# **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 Serio e Lig

Phone: +91-80-4257 8000 Fax: +91-80-4147 9384

Email: hslblr@himatsingka.com Website: www.himatsingka.com CIN: L17112KA1985PLC006647

	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	

1.

Resolution No.	1									
Resolution required: (Ordinary, Special)	1	ceive, consider and rt and Report of Aud		Standalone Financ	ial Statements of tl	he Company fo	r the Financial Yea	r ended March	31, 2019, to	gether with
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		1	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1	Votes Invalid	Votes Abstained
	E-Voting		46,834,592	100.00	46,834,592	0	100.00	0.00	0	0
	Poll	45 024 502	0	0.00	0	0	0.00	0.00	. 0	0
Promoter and	Postal Ballot (if	46,834,592								
Promoter Group	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
	E-Voting		17,774,028	92.02	17,774,028	0	100.00	0.00	0	36,524
	Poll	19,316,047	0	0.00	0	0	0.00	0.00	0	0
Public- Institutions	Postal Ballot (if applicable)	19,516,047	0	0.00	0	0	0.00	0.00	0	0
	Total	THE RELLEGIO	17,774,028			0			1	36524
	E-Voting	İ	7,628,234		1		100.00	0.00	0	0
	Poll	1	24,162				100.00	0.00	422	0
Public- Non	Postal Ballot (if	32,306,521								
Institutions	applicable)		0	0.00	0	o o	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.	2									
Resolution										
required: (Ordinary/	ORDINARY - To re	ceive, consider and	adopt the Audited	Consolidated Final	ncial Statements of	the Company	for the Financial Ye	ear ended Marc	h 31, 2019	together with
Special)	inary/ ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, to the Report of Auditors' thereon									toBether with
	The Labor Contract		75 30 - 0	III, Edit of the	PERSONAL PROPERTY.				2	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Whether promoter/ promoter group are										
interested in the	11-12-12-12			- T		E.S.		A CONTRACTOR	11	
agenda/resolution?	No		- 1 42 4	Ja 2 July 5		1000000	1000	177726	1 1 1 1 1 1	
agenda/resolution.	110					-				
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes polled		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes	polled	(7)=[(5)/(2)]*1	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	– against (5)	(6)=[(4)/(2)]*100	00	Invalid	Abstained
	E-Voting		46,834,592					0.00	0	C
	Poll	46.004.500	0	0.00	0	0	0.00	0.00	0	0
Promoter and	Postal Ballot (if	46,834,592								
Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	DINCH MAN	46,834,592	100.00	46,834,592	0	100.00	0.00	0	0
	E-Voting		17,774,028	92.02	17,774,028	0	100.00	0.00	0	36,524
	Poll	10.216.047	0	0.00	0	0	0.00	0.00	0	C
	Postal Ballot (if	19,316,047								
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	c
	Total		17,774,028	92.02	17,774,028	0	100.00	0.00	0	36524
	E-Voting		7,628,234	23.61	7,628,234	C	100.00	0.00	0	C
	Poll	7 22 200 524	24,162	0.07	24,162	C	100.00	0.00	422	C
Public- Non	Postal Ballot (if	32,306,521								
Institutions	applicable)		0	0.00	0	C	0.00	0.00	0	0
	Total		7,652,396	23.69	7,652,396	0	100.00	0.00	422	
	Total	98,457,160	72,261,016	73.39	72,261,016	0	100.00	0.00	422	36524



Resolution No.	3									
required: (Ordinary)	/									
Special)	A Committee of the Comm	eclare final dividend	of Rs 5 per equity	share including Rs	1.5 per share as On	e Time Special	Dividend for the fi	inancial vear en	ded March	31 2019
Special)	ORDINARY TO CO	The state and a state of the st	or its 5 per equity	Share including its	1.5 per siture us on	Time Special	Bividend for the fi	lancial year cit	l ded ividicii	31, 2015
							2000		2 PA //	4950
			Control of the last		D 17 Ch 57	100000	The state of the s	- FEF 55 Land		THE PERSON NAMED IN
Whether promoter/										The second
promoter group are	The state of the s	The state of the				1 - 6 - 6		10 350	Part 2	
interested in the			Note III. No.		1000000	Marie Control	318 -3	2 1 030		ATTICAL O
agenda/resolution?	No				TENT IN	1000	The Board			1 5 3 5 5
agenda/resolution:	INO									49-11-11-11-11-11-11-11-11-11-11-11-11-11
								% of Votes		
				% of Votes Polled			% of Votes in	against on		
				on outstanding			favour on votes	votes polled		
		No. of shares		shares	No. of Votes – in	No. of Votes	polled	(7)=[(5)/(2)]*1	Votos	Votes
Catagory	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100			l'	00	Invalid	Abstained
Category		rieid (1)	46,834,592	100.00				_		
	E-Voting Poll	-	40,834,332	0.00						
D		46,834,592	U	0.00	0	0	0.00	0.00	0	u'
Promoter and	Postal Ballot (if			0.00	0		0.00	0.00		
Promoter Group	applicable)		45 024 502			0				
-	Total	THE RESIDENCE	46,834,592	100.00 92.20		0				
	E-Voting	-	17,810,339	0.00		0				
	Poll	19,316,047	0	0.00	U	<u></u>	0.00	0.00	0	0
	Postal Ballot (if		_	0.00			0.00	0.00		l a
Public- Institutions	applicable)		47.010.220	0.00		0				
	Total		17,810,339	92.20						
	E-Voting	4	7,628,234	23.61					_	
	Poll	32,306,521	24,162	0.07	24,162	0	100.00	0.00	422	u
Public- Non	Postal Ballot (if							0.00		
Institutions	applicable)		7.555.000	0.00						
	Total		7,652,396							
	Total	98,457,160	72,297,327	73.43	72,297,327	1 0	100.00	0.00	422	213



Resolution No.	4									
required: (Ordinary/										
Special)	ORDINARY - To re	-appoint Mr. D K Hi	matsingka DIN 001	39516, who retires	by rotation and be	ing eligible, of	ers himself for re-a	ppointment		
Whether promoter/						ATT WEST	TO CE UTIL		HIER	Bill butte
promoter group are						1 . 2		THE RESERVE	33.5	
interested in the					, 15 10 C xI	CI CALL	W SUE N	1000	2	
agenda/resolution?	NO	CONTRACT CONTRACT						Ni Salamai		
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes polled		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes	polled	(7)=[(5)/(2)]*1	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	– against (5)	(6)=[(4)/(2)]*100	00	Invalid	Abstained
	E-Voting		46,834,592	100.00	46,834,592	0	100.00	0.00	0	a
	Poll	46,834,592	0	0.00	0	0	0.00	0.00	0	0
Promoter and	Postal Ballot (if	46,834,392								
Promoter Group	applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	The Lands	46,834,592	100.00	46,834,592	0	100.00	0.00	0	0
	E-Voting		17,810,339	92.20	17,578,798	231,541	98.70	1.30	0	213
	Poll	19,316,047	0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if	13,310,047								
Public- Institutions	applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		17,810,339	92.20	17,578,798	231,541	98.70	1.30	0	
	E-Voting		7,628,224	23.61	7,627,574	650	99.99	0.01	0	10
	Poll	32,306,521	24,162	0.07	23,962	200	99.17	0.83	422	0
Public- Non	Postal Ballot (if	32,300,321								
Institutions	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	
RELIES NO.	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 - Appo	ointment of Mr. Prac	leep Bhargava DIN	00525234 as an Inc	dependent Director	,				
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1	Votes Invalid	Votes Abstained
Category	E-Voting	neid (1)	46,834,592	100.00		0				O
	Poll	1	0			0				ri
Promoter and Promoter Group	Postal Ballot (if applicable)	46,834,592	0	0.00		0	0.00			0
	Total		46,834,592	100.00	46,834,592	0	100.00	0.00	0	0
	E-Voting Poll	19,316,047	17,810,339 0	92.20 0.00		0				
Public- Institutions	Postal Ballot (if applicable)	15,510,047	0	0.00		0	0.00			
	Total		17,810,339							
	E-Voting		7,628,234							
	Poll	32,306,521	24,162	0.07	24,162	0	100.00	0.00	422	С
Public- Non Institutions	Postal Ballot (if applicable)	32,300,321	0	0.00	0	0	0.00	0.00		0
	Total		7,652,396	23.69	7,652,396	0	100.00	0.00		
THE RESERVE	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)		al of Remuneration nure of his appointm		ingka DIN 0013951	6 as Executive Chai	irman in terms	of regulation 176e	of SEBI amendo	ed listing re	gulations for
Whether promoter/ promoter group are interested in the agenda/resolution?										
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1		Votes Abstained
Category	Mode of Voting	held (1)	polled (2) 46,834,592	(3)=[(2)/(1)]* 100			C / EC // C //	0.00	Invalid	
	E-Voting Poll	-	40,834,392							
Promoter and	Postal Ballot (if	46,834,592				0				
Promoter Group	applicable)		0	0.00		0				
	Total		46,834,592							
	E-Voting	-	17,810,339			4,697,938				
	Poll	19,316,047	0	0.00	0	0	0.00	0.00	C	0
	Postal Ballot (if						0.00	0.00		
Public- Institutions	applicable)		17,810,339	5.00		4,697,938				
	Total									
	E-Voting Poll	-	7,628,034 24,162							
Dublic Non		32,306,521	24,102	0.07	23,302	200	33.17	0.83	722	-
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00			0.00	0.00		0
moditations	Total		7,652,196			250				200
STATE STATE	Total	98,457,160								



Resolution No.	7									
Resolution required: (Ordinary/ Special)		of Remuneration tenure			2103 as Managing	Diretor CEO in	terms of regulatio	n 176e of SEBI a	mended lis	ting
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1	Votes Invalid	Votes Abstained
and and	E-Voting		46,834,592						0	0
	Poll		0				0.00	0.00	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	46,834,592	0	0.00	0	0	0.00	0.00	0	0
Fromoter Group	Total		46,834,592				100.00			0
	E-Voting		17,810,339							
	Poll		0				0.00		0	
Public- Institutions	Postal Ballot (if applicable)	19,316,047	0	0.00		0	0.00			0
	Total	E PER AND LONG	17,810,339	92.20	13,112,401	4,697,938	73.62	26.38	0	
	E-Voting		7,628,034	23.61	7,627,984	50	100.00	0.00	0	200
	Poll	22 206 521	24,162	0.07	23,962	200	99.17	0.83	422	C
Public- Non Institutions	Postal Ballot (if applicable)	32,306,521	0	0.00		0	0.00	0.00	C	
	Total		7,652,196	23.69	7,651,946	250	100.00	0.00		
Plant and the	Total	98,457,160	72,297,127	73.43	67,598,939	4,698,188	93.50	6,50	422	413





Company Secretary

Streyas", 443, 3" Main, Domtur II Stage Bangaloro 560 071. Tel.: 491 80 2535 1031 Mobile: 491 98441 08711 e-mail: pjkamath@vsni.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.
- 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.



- 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 alongwith 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 <a href="www.evoting.karvy.com">www.evoting.karvy.com</a> 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	6.7598939	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

Name: Sridevi Mallya

Date: September 25, 2019

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

Name: Reena Edwards

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