



REF: HSL/SEC/2022/52

September 29, 2022

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 <b>Scrip Code: 514043</b>	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
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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 of 37<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 28, 2022 along with the Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

Sridhar Muthukrishnan  
Company Secretary

**Himatsingka Seide Limited**

Registered Office: 10/24 Kumara Krupa Road  
High Grounds, Bangalore 560 001, India  
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**CIN** L17112KA1985PLC006647

[www.himatsingka.com](http://www.himatsingka.com)

	HIMATSIINGKA SEIDE LIMITED
Date of the AGM/EGM	28-09-2022
Total number of shareholders on record date	52019
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:	46

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, 2022, 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	46,834,592	46,834,592	100.0000	46,834,592	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		46,834,592	100.0000	46,834,592	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	11,671,132	10,875,204	93.1804	10,875,204	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		10,875,204	93.1804	10,875,204	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	39,951,436	5,584,306	13.9777	5,318,749	265,557	95.2445	4.7554	0	0
	Poll		659	0.0016	658	1	99.8482	0.1517	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,584,965	13.9793	5,319,407	265,558	95.2451	4.7549	0	0
Total		98,457,160	63,294,761	64.2866	63,029,203	265,558	99.5804	0.4196	0	21176

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, 2022, 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	46,834,592	46,834,592	100.0000	46,834,592	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		46,834,592	100.0000	46,834,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,671,132	10,875,204	93.1804	10,875,204	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		10,875,204	93.1804	10,875,204	0	100.0000	0.0000	0	21176
Public- Non Institutions	E-Voting	39,951,436	5,584,306	13.9777	5,318,749	265,557	95.2445	4.7554	0	0
	Poll		659	0.0016	658	1	99.8482	0.1517	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,584,965	13.9793	5,319,407	265,558	95.2451	4.7549	0	0
Total		98,457,160	63,294,761	64.2866	63,029,203	265,558	99.5804	0.4196	0	21176

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of Rs 0.50/- per Equity Share for the Financial Year ended March 31, 2022.									
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	46,834,592	46,834,592	100.0000	46,834,592	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		46,834,592	100.0000	46,834,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,671,132	10,896,380	93.3618	10,896,380	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		10,896,380	93.3618	10,896,380	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,951,436	5,584,306	13.9777	5,315,649	268,657	95.1890	4.8109	0	0
	Poll		659	0.0016	658	1	99.8482	0.1517	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,584,965	13.9793	5,316,307	268,658	95.1896	4.8104	0	0
Total		98,457,160	63,315,937	64.3081	63,047,279	268,658	99.5757	0.4243	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. V. Vasudevan, Non-Executive Non-Independent Director (DIN: 07521742), 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	46,834,592	46,834,592	100.0000	46,834,592	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
	<b>Total</b>		<b>46,834,592</b>	<b>100.0000</b>	<b>46,834,592</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	11,671,132	10,896,380	93.3618	8,689,188	2,207,192	79.7438	20.2561	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
	<b>Total</b>		<b>10,896,380</b>	<b>93.3618</b>	<b>8,689,188</b>	<b>2,207,192</b>	<b>79.7438</b>	<b>20.2562</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	39,951,436	5,584,306	13.9777	5,311,886	272,420	95.1216	4.8783	0	0
	Poll		659	0.0016	658	1	99.8482	0.1517	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>5,584,965</b>	<b>13.9793</b>	<b>5,312,544</b>	<b>272,421</b>	<b>95.1222</b>	<b>4.8778</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>98,457,160</b>	<b>63,315,937</b>	<b>64.3081</b>	<b>60,836,324</b>	<b>2,479,613</b>	<b>96.0837</b>	<b>3.9163</b>	<b>0</b>	<b>0</b>

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Auditors and fix their remuneration.									
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	46,834,592	46,834,592	100.0000	46,834,592	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		46,834,592	100.0000	46,834,592	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,671,132	10,896,380	93.3618	10,896,380	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		10,896,380	93.3618	10,896,380	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,951,436	5,584,206	13.9775	5,312,778	271,428	95.1393	4.8606	0	100
	Poll		659	0.0016	658	1	99.8482	0.1517	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,584,865	13.9791	5,313,436	271,429	95.1399	4.8601	0	100
Total		98,457,160	63,315,837	64.3080	63,044,408	271,429	99.5713	0.4287	0	100



### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and provisions of Rule 20 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 37<sup>th</sup> Annual General Meeting of the Members of Himatsingka Seide Limited, held on Wednesday, September 28, 2022 through VC/ OAVM at 10/24, Kumara Krupa Road, High Grounds, Bengaluru - 560001, at 11.00 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 August 30, 2022 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 of the Companies Act, 2013 read with Rule 20 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 37<sup>th</sup> Annual General Meeting of the Company, I do hereby submit my report as follows:-

1. The Company has completed the dispatch of notice on September 06 2022, 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 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 August 30, 2022, votes cast through electronic forms were considered valid.



5. All electronic votes received upto 5:00 P.M. on Tuesday, September 27, 2022, the last date and time fixed by the Company for receipt of electronic votes, along with 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 September 21, 2022.
8. The period for e-voting started at 9.00 A.M. on Sunday , September 25 2022 and ended at 5:00 P.M. on Tuesday, September 27, 2022.
9. The electronic votes cast and Instapoll votes cast were unblocked on September 28, 2022 at 11:51 A.M. in the presence of two witnesses, Ms. Reena Edwards and Ms. Rashmi Kamath 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](http://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, 2022, 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	122	63029203	99.58
Voted against the resolution	5	265558	0.42
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, 2022, 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	122	63029203	99.58
Voted against the resolution	5	265558	0.42
Invalid votes	0	0	0

Item No. 3 – Ordinary Resolution

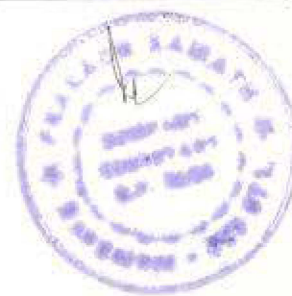
Declaration of Final Dividend of Rs.0.50/- per Equity Share for the Financial Year ended March 31, 2022.

	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	122	63047279	99.58
Voted against the resolution	6	268658	0.42
Invalid votes	0	0	0

Item No. 4 – Ordinary Resolution

Re-appointment of Mr. V Vasudevan, (DIN:07521742), Non-Executive, Non-Independent Director, as a 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	102	60836324	96.08
Voted against the resolution	26	2479613	3.92
Invalid votes	0	0	0



Item No. 5 – Ordinary Resolution

To appoint Auditors and fix their remuneration

	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	119	63044408	99.57
Voted against the resolution	8	271429	0.43
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 August 30, 2022 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: September 29, 2022

We, the undersigned, have witnessed that the votes were unblocked from KFIN Technologies Limited's e-voting website [evoting.kfintech.com](http://evoting.kfintech.com) in our presence on Wednesday, September 28, 2022 at 11.51 A.M.



Name: Reena Edwards



Name: Rashmi Kamath