

REF: HSL/SEC/2021/59

September 17, 2021

| | |
|---|--|
| To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script 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 |
|---|--|

Dear Sir/Madam,

Sub: Rectification of declaration of Voting Results submitted for the 36th Annual General Meeting ("AGM") of Himatsingka Seide Limited ("the Company") held on August 28, 2021

This is with reference to our intimation no. HSL/SEC/2021/58 dated August 28, 2021 for disclosure of voting results for 36th AGM of the Company held on August 28, 2021. Please note there has been a typographical error in the voting results of Resolution No. 7 in the said disclosure. In the column 'whether promoter/ promoter groups are interested in the agenda/resolution', it has been inadvertently mentioned as "No", instead of "Yes".

Please further note that the data has been correctly disclosed in the Scrutinizer's Report and XBRL. We hereby enclose the updated Voting Results with the Scrutinizer's Report for the 36th AGM. The said inadvertence was unintentional.

We would like to clarify that the Outcome of Voting Results remains unchanged.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Himatsingka Seide Limited



Sridhar Muthukrishnan
Company Secretary

Encl: As above

Himatsingka Seide Limited

Registered Office: 10/24 Kumara Krupa Road
High Grounds, Bangalore 560 001, India
T +91 80 2237 8000, F +91 80 4147 9384
E hslblr@himatsingka.com
CIN L17112KA1985PLC006647

www.himatsingka.com



Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and provisions of Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

**The Chairman,
Himatsingka Seide Limited**
10/24, Kumara Krupa Road,
High Grounds,
Bangalore - 560001

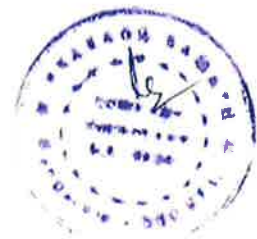
Sub: Scrutinizers Report on 36th Annual General Meeting of the Members of Himatsingka Seide Limited, held on Saturday, August 28, 2021 at 10/24, Kumara Krupa Road, High Grounds, Bengaluru - 560001, at 11.30 AM.

Dear Sir,

I, Prakash Kamath, Practicing Company Secretary, Bangalore, was appointed by the Board of Directors of Himatsingka Seide Limited (the Company) through their resolution dated July 31, 2021 to act as the Scrutinizer and further appointed by the Chairman at the Annual General Meeting to conduct an Instapoll of votes cast after the meeting within 15 minutes from the closure of the Annual General Meeting in terms of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the electronic voting process, in respect of the Resolutions at the 36th Annual General Meeting of the Company, I do hereby submit my report as follows:-

1. The Company has completed the dispatch of notice on August 6, 2021, to its members whose name(s) appeared on the Register of Members / list of beneficiaries as well as electronically to all those members who had registered their email ids with the Company.
2. Particulars of electronic votes as reported by KFIN Technologies Private Limited ("KFIN"), agency facilitating e-voting platform have been entered in register separately maintained for the purpose.
3. In case of e-voting members' demographic details, their voting rights and voting patterns were provided by KFIN.
4. The votes cast by Member(s) both in electronic form and Instapoll have been identified and in terms of the said notice dated July 31, 2021, votes cast through electronic forms were considered valid.



5. All electronic votes received upto 5:00 P.M. on Friday, August 27, 2021, the last date and time fixed by the Company for receipt of electronic votes, alongwith Instapoll votes cast after the meeting within 15 minutes from the closure of the Annual General Meeting were considered for my scrutiny.
6. The e-voting and Instapoll services were provided by KFIN.
7. Voting rights were reckoned on the paid-up value of shares registered in the names of the Members as on the cut off date of August 21, , 2021.
8. The period for e-voting started at 9.00 A.M. on Wednesday, August 25 2021 and ended at 5:00 P.M. on Friday, August 27, 2021.
9. The electronic votes cast and Instapoll votes cast were unblocked on August 28, 2021 at 12:50 P.M. in the presence of two witnesses, Ms. Reena Edwards and Ms. Sridevi Mallya and both of whom are not in the employment of the Company.
10. Based on the report generated from KFIN's e-voting website evoting.kfintech.com the results of e-voting are as under:

ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Boards' Report and Report of Auditors' thereon -

| | Number of Members who voted | Number of Shares for which vote cast | Percentage of votes to total number of valid votes cast |
|-----------------------------------|-----------------------------|--------------------------------------|---|
| Voted in favour of the resolution | 166 | 69139851 | 99.9993 |
| Voted against the resolution | 7 | 506 | 0.0007 |
| Invalid votes | 0 | 0 | 0 |



Item No. 2 – Ordinary Resolution

Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of Auditors' thereon.

| | Number of Members who voted | Number of Shares for which vote cast | Percentage of votes to total number of valid votes cast |
|-----------------------------------|-----------------------------|--------------------------------------|---|
| Voted in favour of the resolution | 166 | 69139851 | 99.9993 |
| Voted against the resolution | 7 | 506 | 0.0007 |
| Invalid votes | 0 | 0 | 0 |

Item No. 3 – Ordinary Resolution

Declaration of Final Dividend of Rs.0.50/- per Equity Share for the Financial Year ended March 31, 2021.

| | Number of Members who voted | Number of Shares for which vote cast | Percentage of votes to total number of valid votes cast |
|-----------------------------------|-----------------------------|--------------------------------------|---|
| Voted in favour of the resolution | 167 | 69159026 | 99.9992 |
| Voted against the resolution | 8 | 531 | 0.0008 |
| Invalid votes | 0 | 0 | 0 |

Item No. 4 – Ordinary Resolution

Re-appointment of Mr. D K Himatsingka, (DIN:00139516), Executive Chairman, as Director retiring by rotation and had offered himself for re-appointment.

| | Number of Members who voted | Number of Shares for which vote cast | Percentage of votes to total number of valid votes cast |
|-----------------------------------|-----------------------------|--------------------------------------|---|
| Voted in favour of the resolution | 157 | 69040353 | 99.8278 |
| Voted against the resolution | 16 | 119069 | 0.1722 |
| Invalid votes | 0 | 0 | 0 |



SPECIAL BUSINESS

Item No. 5 – Special Resolution

Re-appointment of Mrs. Sangeeta Kulkarni (DIN 01690333) as an Independent Director for the Second Term of 5 years

| | Number of Members who voted | Number of Shares for which vote cast | Percentage of votes to total number of valid votes cast |
|-----------------------------------|-----------------------------|--------------------------------------|---|
| Voted in favour of the resolution | 159 | 69147223 | 99.9824 |
| Voted against the resolution | 14 | 12199 | 0.0176 |
| Invalid votes | 0 | 0 | 0 |

Item No.6 – Ordinary Resolution

Change in Designation of Mr. V Vasudevan (DIN: 07521742) from Whole Time Director to Non—Executive Director

| | Number of Members who voted | Number of Shares for which vote cast | Percentage of votes to total number of valid votes cast |
|-----------------------------------|-----------------------------|--------------------------------------|---|
| Voted in favour of the resolution | 124 | 61856050 | 89.4398 |
| Voted against the resolution | 49 | 7303372 | 10.5602 |
| Invalid votes | 0 | 0 | 0 |

Item No.7 – Ordinary Resolution

Change in Designation of Mrs. Akanksha Himatsingka to CEO - International Operations (Home Textiles)

| | Number of Members who voted | Number of Shares for which vote cast | Percentage of votes to total number of valid votes cast |
|-----------------------------------|-----------------------------|--------------------------------------|---|
| Voted in favour of the resolution | 155 | 22317717 | 99.9676 |
| Voted against the resolution | 11 | 7223 | 0.0324 |
| Invalid votes | 0 | 0 | 0 |



Item No.8 – Special Resolution

Issue of Securities including Foreign Currency Convertible Bonds and Unsecured / Secured Redeemable Non-Convertible Debentures with or without Warrants

| | Number of Members who voted | Number of Shares for which vote cast | Percentage of votes to total number of valid votes cast |
|-----------------------------------|-----------------------------|--------------------------------------|---|
| Voted in favour of the resolution | 127 | 63554101 | 91.8949 |
| Voted against the resolution | 47 | 5605431 | 8.1051 |
| Invalid votes | 0 | 0 | 0 |

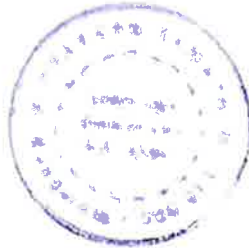
Taking into consideration of the net valid votes, I report that all the resolution(s) as set out in the Notice dated July 31, 2021 have been passed by the Members with requisite majority.

You may accordingly declare the results of the voting conducted through electronic means.

Thanking you,



Prakash Kamath
(SCRUTINIZER)



Place: Bangalore
Date: August 28, 2021

We, the undersigned, have witnessed that the votes were unblocked from KFIN Technologies Private Limited's e-voting website evoting.kfintech.com in our presence on Saturday, August 28, 2021 at 12:50 P.M.



Name: Reena Edwards



Name: Sridevi Mallya

| | | |
|---|----------------|---------------------------|
| Date of the AGM/EGM | 28-08-2021 | HIMATSINGKA SEIDE LIMITED |
| Total number of shareholders on record date | 33899 | |
| 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 | 8 | |
| Promoters and Promoter Group: | 8 | |
| Public: | 49 | |

| | | | | | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|---|---|--------|
| Resolution No. | 1 | | | | | | | | | | | | |
| Resolution required: (Ordinary/Special) and Report of Auditors thereon. | ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Board's Report | | | | | | | | | | | | |
| 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 | 0 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4,68,34,592 | 4,68,34,592 | 100.0000 | 0 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | E-Voting | 1,45,58,952 | 1,45,58,952 | 88.8711 | 0 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 | 0 | 19,175 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 1,63,82,104 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Total | 1,45,58,952 | 1,45,58,952 | 88.8711 | 0 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 | 0 | 19,175 |
| | E-Voting | 77,41,416 | 77,41,416 | 21.9674 | 0 | 0 | 99.9986 | 0.0013 | 0 | 0 | 0 | 0 | 25 |
| | Poll | 5,397 | 4,997 | 0.0153 | 0 | 0 | 92.5884 | 7.4115 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 3,52,40,464 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | Total | 77,46,813 | 77,46,813 | 21.9827 | 0 | 0 | 99.9935 | 0.0065 | 0 | 0 | 0 | 0 | 25 |
| | Total | 9,84,57,160 | 6,91,40,357 | 70.2238 | 6,91,39,851 | 506 | 99.9993 | 0.0007 | 0 | 0 | 0 | 0 | 19,200 |



| Resolution No. | 2 | ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of Auditors thereon. | | | | | | | | | | |
|---|---|---|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|--|--|
| Resolution required: (Ordinary/Special) | 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 | 0 | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | 4,68,34,592 | 4,68,34,592 | 100.0000 | 0 | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| Public- Institutions | E-Voting | 1,45,58,952 | 1,45,58,952 | 88.8711 | 0 | 0 | 100.0000 | 0.0000 | 0 | 19,175 | | |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | 1,63,82,104 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | 1,45,58,952 | 1,45,58,952 | 88.8711 | 0 | 0 | 100.0000 | 0.0000 | 0 | 19,175 | | |
| Public- Non Institutions | E-Voting | 77,41,416 | 77,41,416 | 21.9674 | 106 | 106 | 99.9986 | 0.0013 | 0 | 25 | | |
| | Poll | 3,52,40,464 | 5,397 | 0.0153 | 4,997 | 400 | 92.5884 | 7.4115 | 0 | 0 | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | 77,46,813 | 77,46,813 | 21.9827 | 506 | 506 | 99.9935 | 0.0065 | 0 | 25 | | |
| | Total | 9,84,57,160 | 6,91,40,357 | 70.2238 | 6,91,39,851 | 506 | 99.9993 | 0.0007 | 0 | 19,200 | | |



| Resolution No. | 3 | ORDINARY - To declare final dividend of Rs.0.5/- per Equity Share for the Financial Year ended March 31, 2021. | | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|--|
| 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 | 100.0000 | 0 | 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 | 0 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Public- Institutions | E-Voting | | 1,45,78,127 | 88.9881 | 0 | 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 | | 1,45,78,127 | 88.9881 | 0 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Public- Non Institutions | E-Voting | | 77,41,441 | 21.9675 | 131 | 99.9983 | 0.0016 | 0 | 0 | 0 | |
| | Poll | | 5,397 | 0.0153 | 400 | 92.5884 | 7.4115 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0.0069 | 0 | 0 | |
| | Total | | 77,46,838 | 21.9828 | 531 | 99.9931 | 0.0069 | 0 | 0 | | |
| | Total | | 9,84,57,160 | 6,91,59,557 | 70.2433 | 6,91,59,026 | 531 | 99.9992 | 0.0008 | 0 | |



| Resolution No. | 4 | | | | | | | | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|--|--|--|--|--|--|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To re-appoint Mr. D. K. Himatsingka, Executive Chairman (DIN00139516), 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 | | | | | | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| Public- Institutions | Total | 4,68,34,592 | 4,68,34,592 | 100.0000 | 4,68,34,592 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| | E-Voting | 1,45,78,127 | 1,45,78,127 | 88.9881 | 1,44,61,181 | 1,16,946 | 99.1978 | 0.8022 | 0 | 0 | | | | | | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 1,63,82,104 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | | | | | | |
| | Total | 1,63,82,104 | 1,45,78,127 | 88.9881 | 1,44,61,181 | 1,16,946 | 99.1978 | 0.8022 | 0 | 0 | | | | | | | | |
| Public- Non Institutions | E-Voting | 3,52,40,464 | 77,41,306 | 21.9671 | 77,39,583 | 1,723 | 99.9777 | 0.0222 | 0 | 0 | | | | | | | | |
| | Postal Ballot (if applicable) | 0 | 5,397 | 0.0153 | 4,997 | 400 | 92.5884 | 7.4115 | 0 | 0 | | | | | | | | |
| Total | 77,46,703 | 21,9824 | 70.2432 | 77,44,580 | 2,123 | 99.9726 | 0.0274 | 0 | 0 | | | | | | | | | |
| Total | 9,84,57,160 | 6,91,59,422 | 70.2432 | 6,90,40,353 | 1,19,069 | 99.8278 | 0.1722 | 0 | 0 | | | | | | | | | |



| Resolution No | 6 | ORDINARY - Change in designation of Mr. V. Vasudevan [DIN 07521742] from Whole Time Director to Non- Executive Director. | | | | | | | | | | |
|---|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY | | | | | | | | | | | |
| 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 | 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 | | 1,45,78,127 | 88.9881 | 72,84,854 | 72,93,273 | 49,9711 | 50.0289 | 0 | 0 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 99,8747 | 0.1252 | 0 | 135 | | |
| | Postal Ballot (if applicable) | | 1,63,82,104 | 0 | 0 | 0 | 92,5884 | 7.4115 | 0 | 0 | | |
| | Total | | 1,45,78,127 | 88.9881 | 72,84,854 | 72,93,273 | 49,9711 | 50.0289 | 0 | 0 | | |
| Public- Non Institutions | E-Voting | | 77,41,306 | 21.9671 | 77,31,607 | 9,699 | 99,8747 | 0.1252 | 0 | 135 | | |
| | Poll | | 3,52,40,464 | 5.397 | 4,997 | 400 | 92,5884 | 7.4115 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | | 77,46,703 | 21.9824 | 77,36,604 | 10,099 | 99,8696 | 0.1304 | 0 | 135 | | |
| | Total | | 9,84,57,160 | 6,91,59,422 | 70,2432 | 5,18,56,050 | 73,03,372 | 89,4398 | 10,5602 | 135 | | |



| Resolution No. | 7 | | | | | | | | | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | ORDINARY - Change in designation of Mrs. Akanksha Himatsingka to CEO - International Operations (Home Textiles) | | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | | | |
| | Poll | 4,68,34,592 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | Postal Ballot (if applicable) | | | | | | | | | | | | | | | | | |
| | Total | | 1,63,82,104 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | | | | | | | | | | | | | | | | | |
| | Poll | 3,52,40,464 | | 0.0153 | 4,997 | 400 | 92.5884 | 7.4115 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | Total | 9,84,57,160 | 77,46,813 | 21.9827 | 77,39,590 | 7,223 | 99.9068 | 0.0932 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2,23,24,940 | 22.6748 | 2,23,17,717 | 7,223 | 99.9676 | 0.0324 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



| Resolution No. | 8 | SPECIAL - Issue Of Securities Including Foreign Currency Convertible Bonds and Unsecured/ Secured Redeemable Non-Convertible Debentures with or without warrants | | | | | | | | | | |
|--|-------------------------------|--|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|---|----|
| 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 | 100.0000 | 4,68,34,592 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 4,68,34,592 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 4,68,34,592 | 100.0000 | 4,68,34,592 | 0 | 100.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | | 1,45,78,127 | 88.9881 | 89,75,429 | 56,02,698 | 61.5677 | 38.4322 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 1,63,82,104 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1,45,78,127 | 88.9881 | 89,75,429 | 56,02,698 | 61.5677 | 38.4322 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | | 77,41,416 | 21.9674 | 77,39,083 | 2,333 | 99.9698 | 0.0301 | 0 | 0 | 0 | 25 |
| | Poll | | 0 | 0.0153 | 4,997 | 400 | 92.5884 | 7.4115 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 3,52,40,464 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 77,46,813 | 21.9827 | 77,44,080 | 2,733 | 99.9647 | 0.0353 | 0 | 0 | 0 | 25 |
| Total | | 9,84,57,160 | 6,91,59,532 | 70.2433 | 6,35,54,101 | 56,05,431 | 91.8949 | 8.1051 | 0 | 0 | 0 | 25 |

