

Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

September 25, 2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Script Code: 514043

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HIMATSEIDE

Dear Sirs,

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 34th Annual General Meeting of the Company along with the Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


Ashok Sharma
Company Secretary



	HIMATSINGKA SEIDE LIMITED
Date of the AGM/EGM	24-09-2019
Total number of shareholders on record date	34101
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	7
Public:	162
No. of Shareholders attended the meeting through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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, 2019, together with the Boards' 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	100.00	46,834,592	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		46,834,592	100.00	46,834,592	0	100.00	0.00	0	0
Public- Institutions	E-Voting	19,316,047	17,774,028	92.02	17,774,028	0	100.00	0.00	0	36,524
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		17,774,028	92.02	17,774,028	0	100.00	0.00	0	36,524
Public- Non Institutions	E-Voting	32,306,521	7,628,234	23.61	7,628,234	0	100.00	0.00	0	0
	Poll		24,162	0.07	24,162	0	100.00	0.00	422	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,652,396	23.69	7,652,396	0	100.00	0.00	422	0
Total		98,457,160	72,261,016	73.39	72,261,016	0	100.00	0.00	422	36,524



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, 2019, 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	100.00	46,834,592	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		46,834,592	100.00	46,834,592	0	100.00	0.00	0	0
Public- Institutions	E-Voting	19,316,047	17,774,028	92.02	17,774,028	0	100.00	0.00	0	36,524
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		17,774,028	92.02	17,774,028	0	100.00	0.00	0	36524
Public- Non Institutions	E-Voting	32,306,521	7,628,234	23.61	7,628,234	0	100.00	0.00	0	0
	Poll		24,162	0.07	24,162	0	100.00	0.00	422	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,652,396	23.69	7,652,396	0	100.00	0.00	422	0
Total		98,457,160	72,261,016	73.39	72,261,016	0	100.00	0.00	422	36524



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To declare final dividend of Rs 5 per equity share including Rs 1.5 per share as One Time Special Dividend for the financial year ended March 31, 2019									
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	100.00	46,834,592	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		46,834,592	100.00	46,834,592	0	100.00	0.00	0	0
Public- Institutions	E-Voting	19,316,047	17,810,339	92.20	17,810,339	0	100.00	0.00	0	213
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		17,810,339	92.20	17,810,339	0	100.00	0.00	0	213
Public- Non Institutions	E-Voting	32,306,521	7,628,234	23.61	7,628,234	0	100.00	0.00	0	0
	Poll		24,162	0.07	24,162	0	100.00	0.00	422	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,652,396	23.69	7,652,396	0	100.00	0.00	422	0
Total		98,457,160	72,297,327	73.43	72,297,327	0	100.00	0.00	422	213



Resolution No.	4									
required: (Ordinary/Special)	ORDINARY - To re-appoint Mr. D K Himatsingka DIN 00139516, 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	100.00	46,834,592	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		46,834,592	100.00	46,834,592	0	100.00	0.00	0	0
Public- Institutions	E-Voting	19,316,047	17,810,339	92.20	17,578,798	231,541	98.70	1.30	0	213
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		17,810,339	92.20	17,578,798	231,541	98.70	1.30	0	213
Public- Non Institutions	E-Voting	32,306,521	7,628,224	23.61	7,627,574	650	99.99	0.01	0	10
	Poll		24,162	0.07	23,962	200	99.17	0.83	422	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,652,386	23.69	7,651,536	850	99.99	0.01	422	10
Total		98,457,160	72,297,317	73.43	72,064,926	232,391	99.68	0.32	422	223



Resolution No.	5									
required: (Ordinary/	ORDINARY - Appointment of Mr. Pradeep Bhargava DIN 00525234 as an Independent Director									
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)]*1 00	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	46,834,592	46,834,592	100.00	46,834,592	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		46,834,592	100.00	46,834,592	0	100.00	0.00	0	0
Public- Institutions	E-Voting	19,316,047	17,810,339	92.20	17,810,339	0	100.00	0.00	0	213
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		17,810,339	92.20	17,810,339	0	100.00	0.00	0	213
Public- Non Institutions	E-Voting	32,306,521	7,628,234	23.61	7,628,234	0	100.00	0.00	0	0
	Poll		24,162	0.07	24,162	0	100.00	0.00	422	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,652,396	23.69	7,652,396	0	100.00	0.00	422	0
Total	98,457,160	72,297,327	73.43	72,297,327	0	100.00	0.00	422	213	



Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - Approval of Remuneration to Mr. D. K. Himatsingka DIN 00139516 as Executive Chairman in terms of regulation 176e of SEBI amended listing regulations for the remaining tenure of his 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	100.00	46,834,592	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		46,834,592	100.00	46,834,592	0	100.00	0.00	0	0
Public- Institutions	E-Voting	19,316,047	17,810,339	92.20	13,112,401	4,697,938	73.62	26.38	0	213
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		17,810,339	92.20	13,112,401	4,697,938	73.62	26.38	0	213
Public- Non Institutions	E-Voting	32,306,521	7,628,034	23.61	7,627,984	50	100.00	0.00	0	200
	Poll		24,162	0.07	23,962	200	99.17	0.83	422	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,652,196	23.69	7,651,946	250	100.00	0.00	422	200
Total		98,457,160	72,297,127	73.43	67,598,939	4,698,188	93.50	6.50	422	413



Resolution No.	7									
Resolution required: (Ordinary/Special)	SPECIAL - Approval of Remuneration to Mr. Shrikant Himatsingka DIN 00122103 as Managing Director CEO in terms of regulation 176e of SEBI amended listing regulations for the remaining tenure of his 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	100.00	46,834,592	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		46,834,592	100.00	46,834,592	0	100.00	0.00	0	0
Public- Institutions	E-Voting	19,316,047	17,810,339	92.20	13,112,401	4,697,938	73.62	26.38	0	213
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		17,810,339	92.20	13,112,401	4,697,938	73.62	26.38	0	213
Public- Non Institutions	E-Voting	32,306,521	7,628,034	23.61	7,627,984	50	100.00	0.00	0	200
	Poll		24,162	0.07	23,962	200	99.17	0.83	422	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,652,196	23.69	7,651,946	250	100.00	0.00	422	200
Total		98,457,160	72,297,127	73.43	67,598,939	4,698,188	93.50	6.50	422	413





Prakash Kamath

Company Secretary

"Sriyada", 4th, 3rd Main, Domtur II Stage Bangalore 560 071
Tel: +91 80 2535 1031 Mobile: +91 98441 08711 e-mail: pjkamath@vsnl.net

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 34th Annual General Meeting of the Members of Himatsingka Seide Limited held on Tuesday, 24th September, 2019 at The Lalit Ashok, Bangalore at 4.30 PM.

Dear Sir,

I, Prakash Kamath, Practicing Company Secretary, Bangalore, appointed by the Board of Directors of Himatsingka Seide Limited (the Company) through their resolution dated August 9, 2019 to act as the Scrutinizer and further appointed by the Chairman at the Annual General Meeting to conduct a physical poll of ballots cast at the 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 and physical votes cast at the meeting, in respect of the Resolutions at the 34th 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 30, 2019, 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 Karvy Fintech Private Limited (KARVY), 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 KARVY.
4. The votes cast by Member(s) both in Physical and in electronic form have been identified and in terms of the said notice dated August 09, 2019, votes cast through electronic forms were considered valid.



5. All electronic votes received upto to the close of working hours (i.e. 5:00 P.M.) Monday, September 23, 2019, the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny along with the votes cast physically at the AGM venue before 5.30 P.M. on Tuesday September 24, 2019.
6. The e-voting services were provided by KARVY.
7. Voting rights were reckoned on the paid-up value of shares registered in the names of the Members as on September 17, 2019.
8. The period for e-voting started at 9.00 A.M. on Saturday, September 21, 2019 and ended at 5:00 P.M. on Monday, September 23, 2019.
9. The electronic votes cast were unblocked on 24th September, 2019 at 5:30 P.M. and physical votes from ballot boxes at 5:40 P.M. on September 24, 2019 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 KARVY's e-voting website www.evoting.karvy.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, 2019 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	159	72261016	100
Voted against the resolution	0	0	0
Invalid votes	14	422	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, 2019 together with the Reports of the 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	159	72261016	100
Voted against the resolution	0	0	0
Invalid votes	14	422	0

Item No. 3 – Ordinary Resolution

Declaration of payment of Final Dividend of Rs.5/- per equity share (including Rs.1.5 per share as one time special dividend) for the Financial Year ended March 31, 2019

	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	160	72297327	100
Voted against the resolution	0	0	0
Invalid votes	14	422	0

Item No. 4 – Ordinary Resolution

Re-appointment of Mr. D K Himatsingka (DIN -00139516) Director, retiring by rotation and has 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	151	72064926	99.68
Voted against the resolution	8	232391	0.32
Invalid votes	14	422	0



SPECIAL BUSINESS

Item No. 5 – Special Resolution

Appointment of Mr. Pradeep Bhargava (DIN: 00525234) as an Independent 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	160	72297327	100
Voted against the resolution	0	0	0
Invalid votes	14	422	0

Item No. 6 – Special Resolution

Approval of Remuneration to Mr. D. K. Himatsingka (DIN: 00139516) as Executive Chairman in terms of Regulation 17(6)(E) of SEBI amended listing regulations for the remaining tenure of his 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	139	67598939	93.5
Voted against the resolution	20	4698188	6.5
Invalid votes	14	422	0

Item No. 7 – Special Resolution

Approval of Remuneration to Mr. Shrikant Himatsingka (DIN: 00122103) as Managing Director & CEO in terms of regulation 17(6)(E) of SEBI amended listing regulations for the remaining tenure of his 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	139	67598939	93.5
Voted against the resolution	20	4698188	6.5
Invalid votes	14	422	0



Taking into consideration of the net valid votes, I report that all the resolution(s) as set out in the Notice dated August 9, 2019 have been passed by the Members with requisite majority.

You may accordingly declare the results of the electronic and physical voting.

Thanking you,


Prakash Kamath
(SCRUTINIZER)



Place: Bangalore
Date: September 25, 2019

We, the undersigned, have witnessed that the votes were unblocked from Karvy Fintech Private Limited's e-voting website www.evoting.karvy.com in our presence on Tuesday, September 24, 2019 at 5:40 P.M.



Name: Reena Edwards



Name: Sridevi Mallya