

REF: HSL/SEC/2020/58

September 30, 2020

То	То
The Deputy Manager	The Manager
Department of Corporate Services	National Stock Exchange of India Ltd.
BSE Ltd.	Exchange Plaza, Plot No. C/1, G Block
PJ Towers, Dalal Street	Bandra-Kurla Complex, Bandra (E),
Mumbai -400001	Mumbai 400051
Script Code: 514043	Symbol: HIMATSEIDE

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 35th 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

M.S. dhan.

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 B0 4147 9384 E hslblr@himatsingka.com CIN L17112KA1985PLC006647

www.himatsingka.com

			HIMATSINGKA SEIDE LIMITED	ELIMITED						
Date of the AGM/EGM			29-09-2020							
Total number of shareholders on record date	ecord date		35259							
No. of shareholders present in the meeting either in person or through proxy:	meeting either in p	- 1								
Promoters and Promoter Group:	:01		Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing	meeting through Vi	deo Conferencing								
Promoters and Promoter Group:	ID:		7							
Public:			40							
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Resolution No.	1	ng pagangan na ang pagina ang pagina pagina pagina na ang pagina pagina pagina pagina pagina pagina pagina pag								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, cons 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, 2020, together with the Boards' Report and Report of Auditors' thereon.	adopt the Audited S	tandalone Financia	l Statements of the	Company for the	Financial Year ende	d March 31, 2020, 1	together with the i	Boards' Report and
Whether promoter/ promoter group are interested in the										
				% of Votes Polled			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares held No. of votes		shares	No. of Votes - in	No. of Votes -		polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100 favour (4)		against (5))/(2)]*100	/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,68,34,592	100.0000	4,68,34,592		100.0000	0.0000	n de la constante de la constan	
	Poll	4 68 34 592	0	0.0000	0	0	0.0000	0.0000	0	0
Downton and Drownton Group	Postal Ballot (if		5		5	D	0,000	0.000	D	0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000		0
	E-Voting		1,65,91,806	97.6126	1,65,91,806	0	100.0000	0.0000	0	7,192
	Poll	1 60 07-607	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (If	1,00,07,007				1	2			
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,65,91,806	97.6126	1,65,91,806	0	100.0000	0.0000	0	7192
	E-Voting		74,76,390	21.5925	73,46,404	1,29,986	98.2613	1.7386		0
	Poll	2 46 34 661	6,651	0.0192	6,651	0	100.0000	0.0000	0	0
	Postal Ballot (if	2,40,24,201								
Public- Non Institutions	applicable)		0	0.0000	0			0000.0		
	Iotal	0.01.74.000	74,83,U41	/TT0'T7		1,23,300		T.121.T		
	Total	9,84,57,160	7,09,09,439	12.0206	1,01,19,455	1,29,986	/ 978'66	0.1035		7671



Resolution No.	2									
Resolution required: (Ordinary/	ORDINARY - To rec	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of	dopt the Audited C	onsolidated Financ	ial Statements of t	he Company for th	e Financial Year enc	led March 31, 2020), together with the	Report of
Whether promoter/ promoter group are interested in the accorda/recolution?	2 D				3					
eger (va) (coorder or r)				% of Votes Polled			% of Votes in favour on votes	% of Votes		-
		No. of shares held No. of votes		shares	No. of Votes - in	No. of Votes -		polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	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	4,00,04,002	2	0.000	5	D	0000	0 0000	5	2
	Total		4 68 34 592	100.0000	4,68,34,592	0	100.0000	and the second se	0	0
and a support of the root of the support	E-Voting		1,65,91,806		1,65,91,806	0	100.0000		0	7,192
	Poll	1 60 07 607	0		0	0	0.0000	0.0000	0	0
	Postal Ballot (If	1,00,10,00,1								,
Public- Institutions	applicable)		0	0.0000		0	0.0000			
	Total		1,65,91,806	97.6126	1,65,91,806	0	100.0000	0.0000		7192
	E-Voting		74,76,390	21.5925		1,29,414	98.2690		0	0
	Poll	2000	6,651	0.0192	6,651	0	100.0000	0.0000	0	0
	Postal Ballot (if	3,40,24,901				>	0	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	5	0
Public- Non institutions	applicable)		1 10 10 M	24 6447	73 63 67	1 10 11	20000			
	Tatal	0.94 57 160	7 00 00 420	anch ch	7			Second	0	7192
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7192	0	0.1825	99.8175	1,29,419	7,07,80,020	72.0206	7,09,09,439	9,84,57,160	Total	
0	0	1.7295	98.2705	1,29,419					Total	
0	0	0.0000	0.0000	0	0		0		applicable)	Public- Non Institutions
								3,40,24,901	Postal Ballot (if	
0			100.0000	0			6,651	100 1C 34 C	Poll	
0	0	1.7310	98,2689	1,29,419	73,46,971		74,76,390		E-Voting	
7192	0		100.0000	0	1,65,91,806		1,65,91,806		Total	
0	0	0.0000	0.0000	0			0		applicable)	Public- Institutions
							and the second	1,69,97,607	Postal Ballot (if	
2			0.0000	0			0		Poll	
7,192	0	0.0000	100.0000	0	1,65,91,806		1,65,91,806		E-Voting	
0	0		100.0000	0	4,68,34,592	10	4,68,34,592		Total	
0	0	0.0000	0.0000	0	0	0.0000	0		applicable)	Promoter and Promoter Group
									Postal Bailot (if	
0	0		0.0000	0	0	0.0000	0	4 68 34 593	Poll	
0	0	0.0000	100.0000	0	4,68,34,592	1	4,68,34,592		E-Voting	
Votes Abstained		(7)=[(5)/(2)]*100 Votes Invalid	-	against (5)		(3)=[(2)/(1)]* 100 favour (4)	polled (2)	(1)	Mode of Voting	Category
		polled		No. of Votes -	es – in	shares	No. of votes	No. of shares held No. of votes		
		against on votes				on outstanding				
		% of Votes				% of Votes Polled				
			a							
									No	agenda/resolution?
										group are interested in the
										Whether promoter/ promoter
				1 March 31, 2020.	Inancial Year ended	Charles in a contract of the second	or no. 0.50- per ec		ONDIVINI - 10 G	
								alara final distaland	ODDINIADY - TA 4	Resolution required: (Ordinary/
									ω	Resolution No.



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To re-	ORDINARY - To re-appoint Mr. V. Vasudevan DIN07521742, who retires by rotation and being eligible, offers himself for re-appointment	udevan DIN075217	42, who retires by I	otation and being	eligible, offers him	self for re-appointm	lent.	-
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares held No. of votes	No. of votes	shares No. of Vot	es – in	- SE	polled	polled	
	E-Voting		4.68.34.592		4,68,34,592	0		× • • • •	0
	Poll							0.0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)	4,00,04,002	0		0	0			0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000		0
	E-Voting		1,65,91,806			2,63,170			0 7,192
	Poll	1 60 07 607	0	0.0000		0			0
	Postal Ballot (if	1,00,70,00,1							
Public- Institutions	applicable)		0	0.0000	0	0			0
	Total		1,65,91,806	5	1,63,28,636	2,63,170	98.4139	1.5861	0 7192
	E-Voting		74,76,390			1,30,607			0
	Poll	5 46 34 66 1	6,651						0
	Postal Ballot (if	3,40,24,901							
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		74,83,041	21.6117	73,52,434	1,30,607			0
	Total	9,84,57,160	7,	72.0206	7,05,15,662				0 7192



	0/1		CG/ 2'46	36,30,839	6,72,74,400	9 72.0163	7,09,05,239	9,84,57,160	Total	
11392	17						74,78,84		Total	
0 4200	31	9 1.7731		1 20 607	50 3V CL				applicable)	Public- Non Institutions
	00		0.0000	0	0	0.0000			Postal Ballot (if	
					7,427	1 0.00/1	2,451	3.46.24.961	Poll	
0 4,200	8						14,10,00		E-Voting	
c	36		98.2263	1,32,607	73.43.783		74 76 20		IVIAI	
	41 4	21,0841		34,98,232	1,30,93,574		1,65,91,806		Total	Fublic- Illistications
0 0	30					0.0000			Postal Ballot (If	Dublic Institutions
		0.0000	0.0000	C	0	0 0.0000		1.69.97.607	Poll	
				34,90,232	1,30,93,574	5 97.6126	1,65,91,806		E-Voting	
0 7,192	5	21 0840	70 04 60	0			4,68,34,592		Total	
0	5								applicable)	Promoter and Promoter Group
0	ŏ	0.0000	0000	2				4,00,34,334	Postal Ballot (if	
						0.000			Poll	
0		0.0000	0.0000	0			·+,00,0+,-,00		E-Voting	
0		0.0000	100.0000	0	3,34,592		1 68 24 503	1-1	Guine of Admin	Category
Votes Abstained		(7)=[(5)/(2	(6)=[(4)/(2)]*100	No. of Votes – against (5)	es – In	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of votes polled (2)	No. of shares held No. of votes	Mode of Voting	
		against on votes	on votes			on outstanding				
		% of Votes				% of Votes Polled				
										Belloaltesologie
									S	group are monosico in the
										whether promotory promotor
										Nhathar promoter/ nmmoter
										4
					Director.	SPECIAL - To re-appoint Mr. Rajiv Khaitan, DIN 00071487 as an Independent Director.	tan, DIN 00071487	ooint Mr. Rajiv Kha	SPECIAL - To re-ap	tesolution required: (Ordinary/ mecial)
									5	lesolution No.



Resolution No.	6									
Resolution required: (Ordinary/										
Special)	ORDINARY - To ap	ORDINARY - To appoint Mr. Raja Venkataraman, DIN 00669376 as an Independent Director.	ataraman, DIN 006	69376 as an Indepe	endent Director.					
Whether promoter/ promoter group are interested in the arenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
	Mode of Voting	No. of shares held No. of votes		8	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		4,68,34,592	100.0000	3,34,592	0		0.0000		0
	Poll	1 60 24 603	0	0.0000	0	0	0,0000	0.0000	0	0
Dromoter and Dromoter Groun	Postal Ballot (if	4,00,04,094	0	0.0000	0	0	0.0000		0	0
	Total		4,68,34,592	100.0000	4,68,34,592	0	100.0000	0.0000	0	0
	E-Voting		1,65,91,806	97,6126		0	100.0000		0	7,192
	Poll	1 60 07 607	0	0.0000		0	0.0000	0.0000	0	0
Dublin Institutions	Postal Ballot (if	1,02,27,007	0	0.0000	o	0	0.0000	0.0000	D	0
	Total		1,65,91,806	97.6126		0	100.0000		0	7192
anadota materia ana ana ana ana ana ana ana ana ana a	E-Voting		74,76,390		73,43,783	1,32,607			0	0
	Poll	3 /6 3/ 61	6,651					0.0000	0	0
Dishing Non Institutions	Postal Ballot (if	3,40,24,301	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		74,83,041	21.6117	73,50,434	1,32,607			0	
	Total	9,84,57,160	7,09,09,439	72.0206	7,07,76,832	1,32,607	99.8130	0.1870	0	7192



Prakash Kamath

Company Secretary



"Shreyas", #33, 3rd Main, Domlur 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 35th Annual General Meeting of the Members of Himatsingka Seide Limited, held on Tuesday, 29th September, 2020 at 10/24, Kumara Krupa Road, High Grounds, Bengaluru - 560001, at 11.30 AM.

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 27, 2020 to act as the Scrutinizer and further appointed by the Chairman at the Annual General Meeting to conduct a Instapoll 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 35th Annual General Meeting of the Company, I do hereby submit my report as follows:-

- The Company has completed the dispatch of notice on September 7, 2020, 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 August 27, 2020, 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 28, 2020, 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 September 22, 2020.
- 8: The period for e-voting started at 9.00 A.M. on Saturday, September 26, 2020 and ended at 5:00 P.M. on Monday, September 28, 2020.
- The electronic votes cast and Instapoll votes cast were unblocked on 29thSeptember, 2020 at 12:25
 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 <u>www.evoting.karvy.com</u> the results of e-voting are as under:

ORDINARY BUSINESS

6.00 ···

Item No. 1 - Ordinary Resolution

Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, 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	105	70,779,453	99.81
Voted against the resolution	8	129,986	0.18
Invalid votes	0	0	0



Item No. 2 - Ordinary Resolution

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10.00 - 1

Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, 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	106	70,780,025	99.81
Voted against the resolution	7	129,414	0.18
Invalid votes	0	0	0

Item No. 3 - Ordinary Resolution

Declaration of payment of Final Dividend of Rs.0.50/- per Equity Share for the Financial Year ended March 31, 2020.

	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	105	70,780,020	99.81
Voted against the resolution	8	129,419	0.18
Invalid votes	0	0	0

Item No. 4 - Ordinary Resolution

Re-appointment of Mr. V. Vasudevan (DIN:07521742), retiring by rotation and had offered himself for reappointment.

	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	100	70,515,662	99.44
Voted against the resolution	13	393,777	0.56
Invalid votes	0	0	0

SPECIAL BUSINESS

150.00 C

Item No. 5 - Special Resolution

Re-appointment of Mr. Rajiv Khaitan (DIN: 00071487) 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	96	67,274,400	94.88
Voted against the resolution	16	36,308,39	5.12
Invalid votes	0	0	0

Item No.6 - Ordinary Resolution

Appointment of Mr. Raja Venkataraman (DIN: 00669376) 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	102	70,776,832	99.81
Voted against the resolution	11	132,607	0.19
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 27, 2020 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 30, 2020

We, the undersigned, have witnessed that the votes were unblocked from KFIN Technologies Private Limited's e-voting website www.evoting.karvy.com in our presence on Tuesday. September 29, 2020 at 12:30 P.M.

Name: Reena Edwards

Name: Sridevi Mallya