



REF: HSL/SEC/2023/74

September 29, 2023

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Ltd. 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 38th Annual General Meeting (AGM) of the Company held on Thursday, September 28, 2023 along with the Scrutinizer's Report issued by Mr. CS Pramod S dated September 29, 2023.

We hereby inform that, resolutions contained in the Notice of the 38th AGM of the Company have 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 www.kfintech.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

M. Sridhar
General Manager- Corporate Compliance
& Company Secretary

	HIMATSINGKA SEIDE LIMITED
Date of the AGM/EGM	28-09-2023
Total number of shareholders on record date	47346
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:	8
Public:	47

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, 2023, 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	49,77,924	38,82,389	77.9921	38,82,389	0	100.0000	0.0000	0	1,40,026
	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		38,82,389	77.9921	38,82,389	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	4,66,44,644	58,26,374	12.4910	58,23,892	2,482	99.9574	0.0425	0	30
	Poll		7,893	0.0169	7,892	1	99.9873	0.0126	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,34,267	12.5079	58,31,784	2,483	99.9574	0.0426	0.0426	0
Total	9,84,57,160	5,65,51,248	57.4374	5,65,48,765	2,483	99.9956	0.0044	0	140056	

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, 2023, 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	0
Public- Institutions	E-Voting	49,77,924	38,82,389	77.9921	38,82,389	0	100.0000	0.0000	0	1,40,026
	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		38,82,389	77.9921	38,82,389	0	100.0000	0.0000	0	140026
Public- Non Institutions	E-Voting	4,66,44,644	58,26,374	12.4910	58,23,892	2,482	99.9574	0.0425	0	30
	Poll		7,893	0.0169	7,892	1	99.9873	0.0126	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,34,267	12.5079	58,31,784	2,483	99.9574	0.0426	0	30
Total	9,84,57,160	5,65,51,248	57.4374	5,65,48,765	2,483	99.9956	0.0044	0	140056	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. S. Shanmuga Sundaram (DIN: 09816120), as a director, who retires by rotation and being eligible, offers himself for re-appointment.									
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	0
Public- Institutions	E-Voting	49,77,924	40,22,415	80.8051	40,11,710	10,705	99.7338	0.2661	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		40,22,415	80.8051	40,11,710	10,705	99.7339	0.2661	0	0
Public- Non Institutions	E-Voting	4,66,44,644	58,26,374	12.4910	58,18,168	8,206	99.8591	0.1408	0	30
	Poll		7,893	0.0169	7,892	1	99.9873	0.0126	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,34,267	12.5079	58,26,060	8,207	99.8593	0.1407	0	30
Total		9,84,57,160	5,66,91,274	57.5796	5,66,72,362	18,912	99.9666	0.0334	0	30

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Remuneration 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	0
Public- Institutions	E-Voting	49,77,924	40,22,415	80.8051	40,22,415	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		40,22,415	80.8051	40,22,415	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,66,44,644	58,26,308	12.4908	58,16,515	9,793	99.8319	0.1680	0	96
	Poll		7,893	0.0169	4,867	3,026	61.6622	38.3377	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,34,201	12.5077	58,21,382	12,819	99.7803	0.2197	0	96
Total		9,84,57,160	5,66,91,208	57.5796	5,66,78,389	12,819	99.9774	0.0226	0	96

FORM MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of the 38th Annual General Meeting (AGM)
of the Members of “Himatsingka Seide Limited.”
held on Thursday, 28th September 2023, at 12:00 P.M.

Sir,

I, CS. Pramod. S, Company Secretary in Practice, Bengaluru was appointed as Scrutinizer pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through e-Voting system during the 38th AGM.

Both the above-mentioned voting is done under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means for the resolutions contained in the Notice of the 38th Annual General Meeting dated August 10, 2023. My responsibility as a Scrutinizer for the voting process is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/ or “against” the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited (‘KFin’), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The remote E-Voting period remained open from Monday, September 25, 2023, at 9:00 a.m. up to Wednesday, September 27, 2023, at 5:00 p.m.
2. The Annual Report, the Notice of Annual General Meeting, the e-voting instructions slip were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories as on September 01, 2023 and through courier to those members who have requested for physical copy.
3. The voting rights were reckoned as on Friday, September 22, 2023, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the AGM.
4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the Annual General Meeting were unblocked on September 28, 2023, at 12:54 P.M. in the presence of two witness, who were not in employment of the Company, Viz CS. Shreyas Dwaraki and Mr. Hemanth Pai.



5. Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes through Insta Poll of KFin which was opened for e-voting after the conclusion of the AGM and was kept open for e-voting, for a period of 15 minutes thereafter.
6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited ("KFin") had been blocked and only those Members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through Insta Poll during the AGM.
7. Based on the data provided by KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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(i) Resolution No. 1:

A.

Resolution required:		Ordinary Business and Ordinary Resolution To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, 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	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46834592	100.0000	46834592	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	4977924	3882389	77.9921	3882389	0	100.0000	0.0000	0	140026
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3882389	77.9921	3882389	0	100.0000	0.0000	0	140026
Public-Non Institutions	E-Voting	46644644	5826374	12.4910	5823892	2482	99.9574	0.0425	0	30
	Poll		7893	0.0169	7892	1	99.9873	0.0126	0	0
	Total		5834267	12.5079	5831784	2483	99.9574	0.0426	0	30
Total		98457160	56551248	57.4374	56548765	2483	99.9956	0.0044	0	140056

B.

Summary of voting: Remote e-voting and e-voting at the meeting	Votes in Favour		Votes against		Invalid Votes	Votes Abstained
	Nos. of valid votes	% of total nos. of valid votes	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	Nos. of votes cast
	56548765	99.9956	2483	0.0044	0	140056

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.



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(ii) Resolution No.2:

A.

Resolution required:		Ordinary Business and Ordinary Resolution To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, 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	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46834592	100.0000	46834592	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	4977924	3882389	77.9921	3882389	0	100.0000	0.0000	0	140026
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3882389	77.9921	3882389	0	100.0000	0.0000	0	140026
Public-Non Institutions	E-Voting	46644644	5826374	12.4910	5823892	2482	99.9574	0.0425	0	30
	Poll		7893	0.0169	7892	1	99.9873	0.0126	0	0
	Total		5834267	12.5079	5831784	2483	99.9574	0.0426	0	30
Total		98457160	56551248	57.4374	56548765	2483	99.9956	0.0044	0	140056

B.

Summary of voting: Remote e-voting and e-voting at the meeting	Votes in Favour		Votes against		Invalid Votes	Votes Abstained
	Nos. of valid votes	% of total nos. of valid votes	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	Nos. of votes cast
	56548765	99.9956	2483	0.0044	0	140056

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.



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(iii) Resolution No.3:
A.

Resolution required:		Ordinary Business and Ordinary Resolution To re-appoint Mr. S. Shanmuga Sundaram (DIN: 09816120), as a director, who retires by rotation and being eligible, offers himself for re-appointment.								
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	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46834592	100.0000	46834592	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	4977924	4022415	80.8051	4011710	10705	99.7338	0.2661	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4022415	80.8051	4011710	10705	99.7339	0.2661	0	0
Public-Non Institutions	E-Voting	46644644	5826374	12.4910	5818168	8206	99.8591	0.1408	0	30
	Poll		7893	0.0169	7892	1	99.9873	0.0126	0	0
	Total		5834267	12.5079	5826060	8207	99.8593	0.1407	0	30
Total		98457160	56691274	57.5796	56672362	18912	99.9666	0.0334	0	30

B.

Summary of voting: Remote e-voting and e-voting at the meeting	Votes in Favour		Votes against		Invalid Votes	Votes Abstained
	Nos. of valid votes	% of total nos. of valid votes	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	Nos. of votes cast
	56672362	99.9666	18912	0.0334	0	30

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.



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(iv) Resolution No.4:

A.

Resolution required:		Special Business and Special Resolution Payment of Remuneration 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	46834592	46834592	100.0000	46834592	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46834592	100.0000	46834592	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	4977924	4022415	80.8051	4022415	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4022415	80.8051	4022415	0	100.0000	0.0000	0	0
Public-Non Institutions	E-Voting	46644644	5826308	12.4908	5816515	9793	99.8319	0.1680	0	96
	Poll		7893	0.0169	4867	3026	61.6622	38.3377	0	0
	Total		5834201	12.5077	5821382	12819	99.7803	0.2197	0	96
Total		98457160	56691208	57.5796	56678389	12819	99.9774	0.0226	0	96

B.

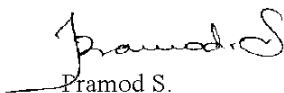
Summary of voting: Remote e-voting and e-voting at the meeting	Votes in Favour		Votes against		Invalid Votes	Votes Abstained
	Nos. of valid votes	% of total nos. of valid votes	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast	Nos. of votes cast
	56678389	99.9774	12819	0.0226	0	96

Based on the aforesaid result, I report that the Special Resolution has been passed by the shareholders with requisite majority.

8. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-voting and Voting at the AGM) has been handed over to the Company Secretary of the Company.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You
Yours faithfully


Pramod S.

Practicing Company Secretary
ACS: 36020; CP No.: 13335
Peer Reviewed Unit: 1491/2021
ICSI UDIN: A036020E001122479
Place : Bengaluru
Date : September 29, 2023

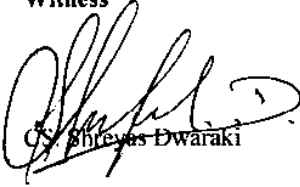


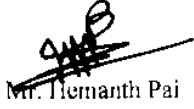
CS. PRAMOD S, MBA, ACS.
Practicing Company Secretary
No. 243, Pragati Arcade, 1st Floor,
3rd Main Road, Chamrajpet,
Bangalore - 560 018. M. 9964370077
ACS: 36020 COP: 13335

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We undersigned witnessed that the vote was unblocked from the e-voting website of KFin (<https://evoting.kfintech.com/>) in our presence.

Witness


CS Shreyas Dwaraki


Mr. Hemant Pai

Counter Signed by

M. Sridhar
General Manager- Corporate Compliance &
Company Secretary