

Ref: HIL/SE/2024-25/075

February 25, 2025

To
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai - 400 051

Scrip Code: 509675
Through: BSE Listing Centre

Scrip Symbol: HIL
Through: NEAPS

Sub: Disclosure of Remote e-Voting results of Postal Ballot Notice dated January 21, 2025 and Scrutinizer's Report

Ref: Regulation 44 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

This is with reference to our intimation dated January 24, 2025 informing dispatch of Postal Ballot Notice dated January 21, 2025 ("Notice"), to the members of the Company seeking their approval on the following resolution(s), only by way of remote electronic voting ("e-voting").

S. No.	Description of Resolution(s)	Type of Resolution(s)
1	Approval for change in name of the Company from "HIL Limited" to "BirlaNu Limited" and consequential alteration to the Memorandum of Association and Articles of Association of the Company	Special Resolution
2	Approval for adoption of revised Memorandum of Association as per the provisions of the Companies Act, 2013	Special Resolution
3	Approval for adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013.	Special Resolution
4	Approval for payment of overall remuneration to Mr. Akshat Seth, Managing Director & CEO for the financial year 2024-25.	Special Resolution

The remote e-voting period commenced from 09:00 am IST on Saturday, January 25, 2025 and ended at 05:00 pm IST on Monday, February 24, 2025.

Pursuant to the provisions of SEBI Listing Regulations read with relevant provisions of the Companies Act 2013, we wish to inform that the said resolutions have been passed with requisite majority on Monday, February 24, 2025.

In this regard, please find enclosed herewith the following:

1. Remote e-Voting results as required under Regulation 44(3) of SEBI Listing Regulations; and
2. Report of Scrutinizer dated February 25, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The e-voting results along with the Scrutinizer's Report are also be available on the Company's website at www.hil.in and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

Kindly take the same on your records.

Yours faithfully,
For HIL Limited

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No.5634

Encls: As stated

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General information about company

Scrip code	509675
NSE Symbol	HIL
MSEI Symbol	NOTLISTED
ISIN	INE557A01011
Name of the company	HIL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-02-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mohit Gurjar
Firms Name	P.S. Rao & Associates
Qualification	CS
Membership Number	20557
Date of Board Meeting in which appointed	21-01-2025
Date of Issuance of Report to the company	25-02-2025

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Voting results	
Record date	17-01-2025
Total number of shareholders on record date	35219
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for change in name of the Company from "HIC Limited" to "BIRIANDU Limited" and consequential alteration to the Memorandum of Association and Articles of Association of the Company.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3059212	100.0000	3059212	0	100.0000	0.0000
	Poll	3059212	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
Public- Institutions	E-Voting		235234	40.5866	235234	0	100.0000	0.0000
	Poll	579585	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	579585	235234	40.5866	235234	0	100.0000	0.0000
Public- Non Institutions	E-Voting		328906	8.4289	327323	1583	99.5187	0.4813
	Poll	3902102	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3902102	328906	8.4289	327323	1583	99.5187	0.4813
Total		7540899	3623352	48.0493	3621769	1583	99.9563	0.0437
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for adoption of revised Memorandum of Association as per the provisions of the Companies Act, 2013				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3059212	100.0000	3059212	0	100.0000	0.0000
	Poll	3059212	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
Public-Institutions	E-Voting		235234	40.5866	235234	0	100.0000	0.0000
	Poll	579585	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	579585	235234	40.5866	235234	0	100.0000	0.0000
Public- Non Institutions	E-Voting		328908	8.4290	327825	1083	99.6707	0.3293
	Poll	3902102	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3902102	328908	8.4290	327825	1083	99.6707	0.3293
Total		7540899	3623354	48.0494	3622271	1083	99.9701	0.0299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3059212	100.0000	3059212	0	100.0000	0.0000
	Poll	3059212	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
Public-Institutions	E-Voting		235234	40.5866	235234	0	100.0000	0.0000
	Poll	579585	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	579585	235234	40.5866	235234	0	100.0000	0.0000
Public- Non Institutions	E-Voting		328908	8.4290	327771	1137	99.6543	0.3457
	Poll	3902102	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3902102	328908	8.4290	327771	1137	99.6543	0.3457
Total		7540899	3623354	48.0494	3622217	1137	99.9686	0.0314
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of overall remuneration to Mr. Akshat Seth, Managing Director & CEO for the financial year 2024-25				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3059212	100.0000	3059212	0	100.0000	0.0000
	Poll	3059212	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3059212	3059212	100.0000	3059212	0	100.0000	0.0000
Public-Institutions	E-Voting		235234	40.5866	170110	65124	72.3152	27.6848
	Poll	579585	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	579585	235234	40.5866	170110	65124	72.3152	27.6848
Public- Non Institutions	E-Voting		328908	8.4290	325376	3532	98.9261	1.0739
	Poll	3902102	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3902102	328908	8.4290	325376	3532	98.9261	1.0739
Total		7540899	3623354	48.0494	3554698	68656	98.1052	1.8948
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



To

The Chairman
HIL Limited
Office Nos. 1 & 2, L7 Floor, SLN Terminus,
Survey no. 133, Near Botanical Gardens, Gachibowli,
Hyderabad - 500032

Dear Sir,

Sub: Report of Scrutinizer on Postal Ballot Notice dated January 21, 2025

I, Mohit Gurjar of M/s. P. S. Rao & Associates, Practicing Company Secretaries, having office at Flat No. 10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad-500082 had been appointed as the Scrutinizer to conduct the postal ballot process in fair and transparent manner in respect of the Resolutions proposed in the Notice dated January 21, 2025 ('**Notice**') in compliance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('**Act**') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('**Rules**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('**SS-2**'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('**MCA**') for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 9/2024 dated September 19, 2024, read along with General Circular Nos. 9/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as "**MCA Circulars**") and do hereby submit my report as under:

The following Resolutions were proposed for the approval of the Shareholders through Postal ballot (E-voting only) Notice dated January 21, 2025:

S.No.	Description of Resolution	Type of Resolution
1	Approval for change in name of the Company from "HIL Limited" to "BirlaNu Limited" and consequential alteration to the Memorandum of Association and Articles of Association of the Company	Special Resolution

MOHIT
GURJAR
Digitally signed
by MOHIT
GURJAR
Date: 2025.02.25
12:18:43 +05'30'



2	Approval for adoption of revised Memorandum of Association as per the provisions of the Companies Act, 2013	Special Resolution
3	Approval for adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013	Special Resolution
4	Approval for payment of overall remuneration to Mr. Akshat Seth, Managing Director & CEO for the financial year 2024-25	Special Resolution

The notice dated January 21, 2025 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company, were sent to the shareholders in respect of the above-mentioned resolutions proposed through email only on Friday, January 24, 2025 in accordance with the MCA Circulars.

A Public Notice with regard to the said Notice was published on Saturday, January 25, 2025 in "Business Standard", English Newspaper (All India edition), and in "Nava Telangana", Telugu Newspaper (Hyderabad edition) providing requisite information and contact details of the NSDL for registering email ID and queries on e-voting.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "cut-off date", i.e., Friday, January 17, 2025 were entitled to vote on the resolutions as contained in the Notice.

The e-voting period commenced on Saturday, January 25, 2025 at 09:00 AM IST and ended on Monday, February 24, 2025 at 05:00 PM IST and the NSDL e-voting module was disabled thereafter. The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses, who were not in the employment of the Company.

I have scrutinized and reviewed the votes polled through remote e-voting based on the data downloaded from the NSDL e-voting system and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended. My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favor or against the resolutions.

MOHIT Digitally signed by
GURJAR MOHIT GURJAR
Date: 2025.02.25
12:19:01 +05'30'



Further, I enclose herewith as **Annexure** to the report the results of the remote e-voting in respect of the said Resolutions. I hereby confirm that I am maintaining the Registers received from the Service Provider, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you.

Yours faithfully,
For P.S. Rao & Associates,
Company Secretaries

MOHIT Digitally signed
by MOHIT
GURJAR
GURJAR Date: 2025.02.25
12:19:13 +05'30'

Mohit Gurjar
Company Secretary
CP No. 18644
Place: Hyderabad
Date: 25-02-2025
UDIN: A020557F003995902

S. No.	Resolution Description	Mode	Valid Ballots Received	Total Valid Votes	Favor			Against			Invalid	
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes
1	Special Resolution for approval for change in name of the Company from "HIL Limited" to "BirlaNu Limited" and consequential alteration to the Memorandum of Association and Articles of Association of the Company.	Electronic	232	3623352	190	3621769	99.96	42	1583	0.04	-	-
		Total	232	3623352	190	3621769	99.96	42	1583	0.04	-	-
2	Special Resolution for approval for adoption of revised Memorandum of Association as per the provisions of the Companies Act, 2013.	Electronic	233	3623354	192	3622271	99.97	41	1083	0.03	-	-
		Total	233	3623354	192	3622271	99.97	41	1083	0.03	-	-
3	Special Resolution for approval for adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013.	Electronic	233	3623354	190	3622217	99.97	43	1137	0.03	-	-
		Total	233	3623354	190	3622217	99.97	43	1137	0.03	-	-
4	Special Resolution for approval for payment of overall remuneration to Mr. Akshat Seth, Managing Director & CEO for the financial year 2024-25.	Electronic	233	3623354	165	3554698	98.11	68	68656	1.89	-	-
		Total	233	3623354	165	3554698	98.11	68	68656	1.89	-	-

Result of the Voting: Based on the votes casted in favour to the votes casted against, I report that all the resolutions proposed in the Postal Ballot Notice dated January 21, 2025 have been passed with requisite majority. These Resolutions are deemed to be passed on the last date of voting, i.e., Monday, February 24, 2025.

**For P.S. Rao & Associates
Company Secretaries**

MOHIT Digitally signed
by MOHIT
GURJAR
GURJAR Date: 2025.02.25
12:19:29 +05'30'

**Mohit Gurjar
Partner
CP No. 18644**

**Place: Hyderabad
Date: 25-02-2025
UDIN: A020557F003995902**