The Members, whose names appeared in the Register of Members/ list of Beneficial Owners as on **Friday September 20, 2024, ("Cut-off Date")** were entitled to vote through e-voting process in relation to the Resolutions specified in the AGM Notice ("Eligible Members").
7. The remote e-Voting period commenced on Monday, September 23, 2024 at 9:00 a.m (IST) and ended on Thursday, September 26, 2024 at 5:00 p.m. (IST).
8. The members who had not cast their vote on the Resolutions through remote e-voting, were also eligible to vote through e-Voting system during the 39th AGM held through OAVM.
9. The responsibility as a scrutinizer for the e-voting is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by KFin, the authorized agency to provide e-voting facilities.
10. The votes cast via remote e-voting were unblocked on September 26, 2024, at 6.25 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) CS Kiran K R
 - b) CS Megha Matoo
11. After the closure of the e-voting at the AGM, the votes cast via e-voting during the AGM were unblocked on September 27, 2024, at 1:47 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) CS Kiran K R
 - b) CS Megha Matoo
12. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company.
13. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote (both remote e-voting prior to AGM and e-voting during the AGM), were generated from the e-voting website of KFin i.e., <https://evoting.kfintech.com/> and based on such reports generated, I hereby submit my





consolidated report as under on the result of the remote e-voting:

14. Resolution No. 1 – ORDINARY RESOLUTION: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, together with the board's report and report of auditors thereon :

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	181	53551263	99.6421
e-Voting at the AGM	6	21457	100
TOTAL	187	53572720	99.6423

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	20	192334	0.3579
e-Voting at the AGM	Nil	Nil	Nil
TOTAL	20	192334	0.3577

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	Nil	Nil	3	21391
e-Voting at the AGM	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	3	21391

The Resolution No. 1 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 4 decimal points.*

15. Resolution No. 2 – ORDINARY RESOLUTION: To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the report of auditors thereon:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	179	53550976	99.6416
e-Voting at the AGM	6	21457	100
TOTAL	185	53572433	99.6417





(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	21	192621	0.3584
e-Voting at the AGM	Nil	Nil	Nil
TOTAL	21	192621	0.3583

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	Nil	Nil	3	21391
e-Voting at the AGM	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	3	21391

The Resolution No. 2 contained in the Notice is passed with requisite majority by the Members of the Company.

* The figures in percentage have been rounded off to 4 decimal points.

16. Resolution No. 3 – ORDINARY RESOLUTION: To declare a final dividend of ₹ 0.25/- (5%) per equity share of face value of ₹5/- each for the financial year ended March 31, 2024:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	182	53572369	99.6421
e-Voting at the AGM	6	21457	100
TOTAL	188	53593826	99.6423

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	19	192404	0.3579
e-Voting at the AGM	Nil	Nil	Nil
TOTAL	19	192404	0.3577

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	Nil	Nil	2	215
e-Voting at the AGM	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	2	215





The Resolution No. 3 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 4 decimal points.*

17. Resolution No. 4 – SPECIAL RESOLUTION: To re-appoint Mr. Dinesh Kumar Himatsingka (DIN:00139516) who retires by rotation:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	171	53470468	99.4527
e-Voting at the AGM	6	21457	100
TOTAL	177	53491925	99.4529

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	29	294279	0.5473
e-Voting at the AGM	Nil	Nil	Nil
TOTAL	29	294279	0.5471

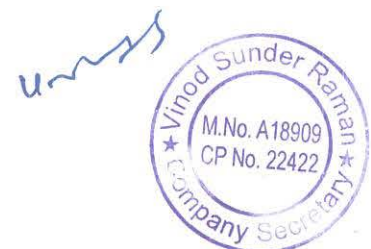
(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	Nil	Nil	3	241
e-Voting at the AGM	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	3	241

The Resolution No. 4 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 4 decimal points.*

18. Resolution No. 5 – SPECIAL RESOLUTION: To correct the typographic error in resolution passed at the Annual General Meeting held on September 28, 2023, approving the limit of annual payment to Non-Executive Directors:





(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	175	53569097	99.6362
e-Voting at the AGM	6	21457	100
TOTAL	181	53590554	99.6363

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	24	195604	0.3638
e-Voting at the AGM	Nil	Nil	Nil
TOTAL	24	195604	0.3637

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	Nil	Nil	4	287
e-Voting at the AGM	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	4	287

The Resolution No. 5 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 4 decimal points.*

19. The electronic data and records relating to e-voting currently in my safe custody will be handed over to the Company Secretary & Compliance Officer of the Company, duly authorized, for safe keeping, once the Chairman considers, approves, and signs the minutes.

Thanking You



CS Vinod Sunder Raman
Company Secretary in Practice
Membership No: A-18909
C.P. No: 22422
PR: 3016/2023

UDIN: A018909F001351119

Date: September 27, 2024
Place: Bengaluru